



Town Council Agenda - Final

Mayor Jason Gray
Mayor Pro Tem Kevin Bracken
Councilmember Ryan Hollingshead
Councilmember Laura Cavey
Councilmember Desiree LaFleur
Councilmember Caryn Johnson
Councilmember Tim Dietz

Tuesday, October 5, 2021

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 146 751 1288
www.CRgov.com/CouncilMeeting

This meeting is open to the public and will be held in a virtual format in accordance with the Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred. This meeting will be hosted online and can be accessed at www.CRgov.com/CouncilMeeting, or phone in by calling 720-650-7664, meeting code 146 751 1288 (if prompted for a password enter "Oct5Council"). All Town Council Meetings are also streamed online in real time at www.CRgov.com/WatchCouncil, and are broadcast for Comcast Cable subscribers on Channel 22 (please note there is a delay to the broadcast).

All times indicated on the agenda are approximate. Remote participants please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. October 5, 2021 to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor Phil Vaughan, Castle Oaks Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [PROC 2021-009](#) Proclamation in Recognition of the Contributions Made by the Dads of Castle Rock (For Presentation - Approved on September 7, 2021 by a vote 7-0)
2. [PROC 2021-010](#) Proclamation: Fire Prevention Week October 3-9, 2021 (For Presentation - Approved on September 21, 2021 by a vote 7-0)
3. [APPT 2021-008](#) Appointment: Public Art Commission

- **UNSCHEDULED PUBLIC APPEARANCES**

Reserved for members of the public to make a presentation to Council on items or issues that are not scheduled on the agenda. As a general practice, the Council will not discuss/debate these items, nor will Council make any decisions on items presented during this time, rather will refer the items to staff for follow up.

Comments are limited to three (3) minutes per speaker. Time will be limited to 30 minutes. Residents will be given priority (in the order they signed up) to address Council, followed by non-residents representing Castle Rock businesses, then non-residents and businesses outside the Town of Castle Rock, as time permits. Remote participants please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. October 5, 2021 to be included in the public record.

- **TOWN MANAGER'S REPORT**

4. [DIR 2021-022](#) Discussion/Direction: Christmas Eve Holiday
5. [ID 2021-104](#) Update: Calendar Reminders
6. [ID 2021-105](#) Development Services Project Updates
7. [ID 2021-106](#) Update: Quasi-Judicial Projects

- **TOWN ATTORNEY'S REPORT**

- **ACCEPTANCE OF AGENDA**

If there are no changes, additions or deletions to the agenda, a motion to accept the agenda as presented will be accepted.

- **CONSENT CALENDAR**

These items are generally routine in nature or have been previously reviewed by Town Council and will be voted on in a single motion without discussion. Any member of Town Council may remove an item from the Consent Calendar.

8. [ORD 2021-025](#) Ordinance Amending Ordinance No. 2021-014 Regarding the Proposed Excise Tax on New Housing Construction (Second Reading - Approved on First Reading on September 21, 2021 by a vote 7-0)
9. [RES 2021-089](#) Resolution Approving a Construction Contract with RME Ltd., LLC dba Elite Surface Infrastructure for the Terrain Control Valve Project [Founders Parkway just north of Crimson Sky Drive]
10. [RES 2021-090](#) Resolution Approving a Contract Between the Town of Castle Rock and Cigna Health and Life Insurance Company for 2022 Stop Loss Insurance Coverage
11. [MIN 2021-017](#) Minutes: September 21, 2021 Town Council Meeting

- ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

Public comment will be taken on items and limited to four (4) minutes per speaker. Remote participants please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. October 5, 2021 to be included in the public record.

12. [RES](#)
[2021-091](#) **Resolution Supporting a “Yes” Vote on November 2021 Ballot Questions 2A, 2B, 2C and 2D**
13. [ORD](#)
[2021-028](#) **Ordinance Amending the Castle Rock Municipal Code by the Adoption of a New Title 21 Entitled “Guidelines and Regulations for Matters of State Interest” (Second Reading - Approved on First Reading on September 21, 2021 by a vote 7-0)**
14. [RES](#)
[2021-092](#) **Resolution Approving a Downtown Historic Preservation Grant for \$25,000 to the Douglas Masonic Temple Association [Douglas Masonic Temple Association Located at 300 N. Wilcox St.]**

- QUASI JUDICIAL HEARINGS

This is the due process hearing as required under Colorado law. Public comments will be taken on all items and will be limited to four (4) minutes per speaker. Remote participants please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. October 5, 2021 to be included in the public record.

15. [RES](#)
[2021-093](#) **Resolution Approving a Site Development Plan for a Residential Neighborhood Within the Crystal Valley Ranch Planned Development, Known as the Ridge at Crystal Valley (The Ridge at Crystal Valley) [Southwest section of Crystal Valley Ranch]**

9:30 pm ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

The Council has reserved this time only if the original 30 minutes allocated for Unscheduled Public Appearances as an earlier part of this agenda has been fully exhausted and speakers who signed up to speak were unable to be heard during the original 30 minutes allocated this topic. Residents will be given priority (in the order they signed up) to address Council, followed by non-residents representing Castle Rock businesses, then non-residents and businesses outside the Town of Castle Rock, as time permits.

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