

Town Council Meeting Minutes - Final

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

Tuesday, May 16, 2023

6:00 PM

Town Hall Council Chambers 100 North Wilcox Street Castle Rock, CO 80104 Phone in: 720-650-7664 Meeting code: 2495 300 9842 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 2495 300 9842 (if prompted for a password enter "May16Council"). 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. May 16, 2023, to be included in the public record.

COUNCIL DINNER & INFORMAL DISCUSSION

INVOCATION

CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Gray, Mayor Pro Tem Bracken, Councilmember Hollingshead, Councilmember Cavey, Councilmember LaFleur, Councilmember Brooks, Councilmember Dietz

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

	Moved by Councilmember LaFleur, seconded by Councilmember Cavey, to Appoint Councilmember LaFleur to the Chatfield Watershed Authority Board. The motion passed by a vote of: 7-0
Yes: 7 -	Gray, Bracken, Hollingshead, Cavey, Brooks, LaFleur, Dietz
<u>PROC</u>	Proclamation: National Public Works Week [For Council Action -
2023-006	Presentation on May 16, 2023]
<u>PROC</u>	Proclamation: Ducky Derby Month - June 2023 [For Council Action -
2023-007	Presentation on May 16, 2023]

<u>APPT_</u> <u>2023-003</u>	Appointments to Town Boards and Commissions (updated May 15, 2023)
	Moved by Mayor Pro Tem Bracken, seconded by Councilmember LaFleur, to Approve Appointment APPT 2023-003 as presented. The motion passed by a vote of:

Yes: 7 - Gray, Bracken, Hollingshead, Cavey, LaFleur, Brooks, Dietz

UNSCHEDULED PUBLIC APPEARANCES

TOWN MANAGER'S REPORT

<u>ID 2023-054</u>	2023 General Assembly Update
ID 2023-055	Update: Wireless Communication Facilities
ID 2023-056	Update: Calendar Reminders
ID 2023-057	Update: Monthly Department Reports
<u>ID 2023-058</u>	Update: Residential Unit Data (through March 31, 2023) with Potential Buildout Estimates
ID 2023-059	Update: Quasi-Judicial Projects
ID 2023-060	Development Services Project Updates

TOWN ATTORNEY'S REPORT

ACCEPTANCE OF AGENDA

Moved by Councilmember Brooks, seconded by Mayor Pro Tem Bracken, to Approve the agenda as presented. The motion passed by a vote of:

Yes: 7 - Gray, Bracken, Hollingshead, Cavey, LaFleur, Brooks, Dietz

CONSENT CALENDAR

Moved by Councilmember Cavey, seconded by Councilmember Hollingshead, to Approve the Consent Calendar as presented. The motion failed by a vote of:

- Yes: 7 Gray, Bracken, Hollingshead, Cavey, LaFleur, Brooks, Dietz
- Resolution Appointing David Van Dellen as the Town of Castle

 Rock's Alternate Member to the Cherry Creek Project Water Authority

 Board [Located in the eastern portion of Castle Rock]
- **RES 2023-063** Resolution Approving the Town of Castle Rock 2022 Community Development Block Grant Annual Action Plan as Amended and the Citizen Participation Plan as Amended

<u>RES 2023-064</u>	Resolution Approving Changes to the Town of Castle Rock Grease Interceptor Assistance Program [Town-wide Program]		
<u>MIN 2023-012</u>	Minutes: May 2, 2023 Town Council Meeting		
ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS			
<u>RES 2023-065</u>	Resolution Renaming the Town's Blue Zone Pump Station as the "Anderson Pump Station" [1760 Meadows Blvd.]		
	Moved by Councilmember LaFleur, seconded by Councilmember Cavey, to Approve Resolution RES 2023-065 as presented. The motion passed by a vote of:		
Yes: 7 -	Gray, Bracken, Hollingshead, Cavey, LaFleur, Brooks, Dietz		
DIR 2023-018	Discussion/Direction: Multi-family Parking Requirements		
	Moved by Councilmember Dietz, seconded by Councilmember Hollingshead, to Approve Discussion/Direction Item DIR 2023-018 as presented. The motion passed by a vote of:		
Yes : 7 -	Bracken, Gray, Hollingshead, Cavey, LaFleur, Brooks, Dietz		
DIR 2023-019	Discussion/Direction: Results of 2023 Community Survey		
ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES			

ADJOURN