



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, June 21, 2022

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 2493 460 8343
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 2493 460 8343 (if prompted for a password enter "June21Council"). 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. June 21, 2022, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor David Love, Calvary Castle Rock

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [APPT](#) Appointments: Board of Adjustment, Downtown Development
[2022-005](#) Authority, Design Review Board, and Planning 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.

- **TOWN MANAGER'S REPORT**

2. [ID 2022-062](#) Update: Douglas County Homeless Initiative Public Awareness Campaign
3. [ID 2022-063](#) Update: Calendar Reminders
4. [ID 2022-064](#) Update: Monthly Department Reports
5. [ID 2022-065](#) Development Services Project Updates
6. [ID 2022-066](#) Update: Quasi-Judicial Projects

- **TOWN ATTORNEY'S REPORT**

7. [ID 2022-067](#) Hillside at Castle Rock Metropolitan District - Review of Proposed Bond Issuance

- **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. [PROC 2022-007](#) Proclamation: Smart Irrigation Month [Town of Castle Rock, CO] (For Council Action - Presentation on July 5, 2022)
9. [ORD 2022-012](#) Ordinance Approving a Water Lease Agreement Between the Town of Castle Rock and the Town of Wiggins (Second Reading - Approved on First Reading on June 7, 2022, vote of 7-0) [Morgan County, Colorado]
10. [RES 2022-065](#) Resolution Authorizing the Inclusion of Property within the Hillside at Castle Rock Metropolitan District
11. [RES 2022-066](#) Resolution Approving a Construction Contract with RME Ltd., LLC d/b/a Elite Surface Infrastructure for the Bell Mountain Ranch Water Connection Project [Bell Mountain Ranch Subdivision]
12. [RES 2022-067](#) Resolution Approving a Construction Contract with Velocity Constructors, Inc. for the Bell Mountain Ranch Ground Storage Tank and Booster Station Project [Bell Mountain Ranch Subdivision]

13. [RES 2022-068](#) Resolution Approving the Second Amendment to the Participation Agreement with Cherry Creek Basin Water Quality Authority for the Design of Stream Reclamation Improvements for McMurdo Gulch [Near the intersection of Castle Oaks Drive and Autumn Sage Drive]
14. [RES 2022-069](#) Resolution Approving a Services Agreement with Alfred Benesch & Company for Construction for the Ridge Road Widening and Plum Creek Parkway Widening Phase 2 Projects
15. [MIN 2022-012](#) Minutes: June 7, 2022 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. June 21, 2022, to be included in the public record.

16. [ORD 2022-013](#) Ordinance Amending Sections 15.64.200 And 17.42.080 of the Castle Rock Municipal Code Regarding the Status of Various Documents Used to Guide the Redevelopment of Downtown Castle Rock (First Reading) [Downtown Code and Guidelines Amendments]
17. [RES 2022-070](#) Resolution Amending the Provisions Governing the Review and Update of Castle Rock Design: Guidelines for Design and Development in the Town of Castle Rock [Downtown Code and Guidelines Amendments]
18. [ORD 2022-011](#) Ordinance Approving the 221 Wilcox Street Redevelopment and Financing Agreement Between the Town of Castle Rock, the Castle Rock Downtown Development Authority, and Riverwalk II, LLC (Second Reading - Approved on First Reading on June 7, 2022 by a vote 4-3)
19. [ID 2022-068](#) Presentation of the 2021 Annual Comprehensive Financial Report (ACFR) and 2021 Popular Annual Financial Report (PAFR)
20. [DIR 2022-013](#) Discussion/Direction of Applications for the 2022 Second Quarter Council Community Grant Program, Three Applications
21. [RES 2022-071](#) Resolution Adopting the Town of Castle Rock 2022 Downtown Alley Plan

- **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.

- **ADJOURN**