



Town Council Agenda - 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, October 3, 2023

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting ID: 2491 226 7673

Passcode: 62832686

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 ID 2491 226 7673 (online passcode enter "Oct3Council", phone-in enter 62832686). 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 3, 2023, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**

1. [PROC 2023-011](#) Proclamation: Fire Prevention Week October 8-14, 2023 [For Presentation - Approved on September 19, 2023, by a vote 7-0]

- **COUNCIL COMMENTS**

- **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 2023-103](#) Update: Calendar Reminders
3. [ID 2023-104](#) 2022 Volunteer Utilization
4. [ID 2023-105](#) Development Services Project Updates
5. [ID 2023-106](#) Update: Quasi-Judicial Projects

- **TOWN ATTORNEY'S REPORT**

6. [ID 2023-107](#) Lanterns Metropolitan District No. 3 - 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.

7. [RES 2023-120](#) Resolution Approving an Agreement with Wilson & Company Inc., Engineering & Architects, for the Industrial Tributary Trail Project [connecting Downtown Castle Rock to Philip S. Miller Park]
8. [MIN 2023-018](#) Minutes: September 19, 2023 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 3, 2023, to be included in the public record.

9. [DIR 2023-029](#) Discussion/Direction: Introduction of the 2024 Town of Castle Rock Proposed Budget
10. [ID 2023-108](#) Presentation: 2024 Service Contract Funding Requests
11. [RES 2023-121](#) Resolution Approving the 2024 Water Conservation Rebate Incentive Program [The entire Castle Rock Service Area]
12. [ORD 2023-024](#) Ordinance Amending Title 9 of the Castle Rock Municipal Code by the Addition of a New Chapter 9.06 Entitled "Offenses Related to Morals" (First Reading)

13. [ORD
2023-025](#) **Ordinance Amending Section 2.02.040.C of the Castle Rock
Municipal Code Regarding the Protocol for Regular Meetings of
the Town Council (First Reading)**

- **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**