



Town Council Agenda - Final

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

Tuesday, January 17, 2023

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 2497 923 6029

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 2497 923 6029 (if prompted for a password enter "Jan17Council"). 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. January 17, 2023, 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
- 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

1. [ID 2023-007](#) Overview of Snow and Ice Management

2. [ID 2023-008](#) Update: Calendar Reminders
3. [ID 2023-009](#) Update: Monthly Department Reports
4. [ID 2023-010](#) Update: Quasi-Judicial Projects
5. [ID 2023-011](#) Development Services Project Updates

- **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.

6. **RES 2023-002** Resolution Waiving the Formal Written Sealed Bid Requirement on the Basis of Sole Source and Approving an Equipment and Services Acquisition Agreement with Academy Sports Turf, Inc., for the Matney Park Athletic Field Synthetic Turf Replacement Project
[Location: 5790 Lantern Circle, Castle Rock, CO 80104]
7. [RES 2023-003](#) Resolution Waiving the Formal Written Bidding Requirement on the Basis of Sole Source and Approving an Equipment and Services Acquisition Agreement with Pall Corporation for the Plum Creek Water Purification Facility Pall Membrane Filter Module Replacement Project
[Entire Castle Rock Water Service Area]
8. [RES 2023-004](#) Resolution Waiving the Formal Written Sealed Bid Requirement on the Basis of Sole Source and Approving an Equipment and Services Acquisition Agreement with PSI Water Technologies, Inc., for the Tank 17A and Tank 17B Monoclor Residual Control System Project
[Tanks 17A and 17B in Castle Rock, CO]
9. [RES 2023-005](#) Resolution Approving a Construction Contract with 53 Corporation, LLC, for the East Plum Creek Reach 6 Stabilization Project
[Adjacent to Plum Creek Water Reclamation Facility]
10. [MIN 2023-003](#) Minutes: January 3, 2023 Town Council Meeting

- **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. January 17, 2023, to be included in the public record.

11. [RES
2023-006](#) **Resolution Approving a Site Development Plan for a Mixed-Use, Multi-Family Development in the Meadows Town Center [3.93 Acres Mixed Use/Multifamily - Located Northeast, Southeast and Southwest of the Intersection of Mercantile and Future Streets in the Meadows Town Center]**

- **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. January 17, 2023, to be included in the public record.

12. [RES
2023-007](#) **Resolution Approving the Agreement Between ACM Dawson Trails VIII JV LLC and the Town of Castle Rock Regarding the Marketability of Title to Certain Water Rights [Dawson Trails]**
13. [RES
2023-008](#) **Resolution Approving a Service Agreement with Anderson Consulting Engineers, Inc., for the Mitchell Gulch Retention Pond Improvements Project [Mitchell Gulch just north of Mikelson Boulevard]**
14. [RES
2023-009](#) **Resolution Approving a Service Agreement with Olsson, Inc., for the East Plum Creek/Sellers Gulch Confluence Project**

- **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**