



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, March 21, 2023

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 2493 217 3703

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 217 3703 (if prompted for a password enter "Mar21Council"). 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. March 21, 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**
- **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 2023-031](#) **2023 Capital Carryforward for ongoing Capital Projects**

2. [ID 2023-032](#) **Award of Contracts for the 2023 Pavement Maintenance Program and Capital Projects**
3. [ID 2023-033](#) **Update: Annual Recruitment of Citizen Volunteers to Town Boards and Commissions**
4. [ID 2023-034](#) **Update: Calendar Reminders**
5. [ID 2023-035](#) **Update: Monthly Department Reports**
6. [ID 2023-036](#) **Update on Lake Nutrient Criteria**
7. [ID 2023-037](#) **Development Services Project Updates**
8. [ID 2023-038](#) **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.

9. [ORD
2023-006](#) **Ordinance Amending the Town of Castle Rock's Zone District Map by Approving the Plum Creek Planned Development Plan Amendment No. 3 and the Amended Plum Creek Planned Development Zoning Regulations (Second Reading - Approved on First Reading on March 7, 2023, by a vote 7-0) [1.5 acres Located West of Mount Royal Drive and West Prestwick Way]**
10. [RES
2023-029](#) **Resolution Authorizing a Change Order to the Construction Contract Between the Town of Castle Rock and MW Golden Constructors for the Police Department Improvements Project**
11. [RES
2023-030](#) **Resolution Approving a Construction Contract with Schmidt Construction Company, for the 2023 PMP Asphalt Overlay Project**
12. [RES
2023-031](#) **Resolution Approving a Construction Contract with Schmidt Construction Company, for the 2023 Full Depth Reclamation Project**

13. [RES](#)
[2023-032](#) Resolution Approving a Construction Contract with Metro Pavers, Inc., For The 2023 Town Facility Parking Lot Improvements Project
14. [RES](#)
[2023-033](#) Resolution Approving a Construction Contract with Chato's Concrete, LLC, for the 2023 Curb, Gutter, And Sidewalk Replacement Project
15. [RES](#)
[2023-034](#) Resolution Approving a Construction Contract with Vance Brothers, Inc., for the 2023 Slurry Seal Project
16. [RES](#)
[2023-035](#) Resolution Approving a Service Agreement Between the Town of Castle Rock and Colorado Barricade for 2023 Pavement Marking Maintenance
17. [RES](#)
[2023-036](#) Resolution Authorizing the Town Manager and Finance Director to Reallocate Funds for the 2023 Pavement Maintenance and Street Reconstruction Program
18. [RES](#)
[2023-037](#) Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Nighttime Construction Activities Related to the 2023 Pavement Maintenance Program and the 2023 Capital Improvement Program
19. [RES](#)
[2023-038](#) Resolution Authorizing Payment of the Capital Assessment Levied by the Cherry Creek Project Water Authority for Phase Two of the Walker Reservoir Construction Project [*Located in Douglas County near Franktown, CO*]
20. [RES](#)
[2023-039](#) Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source and Approving a Construction Contract with Hydro Resources - Rocky Mountain, Inc., for the Bell Mountain Ranch Well A-3 Re-Drill [*Located in Bell Mountain Ranch*]
21. [RES](#)
[2023-040](#) Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Nighttime Construction Activities Related to the Tank 18 Blue Zone Main Project [*Located at the intersection of Castle Oaks Drive and Pleasant View Drive*]
22. [PROC](#)
[2023-001](#) Proclamation: Mayor's Challenge Supporting April as Water Conservation Month [*For Council Action - Presentation on April 4, 2023*]
23. [MIN 2023-008](#) Minutes: March 7, 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. March 21, 2023, to be included in the public record.

24. [RES](#) **Resolution Approving a Site Development Plan for a Single-Family
[2023-041](#) Residential Neighborhood in the Meadows Subdivision (Parcel 6,
Meadows Filing No. 16, Amendment 13) [located north of the
intersection of Wolfensberger Road and Coachline Road]**

- **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. March 21, 2023, to be included in the public record.

25. [DIR 2023-010](#) **Discussion/Direction: Multi-family Parking Requirements**
26. [DIR 2023-011](#) **Discussion/Direction of Applications for the 2023 First Quarter
Council Community Grant Program, Four Applications**
27. [ORD](#) **Ordinance Amending Various Sections in Chapter 17 of the Castle
[2023-007](#) Rock Municipal Code Regarding Zoning (First Reading)**
28. [ORD](#) **Ordinance Approving the First Amendment to the 2023 Fiscal Year
[2023-008](#) Budget by Making Supplemental Appropriations for the 2023 Fiscal
Year (First Reading)**
29. [ORD](#) **Ordinance Amending Sections 15.42.010, 16.02.080 and
[2023-009](#) 17.42.080.B.8 of the Castle Rock Municipal Code (First Reading)
[Transportation Design Criteria Manual, Alley Access and Downtown
Overlay District]**

- **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**