



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, June 6, 2023

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 2491 698 5171
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 2491 698 5171 (if prompted for a password enter "June6Council"). 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 6, 2023, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Donald Haymon II, Calvary Church of Denver

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [APPT](#) **Appointments: Castle Rock Water Commission, Design Review**
[2023-004](#) **Board and Downtown Development Authority Board**

- **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 2023-062](#) Update: First Quarter Financial Review, Period Ending March 31, 2023
3. [ID 2023-063](#) Update: Calendar Reminders
4. [ID 2023-064](#) Planning Commission Study Sessions
5. [ID 2023-065](#) Update: Quasi-Judicial Projects
6. [ID 2023-066](#) 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.

7. [PROC 2023-008](#) Proclamation: Smart Irrigation Month - July 2023 [For Council Action - Presentation on June 20, 2023]
8. [RES 2023-076](#) Resolution Approving an Equipment and Goods Purchase Agreement with Environtech Services, Inc. [Ice Slicer for Town's Snow and Ice Control Program]
9. [RES 2023-077](#) Resolution Approving the First Amendment to the Intergovernmental Agreement Between the Town of Castle Rock, the South Metro Wise Authority, Dominion Water and Sanitation District, and Parker Water and Sanitation District Regarding the Wise Pump Station and Infrastructure Design [Rueter-Hess Reservoir Water Purification Facility, Parker Water and Sanitation District, Parker, CO]
10. [MIN 2023-013](#) Minutes: May 16, 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. June 6, 2023, to be included in the public record.

11. [ORD 2023-010](#) Ordinance Annexing to The Town of Castle Rock, Colorado, 5.000 Acres of Land Located East of Ridge Road, South of Fifth Street, And North of Plum Creek Parkway Pursuant to An Annexation Petition Submitted by Barbara J. Lincoln (First Reading) (*Memmen Parcel Annexation*)
12. [ORD 2023-011](#) Ordinance Approving the Initial Zoning for 5.000 Acres of Land Located East of Ridge Road, South of Fifth Street, and North of Plum Creek Parkway Pursuant to a Zoning Application Submitted By Barbara J. Lincoln; And Amending the Existing Planned Development Plan and Zoning Regulations for the 175.500-Acre Memmen Young Planned Development Pursuant to a Zoning Application Submitted By Macor LLC and Highline C.M., Inc., Which Amendment Shall, Among Other Things, Incorporate Said 5.000-Acre Parcel of Land (First Reading) [*Memmen Young Planned Development*]

- **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 6, 2023, to be included in the public record.

13. [RES 2023-078](#) Resolution Approving an Intergovernmental Agreement with the Board of County Commissioners of the County of Douglas, State of Colorado for the Crowfoot Valley Road Widening Project
14. [RES 2023-079](#) Resolution Approving a Services Agreement with Alfred Benesch & Company [*Crowfoot Valley Road Widening Project Design*]
15. [RES 2023-080](#) Resolution Approving an Agreement for Services with Olsson, Inc. [*Downtown Pedestrian Lighting Project*]
16. [DIR 2023-020](#) Discussion/Direction: Neighborhood Parking Permit Program
17. [DIR 2023-021](#) Discussion/Direction: Multi-family Parking Requirements
18. [ORD 2023-012](#) Ordinance Amending Chapters 10.16 and 10.20 of the Castle Rock Municipal Code Regarding Large Vehicle Parking and the Definition of Abandoned Vehicle (First Reading)
19. [ORD 2023-013](#) Ordinance Amending Chapter 12.12 of the Town of Castle Rock Municipal Code Pertaining to Camping and Waste Within Public Storm Drainage Systems, Stream Riparian Zones, and Floodplains, and Providing Penalties for the Violation Thereof (First Reading) [*Entire Town of Castle Rock*]

- **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**