



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, February 2, 2021

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

www.CRgov.com/CouncilComments

This meeting is open to the public and will be held in a virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred - remote participation is encouraged. This meeting will be hosted online and can be accessed at www.CRgov.com/Feb2Council, or phone in by calling (720) 650-7664, meeting code 146 362 5449 (if prompted for a password enter "Feb2Council"). 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. February 2, 2021, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

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

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

6:15 pm 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. 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. February 2, 2021, to be included in the public record.

6:45 pm TOWN MANAGER'S REPORT

1. [ID 2021-010](#) **Update: Residential Unit Data (through December 31, 2020)**
2. [ID 2021-011](#) **Update: Quasi-Judicial Projects**
3. [ID 2021-012](#) **Development Services Project Updates**

6:55 pm TOWN ATTORNEY'S REPORT

7:00 pm 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.

7:05 pm 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.

4. [RES 2021-004](#) **Resolution Approving a Purchase Agreement with Boise Mobile Equipment for Two (2) Type 6 Brush Trucks**
5. [RES 2021-005](#) **Resolution Approving Change Order No. 1 to the Construction Contract Between the Town of Castle Rock and 53 Corporation, LLC, for the Fair Street Storm Sewer Project**
6. [RES 2021-006](#) **Resolution Approving Use of Electronic Signatures For The Execution of Town of Castle Rock Documents**
7. [MIN 2021-003](#) **Minutes: January 12, 2021 Study Session and January 19, 2021 Town Council Meeting**

7:10 pm 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. February 2, 2021, to be included in the public record.

8. [RES 2021-007](#) **Resolution Approving the Creation of a Noxious Weed Advisory Board as an Auxiliary Function of the Town of Castle Rock Parks and Recreation Commission**
9. [DIR 2021-004](#) **Design Review Board Membership and Responsibilities**
10. [ORD 2021-003](#) **Ordinance Amending Chapter 15.48.010 of the Castle Rock Municipal Code Adopting By Reference As A Primary Code the 2021 Town of Castle Rock Landscape and Irrigation Criteria Manual (First Reading)**

11. [RES](#) **Resolution Adopting the 2021 Town of Castle Rock Water Use
2021-008** **Management Plan (WUMP)**
12. [RES](#) **Resolution Approving the 2021 Town of Castle Rock Water
2021-009** **Conservation Rebate Incentive Program**
13. [RES](#) **Resolution Approving a Construction Contract between the Town
2021-010** **of Castle Rock and 53 Corporation, LLC, for the Tank 3 Drain Line
Project**

8:00 pm 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