



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 16, 2021

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: (720) 650-7664

Meeting code: 146 558 0117

www.CRgov.com/CouncilMeeting

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/CouncilMeeting, or phone in by calling (720) 650-7664, meeting code 146 558 0117 (if prompted for a password enter "Feb16Council"). 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 16, 2021, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - The Reverend Theron Walker, Emmaus Anglican Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [APPT](#) Appointment: Historic Preservation Board
[2021-001](#)

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 16, 2021, to be included in the public record.

6:45 pm TOWN MANAGER'S REPORT

2. [ID 2021-013](#) Water Issues Update including Update on Renewal of a Professional Services Agreement with CDM Smith, Inc. for On-Call Water Quality Consulting Services
3. [ID 2021-014](#) Update on Pavement Maintenance Program
4. [ID 2021-015](#) Update: Monthly Department Reports
5. [ID 2021-016](#) 2020 Service Contract Year-end Reports
6. [ID 2021-017](#) Development Services Project Updates
7. [ID 2021-018](#) Pending Development Property Update
8. [ID 2021-019](#) Update: Quasi-Judicial Projects

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.

9. [MIN 2021-004](#) Minutes: February 2, 2021 Town Council Meeting

7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

10. [RES 2021-011](#) Resolution Supporting the Public Health Services Review by Douglas County and Continuing the Partnership with the Town of Castle Rock on Matters of Mutual Interest and Concern

7:20 pm 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. February 16, 2021, to be included in the public record.

11. [RES 2021-012](#) Resolution Approving a Site Development Plan for Lot 1, Heckendorf Ranch, Filing No. 2, Amendment No. 3 (Canvas at Castle Rock Townhomes) [Northerly intersection of Crystal Valley Parkway and Plum Creek Blvd.]

12. [ORD](#)
[2021-004](#) **Ordinance Amending The Town Of Castle Rock's Zone District Map by Approving The Promenade At Castle Rock Planned Development Plan Amendment No. 1; Approving The Amended Promenade At Castle Rock Planned Development Zoning Regulations; And Approving The Promenade At Castle Rock Block 3A Development Agreement [*Between Promenade Parkway and Castlegate Drive West*]**

**7:35 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS -
CONTINUED**

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 16, 2021, to be included in the public record.

13. [ORD](#)
[2021-005](#) **Ordinance Approving the Second Amended and Restated Public Finance Agreement By and Among the Town of Castle Rock, Promenade Castle Rock, LLC, and The Promenade at Castle Rock Metropolitan Districts Nos. 1-3, Concerning the Development of Promenade at Castle Rock (First Reading)**
14. [ORD](#)
[2021-006](#) **Ordinance of the Town of Castle Rock, Colorado, Amending Section 3.04.150 of the Castle Rock Municipal Code By Reducing The Sales Tax Credit Against Certain Public Improvement Fees Paid At The Promenade At Castle Rock (First Reading)**

7:45 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.

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