



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, May 4, 2021

5:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 187 417 8729

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 187 417 8729 (if prompted for a password enter "May4Council"). 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. May 4, 2021, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

5:00 pm INVOCATION

5:05 pm CALL TO ORDER / ROLL CALL

5:07 pm PLEDGE OF ALLEGIANCE

5:10 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.

5:15 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. May 4, 2021, to be included in the public record.

1. [DIR 2021-010](#) Discussion/Direction: Results of 2021 Community Survey

6:15 pm COUNCIL COMMENTS

2. [EXEC](#) [2021-002](#) **Executive Session Report: April 20, 2021**
3. [PROC](#) [2021-003](#) **Proclamation: Peace Officers Memorial Day and Police Week** (For Presentation - Approved on April 20, 2021 by a vote of 7-0)

6:30 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. May 4, 2021, to be included in the public record.

7:00 pm TOWN MANAGER'S REPORT

4. [ID 2021-044](#) **Council Calendar: Request for Study Session on June 8, 2021, 5:00 to 7:00 p.m., for the purposes of discussing of Revenue Opportunities (Funding Police, Fire, Transportation, Parks & Open Space) and Strategic Priorities and Work Items**
5. [ID 2021-045](#) **Update: Town Boards and Commissions Interviews on May 11, 2021**
6. [ID 2021-046](#) **Preliminary 2020 Unaudited Yearend Financial Review**
7. [ID 2021-047](#) **Update: Residential Unit Data (through March 31, 2021) with Potential Buildout Estimates**
8. [ID 2021-048](#) **Update: Pending Development Property (through March 31, 2021)**
9. [ID 2021-049](#) **Development Services Project Updates**
10. [ID 2021-050](#) **Update: Quasi-Judicial Projects**

7:05 pm TOWN ATTORNEY'S REPORT

7:10 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.

11. [PROC](#) [2021-004](#) **Proclamation: Historic Preservation Month - May 2021** (For Council Action - Presentation on May 18, 2021)

12. [PROC](#)
[2021-005](#) **Proclamation: National Public Works Week** (For Council Action - Presentation on May 18, 2021)
13. [PROC](#)
[2021-006](#) **Proclamation: Ducky Derby Month - June 2021** (For Council Action - Presentation on May 18, 2021)
14. [ORD](#)
[2021-009](#) **Ordinance Approving the First Amendment to the 2021 Fiscal Year Budget by Making Supplemental Appropriations for the 2021 Fiscal Year (Second Reading - Approved on First Reading on April 20, 2021 by a vote of 7-0)**
15. [ORD](#)
[2021-010](#) **Ordinance Approving the Fifth Amendment to the Intergovernmental Agreement Between the Town of Castle Rock and Dominion Water & Sanitation District for the Option to Purchase and Right of First Refusal Regarding Ground Water Rights, Easements and Related Improvements (Second Reading - Approved on First Reading on April 20, 2021 by a vote of 7-0)**
[Cherokee Ranch, Douglas County, CO]
16. [RES](#)
[2021-043](#) **Resolution Approving a Construction Contract Between the Town of Castle Rock and RME Ltd., LLC d/b/a Elite Surface Infrastructure, for the Parkview Tributary and Fifth Street Trail Drainage Improvements Project [923-941 Oakwood Dr. and 924-938 Oakwood Ct.]**
17. [RES](#)
[2021-044](#) **Resolution Approving a Construction Contract Between the Town of Castle Rock And T. Lowell Construction, Inc., for the Glovers Water Rehabilitation Project [East of S. Gilbert St., between Ash Ave. and Elm Ave.]**
18. [RES](#)
[2021-045](#) **Resolution Approving the 2021 Spot Water Lease Agreement between the Town of Castle Rock and Centennial Water and Sanitation District [Chatfield Reservoir, Douglas County]**
19. [RES](#)
[2021-046](#) **Resolution Approving the Water Lease Agreement between the Town of Castle Rock and Sublette, Inc. [Rothe/Sublette Recharge Project, Weld County, CO]**
20. [RES](#)
[2021-047](#) **Resolution Approving the Water Lease Agreement between the Town of Castle Rock and Riverview Farms, LLC [Rothe/Sublette Recharge Project, Weld County, CO]**
21. [MIN 2021-008](#) **Minutes: April 20, 2021 Town Council Meeting**

7:15 pm ADDITIONAL 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. May 4, 2021, to be included in the public record.

22. [DIR 2021-011](#) **Discussion/Direction: Public Meetings on Downtown Building Height Restrictions and Downtown Development Guiding Documents and Codes** (Continued from April 6, 2021)
23. [RES 2021-048](#) **Resolution Approving and Adopting the Town of Castle Rock Fire and Rescue Department 2021-2025 Master Plan**

9:00 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