

Town Council Agenda - Final-Amended

Mayor Jason Gray
Mayor Pro Tem Kevin Bracken
Councilmember Ryan Hollingshead
Councilmember Laura Cavey
Councilmember Desiree LaFleur
Councilmember Caryn Johnson
Councilmember Tim Dietz

Tuesday, June 1, 2021

6:00 PM

Town Hall Council Chambers 100 North Wilcox Street Castle Rock, CO 80104 Phone in: 720-650-7664

Meeting code: 187 497 0562 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. 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 187 497 0562 (if prompted for a password enter "June1Council"). 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 1, 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 Appointments: Public Art Commission, Castle Rock Water 2021-003 Commission and Public Works Commission

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. June 1, 2021, to be included in the public record.

6:45 pm TOWN MANAGER'S REPORT

2. <u>DIR 2021-013</u> Discussion/Direction: Scheduling a Study Session with Design Review Board members, and a Special Council Meeting for Discussion of Downtown Issues with Downtown Stakeholders and Public

3. ID 2021-059 Update: 2021 Metro Districts Mill Levy Report

4. ID 2021-060 2021 First Quarter Financial Review, Period Ending March 31, 2021

5. <u>ID 2021-061</u> Development Services Project Updates

6. ID 2021-062 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.

7. RES Resolution Approving a Variance Pursuant to Section 9.16.070.E of the Castle Rock Municipal Code for Night Time Construction Activities Related to the Olinger Andrews Caldwell Chapel Project (407 Jerry Street)

8. MIN 2021-010 Minutes: May 18, 2021Town 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. June 1, 2021, to be included in the public record.

9. RES Resolution Accepting the Donation of Real Property from the

2021-055 Estate of Robert F. Metzler; Approving the Purchase of Remaining
Water Bank Credits Associated with the Metzler Ranch Planned
Development; and Authorizing the Execution of All Documents
Evidencing Such Donation and Purchase

10.	<u>ORD</u>	Ordinance Amending Section 15.64.030.A of the Castle Rock
	<u>2021-011</u>	Municipal Code Regarding the Addition of a Non-Voting Liaison to
		the Historic Preservation Board (Second Reading - Approved on
		First Reading on May 18, 2021 by a vote 4-3)

11. DIR 2021-014 Discussion/Direction: CDBG Program Priorities and Goals

12. ORD Ordinance Amending the Control and Removal of Rubbish and Weeds in Chapter 8.12 of the Castle Rock Municipal Code to Comply with the Colorado Noxious Weed Act Requirements Adopting the 2021 Town of Castle Rock Noxious Weed Management Plan by Reference (First Reading) [updated May 28, 2021]

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.

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