



## 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

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Tuesday, July 6, 2021

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 146 918 8397

[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)

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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](http://www.CRgov.com/CouncilMeeting), or phone in by calling 720-650-7664, meeting code 146 918 8397 (if prompted for a password enter "July6Council"). All Town Council Meetings are also streamed online in real time at [www.CRgov.com/WatchCouncil](http://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](http://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. July 6, 2021, to be included in the public record.

**5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION**

**6:00 pm INVOCATION - Mark Marble, CRPD Chaplain**

**6:05 pm CALL TO ORDER / ROLL CALL**

**6:07 pm PLEDGE OF ALLEGIANCE**

**6:10 pm COUNCIL COMMENTS**

1. [PROC 2021-007](#) **Proclamation: Honoring the 50th Anniversary of the Castle Rock Senior Activity Center** (Presentation on July 9, 2021, at Senior Center's Golden Celebration - Approved on June 15, 2021 by a vote 7-0)
2. [PROC 2021-008](#) **Proclamation: Smart Irrigation Month [Town of Castle Rock, CO]** (For Presentation Approved on June 15, 2021, by a vote 7-0)

**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](http://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. July 6, 2021, to be included in the public record.*

**6:45 pm TOWN MANAGER'S REPORT**

3. [ID 2021-071](#) Update: Calendar Reminders
4. [ID 2021-072](#) Update: Second Quarter Major Projects
5. [ID 2021-073](#) Development Services Project Updates
6. [ID 2021-074](#) Update: Quasi-Judicial Projects

**6:55 pm TOWN ATTORNEY'S REPORT**

7. [ID 2021-075](#) Lanterns Metropolitan District No. 2 Proposed 2021 Debt Issuance of Limited Tax Senior Cash Flow General Obligation Bonds, Series 2021A

**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.*

8. [ORD 2021-012](#) 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 (Second Reading - Approved on First Reading on June 1, 2021 by a vote of 7-0)
9. [RES 2021-063](#) Resolution Accepting the Conveyance of Certain Real Property from Crystal Valley Metro District No. 1 By Quitclaim Deed

10. [RES](#)  
[2021-064](#) Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Night Time Construction Activities Related to the 2021 Pavement Maintenance Program
11. [RES](#)  
[2021-065](#) Resolution Approving the Town of Castle Rock Fire and Rescue Department Standards of Cover, 2020 Edition
12. [RES](#)  
[2021-066](#) Resolution Approving an Equipment and Services Acquisition Agreement with Techneaux Technology Services LLC for the SCADA Backhaul and Radio Network Design and Installation Project *[Entire Castle Rock Water Service Area]*
13. [MIN 2021-012](#) Minutes: June 15, 2021 Town Council Meeting and June 23, 2021 Study Session

#### 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](http://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. July 6, 2021, to be included in the public record.*

14. [DIR 2021-016](#) Discussion/Direction: Possible Ballot Measures related to Funding Police and Fire Departments, Lodging Tax for Parks and Recreation, Sales Tax for Open Space, TABOR Time Out for Town Priorities
15. [ORD](#)  
[2021-013](#) Ordinance Approving the Second Amendment to the 2021 Fiscal Year Budget by Making Supplemental Appropriations for the 2021 Fiscal Year (First Reading)
16. [RES](#)  
[2021-067](#) Resolution Approving a Construction Contract Between the Town of Castle Rock and 53 Corporation, LLC for the 2021 Police Department Parking Lot Improvements Project

#### 8:00 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.*

17. [RES](#)  
[2021-068](#) Resolution Finding that Certain Property, which is the Subject of a Petition for Annexation Submitted by KGCB Industries LLC, is Eligible for Annexation Under Article II, Section 30 of the Colorado Constitution and Sections 31-12-104 and 31-12-105, C.R.S. (StorQuest - Liggett Road Annexation)

**8:15 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 TO EXECUTIVE SESSION (not to return)**

18. [EXEC](#)                      **Executive Session: Potential Property Acquisition related to the**  
[2021-003](#)                      **Crystal Valley Interchange Project**