



## 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 20, 2021

5:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 146 819 0297

[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 146 819 0297 (if prompted for a password enter "July20Council"). 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 20, 2021, to be included in the public record.

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

### 5:00 pm EXECUTIVE SESSION

1. [EXEC 2021-004](#) Executive Session: Potential Acquisition of Water Rights

### 6:00 pm INVOCATION

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

### 6:07 pm PLEDGE OF ALLEGIANCE

### 6:10 pm COUNCIL COMMENTS

2. [INTRO 2021-001](#) Introduction: Senior Chief Deputy District Attorney Chris Wilcox, 18th Judicial District
3. [EXEC 2021-005](#) Executive Session Report: July 6, 2021 - Executive Session: Potential Property Acquisition related to the Crystal Valley Interchange Project

4. [EXEC](#)                      **Executive Session Report: July 20, 2021 - Executive Session:**  
[2021-006](#)                      **Potential Acquisition of Water Rights**
5. [APPT](#)                      **Appointments: Historic Preservation Board**  
[2021-005](#)

#### **6:20 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 20, 2021, to be included in the public record.*

#### **6:50 pm   TOWN MANAGER'S REPORT**

6. [ID 2021-076](#)              **Update: Calendar Reminders**
7. [ID 2021-077](#)              **Update: 1041 Regulations - Open House August 2, 2021, 4:30 to 6:00 p.m.**
8. [ID 2021-078](#)              **Update: Monthly Department Reports**
9. [ID 2021-079](#)              **Development Services Project Updates**
10. [ID 2021-080](#)              **Update: Quasi-Judicial Projects**

#### **7:00 pm   TOWN ATTORNEY'S REPORT**

#### **7:05 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.*

#### **7:10 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. [ORD](#)                      **Ordinance Approving the Second Amendment to the 2021 Fiscal**  
[2021-013](#)                      **Year Budget by Making Supplemental Appropriations for the 2021**  
**Fiscal Year (Second Reading - Approved on First Reading on July**  
**6, 2021 by a vote 6-0)**
12. [RES](#)                      **Resolution Approving the Town of Castle Rock Fire and Rescue**  
[2021-069](#)                      **Department Community Driven Strategic Plan, Amended 2020-2024**  
**Edition**

13. [RES](#)                      Resolution Authorizing a Change Order to the Construction  
[2021-070](#)                      Contract Between the Town of Castle Rock and T. Lowell  
Construction, Inc., for the Glovers Water Rehabilitation Project
14. [RES](#)                      Resolution Appointing Directors to the Boards of Directors of  
[2021-071](#)                      Westfield Metropolitan District Nos. 1-2
15. [RES](#)                      Resolution Authorizing a Change Order to the Construction  
[2021-072](#)                      Contract Between the Town of Castle Rock and Colorado Pump  
Service & Supply CO., for the Denver Basin Well Rehabilitation  
and Pumping Equipment Replacement Project, and the  
Abandonment of Inactive Wells
16. [MIN 2021-013](#)      Minutes: July 6, 2021 Town Council Meeting

### 7:15 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](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 20, 2021, to be included in the public record.*

17. [ID 2021-081](#)            2021 Proposed Ballot Measures
18. [ORD](#)                      Ordinance Submitting to the Electorate at the Special Municipal  
[2021-014](#)                      Election on November 2, 2021, the Question of Authorizing an  
Excise Tax on New Housing Construction as Provided in a New  
Chapter 3.12 of the Castle Rock Municipal Code (First Reading)
19. [ORD](#)                      Ordinance Submitting to the Electorate at the Special Municipal  
[2021-015](#)                      Election on November 2, 2021, the Question of Authorizing an  
Increase in the Tax Imposed on Sales of Lodging as Provided in  
Section 3.04.050 of the Castle Rock Municipal Code (First Reading)
20. [ORD](#)                      Ordinance Submitting to the Electorate at the Special Municipal  
[2021-016](#)                      Election on November 2, 2021, the Question of Authorizing an  
Increase in the Town Sales and Use Tax as Provided in Sections  
3.04.050 and 3.04.190 of the Castle Rock Municipal Code (First  
Reading)
21. [ORD](#)                      Ordinance Submitting to the Electorate at the Special Municipal  
[2021-017](#)                      Election on November 2, 2021, the Question of Authorizing the  
Retention and Expenditure of Excess Tabor Revenues as Provided  
in a New Section 3.06.040 of the Castle Rock Municipal Code (First  
Reading)

22. [ORD](#)                      **Ordinance Calling a Special Municipal Election of the Town of  
2021-018**                      **Castle Rock to Be Conducted as a Coordinated Election on  
November 2, 2021, for the Purpose of Submitting to the Registered  
Electors Certain Questions as Proposed in Ordinance Nos.  
2021-014, 2021-015, 2021-016, and 2021-017 (First Reading)**
23. [RES](#)                      **Resolution Approving the Town of Castle Rock 2021-2025  
2021-073**                      **Consolidated Plan and Citizen Participation Plan**

### **8:15 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](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 20, 2021, to be included in the public record.*

24. [RES](#)                      **Resolution Approving a Use by Special Review Application for a  
2021-074**                      **Large In-Home Day Care at 978 McMurdo Circle (Lot 6, Block 1,  
Castle Oaks Estates Filing 5)**

### **8:30 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**