



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, August 17, 2021

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting Code: 146 937 0493

www.CRgov.com/CouncilMeeting

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, or phone in by calling 720-650-7664, meeting code 146 937 0493 (if prompted for a password enter "Aug17Council"). 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. August 17, 2021, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor Matt Crowe, Ridgeline Community Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [APPT](#) Appointment: Board of Building Appeals
[2021-006](#)

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. August 17, 2021, to be included in the public record.

6:45 pm TOWN MANAGER'S REPORT

2. [ID 2021-082](#) Call for Executive Session on September 7, 2021, 5:00 to 6:00 p.m., for the purposes of conducting Town Manager and Town Attorney Performance Evaluations
3. [ID 2021-083](#) Update: Calendar Reminders
4. [ID 2021-084](#) Update: Monthly Department Reports
5. [ID 2021-085](#) Update: Franchise Agreement With Black Hills Energy
6. [ID 2021-086](#) Update: 2021 Service Contract Midyear Reports
7. [ID 2021-087](#) Update: Residential Unit Data (through June 30, 2021) with Potential Buildout Estimates
8. [ID 2021-088](#) Development Services Project Updates
9. [ID 2021-089](#) Update: Quasi-Judicial Projects

6:55 pm TOWN ATTORNEY'S REPORT

10. [ID 2021-090](#) Castleview Metropolitan District No. 1 Proposed Issuance of Limited Tax Senior Cash Flow General Obligation Bonds, Series 2021 A(3)

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.

11. [RES 2021-075](#) Resolution Assigning and Transferring to the Douglas County Housing Partnership, a Multijurisdictional Housing Authority, All of the Town of Castle Rock's 2021 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith

12. [RES](#) **Resolution Accepting the Conveyance of Certain Real Property**
[2021-076](#) **from the Village North Tenth Amendment Property Owners**
 Association, Inc., By Special Warranty Deed *[located north of East*
 Wolfensberger Road along Malibu Street near Park Street]

13. [MIN 2021-014](#) **Minutes: July 20, 2021 Town 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. August 17, 2021, to be included in the public record.

14. [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 (Second Reading -
 Approved on First Reading on July 20, 2021 by a vote 7-0)
15. [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 (Second
 Reading - Approved on First Reading on July 20, 2021 by a vote
 7-0)
16. [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 (Second
 Reading - Approved on First Reading on July 20, 2021 by a vote
 6-1)
17. [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
 (Second Reading - Approved on First Reading on July 20, 2021 by
 a vote 7-0)

18. [ORD](#)
[2021-018](#) **Ordinance Calling a Special Municipal Election of the Town of 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 (Second Reading - Approved on First Reading on July 20, 2021 by a vote 7-0)**
19. [RES](#)
[2021-077](#) **Resolution Ratifying the Appointment of Directors to the Boards of Directors of the Dawson Ridge Metropolitan District Nos. 1-5**
[Dawson Ridge is located at the southwest portion of Town, along and west of I-25, south of Territorial Road to the Town's southern boundary just north of Tomah Road]
20. [ORD](#)
[2021-019](#) **Ordinance Approving an Agreement Between Douglas County Development Corporation, Dawson Ridge Metropolitan District No. 1, Dawson Trails LLC and the Town of Castle Rock which provides for the Town's Acquisition of Necessary Right of Way for Construction of the Crystal Valley Parkway Interchange West Frontage Road in Exchange for the Town's Divestiture of Certain Property Interests (First Reading)** *[Dawson Ridge is located at the southwest portion of Town, along and west of I-25, south of Territorial Road to the Town's southern boundary just north of Tomah Road]*
21. [ORD](#)
[2021-020](#) **Ordinance Vacating Designated Roadway Right of Way Located Within the Dawson Ridge Planned Unit Development and Providing Certain Conditions to Such Vacation (First Reading)**
[Dawson Ridge is located at the southwest portion of Town, along and west of I-25, south of Territorial Road to the Town's southern boundary just north of Tomah Road]

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 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. August 17, 2021, to be included in the public record.

22. [RES](#)
[2021-078](#) **Resolution Approving a Site Development Plan for a Multi-Family Residential Housing Project Known as Alana at Castle Rock**
[located in the center of the Promenade, between Promenade Parkway and Castlegate Drive West]

23. [RES 2021-079](#) **Resolution Finding that Certain Property, which is the Subject of a Petition for Annexation Submitted by Canyons South, 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. (Canyons South Annexation) [409 acres located south of Crowfoot Road, east of Founders Parkway, north of Crimson Sky Drive and west of Castle Oaks Drive]**

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.

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