



## Town Council Agenda - Draft

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, September 7, 2021

5:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 146 324 2320

[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 146 324 2320 (if prompted for a password enter "Sept7Council"). 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. September 7, 2021, to be included in the public record.

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

### 5:00 pm EXECUTIVE SESSION

1. [EXEC](#) Executive Session: Town Manager and Town Attorney Annual  
[2021-007](#) Performance Evaluations

### 6:00 pm INVOCATION

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

### 6:07 pm PLEDGE OF ALLEGIANCE

### 6:10 pm COUNCIL COMMENTS

2. [EXEC](#) Executive Session Report: September 7, 2021 - Town Manager and  
[2021-008](#) Town Attorney Annual Performance Evaluations
3. [APPT](#) Appointment: Board of Adjustment  
[2021-007](#)

**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. September 7, 2021, to be included in the public record.*

[ID 2021-097](#)      **Unscheduled Public Appearances - Handout, Written Comments**

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

4. [ID 2021-093](#)      **Update: Calendar Reminders**
5. [ID 2021-094](#)      **Update: Undeveloped Property Inquiries (through August 23, 2021)**
6. [ID 2021-095](#)      **Development Services Project Updates**
7. [ID 2021-096](#)      **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.*

8. [PROC 2021-009](#)      **Proclamation in Recognition of the Contributions Made by the Dads of Castle Rock (For Council Action - Presentation on September 21, 2021)**

9. [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 (Second Reading - Approved on First Reading on August 17, 2021 by a vote of 6-0) [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]**
10. [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 (Second Reading - Approved on First Reading on August 17, 2021 by a vote of 6-0) [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]**
11. [RES](#) [2021-080](#) **Resolution Approving a Construction Contract with Chato's Concrete, LLC, for the 2021 Miscellaneous Concrete Replacement Project**
12. [MIN](#) [2021-015](#) **Minutes: August 17, 2021 Town Council Meeting, and August 24, 2021 Special 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](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. September 7, 2021, to be included in the public record.*

13. [DIR](#) [2021-019](#) **Discussion/Direction: Introduction of the 2022 Proposed Budget**
14. [DIR](#) [2021-020](#) **Discussion/Direction of Applications for the 2021 Third Quarter Council Community Grant Program, Three Applications**
15. [RES](#) [2021-081](#) **Resolution Approving the Federal Build Grant Agreement for Pre-Construction Activities and Right-Of-Way Acquisition Associated with the Construction of the Crystal Valley Parkway Interchange**

16. [ORD](#)                      **Ordinance Authorizing the Exercise of the Town's Powers of**  
[2021-021](#)                      **Eminent Domain to Acquire Certain Real Property Interests**  
                                 **Necessary for the Plum Creek Parkway Widening Phase 2 Project**  
                                 **(First Reading)**
17. [RES](#)                      **Resolution Authorizing the Acquisition and Immediate Possession**  
[2021-082](#)                      **of Certain Real Property Through the Statutory Condemnation**  
                                 **Process in Furtherance of the Construction of the Crystal Valley**  
                                 **Parkway Interchange 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. 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. September 7, 2021, to be included in the public record.*

18. [ORD](#)                      **Ordinance Annexing to the Town of Castle Rock, Colorado, 5.332**  
[2021-022](#)                      **Acres of Land Located in Sections 34 And 35, Township 7 South,**  
                                 **Range 67 West, of the 6th Principal Meridian, Douglas County,**  
                                 **Colorado, Pursuant to an Annexation Petition Submitted by KGCB**  
                                 **Industries LLC (StorQuest-Liggett Road Annexation) (First**  
                                 **Reading) [located south of the State Highway 85 and Liggett Road**  
                                 **intersection]**
19. [ORD](#)                      **Ordinance Approving the Initial Zoning for 5.332 Acres of Land**  
[2021-023](#)                      **Located in Sections 34 And 35, Township 7 South, Range 67 West,**  
                                 **of the 6th Principal Meridian, Douglas County, Colorado, Pursuant**  
                                 **to a Zoning Application Submitted by KGCB Industries LLC**  
                                 **(StorQuest-Liggett Road Annexation) (First Reading) [located south**  
                                 **of the State Highway 85 and Liggett Road intersection]**

## **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**