



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

Tuesday, July 19, 2022

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 2499 891 0533

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 2499 891 0533 (if prompted for a password enter "July19Council"). 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. July 19, 2022, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION

- CALL TO ORDER / ROLL CALL
- PLEDGE OF ALLEGIANCE
- COUNCIL COMMENTS
- 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.

- TOWN MANAGER'S REPORT

1. [ID 2022-077](#) Update: Wireless Communication Facilities

2. [ID 2022-078](#) Drought Status Update - Castle Rock Water
3. [ID 2022-079](#) Update: Calendar Reminders
4. [ID 2022-080](#) Update: Monthly Department Reports
5. [ID 2022-081](#) Development Services Project Updates
6. [ID 2022-082](#) Update: Quasi-Judicial Projects

- **TOWN ATTORNEY'S REPORT**

- **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.

- **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 2022-075](#) Resolution Assigning and Transferring to the Douglas County Housing Partnership the Town of Castle Rock's 2022 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
8. [RES 2022-076](#) Resolution Approving an Equipment and Goods Purchase Agreement with Envirotech Services, Inc., for the Purchase of 2500 Tons of Ice Slicer
9. [RES 2022-077](#) Resolution Approving a Construction Contract with 53 Corporation, LLC, for the Covy Court Stormwater Improvements Project [1795-1819 Covy Court]
10. [MIN 2022-013](#) Minutes: June 21, 2022 and July 5, 2022 Town Council Meetings

- **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. July 19, 2022, to be included in the public record.

11. [DIR 2022-015](#) Discussion/Direction: Employee Compensation, Retention and Recruitment

12. [ORD](#)
[2022-014](#) Ordinance Approving the Second Amendment to the 2022 Fiscal Year Budget by Making Supplemental Appropriations for the 2022 Fiscal Year (First Reading)
13. [ORD](#)
[2022-015](#) Ordinance Amending Section 3.02.060 of the Castle Rock Municipal Code Regarding Bid Requirements for the Purchase of Goods or Procurement of Services (First Reading)
14. [RES](#)
[2022-078](#) Resolution Approving the Town of Castle Rock 2022 Community Development Block Grant Annual Action Plan
15. [RES](#)
[2022-079](#) Resolution Approving a Service Agreement with Jacobs Engineering Group, Inc., for the Wolfensberger Widening Project
16. [RES](#)
[2022-080](#) Resolution Approving a Service Agreement with RockSol Consulting Group, Inc., for the Four Corners Intersection Improvement Project *[Founders Parkway, State Highway 86, Fifth Street, and Ridge Road]*
17. [RES](#)
[2022-081](#) Resolution Approving a Construction Contract with ABCO Contracting, Inc., for the 2022 Bridge Rehabilitation for South Wilcox Street Over East Plum Creek and Plum Creek Parkway Over Union Pacific Railroad
18. [RES](#)
[2022-082](#) Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Nighttime Construction Activities Related to the Craig and Gould North Infrastructure Improvements Project *[Sixth Street from Wilcox Street to Union Pacific Railroad]*

- **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**