



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, October 4, 2022

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 2482 309 5600

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 2482 309 5600 (if prompted for a password enter "Oct4Council"). 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, or to submit comments in writing online, by 1:00 p.m. October 4, 2022, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

5:30 pm RECESS TO EXECUTIVE SESSION

1. [EXEC 2022-003](#) Executive Session: Discussion of potential acquisition of the parcel of real property located at 312 Cantril Street (the Cantril School Building)

6:00 pm INVOCATION - Brian Winter, Christ's Episcopal Church

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

2. [EXEC 2022-004](#) Executive Session Report: October 4, 2022

3. [PROC 2022-009](#) Proclamation: Fire Prevention Week October 9-15, 2022 (For Presentation - Approved on September 20, 2022 by a vote 7-0)

- **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**

4. [ID 2022-103](#) **Update: Calendar Reminders**
5. [ID 2022-104](#) **Update: Residential Unit Data (through June 30, 2022) with Potential Buildout Estimates**
6. [ID 2022-105](#) **Development Services Project Updates**
7. [ID 2022-106](#) **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.

8. [ORD 2022-021](#) **Ordinance Adopting the 2023 Fiscal Year Budget for the Town of Castle Rock, Colorado (Second Reading - Approved on First Reading on September 20, 2022, by a vote 7-0)**
9. [ORD 2022-022](#) **Ordinance Amending Chapters 3.16, 13.12 and 13.30 of the Castle Rock Municipal Code by Changing Stormwater Development Impact Fees, Water, Water Resources, and Stormwater Rates, and Meter Set Fees (Second Reading - Approved on First Reading on September 20, 2022 by a vote 7-0) [Entire Town of Castle Rock and extraterritorial service areas]**
10. [ORD 2022-023](#) **Ordinance Levying General Property Taxes for the Town of Castle Rock, Colorado, for the Year 2022, to be Collected in 2023 (Second Reading - Approved on First Reading on September 20, 2022 by a vote 6-0)**

11. [ORD](#)
[2022-024](#) Ordinance Levying General Property Taxes on Behalf of the Castle Rock Downtown Development Authority for the Year 2022, To Be Collected in 2023 (Second Reading - Approved on First Reading on September 20, 2022 by a vote 7-0)
12. [RES](#)
[2022-108](#) Resolution Appointing Directors to the Boards of Directors of Dawson Ridge Metropolitan District Nos. 1 and 5
13. [MIN 2022-016](#) Minutes: September 6 and September 20, 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.

14. [RES](#)
[2022-109](#) Resolution of the Town Council of the Town of Castle Rock Expressing its Support for the Douglas County School District's 2022 Mill Levy Override and Bond Initiatives
15. [RES](#)
[2022-110](#) Resolution Approving the 2023-2027 Five-Year Capital Improvement Program for the Town of Castle Rock
16. [RES](#)
[2022-111](#) Resolution Approving the 2023-2027 Balanced Financial Plan for the Town of Castle Rock
17. [ORD](#)
[2022-028](#) Ordinance Approving the Third Amendment to the 2022 Fiscal Year Budget by Making Supplemental Appropriations for the 2022 Fiscal Year, and Providing for the Emergency Adoption of this Ordinance on Second and Final Reading (First Reading)
18. [RES](#)
[2022-112](#) Resolution Approving a Construction Contract with Native Sun Materials Inc., d/b/a Native Sun Construction for the Colorado Front Range Trail Project
19. [RES](#)
[2022-113](#) A Resolution Approving the Town of Castle Rock Designated Truck Routes
20. [ORD](#)
[2022-027](#) Ordinance Vacating a Portion of Brookside Circle Lying Within the Brookside Business Center Planned Development and Located in the Northeast Quarter of Section 14, Township 8 South, Range 67 West, Town of Castle Rock and a Portion of Brookside Circle as Unplatted Row Located in the Southeast Quarter of Section 15, Township 8 South, Range 67 West, Town of Castle Rock (First Reading)

- **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**