



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, November 15, 2022

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 2482 912 9175
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 912 9175 (if prompted for a password enter "Nov15Council"). 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. November 15, 2022, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Mark Marble, Castle Rock Police Chaplain

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [PROC 2022-010](#) **Proclamation Supporting Small Business Saturday** [For Presentation
- Approved on November 1, 2022, by a vote 7-0]

2. [APPT 2022-009](#) **Appointment: Board of Building Appeals**

- **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**

3. [ID 2022-119](#) Update: Calendar Reminders
4. [ID 2022-120](#) Update: Monthly Department Reports
5. [ID 2022-121](#) Update: Third Quarter Financial Review, Period Ending September 30, 2022
6. [ID 2022-122](#) Development Services Project Updates
7. [ID 2022-123](#) Update: Quasi-Judicial Projects

- **TOWN ATTORNEY'S REPORT**

8. [ID 2022-124](#) Dawson Ridge Metropolitan District No. 1 - Review of Proposed Bond Issuance

- **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.

9. [ORD 2022-029](#) Ordinance Amending Ordinance No. 2019-008 Regarding the Exercise of the Town's Powers of Eminent Domain to Acquire Certain Real Property Interests Necessary for the Crystal Valley Interchange Project (Second Reading - Approved on First Reading on November 1, 2022, by a vote 7-0) (*Hyperian Fund, L.P. Property*)
10. [RES 2022-129](#) Resolution Approving a Purchase Agreement with McCandless Truck Center for (1) 2022 HV507 International Dump/Snow Removal Truck
11. [RES 2022-130](#) Resolution Waiving Formal Written Bidding Requirements on the Basis of a Sole Source with Calgon Carbon for the Plum Creek Water Purification Facility Granulated Activated Carbon Filter Media Replacement [*Plum Creek Water Purification Facility in Castle Rock, CO*]
12. [MIN 2022-019](#) Minutes: November 1, 2022 Town Council Meeting

- **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. November 15, 2022, to be included in the public record.

13. [ORD](#) **Ordinance Approving the Fourth 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 First and Final Reading**
[2022-030](#)
14. [RES](#) **Resolution Approving a Contract to Buy and Sell Real Estate Between the Town of Castle Rock and Douglas County School District Re-1 (312 Cantril Street)**
[2022-131](#)
15. [DIR 2022-020](#) **Discussion/Direction of the Public Safety Commission's Recommendations for the 2023 Philip S. Miller Resource Grant Program, Six Applications**
16. [ORD](#) **Ordinance Approving an Agricultural Lease Agreement Between the Town of Castle Rock and Ruppel Farms, LLC (First Reading)**
[2022-031](#) *[Weld County, Colorado]*

- **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.

- **RECESS TO EXECUTIVE SESSION**

17. [EXEC](#) **Executive Session: Town Manager and Town Attorney Annual Performance Evaluations**
[2022-005](#)

- **RECONVENE - EXECUTIVE SESSION REPORT**

18. [EXEC](#) **Executive Session Report: November 15, 2022 - Town Manager and Town Attorney Annual Performance Evaluations**
[2022-006](#)

- **ADJOURN**