



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, December 6, 2022

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 2494 037 0304

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 2494 037 0304 (if prompted for a password enter "Dec6Council"). 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. December 6, 2022, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Matt Franks, First United Methodist Church of Castle Rock

6:05 pm 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 2022-127](#) **Update: Quasi-Judicial Projects**

2. [ID 2022-128](#) Development Services Project Updates**- 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.

3. [ORD 2022-031](#) Ordinance Approving an Agricultural Lease Agreement Between the Town of Castle Rock and Ruppel Farms, LLC (Second Reading - Approved on First Reading on November 15, 2022, by a vote 7-0) [Weld County, Colorado]**4. [RES 2022-132](#) Resolution Approving Amendment No. One to the Town Manager Employment Agreement with David L. Corliss****5. [RES 2022-133](#) Resolution Approving Amendment No. One to the Town Attorney Employment Agreement with Michael J. Hyman****6. [RES 2022-134](#) Resolution Regarding the Town's Retirement Plans and Other Ancillary and Related Matters****7. [RES 2022-135](#) Resolution Approving the Dissolution of Crystal Valley Metropolitan District No. 1 and Authorizing the Execution of the Partial Termination of Town of Castle Rock/Crystal Valley Metropolitan District Nos. 1 & 2 Master Intergovernmental Agreement****8. [MIN 2022-020](#) Minutes: November 15, 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. December 6, 2022, to be included in the public record.

9. [PROC 2022-011](#) Proclamation of Commendation to Councilmember Caryn Johnson**- ADJOURNMENT OF THE 2020-2022 TOWN COUNCIL****10. [APPT 2022-010](#) Swearing in of Elected Councilmembers from the November 8, 2022 Election**

- **CALL TO ORDER / ROLL CALL**

11. [APPT](#) Election of Mayor Pro Tem
[2022-011](#)

- **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. December 6, 2022, to be included in the public record.

12. [RES](#) Resolution Approving Town of Castle Rock 2021 Consolidated
[2022-136](#) Annual Performance and Evaluation Report for the Community
Development Block Grant (CDBG) Program

- **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**