

Town Council Meeting Minutes - Draft

Mayor Jason Gray
Mayor Pro Tem Kevin Bracken
Councilmember Ryan Hollingshead
Councilmember Laura Cavey
Councilmember Desiree Lefleur
Councilmember Max Brooks
Counclmember Tim Dietz

Tuesday, January 3, 2023

6:00 PM

Town Hall Council Chambers 100 North Wilcox Street Castle Rock, CO 80104 Phone in: 720-650-7664 Meeting code: 2499 482 6922

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 482 6922 (if prompted for a password enter "Jan3Council"). 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. on January 3, 2023, to be included in the public record.

COUNCIL DINNER & INFORMAL DISCUSSION

INVOCATION - Jack Serr, Castlewood Canyon Church

CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Gray, Mayor Pro Tem Bracken, Councilmember Hollingshead, Councilmember Cavey, Councilmember LaFleur, Councilmember Brooks, Councilmember Dietz

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

Mayor Gray thanked the hospital and Brookside staff for their help with his mother who recently suffered an injury.

Councilmember Hollingshead, Cavey, LaFleur, and Mayor Pro Tem Bracken wished everyone happy new year.

Councilmember Brooks encouraged citizens to apply for boards and commissions as there will be openings in May.

Councilmember Dietz is thankful for 2023.

UNSCHEDULED PUBLIC APPEARANCES

Citizens that addressed Council:

Michael Forte, resident, has a disagreement with Castle Rock Police department alleging false police reports from July 2021 which are now causing him issues depriving him of his civil rights when this shows up on his background check. He provided a packet of the documentation to each member of Town Council.

TOWN MANAGER'S REPORT

DIR 2023-001

Discussion/Direction: Designations for Liaisons to Town Boards and Commissions and other agencies

David Corliss, Town Manager, referenced the list of boards and commissions for Council's reference.

Mayor Gray went through each board and commission to decide on the Council liaison and alternate positions.

Council Consensus for the following Council liaison and alternate positions:

Board of Adjustment - Dietz/Hollingshead

Board of Building Appeals - Hollingshead/Dietz

Castle Rock Water - Gray/Cavey

Design Review Board - Lafleur/Brooks

Downtown Development Authority - Bracken/Brooks

Election Commission - Dietz

Historic Preservation - LaFleur/Hollingshead

Parks and Recreation - Dietz/Hollingshead

Planning Commission - Gray/Cavey

Public Art Commission - Dietz/Hollingshead

Public Safety Commission - Cavey/Hollingshead

Public Works Commission - Hollinghead/Dietz

Audit - Gray/Bracken

Police Forfeiture - Gray

Water Resources - Bracken & LaFleur

* Mark Marlowe - noted this board requires two members of Council to be liaisons

Economic Development Board - Gray/LaFleur

Castle Rock Partnership - Gray/Bracken

Volunteer Pension Board - Gray

Chamber of Commerce - Bracken/LaFleur

Downtown Merchants Association - LaFleur/Brooks

Centennial Airport Noise Roundtable - Cavey, staff Vossler

Chatfield Watershed Authority - Cavey/Gray

Cherry Creek Water Basin Quality Authority - Brooks/LaFleur

Colorado Municipal League - Dietz, staff Read

Denver Regional Council of Governments - Dietz/Gray

Douglas County Community Foundation - Gray

Douglas County Homeless Initiative - Gray/Brooks

Douglas County Housing Partnership - Brooks/Dietz

Douglas County Youth Initiative - Dietz/Hollinghead

Partnership of Douglas County Government - Gray/Cavey

ID 2023-002 Update: Calendar Reminders

David Corliss, Town Manager, referenced upcoming calendar items and

neighborhood meetings.

ID 2023-003 Update: 2023 Community Survey Process

David Corliss, Town Manager, states this survey is done every other year. In February Council will be briefed on questions to be asked and staff will request feedback or suggestions from Council. All citizens will be able to participate.

<u>ID 2023-004</u> Update: Quasi-Judicial Projects

ID 2023-005 Development Services Project Updates

TOWN ATTORNEY'S REPORT

No report.

ACCEPTANCE OF AGENDA

Moved by Councilmember Cavey, seconded by Councilmember LaFleur, to Approve the Agenda as presented. The motion passed by a vote of:

Yes: 7 - Gray, Bracken, Hollingshead, Cavey, LaFleur, Brooks, Dietz

CONSENT CALENDAR

ORD 2022-032 Ordinance Approving an Agricultural Lease Agreement Between the Town of Castle Rock and Sublette, Inc. (Second Reading - Approved

on First Reading on December 20, 2022, by a vote 7-0)

[Weld County, Colorado]

MIN 2023-002 Minutes: December 20, 2022 Town Council Meeting

Moved by Councilmember LaFleur, seconded by Councilmember Hollingshead, to Approve the Consent Calendar as presented. The motion passed by a vote of:

Yes: 7 - Gray, Bracken, Hollingshead, Cavey, LaFleur, Brooks, Dietz

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

<u>DIR 2023-002</u> Discussion/Direction: Proposed Concept for Improvements to Crowfoot Valley Road Widening Project

Dan Sailer, Director of Public Works, provided an overview of the public open house and is seeking Council direction on how to move forward. He provided their

recommendations and public preferences regarding signals, acceleration lanes, raised medians, speed limits, signage, transition from rural to Town limits, and automated enforcement.

Police Chief Cauely stated they looked at photo radar but they do not feel it is a good fit for the community or consistent with their policing philosophy. In addition, State law prohibits fines because it is not a residential street.

Councilmember Brooks asked how residents in the neighborhood feel about that. Cauley stated from their experience it could be seen as government overreach and is not consistent with their policing philosophy.

Sailer summarized the staff recommendation:

- 1. Wider and taller medians where possible.
- 2. Keep left turn acceleration lanes at non-signaled streets.
- 3. Traffic signal at Sapphire Point.

Mayor Gray noted Crowfoot Valley is growing and asked how we are working with the other municipalities in monitoring growth needs. Sailer stated they do long range forecasting and take additional traffic counts when they do annual evaluations.

David Corliss, Town Manager, spoke with representatives from Castle Pines about their plans for a road from Canyons development east of I-25 that would eventually connect to Crowfoot. They don't have any plans at this time, and it is dependent on development and feel it would be at least 5-10 years out.

Councilmember Cavey stated she has referred citizens to Castle Pines to inquire about that connecting road.

Councilmember Brooks inquired about the standard for acceleration lanes and the effectiveness of them with a signal or roundabout.

Citizens that addressed Council:

Caryn Johnson, resident, attended meetings and wasn't sure why staff mentioned a possible connecting road.

Councilmember Cavey stated the original design was to have the acceleration lanes and it was revised to remove them and to raise medians. The public comment asked to revise the plan to include the acceleration lanes.

Mayor Gray spoke in favor or the motion and feels it is important to continue to evaluate it.

Moved by Councilmember Cavey, seconded by Councilmember LaFleur, to Direct staff to continue design development as recommended. The motion passed by a vote of:

Yes: 7 - Gray, Bracken, Hollingshead, Cavey, LaFleur, Brooks, Dietz

QUASI JUDICIAL HEARINGS

DIR 2023-003

Request to Continue Public Hearings for Ordinance Nos. 2023-001, 2023-002, and 2023-003 to the Town Council meeting scheduled for Tuesday, February 21, 2023, at 6:00 p.m (Canyons Far South Annexation, Initial Zoning, and Development Agreement with Vesting)

Mayor Gray stated they have received a request to continue the last three items related to the Canyons Far South annexation, zoning and development agreement. Gray read each item into the record.

TJ Kucewesky, Assistant Director of Development Services stated they received a request to continue the items to the February 21, 2023 Council meeting. This parcel is 490 acres on the east side of Founders Parkway and Crowfoot Valley.

Moved by Councilmember Cavey, seconded by Councilmember Dietz, to Continue Ordinances 2023-001, 2023-002 and 2023-003 to the February 21, 2023 Council meeting. The motion passed by a vote of:

Yes: 7 - Gray, Bracken, Hollingshead, Cavey, LaFleur, Brooks, Dietz

ORD 2023-001 Ordinance Annexing to the Town of Castle Rock, Colorado, 409.008 Acres of Land Located in the South Half of Section 30 and the North Half of Section 31, Township 7 South, Range 66 West, and the Southeast Quarter of Section 25, Township 7 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado, Pursuant to an Annexation Petition Submitted by Canyons South, LLC (First Reading) [Canyons Far South Annexation] [409 acres, located east of Founders Parkway, north of Crimson Sky Drive and west of Castle Oaks Drive] - Public Hearing To Be Continued to February 21, 2023

ORD 2023-002

Ordinance Approving the Initial Zoning for 409.008 Acres of Land Located in the South Half of Section 30 and the North Half of Section 31, Township 7 South, Range 66 West, and the Southeast Quarter of Section 25, Township 7 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado, Pursuant to a Zoning Application Submitted by Canyons South, LLC (First Reading) [Canyons Far South Annexation] [409 acres, located east of Founders Parkway, north of Crimson Sky Drive and west of Castle Oaks Drive] -Public Hearing To Be Continued to February 21, 2023

ORD 2023-003

Ordinance Approving the Canyons Far South Development Agreement and Purchase Option Agreement; and Vesting a Site Specific Development Plan through December 31, 2037 (First Reading) - Public Hearing To Be Continued to February 21, 2023

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

None.

ADJOURN

Meeting Adjourned at 7:14 am.

Submitted by:

Lisa Anderson, Town Clerk

Moved by Councilmember LaFleur, seconded by Councilmember Cavey, to Adjourn. The motion passed by a vote of:

Yes: 7 - Gray, Bracken, Hollingshead, Cavey, LaFleur, Brooks, Dietz