



Town Council Meeting Minutes - Draft

Mayor Jason Gray
Mayor Pro Tem Kevin Bracken
Councilmember Ryan Hollingshead
Councilmember Laura Cavey
Councilmember Desiree LaFleur
Councilmember Caryn Johnson
Councilmember Tim Dietz

Tuesday, March 2, 2021

6:00 PM

**Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting Code: 187 176 2177
www.CRgov.com/CouncilMeeting**

This meeting is open to the public and will be held in a virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred - remote participation is encouraged. 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 187 176 2177 (if prompted for a password enter "Mar2Council"). 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. March 2, 2021, to be included in the public record.

COUNCIL DINNER & INFORMAL DISCUSSION

INVOCATION - David Love, Calvary Castle Rock

CALL TO ORDER / ROLL CALL

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

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

UNSCHEDULED PUBLIC APPEARANCES

TOWN MANAGER'S REPORT

[ID 2021-021](#) **Award of Contracts for the 2021 Pavement Maintenance Program and Capital Improvement Projects**

[ID 2021-022](#) **Update on Construction Planning for the Wilcox and South Street Roundabout**

[DIR 2021-005](#) **Douglas County Housing Partnership, Board of Directors Staff**

Appointment**Approved****Yes:** 7 - Gray, Bracken, Hollingshead, Cavey, LaFleur, Johnson, Dietz[ID 2021-023](#)**Development Services Project Updates**[ID 2021-024](#)**Quasi-Judicial Projects****TOWN ATTORNEY'S REPORT****ACCEPTANCE OF AGENDA****CONSENT CALENDAR**[RES 2021-013](#)**Resolution Approving a Construction Contract and Change Order No. 1 Between the Town of Castle Rock and Schmidt Construction Company for the 2021 Asphalt Overlay Project**
Approved[RES 2021-014](#)**Resolution Approving a Construction Contract Between the Town of Castle Rock and Chavez Construction Inc. for the 2021 Town Facility Parking Lot Improvement Project**
Approved[RES 2021-015](#)**Resolution Approving a Construction Contract and Change Order No. 1 Between the Town of Castle Rock and Vance Brothers Inc. for the 2021 Slurry Seal Project**
Approved[RES 2021-016](#)**Resolution Approving a Construction Contract and Change Order No. 1 Between the Town of Castle Rock and Elite Surface Infrastructure for the 2021 Meadows Boulevard & Castleton Ct. Concrete Restoration Project**
Approved[RES 2021-017](#)**Resolution Approving a Construction Contract and Change Order No. 1 Between the Town of Castle Rock and Elite Surface Infrastructure for the 2021 Full Depth Reclamation Project**
Approved[RES 2021-018](#)**Resolution Approving a Construction Contract and Change Order No. 1 Between the Town of Castle Rock and Chato's Concrete LLC, for the 2021 Curb, Gutter and Sidewalk Replacement Project**
Approved[RES 2021-019](#)**Resolution Approving a First Renewal Agreement Between the**

Town of Castle Rock and Colorado Barricade, Co, LLC for the 2021 Pavement Marking Maintenance Program
Approved

[RES 2021-020](#) **Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Night Time Construction Activities Related to the 2021 Pavement Maintenance Program, 2021 Town Facility Parking Lot Improvement Program, and 2021 Capital Improvement Program Projects**
Approved

[RES 2021-021](#) **Resolution Authorizing the Town Manager and Finance Director to Reallocate Approved Funds for the 2021 Pavement Maintenance Program and Street Reconstruction Programs**
Approved

[RES 2021-022](#) **Resolution Approving the Water Rights Lease Between the Town of Castle Rock and H & H Farms**
Approved

[RES 2021-023](#) **Resolution Approving the Water Rights Lease Between the Town of Castle Rock and Turnpike, LLC**
Approved

[ORD 2021-003](#) **Ordinance Amending Chapter 15.48.010 of the Castle Rock Municipal Code Adopting By Reference As A Primary Code the 2021 Town of Castle Rock Landscape and Irrigation Criteria Manual (Second Reading - Approved on First Reading on February 2, 2021 by a vote of 6-0)**
Approved on Second Reading

[RES 2021-024](#) **Resolution Approving a Construction Contract Between the Town of Castle Rock and Meridiam Partners, LLC for Hangmans Gulch Channel Improvements - Phase IV *[south of Castle Rock Recreation Center]***
Approved

[RES 2021-025](#) **Resolution Approving a Service Agreement Between the Town of Castle Rock and Hydro Resources-Rocky Mountain, Inc., for ASR Testing and the Installation of Valves for Wells CR-223 and CR-224**
Approved

[RES 2021-026](#) **Resolution of the Castle Rock Town Council Appointing a Representative and an Alternate to Serve on the Board of Directors of the Cherry Creek Project Water Authority**

Approved

Approved on the Consent Calendar

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

QUASI JUDICIAL HEARINGS

[ORD 2021-004](#) **Ordinance Amending the Town of Castle Rock's Zone District Map by Approving The Promenade At Castle Rock Planned Development Plan Amendment No. 1; Approving The Amended Promenade At Castle Rock Planned Development Zoning Regulations; And Approving The Promenade At Castle Rock Block 3A Development Agreement (Second Reading - Approved on First Reading on February 16, 2021 by a vote of 7-0) *[Between Promenade Parkway and Castlegate Drive West]***
Approved on Second Reading

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

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

[ORD 2021-005](#) **Ordinance Approving the Second Amended and Restated Public Finance Agreement By and Among the Town of Castle Rock, Promenade Castle Rock, LLC, and The Promenade at Castle Rock Metropolitan Districts Nos. 1-3, Concerning the Development of Promenade at Castle Rock (Second Reading - Approved on First Reading on February 16, 2021 by a vote of 7-0)**
Approved on Second Reading

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

[ORD 2021-006](#) **Ordinance of the Town of Castle Rock, Colorado, Amending Section 3.04.150 of the Castle Rock Municipal Code By Reducing The Sales Tax Credit Against Certain Public Improvement Fees Paid At The Promenade At Castle Rock (Second Reading - Approved on First Reading on February 16, 2021 by a vote of 7-0)**
Approved on Second Reading

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

[RES 2021-027](#) **Resolution Approving the Amended and Restated Consolidated Service Plan for Promenade at Castle Rock Metropolitan District Nos. 1-3 and Authorizing the Execution of the Amended and Restated Master Intergovernmental Agreement By and Between the Town of Castle Rock and the Districts**
Approved

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

[DIR 2021-006](#) **Discussion/Direction of Applications for the 2021 First Quarter Council Community Grant Program, Three Applications**
Approved as Amended

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

[RES 2021-028](#) **Resolution Approving a Software License, Subscriptions, and System Maintenance Agreement Between Harris Computer NorthStar and the Town of Castle Rock (Castle Rock Water Billing System)**
Approved

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

[RES 2021-029](#) **Resolution Approving a Construction Contract Between the Town of Castle Rock and Colorado Pump Service & Supply Co. for the 2021 Denver Basin Well Rehabilitation and Pumping Equipment Replacement Project, and the Abandonment of Inactive Wells**
[various sites near Founders Pkwy, State Hwy 86, and Castle Oaks Dr, and one site near Foothills Dr and Tanglevine Dr]
Approved

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

[RES 2021-030](#) **Resolution Approving a Construction Contract Between the Town of Castle Rock and Applied Ingenuity, LLC, for the 2021 Denver Basin Well Rehabilitation and Pumping Equipment Replacement Project** *[various sites near Founders Pkwy, State Hwy 86, and Castle Oaks Dr]*
Approved

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

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

ADJOURN

Approved

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

[ORD 2021-005](#) **Ordinance Approving the Second Amended and Restated Public Finance Agreement By and Among the Town of Castle Rock, Promenade Castle Rock, LLC, and The Promenade at Castle Rock Metropolitan Districts Nos. 1-3, Concerning the Development of Promenade at Castle Rock (Second Reading - Approved on First Reading on February 16, 2021 by a vote of 7-0)**