



## 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

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Tuesday, April 20, 2021

6:00 PM

Town Hall Council Chambers

100 North Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting code: 187 128 8766

[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)

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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](http://www.CRgov.com/CouncilMeeting), or phone in by calling 720-650-7664, meeting code 187 128 8766 (if prompted for a password enter "April20Council"). All Town Council Meetings are also streamed online in real time at [www.CRgov.com/WatchCouncil](http://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](http://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. April 20, 2021, to be included in the public record.

**5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION**

**6:00 pm INVOCATION - The Reverend Theron Walker, Emmaus Anglican Church**

**6:05 pm CALL TO ORDER / ROLL CALL**

**6:07 pm PLEDGE OF ALLEGIANCE**

**6:10 pm COUNCIL COMMENTS**

1. [ID 2021-040](#) Senator Jim Smallwood, Colorado State Senate - Presentation
2. [PROC 2021-002](#) 2021 Arbor Day Proclamation (For Presentation - Approved on April 6, 2021 by a vote of 7-0)

**6:15 pm 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. Remote participants please visit [www.CRgov.com/CouncilComments](http://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. April 20, 2021, to be included in the public record.*

**6:45 pm TOWN MANAGER'S REPORT**

3. [ID 2021-041](#) **Update: Monthly Department Reports**
4. [ID 2021-042](#) **Development Services Project Updates**
5. [ID 2021-043](#) **Update: Quasi-Judicial Projects**

**6:55 pm TOWN ATTORNEY'S REPORT****7:00 pm 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.*

**7:05 pm 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.*

6. [PROC 2021-003](#) **Proclamation: Peace Officers Memorial Day and Police Week (For Council Action - Presentation on May 4, 2021)**
7. [MIN 2021-007](#) **Minutes: March 30, 2021 Study Session and April 6, 2021 Town Council Meeting**

**7:10 pm 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](http://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. April 20, 2021, to be included in the public record.*

8. [ORD 2021-008](#) **Ordinance Approving The View at Castle Rock Redevelopment and Financing Agreement Between the Town of Castle Rock, the Castle Rock Downtown Development Authority, and Castle Rock Development, LLC (Second Reading - Approved on First Reading on April 6, 2021 by a vote of 4-3) [located at 610 Jerry Street]**

**7:30 pm QUASI JUDICIAL HEARINGS**

*This is the due process hearing as required under Colorado law. Public comments will be taken on all items and will be limited to four (4) minutes per speaker. Remote participants please visit [www.CRgov.com/CouncilComments](http://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. April 20, 2021, to be included in the public record.*

9. [RES](#) [2021-040](#) **Resolution Approving a Site Development Plan for Terrain North Basin Village Planning Areas 17, 18, 26, 31, OSP, and OSD of the Terrain Planned Development and Approving a Sidewalk Variance for a Portion of Planning Areas 17 and 31 (North Basin Village Phase 1 Site Development Plan) [located in the center of the Terrain community along Castle Oaks Drive, between the intersections with Autumn Sage Street] (Continued from the April 6, 2021 Town Council Meeting)**
10. [RES](#) [2021-041](#) **Resolution Approving the Use By Special Review Application for an Accessory Dwelling Unit at 1750 Wild Rye Court [Lot 34, Block 3 Red Hawk Filing #1]**

**7:50 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS  
CONTINUED**

*Public comment will be taken on items and limited to four (4) minutes per speaker.*

11. [DIR 2021-009](#) **Discussion/Direction: Crowfoot Valley Road Traffic Control Visioning**
12. [RES](#) [2021-042](#) **Resolution Approving the Third Amendment to the Master Intergovernmental Agreement Between the Town of Castle Rock, Founders Village Metropolitan District and Villages at Castle Rock Metropolitan District No. 4**
13. [ORD](#) [2021-009](#) **Ordinance Approving the First Amendment to the 2021 Fiscal Year Budget by Making Supplemental Appropriations for the 2021 Fiscal Year (First Reading)**
14. [DIR 2021-010](#) **Discussion/Direction: Results of 2021 Community Survey**
15. [ORD](#) [2021-010](#) **Ordinance Approving the Fifth Amendment to the Intergovernmental Agreement Between the Town of Castle Rock and Dominion Water & Sanitation District for the Option to Purchase and Right of First Refusal Regarding Ground Water Rights, Easements and Related Improvements [Cherokee Ranch, Douglas County, CO]**

**8:45 pm 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 TO EXECUTIVE SESSION**

16. [EXEC](#)                    **Executive Session: Legal Advice on Matters Concerning Castle**  
[2021-001](#)                    **Rock Water**