



## 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, 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](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 187 176 2177 (if prompted for a password enter "Mar2Council"). All Town Council Meetings are also streamed online in real time at [www.CRgov.com/WatchCouncil](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. March 2, 2021, to be included in the public record.

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

**6:00 pm INVOCATION - David Love, Calvary Castle Rock**

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

**6:07 pm PLEDGE OF ALLEGIANCE**

**6:10 pm COUNCIL COMMENTS**

**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.*

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

1. [ID 2021-021](#) Award of Contracts for the 2021 Pavement Maintenance Program and Capital Improvement Projects
2. [ID 2021-022](#) Update on Construction Planning for the Wilcox and South Street Roundabout
3. [DIR 2021-005](#) Douglas County Housing Partnership, Board of Directors Staff Appointment
4. [ID 2021-023](#) Development Services Project Updates
5. [ID 2021-024](#) 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. [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
7. [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
8. [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
9. [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
10. [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

11. [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
12. [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
13. [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
14. [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
15. [RES](#)  
[2021-022](#) Resolution Approving the Water Rights Lease Between the Town of Castle Rock and H & H Farms
16. [RES](#)  
[2021-023](#) Resolution Approving the Water Rights Lease Between the Town of Castle Rock and Turnpike, LLC
17. [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)
18. [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*]
19. [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
20. [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

**7:10 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. March 2, 2021, to be included in the public record.*

21. [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]**

**7:15 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. March 2, 2021, to be included in the public record.*

22. [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)**
23. [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)**
24. [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**
25. [DIR 2021-006](#)                    **Discussion/Direction of Applications for the 2021 First Quarter Council Community Grant Program, Three Applications**

26. [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)**
27. [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]*
28. [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 Pwky, State Hwy 86, and Castle Oaks Dr]*

#### **8:00 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**