



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, May 17, 2022

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
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 2490 959 3701 (if prompted for a password enter "May17Council"). 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. May 17, 2022, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Franck Corbiere, Calvary Rockview

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [PROC 2022-005](#) **Proclamation: National Public Works Week - May 15-21** (For Presentation - Approved on May 3, 2022, by a vote 7-0)
2. [PROC 2022-006](#) **Proclamation: Ducky Derby Month - June 2022** (For Presentation - Approved on May 3, 2022, by a vote 7-0)
3. [APPT 2022-003](#) **Appointments to Town Boards and Commissions**

- **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**

4. [ID 2022-050](#) Update: Calendar Reminders
5. [ID 2022-051](#) Update: Monthly Department Reports
6. [ID 2022-052](#) Update: Quasi-Judicial Projects
7. [ID 2022-053](#) 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.

8. [ORD 2022-009](#) Ordinance Amending Section 2.06.010 of the Castle Rock Municipal Code Regarding the Designation of Juneteenth National Independence Day as a Town Holiday (Second Reading - Approved on First Reading on May 3, 2022, by a vote 7-0)
9. [RES 2022-053](#) Resolution Approving an Equipment and Services Agreement with A.G. Wassenaar, Inc., for Environmental Remediation and Consultation Services [located at 830 N. Wilcox Street]
10. [RES 2022-054](#) Resolution Approving an Equipment Acquisition Agreement with Neverest Equipment Company, LLC for the Purchase of a Street Sweeper
11. [RES 2022-055](#) Resolution Approving an Intergovernmental Agreement Between Denver Southeast Suburban Water & Sanitation District d/b/a Pinery Water & Wastewater District and the Town of Castle Rock for Water Delivery [Water system interconnection near Mentha Drive and Carefree Trail in the Cobblestone Ranch subdivision]

12. [MIN 2022-010](#) Minutes: May 3, 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. May 17, 2022, to be included in the public record.

13. [ORD 2022-010](#) Ordinance Amending Section 2.12.010 of the Castle Rock Municipal Code Regarding the Compensation of Town Councilmembers (First Reading)**14. [DIR 2022-010](#) Discussion/Direction: Sports Development Center****15. [RES 2022-052](#) Resolution Declining Full Participation in the Colorado State-Run Paid Family and Medical Leave Insurance Program (Continued from May 3, 2022)****16. [RES 2022-056](#) Resolution Approving a Construction Contract with Garney Companies, Inc., for the Parker Midsection Pipeline Project [Intersection of Heirloom Pkwy and Hess Road in Parker, CO]****17. [RES 2022-057](#) Resolution Approving a Service Agreement with Burns and McDonnell Engineering Company, Inc., for the Parker Midsection Pipeline Project [Intersection of Heirloom Pkwy and Hess Road in Parker, CO]****18. [RES 2022-058](#) Resolution Approving Funding for the Town's Purchase of 2022 Option Shares in the Chatfield Reservoir Reallocation Project [Chatfield Reservoir in Douglas and Jefferson County]****- 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