



## 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, September 21, 2021

6:00 PM

Town Hall Council Chambers  
100 North Wilcox Street  
Castle Rock, CO 80104  
Phone in: 720-650-7664  
Meeting code:146 974 4649  
[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 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](http://www.CRgov.com/CouncilMeeting), or phone in by calling 720-650-7664, meeting code 146 974 4649 (if prompted for a password enter "Sept21Council"). 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., September 21, 2021, to be included in the public record.

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

**6:00 pm INVOCATION**

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

**6:07 pm PLEDGE OF ALLEGIANCE**

**6:10 pm COUNCIL COMMENTS**

1. [DIR 2021-021](#) Discussion/Direction: Town Council participation on Douglas County Homeless Initiative

**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., September 21, 2021, to be included in the public record.*

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

2. [ID 2021-099](#) Update: Calendar Reminders - Council Attendance on October 19, 2021
3. [ID 2021-100](#) Update: Monthly Department Reports
4. [ID 2021-101](#) 2020 Volunteer Utilization
5. [ID 2021-102](#) Update: Quasi-Judicial Projects
6. [ID 2021-103](#) Development Services Project Updates

**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.*

7. [ORD 2021-021](#) Ordinance Authorizing the Exercise of the Town's Powers of Eminent Domain to Acquire Certain Real Property Interests Necessary for the Plum Creek Parkway Widening Phase 2 Project (Second Reading - Approved on First Reading on September 7, 2021 by a vote of 7-0)
8. [RES 2021-083](#) Resolution Adopting the 2021 Douglas County Local Natural Hazard Mitigation Plan
9. [RES 2021-084](#) Resolution Approving a Grant Application to the Land and Water Conservation Fund for Improvements at Centennial Park [located at 22 North Gilbert Street]
10. [PROC 2021-010](#) Proclamation: Fire Prevention Week October 3-9, 2021 (For Council Action - Presentation on October 5, 2021)
11. [MIN 2021-016](#) Minutes: September 7, 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., September 21, 2021, to be included in the public record.*

**- 2022 BUDGET**

12. [ORD](#) [2021-024](#) Ordinance Adopting the 2022 Budget for the Town of Castle Rock, Colorado (First Reading)
13. [ORD](#) [2021-025](#) Ordinance Amending Ordinance No. 2021-014 Regarding the Proposed Excise Tax on New Housing Construction (First Reading)
14. [ORD](#) [2021-026](#) Ordinance Levying General Property Taxes for the Year 2021, for 2022 Collection, for the Town of Castle Rock, Colorado (First Reading)
15. [ORD](#) [2021-027](#) Ordinance Amending Titles 3, 4 And 13 of the Castle Rock Municipal Code by Changing Stormwater Development Impact Fees, Water Resources System Development Fees, Water System Development Fees, Wastewater System Development Fees, Water Resources, Stormwater and Wastewater Rates, Meter Set Fees; and Making Certain Editorial Updates to Such Titles (First Reading) *[Entire Town of Castle Rock and extraterritorial service areas]*

**8:00 pm QUASI JUDICIAL HEARINGS**

*This is the due process hearing as required under Colorado law. 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., September 21, 2021, to be included in the public record.*

16. [ORD](#) [2021-022](#) Ordinance Annexing to the Town of Castle Rock, Colorado, 5.332 Acres of Land Located in Sections 34 And 35, Township 7 South, Range 67 West, of the 6th Principal Meridian, Douglas County, Colorado, Pursuant to an Annexation Petition Submitted by KGCB Industries LLC (StorQuest-Liggett Road Annexation) (Second Reading - Approved on First Reading on September 7, 2021 by a vote 7-0) *[located south of the State Highway 85 and Liggett Road intersection]*
17. [ORD](#) [2021-023](#) Ordinance Approving the Initial Zoning for 5.332 Acres of Land Located in Sections 34 And 35, Township 7 South, Range 67 West, of the 6th Principal Meridian, Douglas County, Colorado, Pursuant to a Zoning Application Submitted by KGCB Industries LLC (StorQuest-Liggett Road Annexation) (Second Reading - Approved on First Reading on September 7, 2021 by a vote 7-0) *[located south of the State Highway 85 and Liggett Road intersection]*

18. **RES**                      **Resolution Approving the StorQuest - Liggett Road Development Agreement [5.3 acres, located south of the State Highway 85 and Liggett Road intersection]**  
2021-085

**8:20 pm    ADDITIONAL ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

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19. [RES](#)                      **Resolution Approving a Construction Contract with JBS Pipeline, LLC for the Craig and Gould North Infrastructure Improvements Project [North of Fifth Street, east of Front Street]**  
[2021-086](#)
20. [ORD](#)                      **Ordinance Amending the Castle Rock Municipal Code by the Adoption of a New Title 21 Entitled “Guidelines and Regulations for Matters of State Interest” (First Reading)**  
[2021-028](#)
21. [RES](#)                      **Resolution Approving an Intergovernmental Agreement with the Colorado Department of Transportation for Construction of the Fifth Street Improvements Project [Gilbert Street to Ridge Road]**  
[2021-087](#)
22. [RES](#)                      **Resolution Approving the Project Participation Agreement Between the Members of the Cherry Creek Project Water Authority for the Construction of, and Sharing of Capacity in the Walker Reservoir [located near Walker Road, north of Highway 86, east of Highway 83, adjacent to Cherry Creek]**  
[2021-088](#)

**9:00 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**