



Town Council Agenda - Final

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

Tuesday, April 4, 2023

6:00 PM

Town Hall Council Chambers
100 North Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting code: 2491 422 5185
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 2491 422 5185 (if prompted for a password enter "April4Council"). 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. April 4, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Jack Serr, Castlewood Canyon Church

6:05 pm CALL TO ORDER / ROLL CALL

- **PLEDGE OF ALLEGIANCE**

- **COUNCIL COMMENTS**

1. [PROC 2023-001](#) **Proclamation: Mayor's Challenge Supporting April as Water Conservation Month** [For Presentation - Approved on March 21, 2023, by a vote 7-0]

- **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**

2. [ID 2023-039](#) Update: Town Website Redesign
3. [ID 2023-040](#) Update: Calendar Reminders
4. [ID 2023-041](#) Development Services Project Updates
5. [ID 2023-042](#) Update: Quasi-Judicial Projects

- **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.

6. [ORD 2023-007](#) Ordinance Amending Various Sections in Chapter 17 of the Castle Rock Municipal Code Regarding Zoning (Second Reading - Approved on First Reading on March 21, 2023, by a vote 7-0)
7. [ORD 2023-008](#) Ordinance Approving the First Amendment to the 2023 Fiscal Year Budget by Making Supplemental Appropriations for the 2023 Fiscal Year (Second Reading - Approved on First Reading on March 21, 2023, by a vote 7-0)
8. [ORD 2023-009](#) Ordinance Amending Sections 15.42.010, 16.02.080 and 17.42.080.B.8 of the Castle Rock Municipal Code (Second Reading - Approved on First Reading on March 21, 2023, by a vote 7-0)
[Transportation Design Criteria Manual, Alley Access and Downtown Overlay District]
9. [RES 2023-042](#) Resolution Approving a Construction Contract with Global Underground Corporation for the East Plum Creek Open Space Well Facility *[Open space north of Plum Creek Water Purification Facility]*
10. [RES 2023-043](#) Resolution Approving a Construction Contract with RME Ltd., LLC d/b/a Elite Surface Infrastructure, for the Prestwick Water Rehabilitation Project *[W. Prestwick Way]*

11. [RES 2023-044](#) Resolution Approving a Services Agreement with Burns & McDonnell Engineering Company, Inc. *[For the Pinery Water Pipeline Project along Castle Oaks Drive in the northeast part of the Castle Rock]*
12. [RES 2023-045](#) Resolution Consenting to the Dissolution of Castle Pines Commercial Metropolitan District No. 1
13. [RES 2023-046](#) Resolution Appointing Alinio Azevedo and Jill Grabill to the Board of Directors of the Miller's Landing Business Improvement District
14. [APPT 2023-002](#) Appointment: David Van Dellen, as the Alternate Board Member for Plum Creek Water Reclamation Authority
15. [PROC 2023-002](#) Proclamation: Arbor Day 2023 *[For Council Action - Presentation on April 18, 2023]*
16. [MIN 2023-009](#) Minutes: March 21, 2023 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. April 4, to be included in the public record.

17. [RES 2023-047](#) Resolution of the Town of Castle Rock, Colorado in Opposition to Statewide Land Use and Zoning Preemptions in Senate Bill 23-213
18. [RES 2023-048](#) Resolution Amending the Neighborhood Traffic Calming Program
19. [RES 2023-049](#) Resolution Amending the Town of Castle Rock Snowplowing and Ice Control Policy
20. [RES 2023-050](#) Resolution Approving a Construction Contract with Hudick Excavating, Inc., d/b/a HEI Civil, for the Castle Rock Reservoir No. 2 and Castle Rock Reservoir No. 1 Construction Project *[CRR2 and CRR1 located at 5219 Rio Grande Ave, Sedalia, CO 80135]*
21. [RES 2023-051](#) Resolution Waiving the Town's Formal Written Bidding Requirement on the Basis of Sole Source and Approving a Services Agreement with W.W. Wheeler & Associates, Inc., for the Castle Rock Reservoir No. 2 and Castle Rock Reservoir No. 1 Project *[CRR2 and CRR1 located at 5219 Rio Grande Ave, Sedalia, CO 80135]*

- **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**