



City of Castle Pines, Colorado

CITY COUNCIL MEETING AGENDA
360 Village Square Lane, Suite B, Castle Pines, Colorado 80108
Tuesday, January 24, 2023

VIEWING THE PUBLIC MEETING: THE JANUARY, 24, 2023 CITY COUNCIL STUDY SESSION AND REGULAR MEETING WILL BE CONDUCTED AS A HYBRID ELECTRONIC VIRTUAL MEETING. TO REGISTER TO WATCH THE 5:30 P.M. VIRTUAL MEETING FROM YOUR COMPUTER OR SMARTPHONE, CLICK [HERE](#)

STUDY SESSION - 5:30 p.m.

- a Monarch Landscaping Design Survey Results
- b Update on Village Square Lane Conveyance
- c City Office Lease Discussion
[Study Session Memo, City Office Lease Amendment.pdf](#)
[Floor plan of 7537 Village Square Drive, Suites 200, 212, and 215.pdf](#)

REGULAR MEETING OF THE CITY COUNCIL - 6:30 p.m.

- 1. **Call to Order**
- 2. **Roll Call**
- 3. **Pledge of Allegiance**
- 4. **Approval of Agenda**
- 5. **Public Comment**
- 6. **Presentation of Minutes**
 - 6a. Minutes from the January 10, 2023 City Council Meeting
[2023-01-10 City Council Meeting Minutes DRAFT.docx](#)
- 7. **Consent Agenda**
 - 7a. Ordinance 23-01, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado Extending Vested Property Rights Associated With A Fourth Amendment To The Canyons Planned Development And A Third Amendment To The Canyons Annexation And Development Agreement on First Reading
[Staff Memo Ordinance 23-01.pdf](#)
[Ordinance 23-01, Canyons Vested Rights Third Amended ADA and 4th Amended PD.docx](#)

Mayor
Tracy Engerman

District 1
Chris Eubanks
Deborah Mulvey

District 2
Ben Price
Kevin Rants

District 3
Geoff Blue
Roger Hudson

- 7b. Resolution 23-03, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving A Professional Services Agreement With Lumin8 Transportation Technologies, LLC For Traffic And Pedestrian Signal And Street Light Maintenance
[Staff Memo Resolution 23-03.pdf](#)
[Resolution 23-03, Approving Lumin8 Transportation PSA for traffic signal maintenance.docx](#)
[Lumin8 Transportation Technologies, LLC PSA.pdf](#)
- 7c. Resolution 23-04, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving A Contract With Colorado Designscares Inc. For Public Works Right-Of-Way Operations For The 2023 Calendar Year
[Staff Memo Resolution 23-04.pdf](#)
[Resolution 23-04, Approving Designscares PW ROW Services Agreement.docx](#)
[Designscares Colorado, Inc. 2023 PSA.pdf](#)
- 7d. Resolution 23-05, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving A Professional Services Agreement Between The City Of Castle Pines And Wilson & Company, Inc. Engineers And Architects
[Staff Memo Resolution 23-05.pdf](#)
[Resolution 23-05, Approving PSA for Wilson and Company Happy Canyon Roundabout.docx](#)
[Wilson and Company 2023 PSA with Attachments.docx](#)
[Happy Canyon Phase A_Scope of Work \(1\).pdf](#)
[Happy Canyon Phase A_Fee Estimate.pdf](#)

8. General Business

- 8a. Douglas County Sheriff's Office Update
- 8b. Chamber Update
- 8c. PUBLIC HEARING: Ordinance 22-15, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado, Approving The Canyons Planned Development Plan - 4th Major Amendment, Case No. RPD-2022-001, And Amending The Official Zoning Map on Second Reading
[Staff Memo Ordinance 22-15.pdf](#)
[A - Canyons PD Amendment 4 1-18-2023.pdf](#)
[B - The Canyons PD Principal Uses Matrix.pdf](#)
[C - HOA Comment \(1\).pdf](#)
[D - Neighboring Residents Comments.pdf](#)
[E - Property Owner Comment.pdf](#)
[F - Will Serve Letter.pdf](#)
[G - Draft PC Minutes.pdf](#)
[Ordinance 22-15, Canyons Planned Dvpt 4th Amdt RPD-2022-001 and amending zoning map.docx](#)
- 8d. PUBLIC HEARING: Ordinance 22-16, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado Approving A Third Amendment To The Canyons Annexation And Development Agreement On Second Reading
[Staff Memo Ordinance 22-16.pdf](#)

[Ordinance 22-16 Canyons Third Amended Development Agreement final rev. for second reading 1.18.23.docx](#)
[Canyons ADA 3rd Amendment.pdf](#)

- 8e. PUBLIC HEARING: Ordinance 23-01, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado Extending Vested Property Rights Associated With A Fourth Amendment To The Canyons Planned Development And A Third Amendment To The Canyons Annexation And Development Agreement on First Reading
[Staff Memo Ordinance 23-01.pdf](#)
[Ordinance 23-01, Canyons Vested Rights Third Amended ADA and 4th Amended PD.docx](#)
- 8f. PUBLIC HEARING: Resolution 23-06, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Amending The 2023 Budget And Amounts And For The Purposes As Set Forth Below, For The 2023 Budget Year
[Staff Memo Resolution 23-06.pdf](#)
[Resolution 23-06, Amending the 2023 Budget.docx](#)
- 8g. Resolution 23-07, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving A First Amendment To Lease Agreement With PT Village Square LLC For Municipal Office Space
[Staff Memo Resolution 23-07.pdf](#)
[Resolution 23-07, Approving First Amendment to City office lease Village Square at Castle Pines.docx](#)
[FIRST AMENDMENT TO CITY OF CASTLE PINES LEASE AGREEMENT \(FINAL DRAFT\).docx](#)

9. Comments/Reports

- 9a. City Manager's Report
[December 2022 Municipal Court Statistics.pdf](#)
[December 2022 Grant Update.pdf](#)
- 9b. Council Member Reports
- 9c. Mayor's Report

10. Adjournment

City Council Meetings are held on the second and fourth Tuesday of each month at the Douglas County Library, 360 Village Square Lane, Castle Pines, CO 80108. Please call City Offices, (303) 705-0226 a minimum 48 hours prior to the Council meeting if you believe you will need special assistance or any reasonable accommodation to be in attendance or participate in any such meeting.

THIS AGENDA IS SUBJECT TO CHANGE