



City of Castle Pines, Colorado

CITY COUNCIL MEETING AGENDA

Tuesday, December 12, 2023

VIEWING THE PUBLIC MEETING: THE DECEMBER 12, 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.

Castle Pines North Metro District Update

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

6.a Minutes from the November 14, 2023 City Council Meeting
[2023-11-14 City Council Meeting Minutes DRAFT.docx](#)

7. Consent Agenda

7.a Resolution 23-52, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Consenting To The Dissolution Of The Rueter-Hess Recreation Authority
[Staff Memo Resolution 23-52 Final.pdf](#)
[Resolution 23-52, Dissolution of Rueter Hess Recreation Authority.docx](#)

7.b Resolution 23-53, 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 Jacobs Engineering Group Inc For On-Call Professional Land Development Review, Engineering Services, And Construction Inspection Services
[STaff Memo Resolution 23-53 Approval of Jacobs.pdf](#)
[Resolution 23-53, Approving PSA Jacobs Engineering 2024.docx](#)
[2024 PSA JACOBS ENGINEERING GROUP.docx](#)

Mayor
Tracy Engerman

District 1
Chris Eubanks
Deborah Mulvey

District 2
Ben Price
Kevin Rants

District 3
Geoff Blue
Roger Hudson

- 7.c Resolution 23-54, 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 Ulteig Engineers, Inc. For On-Call Professional Engineering Services
[Staff Memo Resolution 23-54 Approval of Ulteig Engineers Inc. PSA.pdf](#)
[Resolution 23-54, Approving PSA with Ulteig 2024.docx](#)
[2024 Ulteig Engineers, Inc. PSA.pdf](#)
- 7.d Resolution 23-55, 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 Colorado Designsapces, Inc. For Public Works Street Maintenance Services
[STaff Memo Resolution 23-55 Approval of Designsapces PSA.pdf](#)
[Resolution 23-55, Approving PSA 2024 Designsapces.docx](#)
[PSA Designsapces for 2024.docx](#)
- 7.e Resolution 23-56, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving A Communications Site Lease Agreement With Cingular Wireless PCS, LLC
[Staff Memo Resolution 23-56 Approval of ATT Lease.pdf](#)
[Resolution 23-56, Approving ATT Lease 11.29.23.docx](#)
[Ordinance 17-05 Wireless Communication Facilities.pdf](#)
[Site Lease Agreement with New Cingular Wireless PCS, LLC.pdf](#)

8. General Business

- 8.a PUBLIC HEARING: Ordinance 23-11, An Ordinance Of The City Council Of The City Of Castle Pines, Colorado, Amending Business Licensing Requirements And Related Definitions In Article 3 Of Chapter 4 Of The Municipal Code on Second Reading
[Staff Memo Ordinance 23-11 \(002\).pdf](#)
[Ordinance 23-11, Business License Ordinance v. 2.docx](#)
- 8.b Emergency Ordinance 23-12, An Emergency Ordinance Of The City Council Of The City Of Castle Pines, Colorado, Amending Certain Sections Of Article 3 Of Chapter 4 Of The Castle Pines Municipal Code, Titled Sales & Use Tax To Codify Ballot Issue 2E Authorizing A Temporary Sales And Use Tax Increase And Adopting A New Article 5 Of Chapter 4 Of The Castle Pines Municipal Code, Titled Property Tax, To Codify Ballot Issue 2F Authorizing A New Ad Valorem Property Tax
[Staff Memo Emergency Ordinance 23-12.pdf](#)
[Ordinance 23-12, Codifying Ballot Issue 2E for temporary sales and use tax increase_ EMERGENCY clean.docx](#)
- 8.c Resolution 23-58, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Levying General Property Taxes For The Year Of 2023 For The Purpose Of Meeting Law Enforcement Expenses And For Park, Recreation, Trail And Open Space Improvements And Maintenance For The 2024 Budget Year
[Staff Memo Resolution No. 23-58 2023 mill levies for 2024 budget year.pdf](#)
[Resolution 23-58, Certifying Mill Levy for 2023.docx](#)
- 8.d Resolution 23-59 A Resolution Of The City Council Of The City Of Castle Pines,

Colorado Approving A Professional Services Agreement With Lighthouse Transportation Group, LLC For Traffic And Pedestrian Signal And Street Light Maintenance

[STaff Memo Resolution 23-59 Lighthouse.pdf](#)

[Resolution 23-59, Approving Lighthouse Transportation PSA for traffic signal maintenance.docx](#)

[Lighthouse Transportation Group, LLC PSA.docx](#)

- 8.e Resolution 23-60, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving An Amended And Restated Agreement For Legal Services Of City Attorney With Michow Guckenberger McCaskin LLP

[Cover letter for MGM Engagement.pdf](#)

[Resolution 23-60, City Attorney Services Agreement.docx](#)

[Amended and Restated MGM Agreement.pdf](#)

- 8.f PUBLIC HEARING: Resolution 23-57, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Adopting The 2024 Budget And Making Appropriations For The Same

[Staff Memo Resolution No. 23-57 adopting 2024 budget_.pdf](#)

[Resolution 23-57, adopting 2024 budget and appropriations.docx](#)

[Exhibit A proposed 2024 annual budget for PH.pdf](#)

9. Comments/Reports

- 9.a City Manager's Report

[September 2023 Financial Report.pdf](#)

[Municipal Court Statistics.pdf](#)

[November 2023 Grant Update.pdf](#)

- 9.b Council Member Reports

- 9.c 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