



# City of Castle Pines, Colorado

**CITY COUNCIL MEETING AGENDA**  
**7437 Village Square Drive, Suite #200, Castle Pines, CO 80108**  
**Tuesday, May 28, 2024**

**VIEWING THE PUBLIC MEETING: THE MAY 28, 2024 CITY COUNCIL REGULAR MEETING WILL BE CONDUCTED AS A HYBRID ELECTRONIC VIRTUAL MEETING. TO REGISTER TO WATCH THE 6:30 P.M. VIRTUAL MEETING FROM YOUR COMPUTER OR SMARTPHONE, CLICK [HERE](#)**

**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 April 9, 2024 City Council Meeting  
[2024-04-09 City Council Meeting Minutes DRAFT.docx](#)

6.b Minutes from the May 14, 2024 City Council Meeting  
[2024-05-14 City Council Meeting Minutes DRAFT.docx](#)

6.c Minutes from the May 7, 2024 City Council Meeting  
[2024-05-7 City Council Meeting Minutes DRAFT.docx](#)

**7. Consent Agenda**

7.a Resolution 24-34, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving A Construction Contract With Edw. C. Levy CO., Doing Business As Schmidt Construction Company, For Project No. 2024-PW-003, 2024 Pavement Rehabilitation - Street Improvement Program, And Authorizing The City Manager To Execute The Contract In The City's Standard Form  
[Staff Memo Resolution 24-34.pdf](#)  
[Resolution 24-34, Approving Schmidt Construction Contract 2024.docx](#)  
[Bid Form - 2024 Castle Pines Pavement Rehab \(2\).pdf](#)

7.b Resolution 24-35, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving Change Order No. 2 To The Professional Services Agreement

Mayor  
Tracy Engerman

District 1  
Chris Eubanks  
Deborah Mulvey

District 2  
Ben Price  
Ron Cole

District 3  
Geoff Blue  
Roger Hudson

Between The City Of Castle Pines And Ulteig Engineers, Inc. For On-Call Engineering Services

[Staff Memo Resolution 24-35.pdf](#)

[Resolution 24-35, Approving Ulteig Change Order No. 2 for 2024 PSA.docx](#)

[Ulteig Change Order 2\\_Buckets 1 and 2.pdf](#)

- 7.c Resolution 24-36, A Resolution Amending Resolution 24-08: A Resolution Of The City Of Castle Pines, Colorado Approving The City Council Appointees To Various Committees And Boards For 2024 and 2025 To Appoint Donna Ferguson To The Douglas County Housing Partnership

[Resolution 24-36 Appointment of Community Development Director Donna Ferguson to DCHP.docx](#)

- 7.d Resolution 24-37, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving Change Order No. 2 To The Professional Services Agreement Between The City Of Castle Pines And Jacobs Engineering Group Inc. For On-Call Land Development Review, Engineering Services, And Construction Inspection Services

[Staff Memo Resolution 24-37.pdf](#)

[Resolution 24-37, Approving Jacobs Change Order 2.docx](#)

[Jacobs CHANGE ORDER NO. 2.pdf](#)

- 7.e Resolution 24-38, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving A Professional Services Agreement With Jacobs Engineering Group Inc. For Design Services Related To The I-25 & Happy Canyon Interchange

[Staff Memo Resolution 24-38 Approval of Happy Canyon Interchange Design Project\\_legal review.pdf](#)

[Resolution 24-38, Award of Bid for Happy Canyon Interchange Design PSA.docx](#)

[Happy Canyon Interchange Design Step 5 PSA.pdf](#)

## **8. General Business**

- 8.a PUBLIC HEARING: Resolution 24-39, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Making Findings Of Fact And A Decision Regarding McDonalds Drive Thru Site Improvement Plan, Case No. SIP2023-003

[Staff Report Resolution 24-39\\_daf edit to ext ref.pdf](#)

[A. Letter of Authorization.pdf](#)

[B. Project Description.pdf](#)

[C. Site Improvement Plan.pdf](#)

[D. Product Sample Board.pdf](#)

[E. Phase III Drainage Report.pdf](#)

[F. Traffic Impact Study.pdf](#)

[G. Civil Drawings.pdf](#)

[H. Cost Estimates.pdf](#)

[I. Water Supply Source.pdf](#)

[J. Request for Appeal.pdf](#)

[K. Certificate of Mailing.pdf](#)

[L. Affidavit of Sign Posting.pdf](#)

[M. Publisher's Affidavit.pdf](#)

[N. External Referral Comments and Responses.pdf](#)

O. Neighborhood Notification Comments.pdf  
P. Other Resident Comments.pdf  
Q Public Hearing Comment.pdf  
Resolution 24-39, McDonalds SIP\_Final.docx

**9. Comments/Reports**

9.a City Manager's Report

March 2024 Municipal Court Statistics.pdf  
April 2024 Municipal Court Statistics.pdf  
April 2024 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**