



City of Castle Pines, Colorado

CITY COUNCIL MEETING AGENDA
360 Village Square Lane, Event Hall, Castle Pines, CO 80108
Tuesday, December 3, 2024

VIEWING THE PUBLIC MEETING: THE DECEMBER 3, 2024 CITY COUNCIL STUDY SESSION AND 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, VISIT WWW.CASTLEPINESCO.GOV . INTERVIEWS FOR THE DISTRICT 2 CITY COUNCIL VACANCY WILL NOT BE AVAILABLE VIRTUALLY.

DISTRICT 2 CITY COUNCIL SEAT INTERVIEWS - 3:30 p.m.

- a 3:30 - 3:55: Fred Bailey
- b 4:00 - 4:25: Jason Blanckaert
- c 4:30 - 4:55: John W. Condie
- d 5:00 - 5:25: Tiffany Fortna Ball
- e 5:30 - 5:55: Kori Salazar
- f 6:00--6:30: Discussion

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 November 12, 2024 City Council Meeting
[2024-11-12 City Council Meeting Minutes DRAFT.docx](#)
- 7. Consent Agenda**
 - 7a. Ordinance 24-09, An Ordinance Of The City Of Castle Pines, Colorado, Approving

Mayor
Tracy Engerman

District 1
Chris Eubanks
Deborah Mulvey

District 2
Ben Price
Ron Cole

District 3
Geoff Blue
Roger Hudson

The Conveyance Of Certain Recreation Properties From The Castle Pines North Metropolitan District To The City Of Castle Pines Pursuant To The Intergovernmental Agreement Between The City Of Castle Pines And The Castle Pines North Metropolitan District Regarding Operation, Maintenance and Transfer Of Recreation Properties ("Batch Four Properties") on First Reading

[Staff Memo Ordinance 24-09.pdf](#)

[Ordinance 24-09, Transfer of CPNMD Prop to City - Batch Four - first reading.docx](#)

[Cover Memo Batch 5 __updated.pdf](#)

[Batch 5 Exhibits.pdf](#)

- 7b. Resolution 24-62, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving The Professional Services Agreement Between The City Of Castle Pines And Alfred Benesch & Company For 2025 On-Call Engineering Services

[Staff Memo Resolution 24-62.pdf](#)

[Resolution 24-62, Approving On Call Engineering with Alfred Benesch.docx](#)

[PSA with Alfred Benesch and Company_2025-PW-001_RFQ On-Call Engineering.docx](#)

- 7c. Resolution 24-63, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving The Professional Services Agreement Between The City Of Castle Pines And Jacobs Engineering Group Inc. For On-Call Professional Land Development Review And General Engineering Services

[Staff Memo Resolution 24-63 Jacobs.pdf](#)

[Resolution 24-63, Approving On-Call Land Development Review PSA with Jacobs Engineering.docx](#)

[Jacobs Engineering PSA for 2025](#)

- 7d. Resolution 24-64, 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 Tendit Group, LLC D/B/A Cam Services For 2025 Street Sweeping Services

[Staff Memo Resolution 24-64.pdf](#)

[Resolution 24-64, Approving CAM Services PSA - Street Sweeping Services_final.docx](#)

[CAM SERVICES PSA for 2025.docx](#)

- 7e. Resolution 24-65, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving The Professional Services Agreement Between The City Of Castle Pines And Stone And Concrete, Inc. For Public Works Street Maintenance Services

[Staff Memo Resolution 24-65.pdf](#)

[Resolution 24-65, Approving Street Maintenance with Stone and Concrete Inc..docx](#)

[PSA with Stone and Concrete Inc for 2025 Street Maintenance.docx](#)

- 7f. Resolution 24-66, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving Public Improvements Dedication, Operation And Maintenance Agreement Between The City Of Castle Pines, Colorado And The Canyons Metropolitan District No. 7

[Staff Memo Resolution 24-66 for Canyons MD IGA.pdf](#)

[Resolution 24-66, Approving Parks Open Space IGA with Canyons Metro District 7.docx](#)

[Public Improvements Dedication Operation and Maintenance Agreement CANYONS](#)

[11.26.24 Council version with exhibits.pdf](#)

- 7g. Resolution 24-67, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Approving An Intergovernmental Agreement (IGA) Between The City Of Castle Pines And The Mile High Flood District Regarding The Design And Construction Of Drainage And Flood Control Improvements For Happy Canyon Creek At Monarch Boulevard
[Staff Memo 24-67.pdf](#)
[Resolution 24-67 Approving MHFD IGA for HAPPY CANYON CREEK AT MONARCH BOULEVARD.docx](#)
[IGA With Urban Drainage and Flood Control 24-10.30 ORIGINAL CASTLE PINES 200,000.00.pdf](#)
- 7h. Resolution 24-68, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Approving An Intergovernmental Agreement Between The City Of Castle Pines And The Town Of Castle Rock Regarding Cost Sharing For The Completion Of A Federal Transit Administration Direct Recipient Study
[Staff Memo Resolution 24-68.pdf](#)
[Resolution 24-68, IGA with Castle Rock for FTA Direct Recipient Study \(1\).docx](#)
[IGA CastlePines_CastleRock_FTADirectRecipientStudy.pdf](#)

8. General Business

- 8a. PUBLIC HEARING: Ordinance 24-08, An Ordinance Of The City Of Castle Pines, Colorado, Approving The Conveyance Of Certain Recreation Properties From The Castle Pines North Metropolitan District To The City Of Castle Pines Pursuant To The Intergovernmental Agreement Between The City Of Castle Pines And The Castle Pines North Metropolitan District Regarding Operation, Maintenance And Transfer Of Recreation Properties (“Batch Three Properties”) on Second Reading
[Staff Memo Ordinance 24-08.pdf](#)
[Ordinance 24-08 Transfer of CPNMD Prop to City - Batch Three - second reading - final.docx](#)
[Ordinance 24-08, Memo_Batch4 16.pdf](#)
[Ordinance 24-08, Combined Exhibits 16.pdf](#)
- 8b. PUBLIC HEARING: Resolution 24-69, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Adopting The 2025 Budget And Making Appropriations For The Same
[Resolution 24-69, Adopting the 2025 budget and appropriations.docx](#)
[Exhibit A-City Manager's proposed 2025 annual budget - 09-30-2024 \(003\).pdf](#)
[Staff Memo Resolution 24-69.pdf](#)
[2025 Proposed Budget.pdf](#)
- 8c. Resolution 24-70, A Resolution Of The City Council Of The City Of Castle Pines, Colorado, Levying General Property Taxes For The Year Of 2024 For The Purpose Of Meeting Law Enforcement Expenses And For Park, Recreation, Trail, And Open Space Improvements And Maintenance For The 2025 Budget Year
[Staff Memo Resolution 24-70.pdf](#)
[Resolution 24-70, Certifying Mill Levy for 2024.docx](#)

- 8d. Acceptance Of Resignation Of Mayor Pro Tem Ben Price
- 8e. Recognition Of Mayor Pro Tem Ben Price
- 8g. Resolution 24-71, A Resolution Of The City Council Of The City Of Castle Pines, Colorado Appointing _____ To Fill The Vacancy In Office Of District 2 Council Member
[Resolution 24-71, Appointing a District 2 Council Member lcm.docx](#)
- 8f. Oath Of Office For Council Member District 2
- 8h. Election of Mayor Pro Tem

9. Comments/Reports

- 9a. City Manager Report
- 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