



Town Council Agenda - Final

Mayor Jason Gray
Mayor Pro Tem Jason Bower
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Kevin Bracken
Councilmember Caryn Johnson
Councilmember George Teal

Tuesday, July 21, 2020

6:00 PM

Town Hall Council Chambers

100 N. Wilcox Street

Castle Rock, CO 80104

Phone in: 720-650-7664

Meeting #: 146 366 4046

www.CRgov.com/July21Council

This meeting is open to the public and will be held in a virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred - remote participation is encouraged. This meeting will be hosted online and can be accessed at www.CRgov.com/July21Council, or phone in by calling (720) 650-7664, meeting code 146 366 4046. 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. July 21, 2020, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor Wayne Hanson, Summit Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [PROC 2020-011](#) Proclamation: Human Rights [*For Presentation - Approved on July 7, 2020 by a vote of 7-0*]
2. [PROC 2020-012](#) Proclamation: Ducky Derby Month [*For Presentation - Approved on July 7, 2020 by a vote of 7-0*]
3. [PROC 2020-013](#) Proclamation: My Water Pledge, Mayor's Challenge [*For Presentation - Approved on July 7, 2020 by a vote of 7-0*]

6:15 pm 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. 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. July 21, 2020, to be included in the public record.

6:45 pm TOWN MANAGER'S REPORT

4. [ID 2020-076](#) Update: Second Quarter Major Projects
5. [ID 2020-077](#) Update: Monthly Department Reports
6. [ID 2020-078](#) Update: Quasi-Judicial Projects
7. [ID 2020-079](#) Development Services Projects Updates

6:55 pm TOWN ATTORNEY'S REPORT**7:00 pm 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.

7:05 pm 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.

8. [RES 2020-062](#) Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Castle Rock's 2020 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith
9. [ORD 2020-008](#) Ordinance Approving the Second Amendment to the 2020 Budget by Making Supplemental Appropriations for 2020 and Authorizing Changes for Year 2020 (Second Reading - Approved on First Reading on July 7, 2020 by a vote of 7-0)
10. [RES 2020-063](#) Resolution Approving an Intergovernmental Agreement For Wastewater Capacity Reservation Between the Town of Castle Rock and the Silver Heights Water and Sanitation District

11. [RES 2020-064](#) **Resolution Approving a Construction Contract with Velocity Constructors, Inc. for the Construction of the Metering and Control Facilities as Part of the Well CR-81 Project** *[located near the Parks Service Center at the end of Caprice Street]*
12. [RES 2020-065](#) **Resolution Approving the First Amendment to the Water Rights Lease Between the Town of Castle Rock and Turnpike, LLC** *[located in Weld County adjacent to Lost Creek Basin wells]*
13. [MIN 2020-013](#) **Minutes: July 7, 2020 Town Council Meeting and July 14, 2020 Special Town Council Meeting** *[added July 17, 2020]*

7:10 pm QUASI JUDICIAL HEARINGS

This is the due process hearing as required under Colorado law. Public comments will be taken on all items and will be 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. July 21, 2020, to be included in the public record.

14. [ORD 2020-009](#) **Ordinance Annexing to the Town of Castle Rock, Colorado, Four Parcels Totaling 199.33 Acres Located in all or Portions of Southeast ¼ of the Southwest ¼ Section 32, the Southwest ¼ of the Southwest ¼ Section 33, Township 7 South, Range 66 West of the 6th Prime Meridian, the West Half of Northwest ¼ Section 4, North Half of the Northeast 1/4 Section 5 and the Northeast ¼ of the Northwest ¼ Section 5, Township 8 South, Range 66 West of the 6th Prime Meridian, County of Douglas, State of Colorado** *[Gateway Mesa Annexation] (First Reading)*
15. [ORD 2020-010](#) **Ordinance Amending the Town's Zone District Map by Approving a Change of Zone to PL-2 Public Land in the Gateway Mesa Annexation Area (First Reading)**

7:45 pm 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. July 21, 2020, to be included in the public record.

16. [ID 2020-080](#) **Presentation of the 2019 Comprehensive Annual Financial Report (CAFR) and 2019 Popular Annual Financial Report (PAFR)**
17. [RES 2020-066](#) **Resolution Approving the Second Amended and Restated Consolidated Service Plan for Crystal Valley Metropolitan District Nos. 1 and 2**
18. [DIR 2020-027](#) **Introduction/Discussion: Consideration of Police Officers to participate in the Fire and Police Pension Association of Colorado**

19. [RES](#)
[2020-067](#) **Resolution Approving the Town of Castle Rock Design Services Agreement with Short Elliott Hendrickson, Inc. for the Colorado Front Range Trail at Castle Rock**
20. [DIR 2020-028](#) **Discussion/Direction: Public Health Department**
21. [DIR 2020-029](#) **Discussion/Direction: Face Covering Communications and Potential Giveaway**
22. [ORD](#)
[2020-011](#) **Ordinance Directing that the November 3, 2020, Regular Municipal Election of the Town of Castle Rock Be Conducted By Douglas County as a Coordinated Election and Authorizing Approval of the Intergovernmental Agreement (First Reading)**
23. [RES](#)
[2020-068](#) **Resolution Approving the Second Amendment to the Service Agreement for the Plum Creek Parkway Widening and Roundabout Project**

9:00 pm 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.

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