



## Town Council Agenda - Final-Amended

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

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Tuesday, November 17, 2020

6:00 PM

Council Chambers  
100 N. Wilcox Street  
Castle Rock, CO 80104  
Phone in: (720) 650-7664  
Meeting Code: 146 002 9635  
[www.CRgov.com/Nov17Council](http://www.CRgov.com/Nov17Council)

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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/Nov17Council](http://www.CRgov.com/Nov17Council), or phone in by calling (720) 650-7664, meeting code 146 002 9635 (if prompted for a password enter "Nov17Council"). All Town Council Meetings are also streamed online in real time at [www.CRgov.com/WatchCouncil](http://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](http://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. November 17, 2020, to be included in the public record.

**5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION**

**6:00 pm INVOCATION - Pastor Mark Marble, CRPD Chaplain**

**6:05 pm CALL TO ORDER / ROLL CALL**

**6:07 pm PLEDGE OF ALLEGIANCE**

**6:10 pm COUNCIL COMMENTS**

**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.*

**6:45 pm TOWN MANAGER'S REPORT**

1. [ID 2020-117](#) Update: Monthly Department Reports

2. [ID 2020-118](#) Update: Quasi-Judicial Projects
3. [ID 2020-119](#) Development Services Project 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.*

4. [PROC 2020-016](#) Proclamation of Commendation to Councilmember James Townsend
5. [PROC 2020-017](#) Proclamation of Commendation to Mayor Pro Tem Jason Bower
6. [PROC 2020-018](#) Proclamation of Commendation to Councilmember George Teal
7. [MIN 2020-020](#) Minutes: November 3, 2020 Town Council Meeting

### 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](http://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. November 17, 2020, to be included in the public record.*

8. [RES 2020-111](#) Resolution Approving Lot 2A & 2B, Block 1, The Meadows Filing No. 11, Parcel 8 and Parcel 9 Site Development Plan (The Learning Experience Daycare) [*Located Southwest of Meadows Boulevard and Painthorse Drive*]
9. [RES 2020-112](#) Resolution Approving a Site Development Plan for a Portion of Lot 1, Seller's Landing (Greystone Villas Townhomes SDP20-0015) [*located west of the intersection of S. Gilbert Street and Baldwin Ranch Road*]
10. [RES 2020-113](#) Resolution Approving a Use By Special Review For Lot 3 Block 4 Young's Addition to Castle Rock For An Accessory Dwelling Unit [*10 Circle Drive*]

**7:30 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](http://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. November 17, 2020, to be included in the public record.*

11. [RES 2020-115](#)      **Resolution of the Town Council of Castle Rock Adopting a Downtown Historic Preservation Grant Policy**
12. [DIR 2020-044](#)      **Discussion/Direction: COVID-19 Small Business Support Grant Appeals**
13. [ORD 2020-024](#)      **Ordinance Approving a Franchise Agreement Between the Town of Castle Rock, Colorado, and Intermountain Rural Electric Association (Second Reading - Approved on First Reading on November 3, 2020 by a vote of 6-0)**
14. [ID 2020-120](#)      **Presentation of the Metropolitan District Summary for the year ending December 31, 2019**
15. [RES 2020-114](#)      **Resolution Approving the Amendment to the ASR and Downhole Pumping Equipment for Wells CR-232 and CR-233 Contract with Hydro Resources - Rocky Mountain Inc. for the Downhole Power Generation Pilot Agreement**

**8:00 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.*

**ADJOURN**