



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, August 18, 2020

6:00 PM

Town Hall Council Chambers

100 N. Wilcox Street

Castle Rock, CO 80104

Phone in: (720) 650-7664

Meeting #: 146 882 0164

www.CRgov.com/Aug18Council

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/Aug18Council, or phone in by calling (720) 650-7664, meeting code 146 882 0164. 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. August 18, 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 2020-014](#) Proclamation of Commendation to Councilmember Jess Loban
2. [APPT 2020-004](#) Appointment: Downtown Development Authority

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. August 18, 2020, to be included in the public record.

6:45 pm TOWN MANAGER'S REPORT

3. [ID 2020-081](#) Update: Monthly Department Reports
4. [ID 2020-082](#) Update: 2020 Service Contract Midyear Reports
5. [ID 2020-083](#) 2019 Volunteer Utilization
6. [ID 2020-084](#) Update: Residential Unit Data (through June 30, 2020)
7. [ID 2020-085](#) Update: Quasi-Judicial Projects
8. [ID 2020-086](#) 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.

9. [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 (Second Reading - Approved on First Reading on July 21, 2020 by a vote of 6-0)
10. [RES 2020-069](#) Resolution Approving the Amended and Restated Establishing Intergovernmental Agreement for the Douglas County Housing Authority, a Multijurisdictional Housing Authority

11. [RES 2020-070](#) Resolution Approving the Town of Castle Rock/Town of Lochbuie Water Lease Agreement
12. [RES 2020-071](#) Resolution Approving the Third Amendment to the Intergovernmental Agreement for the Option to Purchase and Right of First Refusal Regarding Ground Water Rights, Easements and Related Improvements [*Cherokee Groundwater Agreement*]
13. [MIN 2020-014](#) Minutes: July 21, 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 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. August 18, 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 $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ Section 32, the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ Section 33, Township 7 South, Range 66 West of the 6th Prime Meridian, the West Half of Northwest $\frac{1}{4}$ Section 4, North Half of the Northeast $\frac{1}{4}$ Section 5 and the Northeast $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ Section 5, Township 8 South, Range 66 West of the 6th Prime Meridian, County of Douglas, State of Colorado [Gateway Mesa Annexation] (Second Reading - Approved on First Reading on July 21, 2020 by a vote of 6-0) [*located adjacent to State Highway 86, east of intersection at Enderud Blvd/High Point Rd*]
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 (Second Reading - Approved on First Reading on July 21, 2020 by a vote of 6-0) [*located adjacent to State Highway 86, east of intersection at Enderud Blvd/High Point Rd*]
16. [RES 2020-072](#) Resolution Approving a Site Development Plan for Lot 6, Founders Marketplace, Filing No. 1, Amendment No. 2 (SDP20-0020 Medical Offices at Founders Marketplace) [*located near Fifth St. and Ridge Rd.*]

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. August 18, 2020, to be included in the public record.

17. [DIR 2020-030](#) Discussion/Direction: District 1 Town Councilmember Vacancy
18. [ORD 2020-012](#) Ordinance Authorizing the Execution and Delivery of Certain Certificates of Participation Pursuant to a Lease Transaction; Authorizing the Execution and Delivery by the Town of a Site Lease Agreement, a Lease Purchase Agreement, and Other Documents Related Thereto; and Providing Other Matters Related Thereto (First Reading)
19. [ORD 2020-013](#) Ordinance Authorizing the Issuance of the Town of Castle Rock, Colorado, Taxable Sales and Use Tax Revenue Refunding Bonds, Series 2020; Pledging a Portion of the Sales and Use Tax Revenues of the Town for the Payment of the Bonds; and Providing for the Refunding Certain of the Town's Outstanding Sales and Use Tax Revenue Bonds (First Reading)
20. [DIR 2020-031](#) Discussion/Direction of the Introduction to the Proposed 2021 Budget
21. [DIR 2020-032](#) Discussion/Direction: 2021 Rates and Fees
22. [ORD 2020-014](#) Ordinance Approving the Third Amendment to the 2020 Budget by Making Supplemental Appropriations for 2020 and Authorizing Changes for Year 2020 (First Reading)
23. [RES 2020-073](#) Resolution By the Town Council Stating Its Opposition to the Site Application Submitted by JRW Family Limited Partnership, LLLP, To The Colorado Department of Public Health and Environment For A New Wastewater Treatment Plant to Serve the Pine Canyon Development

**8:30 pm RECESS TO TOWN OF CASTLE ROCK FESTIVAL PARK COMMONS
GENERAL IMPROVEMENT DISTRICT MEETING**

**8:45 pm RECONVENE TOWN COUNCIL MEETING - 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. August 18, 2020, to be included in the public record.

24. [ORD](#)
[2020-015](#) Ordinance Amending Sections 2.02.040(B) and 2.14.040 of the Castle Rock Municipal Code Regarding Council Procedures and Board and Commission Bylaws to Allow for the Remote Attendance and Participation of Council, Board and Commission Members and the General Public at Meetings of the Town Council and Town Boards and Commissions (First Reading)
25. [RES](#)
[2020-074](#) Resolution Approving an Intergovernmental Agreement between the Town of Castle Rock and Colorado Department of Transportation for the Design and Construction of the Four Corners Intersection Improvements Project (Founders Parkway, SH-86, Fifth Street, and Ridge Road)
26. [RES](#)
[2020-075](#) Resolution Approving an Amendment to Increase the Purchase Order for the Construction Contract between the Town of Castle Rock and Jalisco International Inc. for the Plum Creek Parkway Widening and Roundabout Project *[Gilbert Street to Eaton Street]*
27. [RES](#)
[2020-076](#) Resolution Finding the Petition For Annexation to the Town of Castle Rock, Colorado, Designated On The Annexation Map as The Memmen Parcel Annexation, to be in Substantial Compliance with Section 30 of Article II of The Colorado Constitution and with the Requirements of Section 31-12-107(1), C.R.S.; And Establishing a Date, Time and Place for the Hearing Prescribed Under Section 31-12-108, C.R.S., To Determine If The Property Petitioned For Annexation to the Town of Castle Rock Is Eligible For Annexation Under Section 30 of Article II of The Colorado Constitution and The Municipal Annexation Act of 1965 *[located west of Ridge Road, south of Fifth Street, and north of the Plum Creek Parkway]*

9:30 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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