



## Town Council Agenda - Final

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, September 15, 2020

6:00 PM

Council Chambers  
100 N. Wilcox Street  
Castle Rock, CO 80104  
Phone in: 720-650-7660  
Meeting Code: 146 516 1084  
[www.CRgov.com/Sept15Council](http://www.CRgov.com/Sept15Council)

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This meeting is open to the public. All times indicated on the agenda are approximate. 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/Sept15Council](http://www.CRgov.com/Sept15Council), or phone in by calling (720) 650-7664, meeting code 146 516 1084 (if prompted for a password enter "Sept15Council"). 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. September 15, 2020, to be included in the public record.

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

**6:00 pm INVOCATION**

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

**6:07 pm PLEDGE OF ALLEGIANCE**

**6:10 pm COUNCIL COMMENTS**

1. [APPT](#) Appointment: Board of Adjustment  
[2020-005](#)

**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 may 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. September 15, 2020, to be included in the public record.*

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

2. [ID 2020-094](#) Update: Monthly Department Reports
3. [ID 2020-095](#) Update: Administrative Easement Grant and Right-of-Way and Easement Abandonments
4. [ID 2020-096](#) Update: CDOT Report on Gap Project
5. [ID 2020-097](#) Development Services Projects Updates
6. [ID 2020-098](#) Update: Quasi-Judicial Projects

**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.*

7. [PROC 2020-015](#) Proclamation: Fire Prevention Week October 4-10, 2020 (For Council Action - Presentation on October 6, 2020)
8. [ID 2020-099](#) Summary: Resolutions Approving the 2021 Service Contracts
9. [RES 2020-082](#) Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Chamber of Commerce
10. [RES 2020-083](#) Resolution Approving the Service Contract Between the Town of Castle Rock and the Downtown Merchants Association
11. [RES 2020-084](#) Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Economic Development Council
12. [RES 2020-085](#) Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Historical Society
13. [RES 2020-086](#) Resolution Approving the Service Contract Between the Town of Castle Rock and the Castle Rock Senior Center

14. [ORD 2020-018](#) Ordinance Approving the Fourth Amendment to the Intergovernmental Agreement for the Option to Purchase and Right of First Refusal Regarding Ground Water Rights, Easements and Related Improvements (Second Reading - Approved on First Reading on September 1, 2020 by a vote of 6-0) [Cherokee Ranch, Douglas County CO]
15. [MIN 2020-016](#) Minutes: September 1, 2020 Town Council Meeting

### 7:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

*Public comment will be taken on items and limited to four (4) minutes per speaker. Remote participants may 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. September 15, 2020, to be included in the public record.*

16. [ORD 2020-016](#) Ordinance Adopting the 2021 Budget for the Town of Castle Rock, Colorado (Second Reading - Approved on First Reading on September 1, 2020 by a vote of 6-0)
17. [RES 2020-087](#) Resolution Approving the 2021 to 2025 Five-Year Capital Improvement Program
18. [RES 2020-088](#) Resolution Approving the 2021-2025 Balanced Financial Plan
19. [ORD 2020-019](#) Ordinance Levying General Property Taxes for the Year 2020, for 2021 Collection, for the Town of Castle Rock, Colorado (First Reading)
20. [ORD 2020-017](#) Ordinance Amending Titles 3, 4, and 13 of the Castle Rock Municipal Code By Changing Stormwater Development Impact Fees, Renewable Water Resource Fees, Water System Development Fees, Meter Set Fees; and Making Certain Editorial Updates to Such Titles (Second Reading - Approved on First Reading on September 1, 2020 by a vote of 6-0)
21. [DIR 2020-037](#) Discussion/Direction of Application(s) for the 2020 Third Quarter Council Community Grant Program, One Application
22. [RES 2020-089](#) Resolution Finding Demonstration of Reasonable Diligence on the Consolidated Application of Castle Pines Commercial Metropolitan District Nos. 1 & 4 for Quinquennial Review Pursuant to the Special District Act
23. [RES 2020-090](#) Resolution Approving a Construction Contract Between the Town of Castle Rock and Morton Electric, Inc. for the 2020 Traffic Signal Construction Project

24. [RES  
2020-091](#)      **Resolution Approving a Services Agreement with David Evans and Associates Inc. for the Design of the Four Corners Intersection Improvement Project** (Founders Parkway, State Highway 86, Fifth Street, and Ridge Road)
25. [RES  
2020-092](#)      **Resolution Approving a Services Agreement with W.W. Wheeler & Associates, Inc., for Services Relating to the Design and Permitting of Castle Rock Reservoir No. 2 [Sedalia, CO]**
26. [RES  
2020-093](#)      **Resolution Approving the Town of Castle Rock Fire and Rescue Department Community Risk Assessment and 2019 Standards of Cover**
27. [RES  
2020-094](#)      **Resolution of the Town Council of Castle Rock Stating Its Opposition to the Rezoning Application Submitted by JRW Family Limited Partnership, LLLP, to Douglas County for the Pine Canyon Planned Development**
28. [RES  
2020-095](#)      **Resolution of the Town Council of Castle Rock Stating Its Opposition to the Appeal Submitted by JRW Family Limited Partnership, LLLP, to the Water Supply Standards Set Forth in Section 18A of the Douglas County Zoning Resolution with Regard to the Proposed Pine Canyon Planned Development**
29. [RES  
2020-096](#)      **Resolution Approving a Construction Contract with Velocity Constructors, Inc. for the Well CR-231 Well Facility Project**

### **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.*

### **ADJOURN**