



## 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

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Tuesday, February 18, 2020

6:00 PM

Council Chambers  
100 N. Wilcox Street  
Castle Rock, CO 80104

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This meeting is open to the public. All times indicated on the agenda are approximate.

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

6:00 pm INVOCATION - Pastor Donald Haymon II, Calvary Apostolic Church of Denver

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

### 6:10 pm COUNCIL COMMENTS

1. [ID 2020-016](#) Senator Jim Smallwood, Colorado State Senate - Presentation
2. [APPT 2020-001](#) Appointment: Historic Preservation Board Representative to the Design Review Board
3. [DIR 2020-005](#) Discussion/Direction: Scheduling an Executive Session on March 3, 2020 for the purpose of meeting with Executive Recruiting Representatives

### 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

4. [ID 2020-017](#) Update: Monthly Department Reports
5. [ID 2020-018](#) Update: Legislative Update
6. [ID 2020-019](#) Update: Crystal Valley Interchange Brochure

7. [ID 2020-020](#) 2019 Service Contract Year-end Reports
8. [ID 2020-021](#) Development Services Project Updates
9. [ID 2020-022](#) 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.*

10. [MIN 2020-004](#) Minutes: February 4, 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.*

11. [RES 2020-017](#) Resolution Approving an Amendment to the Service Plan for the Bella Mesa Metropolitan District and Certifying Compliance with Town Code Section 11.02.110
12. [DIR 2020-006](#) Discussion/Direction: Short-Term Rentals

**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**