



## 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, March 3, 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 EXECUTIVE SESSION

1. [EXEC 2020-001](#) Executive Session: Meeting with Representatives of an Executive Recruiting Firm to Discuss the Appointment of a Town Attorney

### 6:00 pm INVOCATION

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

### 6:07 pm PLEDGE OF ALLEGIANCE

### 6:10 pm COUNCIL COMMENTS

2. [EXEC 2020-002](#) Executive Session Report: Meeting with Representatives of an Executive Recruiting Firm to Discuss the Appointment of a Town Attorney

### 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

3. [ID 2020-023](#) Update: Downtown Railroad Quiet Zone
4. [ID 2020-024](#) Overview of Award of Contracts for the 2020 Pavement Maintenance Program and Capital Projects
5. [ID 2020-025](#) Development Services Project Updates
6. [ID 2020-026](#) 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. [RES](#)  
[2020-018](#)      **Resolution Approving the Construction Contract Between the Town of Castle Rock and Schmidt Construction Company for the 2020 Asphalt Overlay**
8. [RES](#)  
[2020-019](#)      **Resolution Approving the Construction Contract between the Town of Castle Rock and Schmidt Construction Company for the 2020 Meadows Boulevard & Prairie Hawk Drive Reconstruction Project**
9. [RES](#)  
[2020-020](#)      **Resolution Approving the Construction Contract between the Town of Castle Rock and Silva Construction Inc. for the 2020 Curb, Gutter, and Sidewalk Replacement Project**
10. [RES](#)  
[2020-021](#)      **Resolution Approving the Construction Contract between the Town of Castle Rock and Chavez Construction Inc. for the 2020 Full Depth Reclamation Project**
11. [RES](#)  
[2020-022](#)      **Resolution Approving the Construction Contract between the Town of Castle Rock and Vance Brothers, Inc. for the 2020 Crack Seal and Mastic Project**
12. [RES](#)  
[2020-023](#)      **Resolution Approving the Construction Contract between the Town of Castle Rock and Vance Brothers Inc. for the 2020 Slurry Seal Project**
13. [RES](#)  
[2020-024](#)      **Resolution Authorizing the Town Manager and Finance Director to Reallocate Approved Funds for the 2020 Pavement Maintenance Program and Street Reconstruction Program**
14. [RES](#)  
[2020-025](#)      **Resolution Approving a Construction Contract with Straight Line Sawcutting, Inc. for the 2020 Town Facility Parking Lot Improvement Project**

15. [RES](#)  
[2020-026](#) Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Night Time Construction Activities Related to the 2020 Pavement Maintenance Program, 2020 Town Facility Parking Lot Improvement Program, and 2020 Capital Improvement Program Projects
16. [PROC](#)  
[2020-002](#) Proclamation: Recognizing Bill Detweiler, Director of Development Services (for Council Action - Presentation on March 17, 2020)
17. [MIN 2020-005](#) Minutes: February 18, 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.*

18. [DIR 2020-007](#) Discussion/Direction of Applications for the 2020 First Quarter Council Community Grant Program, Four Applications
19. [RES](#)  
[2020-027](#) Resolution in Support of the 2020 Census
20. [RES](#)  
[2020-028](#) Resolution Approving a Construction Contract with Jalisco International, Inc., for the Plum Creek Parkway Roadway Widening & Roundabout Improvement Phase 1B Project *[between Gilbert Street and Eaton Street]*
21. [RES](#)  
[2020-029](#) Resolution Approving a Pumping, Aquifer Storage and Recovery Equipment, and Downhole Power Generation Equipment Installation Construction Contract with Hydro Resources - Rocky Mountain Inc. for Wells CR-232 and CR-233
22. [RES](#)  
[2020-030](#) Resolution Approving an Extraterritorial Wastewater Service Intergovernmental Agreement between the Town of Castle Rock and Crowfoot Valley Ranch Metropolitan District Nos. 1 and 2 (Canyons South)
23. [RES](#)  
[2020-031](#) Resolution Approving an Intergovernmental Agreement (IGA) between Denver Southeast Suburban Water and Sanitation District DBA Pinery Water and Wastewater District and the Town of Castle Rock
24. [RES](#)  
[2020-032](#) Resolution Authorizing Payment of Castle Rock Water's Portion of the 2020 Binney Connection Fee and the Meridian Title Clean-Up Fee for the Water Infrastructure Supply Efficiency (WISE) Project

25. [RES](#)                      **Resolution Approving a Construction Contract with C&L Water  
[2020-033](#)                      Solutions, Inc. for the Woodlands Sewer Interceptor Manhole  
                                 Rehabilitation Project**

**8:30 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**