

Town Council Agenda - Final-Amended

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

Tuesday, March 17, 2020	6:00 PM	Council Chambers
		100 N. Wilcox Street
		Castle Rock, CO 80104

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
- 6:05 pm CALL TO ORDER / ROLL CALL
- 6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

Public comment will be taken on items and limited to four (4) minutes per speaker.

1.	<u>RES</u>	Resolution Declaring a Disaster by the Town Council and the
	<u>2020-039</u>	Town Manager

2. <u>RES</u> Resolution Approving Town Council Meeting Special Procedures 2020-040 During Declared Disasters

6:20 pm COUNCIL COMMENTS

 3.
 PROC_
 Proclamation: Recognizing Bill Detweiler, Director of Development

 2020-002
 Services (Approved on March 3, 2020 by a vote of 6-0, For

 Presentation on March 17, 2020)

6:30 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. In lieu of speaking/commenting in person, anyone who is interested in commenting may submit in writing by 1:00 p.m. on Tuesday, March 17, 2020, at:

www.CRgov.com/CouncilComments

ID 2020-035 Unscheduled Public Appearances - Written Comments

7:00 pm TOWN MANAGER'S REPORT

4.	<u>ID 2020-027</u>	COVID-19 Public Health and Town Financial Planning
5.	ID 2020-029	Update: Monthly Department Reports
6.	<u>ID 2020-030</u>	Update: Construction Blasting Overview (Item to be Continued to April 7, 2020)
7.	<u>ID 2020-031</u>	Update: Senior Resources Webpage
8.	ID 2020-032	Update: Legislative Update
9.	ID 2020-033	Development Services Project Updates
10.	ID 2020-034	Update: Quasi-Judicial Projects

7:05 pm TOWN ATTORNEY'S REPORT

7:07 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.

7:10 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.

11.	<u>RES</u> 2020-034	Resolution Appointing Louis Gresh as the Liquor Licensing Hearing Officer and Approving the Services Agreement
12.	<u>PROC</u> 2020-003	Proclamation: 2020 Mayor's Water Conservation Challenge (for Council Action - Presentation on April 7, 2020)
13.	<u>PROC</u> 2020-004	Proclamation: 2020 Arbor Day (for Council Action - Presentation on April 7, 2020

14. MIN 2020-006 Minutes: March 3, 2020 Town Council Meeting

7:15 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.

 15. RES
 Resolution Approving the Plum Creek Convenience Site

 2020-035
 Residential/Non-Residential Interface Development Plan (Item to be

 Continued to April 7, 2020 Council Meeting) [located at the southeast corner of East Plum Creek Parkway and Lake Gulch Road]

7:20 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS CONTINUED

Public comment will be taken on items and limited to four (4) minutes per speaker. In lieu of speaking/commenting in person, anyone who is interested in commenting may submit in writing by 1:00 p.m. on Tuesday, March 17, 2020, at:

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16.	<u>RES</u> 2020-036	Resolution Adopting the 2020 Water Use Management Plan (WUMP)
17.	<u>RES</u> 2020-037	Resolution Approving a Construction Contract with Iron Mike Construction, LLC to Construct the Castle Rock Water Administration and Customer Service Building
18.	<u>RES</u> 2020-038	Resolution Approving the Purchase of Additional Capacity in East Cherry Creek Valley Water and Sanitation District's Barr Lake Northern Pipeline

7:35 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