



## 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, April 7, 2020

5:00 PM

Virtual Town Council Meeting

Phone in: (720) 650-7664

Meeting Code: 963 455 277

<https://CRgov.com/April7Council>

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This meeting is open to the public and will be held in a fully virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. This meeting will be hosted online at <http://CRgov.com/April7Council>, or phone in by calling (720)650-7664, meeting code 963 455 277#. All Town Council Meetings are also streamed live online 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. In lieu of appearing in person, 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. April 7, 2020, to be included in the public record, at [www.CRgov.com/CouncilComments](http://www.CRgov.com/CouncilComments).

### 4:30 pm COUNCIL DINNER & INFORMAL DISCUSSION

### 5:00 pm INVOCATION - Pastor Matt Crowe, Ridgeline Community Church

### 5:05 pm CALL TO ORDER / ROLL CALL

### 5:07 pm PLEDGE OF ALLEGIANCE

### 5:10 pm COUNCIL COMMENTS

1. [PROC 2020-003](#) Proclamation: 2020 Mayor's Water Conservation Challenge (Approved on March 17, 2020 by a vote of 7-0 for Presentation on April 7, 2020) Changed to Water Conservation Month
2. [PROC 2020-004](#) Proclamation: 2020 Arbor Day (Approved on March 17, 2020 by a vote of 7-0 for Presentation on April 7, 2020)

### 5:15 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. In lieu of appearing in person, 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. April 7, 2020, to be included in the public record, at [www.CRgov.com/CouncilComments](http://www.CRgov.com/CouncilComments).*

**5:45 pm TOWN MANAGER'S REPORT**

3. [ID 2020-036](#) Update of the Preliminary 2019 Unaudited Year-end Financial Review
4. [ID 2020-037](#) Presentation of the Metropolitan District Summary for the year ending December 31, 2018
5. [ID 2020-038](#) Update: Quasi-Judicial Projects
6. [ID 2020-039](#) Development Services Project Updates

**5:55 pm TOWN ATTORNEY'S REPORT****6:00 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.*

**6:05 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 2020-042](#) Resolution Approving a Task Order for Construction Administration and Inspection Services for the Plum Creek Parkway Widening & Roundabout Improvement Phase 1B Project
8. [RES 2020-043](#) Resolution Approving a Contract Amendment to the Task Order between the Town of Castle Rock and Kimley-Horn & Associates for Construction Administration and Inspection Services for the SH 86 Founders Parkway and Crowfoot Valley Road Intersection Improvement Project and for Prior Unbudgeted 2018 Expenses
9. [MIN 2020-007](#) Minutes: March 17 and March 30, 2020 Town Council Meetings

**6:10 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. In lieu of appearing in person, 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. April 7, 2020, to be included in the public record, at [www.CRgov.com/CouncilComments](http://www.CRgov.com/CouncilComments).*

10. [ORD](#)                      Ordinance Annexing to the Town of Castle Rock, Colorado a 8.37  
[2020-001](#)                      Acre Property Located in the South Half of the South Half of the  
North Half of Section 26, Township 7 South, Range 67 West of the  
6th Principal Meridian, Douglas County, Colorado (Alexander Place  
Annexation) (First Reading) - Item to be Continued to April 21,  
2020
11. [ORD](#)                      Ordinance Approving the Alexander Place Planned Development  
[2020-002](#)                      Plan and Zoning Regulations (First Reading) - Item to be  
Continued to April 21, 2020

### **6:15 pm   ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

*Public comment will be taken on items and limited to four (4) minutes per speaker. In lieu of appearing in person, 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. April 7, 2020, to be included in the public record, at [www.CRgov.com/CouncilComments](http://www.CRgov.com/CouncilComments).*

12. [ORD](#)                      Ordinance Approving the First Amendment to the 2020 Budget by  
[2020-003](#)                      Making Supplemental Appropriations for 2020 and Authorizing  
Changes for Year 2020 and Providing for its Emergency Adoption  
on First and Final Reading
13. [DIR 2020-009](#)              Discussion/Direction: COVID-19 Small Business Support Grant  
Program
14. [RES](#)                      Resolution Amending Town Council Meeting Special Procedures  
[2020-044](#)                      During Declared Disasters Policy
15. [RES](#)                      Resolution Authorizing Certain Boards and Commissions to Utilize  
[2020-045](#)                      Town Council Meeting Special Procedures During Declared  
Disasters Policy with Prior Approval From the Mayor

### **7:15 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**