



## **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

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**Tuesday, April 21, 2020**

**5:00 PM**

**Virtual Town Council Meeting**

**Phone in: (720) 650-7664**

**Meeting Code: 969 628 057**

**<https://CRgov.com/April21Council>**

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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 and can be accessed at <http://CRgov.com/April21Council>, or phone in by calling (720)650-7664, meeting code 969 628 057. 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. 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 21, 2020, to be included in the public record.

**5:00 pm INVOCATION - Reverend Theron Walker, Emmaus Anglican Church**

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

**5:07 pm PLEDGE OF ALLEGIANCE**

**5:10 pm COUNCIL COMMENTS**

**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 or 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 21, 2020, to be included in the public record.*

**[ID 2020-046](#)**

**Unscheduled Public Appearances - Written Comments**

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

**1. [ID 2020-040](#)**

**Calendar Items and Remote Council Meeting Start Time**

2. [DIR 2020-010](#) Discussion/Direction: Letter to Congressional Delegation on Municipal Funding and Infrastructure Funding
3. DIR 2020-011 Discussion/Direction: Update on Future Community Development Block Grant (CDBG) Funding Consideration - Future Agenda item
4. [ID 2020-041](#) Update: Monthly Department Reports
5. [ID 2020-042](#) Update: Quasi-Judicial Projects
6. [ID 2020-043](#) Development Services Projects 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. [PROC 2020-005](#) Proclamation: Historic Preservation Month - May 2020 (For Council Action - Presentation on May 5, 2020)
8. [PROC 2020-006](#) Proclamation: Peace Officers Memorial Day and Police Week (For Council Action - Presentation on May 5, 2020)
9. [RES 2020-046](#) Resolution Approving a Variance Pursuant to Chapter 9.16.070E of the Castle Rock Municipal Code for the 2019 Cured-in-Place Pipe Sewer Projects
10. [RES 2020-047](#) Resolution Approving an Amendment to Increase the Purchase Order for the Construction Contract Between the Town of Castle Rock and Concrete Express, Inc. for the SH-86 Founders Parkway & Crowfoot Valley Road Intersection Improvement Project [item added to the agenda on April 17, 2020]
11. [MIN 2020-008](#) Minutes: April 7, 2020 Town Council Meeting

#### 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 21, 2020, to be included in the public record.*

12. [ID 2020-044](#) Update: Castle Rock Transit Feasibility Study

13. [ORD 2020-004](#) Ordinance Amending Chapter 13.04 Sewer System; Prohibited Discharges by Adding a New Section 13.05 Grease Interceptors Required (First Reading)

#### 6:25 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 21, 2020, to be included in the public record.*

14. [ORD 2020-001](#) Ordinance Annexing to the Town of Castle Rock, Colorado a 8.37 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 Continued from April 7, 2020)
15. [ORD 2020-002](#) Ordinance Approving the Alexander Place Planned Development Plan and Zoning Regulations (First Reading - Item Continued from April 7, 2020)
16. [RES 2020-035](#) Resolution Approving the Plum Creek Convenience Site Residential/Non-Residential Interface Development Plan (Continued from March 17, 2020 Council Meeting) (This hearing not to begin before 6:00 p.m.) [located at the southeast corner of East Plum Creek Parkway and Lake Gulch Road]

#### 6:45 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 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 21, 2020, to be included in the public record.*

17. [DIR 2020-012](#) Discussion/Direction: COVID-19 Small Business Support One-Time Grant Program
18. [ID 2020-045](#) Update: Town Manager Briefing on Town Finances in Response to Pandemic

#### 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

