

# 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

Tuesday, May 5, 2020 5:00 PM

Virtual Council Meeting

Online: www.CRgov.com/May5Council Meeting Code: 965 682 777

Phone in: (720) 650-7664

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/May5Council, or phone in by calling (720) 650-7664, meeting code 965 682 777. All Town Council Meetings are also streamed online in real time at 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 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. May 5, 2020, to be included in the public record.

5:00 pm INVOCATION - Pastor Tate Throndson, Castleview Baptist Church

5:05 pm CALL TO ORDER / ROLL CALL

5:07 pm PLEDGE OF ALLEGIANCE

5:10 pm COUNCIL COMMENTS

1. PROC Proclamation: Historic Preservation Month - May 2020 (For 2020-005 Presentation - Approved on April 21, 2020 by a vote 7-0)

2. PROC Proclamation: Peace Officers Memorial Day and Police Week (For

2020-006 Presentation - Approved on April 21, 2020 by a vote 7-0)

# 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 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. May 5, 2020, to be included in the public record.

# 5:45 pm TOWN MANAGER'S REPORT

| 3. | DIR 2020-016 | <b>Discussion/Direction: Virtual Council Open Houses</b> |
|----|--------------|--|
|----|--------------|--|

4. ID 2020-047 Update: Residential Unit Data (through March 31, 2020)

5. <u>ID 2020-048</u> Update: Quasi-Judicial Projects

6. ID 2020-049 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. | <u>ORD</u>      | Ordinance Amending Chapter 13.04 Sewer System; Prohibited     |
|----|-----------------|---|
|    | <u>2020-004</u> | Discharges by Adding a New Section 13.05 Grease Interceptors  |
|    |                 | Required (Second Reading - Approved on First Reading on April |
|    |                 | 21, 2020 by a Vote of 7-0)                                    |

- 8. Resolution Approving an Intergovernmental Agreement (IGA)

  2020-048 Terminating the Regional Hazardous Materials Board of

  Arapahoe/Douglas Counties (RHMBADC)
- 9. PROC Proclamation: National Public Works Week: May 17-23, 2020 (For 2020-007 Council Action Presentation on May 19, 2020)
- 10. MIN 2020-009 Minutes: April 21, 2020 Town Council Meeting

#### 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 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. May 5, 2020, to be included in the public record.

11. ORD
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) (Second Reading - Approved on First Reading on
April 21, 2020 by a Vote of 7-0)

| 12. | ORD<br>2020-002 | Ordinance Approving the Alexander Place Planned Development<br>Plan and Zoning Regulations (Second Reading - Approved on First<br>Reading on April 21, 2020 by a Vote of 7-0) |
|-----|-----------------|---|
| 13. | RES<br>2020-049 | Resolution Approving the Alexander Place Annexation and Development Agreement   |

#### 6:25 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 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. May 5, 2020, to be included in the public record.

| 14. | ORD<br>2020-005     | Ordinance Amending Section 15.48.010 of the Castle Rock Municipal Code Adopting by Reference as a Primary Code the 2020 Landscape and Irrigation Performance Standards and Criteria Manual (First Reading) |
|-----|---------------------|--|
| 15. | <u>DIR 2020-013</u> | Discussion/Direction: Community Development Block Grant (CDBG) Funding Consideration   |
| 16. | DIR 2020-014        | Discussion/Direction: Town of Castle Rock Pandemic Response  |
| 17. | DIR 2020-015        | Discussion/Direction: Impacts of Deferring the 2020 Slurry Seal Project to Reduce 2020 Budget Expenditures   |

## 7:00 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. In lieu of appearing in person, please visit 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. May 5, 2020, to be included in the public record.

### **ADJOURN**