



## 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, May 19, 2020

5:00 PM

Virtual Council Meeting

Online: [www.CRgov.com/May19Council](http://www.CRgov.com/May19Council)

Meeting Code: 965 963 671

Phone in: (720) 650-7664

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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/May19Council>, or phone in by calling (720) 650-7664, meeting code 965 963 671. 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. May 19, 2020, to be included in the public record.

### 5:00 pm EXECUTIVE SESSION

1. [EXEC 2020-003](#) Executive Session: Meeting with Representatives of an Executive Recruiting Firm to Discuss the Appointment of a Town Attorney

6:00 pm INVOCATION - Pastor David Love, Calvary Chapel Castle Rock

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

### 6:10 pm COUNCIL COMMENTS

2. [EXEC 2020-004](#) Executive Session Report: Meeting with Representatives of an Executive Recruiting Firm to Discuss the Appointment of a Town Attorney - May 19, 2020
3. [APPT 2020-002](#) Appointments to Town Boards and Commissions
4. [PROC 2020-007](#) Proclamation: National Public Works Week: May 17-23, 2020 (For Presentation - Approved on May 5, 2020 by a vote of 7-0)

**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. 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. May 19, 2020 to be included in the public record.*

**6:45 pm TOWN MANAGER'S REPORT**

5. [DIR 2020-016](#) Discussion/Direction: Follow up on Design Review Board
6. [ID 2020-052](#) Update: Monthly Department Reports
7. [ID 2020-053](#) Update: Quasi-Judicial Projects
8. [ID 2020-054](#) Development Services Projects Updates

**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.*

9. [RES 2020-050](#) Resolution Approving a Reallocation of Authorized Funds for the Gordon Drive Improvement Project [Memmen's Subdivision, South of Fifth Street and East of Valley Drive]
10. [MIN 2020-010](#) Minutes: May 5, 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. 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. May 19, 2020 to be included in the public record.*

11. [DIR 2020-017](#) Discussion/Direction: Reservoir Road Wireless Cell Facility Height Increase Request
12. [DIR 2020-018](#) Discussion/Direction: Pine Canyon Planned Development - Douglas County Referral

13. [DIR 2020-019](#)      **Discussion/Direction: Local Business Support Efforts**
14. [ORD](#)  
[2020-006](#)      **Ordinance Approving a Tank Site Easement Option Agreement between the Town of Castle Rock, Colorado and PV, LLC (First Reading)**
15. [RES](#)  
[2020-051](#)      **Resolution Approving the Third Amendment to the Contract for Purchase and Sale of Water Assets and Water Line Capacity (Lost Creek)**

#### **7:45 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](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. May 19, 2020 to be included in the public record.*

#### **ADJOURN**