



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, June 2, 2020

5:00 PM

Virtual Council Meeting
Online: www.CRgov.com/June2Council
Meeting Code: 967 047 119
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/June2Council>, or phone in by calling (720) 650-7664, meeting code 967 047 119. 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. June 2, 2020, to be included in the public record.

5:00 pm INVOCATION - Pastor Donald Haymon II, Calvary Apostolic Church Of Denver

5:05 pm CALL TO ORDER / ROLL CALL

5:07 pm PLEDGE OF ALLEGIANCE

5:10 pm COUNCIL COMMENTS

1. [EXEC](#) [2020-006](#) **Executive Session Report: May 29, 2020 - Interviews with Candidates for Town Attorney**
2. [PROC](#) [2020-008](#) **Proclamation Honoring the Class of 2020 [*for Presentation - Approved on May 19, 2020 by a vote of 7-0*]**
3. [PROC](#) [2020-009](#) **Proclamation Recognizing Robert Slentz, Town Attorney**

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. June 2, 2020, to be included in the public record.

[ID 2020-061](#) Unscheduled Public Appearances - Written Comments**5:45 pm TOWN MANAGER'S REPORT**

4. [ID 2020-056](#) **Update: Initial Staff Review of Common Consumption Procedures**
5. [ID 2020-057](#) **Update of the 2020 First Quarter Financial Review, Period Ending March 31, 2020**
6. [ID 2020-058](#) **2019 Fire and Rescue Department Annual Report**
7. [ID 2020-059](#) **Update: Quasi-Judicial Projects**
8. [ID 2020-060](#) **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.

9. [ORD
2020-006](#) **Ordinance Approving a Tank Site Easement Option Agreement between the Town of Castle Rock, Colorado and PV, LLC (Second Reading - Approved on First Reading on May 19, 2020 by a vote of 7-0)**

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. June 2, 2020, to be included in the public record.

10. [RES](#)
[2020-052](#) **Resolution Approving a Site Development Plan for Most of Outlot A, Castle Oaks, Filing No. 1 (Caliber at Terrain Apartment Complex SDP19-0029)**

6:25 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 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. June 2, 2020, to be included in the public record.

11. [ORD](#)
[2020-007](#) **Ordinance Amending Chapters 13.12 of the Castle Rock Municipal Code Utilities Services and Charges by Adding a New Subsection C Concerning Fire Protection Service Lines and Chapter 15.38 Water System Design Criteria Manual by Making Conforming Amendments to Chapter 4.4 of the Water System 2018 Design Criteria Manual (First Reading)**
12. [DIR 2020-021](#) **Discussion/Direction: Douglas County Housing Partnership Fee Waiver Request**
13. [ORD](#)
[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 (Second Reading - Approved on First Reading on May 5, 2020 by a vote of 7-0)**
14. [RES](#)
[2020-053](#) **Resolution Approving the Second Amendment to the Intergovernmental Agreement between the Town of Castle Rock and Dominion Water and Sanitation District for the Option to Purchase and the First Right of Refusal Regarding Groundwater Rights, Easements and Related Improvements**

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. June 2, 2020, to be included in the public record.

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