



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, July 7, 2020

6:00 PM

Town Hall Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104
Phone in: (720) 650-7664
Meeting # 146 416 6120
www.CRgov.com/July7Council

This meeting is open to the public and will be held in a virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred, remote participation is encouraged. This meeting will be hosted online and can be accessed at www.CRgov.com/July7Council, or phone in by calling (720) 650-7664, meeting code 146 416 6120. 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. Remote participants 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. July 7, 2020, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Rev. Don Haymon II, Calvary Apostolic Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [PROC 2020-010](#) Proclamation: Smart Irrigation Month [Presentation - Approved on June 16, 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. Remote participants 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. July 7, 2020, to be included in the public record.

6:45 pm TOWN MANAGER'S REPORT

2. [ID 2020-069](#) 2020 Commitment Award - Castle Rock Water
3. [ID 2020-070](#) Development Services Projects Updates
4. [ID 2020-071](#) Update: Quasi-Judicial Projects

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.

5. [PROC 2020-011](#) Proclamation: Human Rights [For Council Action - Presentation on July 21, 2020]
6. [PROC 2020-012](#) Proclamation: Ducky Derby Month [For Council Action - Presentation on July 21, 2020]
7. [PROC 2020-013](#) Proclamation: My Water Pledge, Mayor's Challenge [For Council Action - Presentation on July 21, 2020]
8. [RES 2020-059](#) Resolution Approving a First Amendment to the Services Agreement for the Plum Creek Diversion Pump Station Project, Construction Phase Engineering Services with Dewberry Engineers, Inc.
9. [MIN 2020-012](#) Minutes: June 16, 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. Remote participants 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. July 7, 2020, to be included in the public record.

10. [ID 2020-072](#) Update: Pine Canyon Planned Development - Douglas County Referral
11. [ORD 2020-008](#) Ordinance Approving Supplemental Appropriations for 2020 and the Second Amendment to the 2020 Budget (First Reading)
12. [ID 2020-073](#) Update: Aquifer Storage and Recovery (ASR) Program

13. [ID 2020-074](#) **Update: Chatfield Reservoir Reallocation Project**
14. [RES](#)
[2020-060](#) **Resolution Approving the Purchase of Additional Capacity in East
Cherry Creek Valley Water and Sanitation District's Barr Lake
Northern Pipeline**

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.

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