



Town Council Agenda

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 21, 2020

6:00 PM

Town Hall Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104
Phone in: 720-650-7664
Meeting #: 146 366 4046
www.CRgov.com/July21Council

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/July21Council, or phone in by calling (720) 650-7664, meeting code 146 366 4046. 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 21, 2020, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor Wayne Hanson, Summit Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [PROC 2020-011](#) Proclamation: Human Rights *[For Presentation - Approved on July 7, 2020 by a vote of 7-0]*

Attachments: [Proclamation: Human Rights](#)

2. [PROC 2020-012](#) Proclamation: Ducky Derby Month *[For Presentation - Approved on July 7, 2020 by a vote of 7-0]*

Attachments: [Proclamation](#)

3. [PROC 2020-013](#) **Proclamation: My Water Pledge, Mayor's Challenge [For Presentation - Approved on July 7, 2020 by a vote of 7-0]**

Attachments: [Mayor's Challenge Proclamation 2020](#)

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

6:45 pm TOWN MANAGER'S REPORT

4. [ID 2020-076](#) **Update: Second Quarter Major Projects**

Attachments: [Attachment A: Second Quarter 2020 Major Projects Updates](#)

5. [ID 2020-077](#) **Update: Monthly Department Reports**

Attachments: [Development Services](#)
 [Finance](#)
 [Fire](#)
 [Parks and Recreation](#)
 [Police](#)
 [Public Works](#)
 [Town Clerk](#)
 [Town Manager's Office](#)
 [Water](#)

6. [ID 2020-078](#) **Update: Quasi-Judicial Projects**

Attachments: [Attachment A: Fact Sheets](#)

7. [ID 2020-079](#) **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.

8. [RES](#) [2020-062](#) **Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Castle Rock's 2020 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith**

Attachments: [Staff Report](#)
[Attachment A: Resolution](#)
[Attachment B: Douglas County Housing Partnership \(DCHP\) Assignment](#)
[Attachment C: Colorado Department of Local Affairs - PAB Assignment Letter](#)

9. [ORD](#) [2020-008](#) **Ordinance Approving the Second Amendment to the 2020 Budget by Making Supplemental Appropriations for 2020 and Authorizing Changes for Year 2020 (Second Reading - Approved on First Reading on July 7, 2020 by a vote of 7-0)**

Attachments: [Attachment A: Ordinance](#)
[Attachment B - Requests for Supplemental Appropriation](#)
[Attachment C: Estimated Ending Funds Available](#)
[Presentation \(1st Reading\)](#)

10. [RES](#) [2020-063](#) **Resolution Approving an Intergovernmental Agreement For Wastewater Capacity Reservation Between the Town of Castle Rock and the Silver Heights Water and Sanitation District**

Attachments: [Attachment A: Resolution IGA with Silver Heights](#)
[Exhibit 1: WW Capacity Reservation Agreement - Revised 6-17-20 \(00342123x\)](#)
[Attachment B: Solterra collections map](#)

11. [RES](#) [2020-064](#) **Resolution Approving a Construction Contract with Velocity Constructors, Inc. for the Construction of the Metering and Control Facilities as Part of the Well CR-81 Project *[located near the Parks Service Center at the end of Caprice Street]***

Attachments: [Attachment A: Resolution CR-81](#)
[Exhibit 1: Construction Contract r1 Velocity](#)
[Attachment B: CR81 Map](#)

12. [RES 2020-065](#) **Resolution Approving the First Amendment to the Water Rights Lease Between the Town of Castle Rock and Turnpike, LLC**
[located in Weld County adjacent to Lost Creek Basin wells]

Attachments: [Attachment A: Resolution](#)
 [Exhibit 1: Agreement](#)
 [Attachment B: Location Map](#)

13. [MIN 2020-013](#) **Minutes: July 7, 2020 Town Council Meeting and July 14, 2020 Special Town Council Meeting** *[added July 17, 2020]*

Attachments: [July 7, 2020 Draft Minutes](#)
 [July 14, 2020 Draft Minutes](#)

7:10 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. 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 21, 2020, to be included in the public record.

14. [ORD 2020-009](#) **Ordinance Annexing to the Town of Castle Rock, Colorado, Four Parcels Totaling 199.33 Acres Located in all or Portions of Southeast ¼ of the Southwest ¼ Section 32, the Southwest ¼ of the Southwest ¼ Section 33, Township 7 South, Range 66 West of the 6th Prime Meridian, the West Half of Northwest ¼ Section 4, North Half of the Northeast 1/4 Section 5 and the Northeast ¼ of the Northwest ¼ Section 5, Township 8 South, Range 66 West of the 6th Prime Meridian, County of Douglas, State of Colorado**
[Gateway Mesa Annexation] (First Reading)

Attachments: [Staff Report - Annexation - 1st Reading](#)
 [Attachment A: Vicinity Map](#)
 [Attachment B: Annexation Ordinance \(updated 7-17-2020\)](#)
 [Attachment B Exhibit 1: Property Description](#)
 [Attachment C: Zoning Ordinance](#)
 [Attachment D: Annexation Plat](#)
 [Attachment E: Gateway Mesa Open Space and Trail System Brochure](#)
 [Attachment F: Hidden Mesa Open Space and Trail System Borchure](#)
 [Attachment G: Surrounding Land Use Map](#)
 [Staff Presentation 1st Reading](#)

15. [ORD](#) [2020-010](#) **Ordinance Amending the Town's Zone District Map by Approving a Change of Zone to PL-2 Public Land in the Gateway Mesa Annexation Area (First Reading)**

Attachments: [Staff Report - Zoning - 1st Reading](#)
[Attachment A: Vicinity Map](#)
[Attachment B: Zoning Ordinance](#)
[Attachment B Exhibit 1: Property Description](#)
[Attachment C: Annexation Ordinance](#)
[Attachment D: Annexation Plat](#)
[Attachment E: Gateway Mesa Open Space and Trail System Brochure](#)
[Attachment F: Hidden Mesa Open Space and Trail System Brochure](#)
[Attachment G: Surrounding Land Use Map](#)
[Staff Presentation 1st Reading](#)

7:45 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 21, 2020, to be included in the public record.

16. [ID 2020-080](#) **Presentation of the 2019 Comprehensive Annual Financial Report (CAFR) and 2019 Popular Annual Financial Report (PAFR)**

Attachments: [Attachment A: Report to Governance](#)
[Attachment B: 2019 CAFR](#)
[Attachment C: Single Audit](#)
[Attachment D: 2019 PAFR](#)
[Presentation](#)

17. [RES](#) [2020-066](#) **Resolution Approving the Second Amended and Restated Consolidated Service Plan for Crystal Valley Metropolitan District Nos. 1 and 2**

Attachments: [Crystal Valley MD Second Amendment to SP 072120.docx](#)
[Crystal Valley MD Petition and Service Plan Amendment 072120.pdf](#)
[Crystal Valley Presentation on Refinancing Plan 072120.pdf](#)
[Crystal Valley Affidavit of Publication 072120.pdf](#)
[Crystal Valley Certificate of Mailing 072120.pdf](#)
[Public Emails \(as of 7/21/2020 at 1pm\)](#)
[Online comments submitted by 1:00pm 7/21/2020](#)
[Supplemental Attachment: 2nd Amd to Service Plan \(added 07/20/2020\)](#)
[Supplemental Attachment: Financing Plan CVMD2 \(added 07/20/2020\)](#)
[Presentation](#)

23. [RES 2020-068](#) **Resolution Approving the Second Amendment to the Service Agreement for the Plum Creek Parkway Widening and Roundabout Project**

Attachments: [Attachment A: Resolution](#)
 [Attachment B: Second Amendment to the Service Agreement](#)
 [Presentation](#)

9:00 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.

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