



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, September 1, 2020

6:00 PM

Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104
www.CRgov.com/Sept1Council
Phone in: (720) 650-7664
Meeting Code: 146 615 6609

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/Sept1Council, or phone in by calling (720) 650-7664, meeting code 146 615 6609. 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. September 1, 2020, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

5:00 pm EXECUTIVE SESSION

1. [EXEC 2020-007](#) Executive Session: Town Manager's Annual Performance Evaluation

6:00 pm INVOCATION - Pastor Mike Polhemus, The Rock Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

2. [EXEC 2020-008](#) Executive Session Report: September 1, 2020 - Town Manager's Annual Performance Evaluation

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 may 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. September 1, 2020, to be included in the public record.

6:45 pm TOWN MANAGER'S REPORT

3. [ID 2020-087](#) **Update of the Second Quarter Financial Review, Period Ending June 30, 2020**
4. [ID 2020-088](#) **Update: Proposed New Year's Eve Fireworks Show**
5. [ID 2020-089](#) **Update: Quasi-Judicial Projects**
6. [ID 2020-090](#) **Department Services Projects Update**

6:55 pm TOWN ATTORNEY'S REPORT

7. [ID 2020-091](#) **Castle Oaks Metropolitan District No. 3 Proposed General Obligation Limited Tax Refunding and Improvement Bonds, Series 2020**
8. [ID 2020-092](#) **Castleview Metropolitan District No. 2 Proposed Limited General Obligation Bonds, Series 2020A(3) and Proposed Subordinate General Obligation Bonds, Series 2020B(3)**

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. [ORD 2020-013](#) **Ordinance Authorizing the Issuance of the Town of Castle Rock, Colorado, Taxable Sales and Use Tax Revenue Refunding Bonds, Series 2020; Pledging a Portion of the Sales and Use Tax Revenues of the Town for the Payment of the Bonds; and Providing for the Refunding Certain of the Town's Outstanding Sales and Use Tax Revenue Bonds (Second Reading - Approved on First Reading on August 18, 2020 by a vote of 7-0)**

10. [ORD 2020-014](#) Ordinance Approving the Third Amendment to the 2020 Budget by Making Supplemental Appropriations for 2020 and Authorizing Changes for Year 2020 (Second Reading - Approved on First Reading on August 18, 2020 by a vote of 7-0)
11. [RES 2020-077](#) Resolution Approving the Fourth Amendment for Purchase and Sale of Water Assets and Water Line Capacity (Lost Creek) [PVLLC, Weld County Long Term Water]
12. [MIN 2020-015](#) Minutes: August 18, 2020 Town Council Meeting

7:10 pm RECESS TO TOWN OF CASTLE ROCK FESTIVAL PARK COMMONS GENERAL IMPROVEMENT DISTRICT MEETING

7:20 pm RECONVENE TOWN COUNCIL MEETING

Public comment will be taken on items and limited to four (4) minutes per speaker. Remote participants may 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. September 1, 2020, to be included in the public record.

7:20 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 may 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. September 1, 2020, to be included in the public record.

13. [RES 2020-078](#) Resolution Approving a Use By Special Review For Lot 31, Block 27, The Meadows Filing 18 Allowing a Large In-Home Daycare (Located at 2893 Deerfoot Way)

7:35 pm ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

Public comment will be taken on items and limited to four (4) minutes per speaker. Remote participants may 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. September 1, 2020, to be included in the public record.

14. [ORD 2020-012](#) Ordinance Authorizing the Execution and Delivery of Certain Certificates of Participation Pursuant to a Lease Transaction; Authorizing the Execution and Delivery by the Town of a Site Lease Agreement, a Lease Purchase Agreement, and Other Documents Related Thereto; and Providing Other Matters Related Thereto (Second Reading - Approved on First Reading on August 18, 2020 by a vote of 6-1) [Certificates of Participation for financing the Town owned parking spaces in the Encore project]
15. [ORD 2020-016](#) Ordinance Adopting the 2021 Budget for the Town of Castle Rock, Colorado (First Reading)
16. [DIR 2020-033](#) Discussion/Direction: Christmas Eve Holiday

17. [RES 2020-079](#) Resolution Approving the Affiliation of Eligible Police Officers of the Town of Castle Rock with the Fire and Police Pension Association of Colorado Statewide Defined Benefit Plan
18. [ORD 2020-017](#) Ordinance Amending Titles 3, 4, and 13 of the Castle Rock Municipal Code By Changing Stormwater Development Impact Fees, Renewable Water Resource Fees, Water System Development Fees, Meter Set Fees; and Making Certain Editorial Updates to Such Titles (First Reading)
19. [ID 2020-093](#) Presentation: 2021 Service Contract Funding Requests
20. [DIR 2020-034](#) Discussion/Direction: The View at Castle Rock Project Overview *[located near the intersection of Sixth Street and Jerry Street]*
21. [DIR 2020-035](#) Discussion/Direction: Community Development Block Grant (CDBG) Entitlement Status
22. [ORD 2020-015](#) Ordinance Amending Sections 2.02.040(B) and 2.14.040 of the Castle Rock Municipal Code Regarding Council Procedures and Board and Commission Bylaws to Allow for the Remote Attendance and Participation of Council, Board and Commission Members and the General Public at Meetings of the Town Council and Town Boards and Commissions (Second Reading - Approved on First Reading on August 18, 2020 by a vote of 5-2)
23. [RES 2020-080](#) Resolution Extending the Declared Disaster Enacted by Resolution 2020-039
24. [RES 2020-081](#) Resolution Adopting Town Council Electronic Participation, Connected, And Portal Meeting Policy
25. [DIR 2020-036](#) Discussion/Direction: Additional COVID-19 Small Business Support Grant Program (CARES act reimbursement eligible for business COVID costs and business interruption)
26. [ORD 2020-018](#) Ordinance Approving the Fourth Amendment to the Intergovernmental Agreement for the Option to Purchase and Right of First Refusal Regarding Ground Water Rights, Easements and Related Improvements (First Reading) *[Cherokee Ranch, Douglas County CO]*

9:30 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.

ADJOURN