



## Town Council Agenda - Final

Mayor Jason Gray  
Mayor Pro Tem Jason Bower  
Councilmember James Townsend  
Councilmember Kevin Bracken  
Councilmember Caryn Johnson  
Councilmember George Teal

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Tuesday, October 6, 2020

6:00 PM

Council Chambers  
100 N. Wilcox Street  
Castle Rock, CO 80104  
Phone in: (720) 650-7664  
Meeting Code: 146 957 8644  
[www.CRgov.com/Oct6Council](http://www.CRgov.com/Oct6Council)

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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/Oct6Council](http://www.CRgov.com/Oct6Council), or phone in by calling (720) 650-7664, meeting code 146 957 8644 (if prompted for a password enter "Oct6Council"). 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. Remote participants 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. October 6, 2020, to be included in the public record.

### 5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

### 6:00 pm INVOCATION - Pastor Tate Thronson, Castleview Baptist Church

### 6:05 pm CALL TO ORDER / ROLL CALL

### 6:07 pm PLEDGE OF ALLEGIANCE

### 6:10 pm COUNCIL COMMENTS

1. [PROC 2020-015](#) Proclamation: Fire Prevention Week October 4-10, 2020 (For Presentation - Approved on September 15, 2020, by a vote of 6-0)

### 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.*

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

2. [ID 2020-100](#) Update: Review of Vacant/Pending Entitled Property
3. [ID 2020-101](#) Update: Review of Metro District Policy and Model Service Plan
4. [ID 2020-102](#) Update: Dorsey Pictures Video Production
5. [ID 2020-103](#) Update: Street and Lane Closure Communications
6. [ID 2020-104](#) Development Services Project Updates
7. [ID 2020-105](#) 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.*

8. [RES 2020-097](#) Resolution Approving Change Order No. 5 to the Construction Contract Between the Town of Castle Rock and Garney Companies, Inc. (An Extension Of Contract Times On the Plum Creek Water Purification Facility (PCWPF) Advanced Treatment (AT) Project) [1929 Liggett Rd.]
9. [MIN 2020-017](#) Minutes: September 15, 2020 Town Council Meeting

**7:05 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](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. October 6, 2020, to be included in the public record.*

10. [RES 2020-098](#) Resolution of the Town Council of Castle Rock Stating Its Opposition to Colorado Proposition 113 and the Adoption of the National Popular Vote Interstate Compact
11. [DIR 2020-038](#) Discussion/Direction: Additional COVID-19 Small Business Support Grant Program

**DDA ITEMS**

12. [RES](#) Resolution Approving the Castle Rock Downtown Development  
[2020-099](#) Authority Proposed Annual Budget for 2021

13. [ORD](#) Ordinance Levying General Property Taxes for the Year 2020, for  
[2020-020](#) 2021 Collection, for the Castle Rock Downtown Development  
Authority (First Reading)

7:20 pm **RECESS TO TOWN OF CASTLE ROCK FESTIVAL PARK COMMONS  
GENERAL IMPROVEMENT DISTRICT MEETING**

7:30 pm **RECONVENE - ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION  
ITEMS**

14. [RES](#) Resolution Ratifying the 2021 Town of Castle Rock Festival Park  
[2020-100](#) Commons General Improvement District Budget

15. [RES](#) Resolution Approving the Miller's Landing Business Improvement  
[2020-101](#) District 2021 Operating Plan and Budget

7:45 pm **RECESS TO CASTLE ROCK URBAN RENEWAL AUTHORITY BOARD  
MEETING**

7:55 on **RECONVENE - ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION  
ITEMS**

16. [RES](#) Resolution Approving a Loan Agreement between the Town of  
[2020-102](#) Castle Rock and the Castle Rock Urban Renewal Authority

17. [RES](#) Resolution of the Castle Rock Town Council Making Required  
[2020-103](#) Statutory Findings Concerning the Eligibility of Certain Property  
for Annexation (Memmen Parcel Annexation) *[located west of Ridge  
Road, south of Fifth Street, and north of the Plum Creek Parkway]*

18. [RES](#) Resolution Approving the Town of Castle Rock and Denver  
[2020-104](#) Botanic Gardens at Chatfield Farms Spot Water Lease Agreement

19. [ORD](#) Ordinance Amending Section 14.02.050 of the Castle Rock  
[2020-021](#) Municipal Code Concerning the Lease of Public Property for Water  
Leases Less than or Equal to 10 Acre Feet (First Reading)

20. [ORD](#) Ordinance Amending the Water Dedication Code in Title 4 of the  
[2020-022](#) Castle Rock Municipal Code Concerning the Denver Basin  
Groundwater Dedication Requirements [Cash In-Lieu Code] (First  
Reading)

**8:30 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**