

Town Council Agenda - Final-Amended

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

Tuesday, November 3, 2020

6:00 PM

Council Chambers 100 N. Wilcox Street Castle Rock, CO 80104 Phone in: (720) 650-7664

Meeting Code: 146 554 8703 www.CRgov.com/Nov3Council

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/Nov3Council, or phone in by calling (720) 650-7664, meeting code 146 554 8703 (if prompted for a password enter "Nov3Council"). 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. November 3, 2020, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

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

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

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. November 3, 2020, to be included in the public record.

6:45 pm TOWN MANAGER'S REPORT

1. ID 2020-114 Update: Residential Unit Data (through September 30, 2020)

2. <u>ID 2020-115</u> Development Services Project Updates

3. <u>ID 2020-116</u> 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.

4. RES Resolution Approving the Second Amendment to the Contract for 2020-110 Purchase and Sale Agreement Between the Town of Castle Rock and the Arapahoe County Water and Wastewater Authority for the Authority's Interest in the Cherry Creek Project Water Authority

5. MIN 2020-019 Minutes: October 20, 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. November 3, 2020, to be included in the public record.

6. ORD Ordinance Approving a Franchise Agreement Between the Town of 2020-024 Castle Rock, Colorado, and Intermountain Rural Electric Association (First Reading)

7:30 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.

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