

# Town Council Agenda - Final

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

Tuesday, December 1, 2020

6:00 PM

Council Chambers 100 N. Wilcox Street Castle Rock, CO 80104 Phone in: (720) 650-7664 Meeting Code: 146 541 5932

www.CRgov.com/Dec1Council

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/Dec1Council, or phone in by calling (720) 650-7664, meeting code 146 541 5932 (if prompted for a password enter "Dec1Council"). 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. December 1, 2020, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor Don Haymon, Calvary Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. APPT Appointment: Public Art Commission 2020-007

#### 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. December 1, 2020, to be included in the public record.

# 6:45 pm TOWN MANAGER'S REPORT

2. <u>ID 2020-122</u> Update of the Third Quarter Financial Review, Period Ending Sept. 30, 2020

3. ID 2020-123 Update: Quasi-Judicial Projects

4. ID 2020-124 Development Services Project 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.

5.	<u>RES</u>	Resolution Approving an Intergovernmental Agreement Between
	<u>2020-117</u>	the Town of Castle Rock and the Downtown Development
		Authority (2021 Service Contract)

- 6. ORD Ordinance Levying General Property Taxes for the Year 2020, for 2020-019 2021 Collection, for the Town of Castle Rock, Colorado (Second Reading Approved on First Reading on September 15, 2020 by a vote of 6-0)
- 7. ORD Ordinance Levying General Property Taxes for the Year 2020, for 2020-020 2021 Collection, for the Castle Rock Downtown Development Authority (Second Reading Approved on First Reading on October 6, 2020 by a vote of 6-0)
- 8. MIN 2020-021 Minutes: November 17, 2020 Town Council Meeting
- 9. MIN 2020-022 Minutes: November 24, 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. December 1, 2020, to be included in the public record.

10.	PROC_	<b>Proclamation of Commendation to Councilmember James</b>
	2020-016	Townsend

11.	<u>PROC</u>	<b>Proclamation of Commendation to Councilmember George Teal</b>
	2020-018	

12. PROC Proclamation of Commendation to Mayor Pro Tem Jason Bower 2020-017

## 7:45 pm ADJOURNMENT OF THE 2018-2020 TOWN COUNCIL

13. APPT Swearing in of Elected Councilmembers from the November 3, 2020-008 2020 Election

8:00 pm CALL TO ORDER / ROLL CALL

## 8:05 pm COUNCIL COMMENTS

14. APPT Election of Mayor Pro Tem 2020-009

15. ID 2020-125 Staff Report on Future Agenda Items

#### 8:20 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**