



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, June 16, 2020

5:00 PM

Town Hall Council Chambers

100 N. Wilcox Street

Castle Rock, CO 80104

Phone in: (720) 650-7664

Meeting # 146 894 3780

www.CRgov.com/June16Council

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/June16Council, or phone in by calling (720) 650-7664, meeting code 146 894 3780. 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. June 16, 2020, to be included in the public record.

5:00 pm INVOCATION - Pastor Donald Haymon III, Calvary Apostolic Church of Denver

5:05 pm CALL TO ORDER / ROLL CALL

5:07 pm PLEDGE OF ALLEGIANCE

5:10 pm COUNCIL COMMENTS

1. [APPT 2020-003](#) Appointments to the Design Review Board, Election Commission and Downtown Development Authority [updated June 14, 2020]

5:15 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. June 16, 2020, to be included in the public record.

5:45 pm TOWN MANAGER'S REPORT

2. [ID 2020-062](#) April 2020 Sales Tax Report
3. [ID 2020-063](#) 2020 Metro Districts Mill Levy Report
4. [ID 2020-064](#) Update: Monthly Department Reports
5. [DIR 2020-023](#) Discussion/Direction: Amended and Restated Intergovernmental Agreement for the Douglas County Housing Partnership
6. [ID 2020-065](#) Update: Quasi-Judicial Projects
7. [ID 2020-066](#) Development Services Projects Updates

5:55 pm TOWN ATTORNEY'S REPORT**6:00 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.

6:05 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 2020-054](#) Resolution Ratifying and Approving the Recommendation by the Town Manager for the Director of Development Services for the Town of Castle Rock
9. [PROC 2020-010](#) Proclamation: Smart Irrigation Month [For Council Action - Presentation on July 7, 2020]
10. [MIN 2020-011](#) Minutes: May 19, 2020, May 29, 2020, and June 2, 2020 Town Council Meetings

6:10 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. June 16, 2020, to be included in the public record.

11. [RES 2020-055](#) Resolution Approving a Town Attorney Employment Agreement with Michael J. Hyman
12. [DIR 2020-024](#) Discussion/Direction of Applications for the 2020 Second Quarter Council Community Grant Program, Two Applications

13. [RES](#)
[2020-058](#) **Resolution Authorizing Administrative Approval of Public Consumption and Communal Dining Areas**
14. [RES](#)
[2020-056](#) **Resolution Extending the Declared Disaster Enacted by Resolution 2020-039**
15. [ID 2020-067](#) **Collaboration Agreement with Douglas County and Area Municipalities on CARES Funding Allocation**
16. [ORD](#)
[2020-007](#) **Ordinance Amending Chapters 13.12 of the Castle Rock Municipal Code Utilities Services and Charges by Adding a New Subsection C Concerning Fire Protection Service Lines and Chapter 15.38 Water System Design Criteria Manual by Making Conforming Amendments to Chapter 4.4 of the Water System 2018 Design Criteria Manual (Second Reading - Approved on First Reading on June 2, 2020 by a vote of 7-0)**
17. [RES](#)
[2020-057](#) **Resolution Approving an Equipment and Services Acquisition Agreement with Garney Construction for the Plum Creek Water Purification Facility (PCWPF) Ammonia Conversion Project [1929 Liggett Rd.]**

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. 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. June 16, 2020, to be included in the public record.

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