

RESOLUTION NO. 2020-045

A RESOLUTION AUTHORIZING CERTAIN BOARDS AND COMMISSIONS TO UTILIZE TOWN COUNCIL MEETING SPECIAL PROCEDURES DURING DECLARED DISASTERS POLICY WITH PRIOR APPROVAL FROM THE MAYOR

WHEREAS, the Town Council is empowered as a home rule municipal corporation and by § 31-15-401(1)(b), C.R.S., to do all acts and make all regulations which may be necessary or expedient for the promotion of health or the suppression of disease;

WHEREAS, due the national COVID-19 pandemic Town Council and the Town Manager declared a disaster in the Town of Castle Rock on March 17, 2020 by Resolution 2020-039;

WHEREAS, Town Council established a policy permitting remote attendance and meetings by Council and the public while placing reasonable qualifications and limitations on such use on March 17, 2020 by Resolution 2020-040;

WHEREAS, the Town government must continue to operate during a local disaster or emergency, while taking measures to protect the health, safety, and welfare of its employees, officials, and the public; and

WHEREAS, Town Council has determined that it is in the best interest of the public health, safety, and welfare of the residents, employees, and officials of the Town of Castle Rock to authorize the Mayor of the Town to approve the use of the Town Council Meeting Special Procedures During Declared Disasters Policy ("Policy") for a specific meeting of a Castle Rock Board or Commission.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF CASTLE ROCK, COLORADO AS FOLLOWS:

Section 1. Authorized. The Policy, in the form attached as *Exhibit 1* is hereby authorized for use by the following Castle Rock Boards and Commissions: Planning Commission, Board of Adjustment, Board of Building Appeals, Design Review Board, Historic Preservation Board, and Liquor Licensing Authority.

Section 2. Approval. Use of the Policy for a specific meeting of the Planning Commission, Board of Adjustment, Board of Building Appeals, Design Review Board, Historic Preservation Board, or Liquor Licensing Authority meeting requires prior approval from the Mayor.

Section 3. Other Commissions. Nothing in this resolution precludes other Boards and Commissions from conducting meetings electronically as authorized by the Town Manager.

PASSED, APPROVED AND ADOPTED this 7th day of April, 2020 by the Town Council of the Town of Castle Rock, Colorado, on first and final reading, by a vote of ____ for and ____ against.

ATTEST:

TOWN OF CASTLE ROCK

Lisa Anderson, Town Clerk

Jason Gray, Mayor

Approved as to form:

Robert J. Slentz, Town Attorney