



Town Council Meeting Minutes - Final

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.

COUNCIL DINNER & INFORMAL DISCUSSION

INVOCATION

Mayor Gray provided the Invocation.

CALL TO ORDER / ROLL CALL

Councilmembers Townsend and Johnson attended remotely.

Present: 6 - Councilmember Townsend, Councilmember Bracken, Councilmember Johnson, Mayor Gray, Councilmember Teal, Councilmember Bower

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

Councilmember Townsend relayed that he is thinking about everyone and wishes everyone to be safe, respectful and kind, and accept the results.

Councilmember Bracken stated he watched the interview with the future Council candidates and is looking forward to the results tonight. Bracken thanked everyone who stepped up to run for Council. He is looking forward to working with the new Councilmembers and is sad to see the other Councilmembers go.

Councilmember Teal echoed Bracken's comments and wished everyone on the ballot good luck and God's wisdom as we move through this process.

Councilmember Johnson wished the Council candidates good luck tonight and that Council will all work together and continue to provide our Town a great place to live.

Mayor Gray said he will miss everyone leaving and welcomes everyone coming. Gray extended his appreciation for all of the help from the Councilmembers leaving.

UNSCHEDULED PUBLIC APPEARANCES

No public comment.

TOWN MANAGER'S REPORT

David Corliss, Town Manager, stated no formal report would be provided and directed Council to the items on the agenda.

[ID 2020-114](#) **Update: Residential Unit Data (through September 30, 2020)**

[ID 2020-115](#) **Development Services Project Updates**

[ID 2020-116](#) **Update: Quasi-Judicial Projects**

TOWN ATTORNEY'S REPORT

No report.

ACCEPTANCE OF AGENDA

Moved by Councilmember Teal, seconded by Councilmember Johnson, to Accept the Agenda as presented. The motion passed by the following vote:

Yes: 6 - Townsend, Bracken, Johnson, Gray, Teal, Bower

CONSENT CALENDAR

[RES 2020-110](#) **Resolution Approving the Second Amendment to the Contract for 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**

[MIN 2020-019](#) **Minutes: October 20, 2020 Town Council Meeting**

Moved by Councilmember Johnson, seconded by Councilmember Teal to approve the Consent Calendar as read. The motion passed by a vote of:

Yes: 6 - Townsend, Bracken, Johnson, Gray, Teal, Bower

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**[ORD 2020-024](#) Ordinance Approving a Franchise Agreement Between the Town of Castle Rock, Colorado, and Intermountain Rural Electric Association (First Reading)**

Kristin Read, Assistant Town Manager, presented the item and noted that the agreement contains the same terms as the previous agreement and includes improved service response with electrical issues, especially traffic issues.

Josh Liss, Public Affairs Director from IREA, stated he was available for any questions and looks forward to continuing to serve the Town of Castle Rock.

No public comment.

Councilmember Teal spoke in favor of approval as a benefit and partnership with the Town.

Moved by Councilmember Teal, seconded by Councilmember Townsend, that Ordinance 2020-024 be Approved on First Reading as presented. The motion passed by the following vote:

Yes: 6 - Townsend, Bracken, Johnson, Gray, Teal, Bower

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

Councilmember Bracken announced that a resident asked for a flagpole to be placed at Red Hawk Ridge Golf Course. The pole is erected and there will be a flag raising on November 9th at 10am. Jeff Brauer, Director of Parks and Recreation, will be the emcee and offer the dedication.

No public comment.

ADJOURN

Moved by Councilmember Teal, seconded by Councilmember Townsend, to Adjourn. The motion passed by a vote of

Yes: 6 - Townsend, Bracken, Johnson, Gray, Teal, Bower

Meeting Adjourned at 6:16 pm.

Submitted by:

Lisa Anderson, Town Clerk