



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, October 20, 2020

6:00 PM

Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104
Phone in: (720) 650-7664
Meeting Code: 146 162 4944
www.CRgov.com/Oct20Council

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/Oct20Council, or phone in by calling (720) 650-7664, meeting code 146 162 4944 (if prompted for a password enter "Oct20Council"). 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. October 20, 2020, to be included in the public record.

5:00 pm COUNCIL DINNER & INFORMAL DISCUSSION

6:00 pm INVOCATION - Pastor Donald Haymon II, Calvary Apostolic Church of Denver

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

1. [APPT 2020-006](#) Appointment: Parks and Recreation Commission

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. October 20, 2020, to be included in the public record.

6:45 pm TOWN MANAGER'S REPORT

2. [ID 2020-106](#) Presentation: Your Town Academy 2020 Graduating Class
3. [ID 2020-107](#) Update: Third Quarter Major Projects Update
4. [ID 2020-108](#) Update: Wireless Communication Facilities
5. [ID 2020-109](#) Update: Monthly Department Reports
6. [ID 2020-110](#) Update: Water Court Cases
7. [ID 2020-111](#) Update: Bulk Water Hydrant Meter Program
8. [ID 2020-112](#) Development Services Project Updates
9. [ID 2020-113](#) Update: Quasi-Judicial Projects

7:00 pm TOWN ATTORNEY'S REPORT**7:05 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.

7:10 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.

10. [ORD 2020-022](#) Ordinance Amending the Water Dedication Code in Title 4 of the Castle Rock Municipal Code Concerning the Denver Basin Groundwater Dedication Requirements [Cash In-Lieu Code] (Second Reading - Approved on First Reading on October 6, 2020 by a vote of 6-0)
11. [ORD 2020-021](#) Ordinance Amending Section 14.02.050 of the Castle Rock Municipal Code Concerning the Lease of Public Property for Water Leases Less than or Equal to 10 Acre Feet (Second Reading - Approved on First Reading on October 6, 2020 by a vote of 6-0)
12. [RES 2020-105](#) Resolution Approving the Participation Agreement between the Cherry Creek Basin Water Quality Authority and the Town of Castle Rock for the Design of Stream Reclamation Improvements for the McMurdo Gulch Priority 2 Project

13. [RES 2020-106](#) Resolution Approving a Contract between the Town of Castle Rock and Cigna Health and Life Insurance Company for 2021 Stop Loss Insurance Coverage
14. [MIN 2020-018](#) Minutes: October 6, 2020 Town Council Meeting

7:15 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. October 20, 2020, to be included in the public record.

15. [DIR 2020-039](#) Discussion/Direction: Public Safety Commission's Recommendations for the 2021 Philip S. Miller Resource Grant Program, Five Applications
16. [ORD 2020-023](#) Ordinance Approving a One Million Dollar Line of Credit with FirstBank on Behalf of the Castle Rock Downtown Development Authority and in Conjunction Therewith Approving a Revolving Line of Credit Promissory Note, Sales and Property Tax Pledge Agreement, and Account Pledge Agreement (First Reading)
17. [DIR 2020-040](#) Discussion/Direction: Additional COVID-19 Small Business Support Grant Awards
18. [DIR 2020-041](#) Discussion/Direction: IREA Franchise Agreement
19. [RES 2020-107](#) Resolution Approving the Town of Castle Rock Transit Feasibility Study
20. [RES 2020-108](#) Resolution Supporting the Submission of an Application for a Non-Motorized State Trails Grant from the Colorado Parks and Wildlife State Trails Program for the Completion of Various Improvement Projects along the Colorado Front Range Trail in Castle Rock
21. [RES 2020-109](#) Resolution Approving a Construction Contract with Golden Triangle Construction Inc. to Construct the Castle Rock Water Administration and Customer Service Building Project
22. [DIR 2020-042](#) Discussion/Direction: Extraterritorial Services Agreement at Bell Mountain Ranch [*unincorporated rural residential subdivision south of Town limits*]

8:00 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