



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, January 21, 2020

5:00 PM

Council Chambers
100 N. Wilcox Street
Castle Rock, CO 80104

This meeting is open to the public. All times indicated on the agenda are approximate.

5:00 pm STUDY SESSION

*Study sessions are intended primarily to be informational on issues or matters that later may come before the Town Council at a regular or special meeting. No voting or other action shall be taken by the Town Council during study sessions. Study sessions are open to the public, but no public comment will be taken. The opportunity for public comment is afforded under *Unscheduled Public Appearances* and when the matter is later taken up at a regular or special Town Council meeting.*

5:00 pm CALL TO ORDER / ROLL CALL

1. [ID 2020-005](#) Study Session: Design Review Board Membership and Responsibilities

6:00 pm TOWN COUNCIL MEETING

6:00 pm INVOCATION - Pastor Ernest Smith, Front Range Christian Church

6:05 pm CALL TO ORDER / ROLL CALL

6:07 pm PLEDGE OF ALLEGIANCE

6:10 pm COUNCIL COMMENTS

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.

6:45 pm TOWN MANAGER'S REPORT

2. [ID 2020-006](#) Update: Monthly Department Reports
3. [ID 2020-007](#) Update: Legislative Update

4. [ID 2020-008](#) Night to Shine Event Update
5. [ID 2020-009](#) Development Services Project Updates
6. [ID 2020-010](#) Update: Quasi-Judicial Projects

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 and will be voted on in a single motion without discussion. Any member of Town Council may remove an item from the Consent Calendar.

7. [PROC 2020-001](#) Recommended Proclamation: Cornerstone Tribute Award to Dennis Carnahan
8. [MIN 2020-002](#) Minutes: January 7, 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.

9. [RES 2020-010](#) Resolution Approving the Town of Castle Rock Fire and Rescue Department 2020-2024 Community Driven Strategic Plan
10. [RES 2020-011](#) Resolution Approving the Purchase of Arapahoe County Water and Wastewater Authority's Interest in the Cherry Creek Project Water Authority

7:25 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.

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