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


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 of 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


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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