



**Town of Castle Rock
100 North Wilcox Street
Castle Rock, CO 80104**

Mayor Jennifer Green
Mayor Pro Tem Renee Valentine
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Jason Bower
Councilmember George Teal
Councilmember Brett Ford

Town Council Meeting Minutes

Tuesday, January 17, 2017

6:00 PM

Council Chambers

**This meeting is open to the public. All times indicated on the agenda are approximate.
Interested parties are encouraged to be present earlier than the posted time.**

CALL TO ORDER / ROLL CALL

Present: 7 - Council Member Loban, Council Member Townsend, Mayor Green, Council Member Bower, Mayor Pro Tem Valentine, Council Member Teal, and Council Member Ford

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

Loban brought up I-25 widening, CDOT Meetings - January 24 in Colorado Springs and January 26, 5pm at Kirk Hall. Is interested to see if Castle Rock Police can help with enforcement and reduce speeds.

Loban wants to increase awareness of incentives for water use reduction.

Loban would like to look into an ordinance for the builder defect issue.

Corliss stated staff can come back with a discussion item and update and build on research the Town has already done.

Members of the public commented:

Frank Gray

Loban moved, seconded by Teal, to direct staff to investigate process and impacts on an ordinance for implementing a period of cure for multi-unit housing. The motion passed by the following vote:

Yes: 7 - Loban, Townsend, Green, Bower, Valentine, Teal, and Ford

COUNCIL COMMENTS

Loban requested to look into eliminating property tax.

No public comment.

Corliss stated staff will be presenting recommended expenditures for the current TABOR revenue and would provide additional information on the consequences for removing the mill levy for future budget years and the impact on revenue to community and changes in future expenditures.

Loban moved, seconded by Teal, to direct staff to look at impacts for eliminating property tax and if there is any counterbalance to a TABOR refund. The motion failed by the following vote:

Yes: 3 - Loban, Green, and Teal

No: 4 - Townsend, Bower, Valentine, and Ford

[DIR 2017-001](#)

Discussion/Direction: Town Council Liaisons to Boards and Commissions and Other Agencies

Council approved Council liaison appointments to various Boards and Commissions as follows:

Planning Commission - Rotate

Public Safety Commission - Loban

Castle Rock Water Commission - Townsend

Parks and Recreation - Green

Historic Preservation Board - Bower

Board of Adjustment - Townsend

Building Board of Appeals - Rotate

Public Art Commission - Rotate-Townsend/Bower/Valentine

Public Works Commission - Loban

Downtown Development Authority - Valentine (voting)/Bower (alt)

Design Review Board - Valentine

Audit Committee - Green/Teal

Castle Rock Organizations

Water Resources Committee – Ford/Teal

Castle Rock Senior Center – Staff

Chamber of Commerce – Townsend/Teal

Castle Rock Economic Development Council – Green (voting)/Valentine (alt)

Castle Rock Economic Partnership – Bower/Ford (alt)

Community Leadership Group – Teal

Downtown Merchants Association – Bower (voting)/Valentine (alt)

Police Forfeiture Committee – Loban

South Metro Water Authority – Marlowe/Benak

Douglas County Organizations

Partnership of Douglas County Governments – Valentine/Teal

Seniors' Council of Douglas County – Morales

Douglas County Housing Partnership – Ken Kania/Julie Kirkpatrick

Veteran's Memorial Working Group – Teal/Loban

Douglas County Community Development Block Grant – Kimberly Kania (citizen at large)/Staff

Douglas County Youth Initiative – Bower

Adventist Wellness Committee – Green/Staff

Regional Organizations

South Metro Water Authority – Marlowe/Benak

WISE Authority – Marlowe/Benak

Plum Creek Water Reclamation Authority – Marlowe/Friday

Cherry Creek Basin Water Quality Authority – Teal/VanDellen (alt)

Chatfield Watershed Authority – Teal/Loban (alt)

Centennial Airport Community Noise Roundtable – Ford/Julie Kirkpatrick

DRCOG – Teal (voting)/Bower (alt)/Julie Kirkpatrick

Fire Pension Board – Green

Metro Mayors – Green

Yes: 7 - Loban, Townsend, Green, Bower, Valentine, Teal, and Ford

UNSCHEDULED PUBLIC APPEARANCES

Members of the public commented:

Julie Barrett
Mary Wilson
Randy Hurlburt
Stacey Rogers

TOWN MANAGER'S REPORT

[ID 2017-003](#) **Update: Quasi-Judicial Projects**

[ID 2017-004](#) **Update: Monthly Department Reports**

TOWN ATTORNEY'S REPORT

None.

ACCEPTANCE OF AGENDA

Green moved, seconded by Valentine, to continue Item #10. The motion passed by the following vote:

Yes: 7 - Loban, Townsend, Green, Bower, Valentine, Teal, and Ford

CONSENT CALENDAR

[MIN 2017-002](#) **Minutes: January 3, 2017 Town Council Meeting**

[RES 2017-009](#) **Resolution Changing the Name of the Utilities Commission to Castle Rock Water Commission and Amending the Bylaws to Reflect Changes to Term Limits**

Valentine moved, seconded by Bower to approve the Consent Calendar as read. The motion passed by a vote of:

Yes: 7 - Loban, Townsend, Green, Bower, Valentine, Teal, and Ford

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

[ID 2017-005](#) **Discussion: I-25 PEL: CO Springs Denver South Connection**

Staff gave a presentation on the status of south I-25 PEL environmental study between C470 and Monument.

Members of the public commented:

Mary Wilson

[RES 2017-010](#) **Resolution Approving an Intergovernmental Agreement Between the Town of Castle Rock and the Colorado Department of Transportation for the Design and Construction of the Founders Parkway (SH86) and Allen Way Intersection Improvements**

Staff gave an overview.

Members of the public commented:

Stacey Rogers

Teal moved, seconded by Valentine, that the Resolution be Approved. The motion passed by the following vote:

Yes: 7 - Loban, Townsend, Green, Bower, Valentine, Teal, and Ford

[RES 2017-011](#) **Resolution Approving the Town of Castle Rock Services Agreement Between the Town of Castle Rock and Felsburg Holt & Ullevig for Design Engineering Services for the Founders Parkway (SH86) and Allen Way Intersection Improvements Project**

Teal moved, seconded by Valentine, that the Resolution be Approved. The motion passed by the following vote:

Yes: 7 - Loban, Townsend, Green, Bower, Valentine, Teal, and Ford

[DIR 2017-003](#) **Discussion/Direction: 2017 Community Survey**

Staff presented an overview and will solicit input from Council

Members of the public commented:

Mary Wilson

[ORD 2017-001](#) **Ordinance Authorizing the Exercise of the Town's Powers of Eminent Domain to Acquire Certain Property Interests Necessary for the Wolfensberger Road Culvert Replacement at the Omni Tributary Project [650 E. Wolfensberger Road] (First Reading-Continued from January 17, 2017)**

Item continued to the February 21, 2017 Town Council Meeting.

[RES 2017-012](#) **Resolution Approving the 2016 Water Resources Strategic Master Plan**

Staff presented an overview.

Members of the public commented:

Stacey Rogers

Valentine moved, seconded by Teal, that the Resolution be Approved. The motion passed by the following vote:

Yes: 7 - Loban, Townsend, Green, Bower, Valentine, Teal, and Ford

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

ADJOURN

Meeting adjourned at 8:18 pm