



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

Mayor Paul Donahue  
Mayor Pro Tem Jennifer Green  
Mark Heath  
Chip Wilson  
Renee Valentine  
George Teal  
Brett J. Ford

**Town Council Meeting Minutes**

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**Tuesday, February 2, 2016**

**6:00 PM**

**Council Chambers**

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**CALL TO ORDER / ROLL CALL**

The meeting was called to order by Mayor Donahue at 6:01 PM

**Present:** 7 - Council Member Ford, Council Member Teal, Council Member Valentine, Mayor Donahue, Mayor Pro-Tem Green, Council Member Wilson, and Council Member Heath

**PLEDGE OF ALLEGIANCE**

**COUNCIL COMMENTS**

Items presented were informational only and did not require direction from or action by Town Council.

**UNSCHEDULED PUBLIC APPEARANCES**

The following members of the public made comments or asked questions of the Council related to a variety of items that were NOT included on the regular agenda:

Max Rothschild

**TOWN MANAGER'S REPORT**

[ID 2016-009](#) Update: Quasi-Judicial Projects

[ID 2016-010](#) Update: Customer Driven Advanced Metering Infrastructure (AMI) Pilot Testing

[ID 2016-011](#) Update: 2015 Year in Review and 2015 Major Projects Work Program Fourth Quarter Report

**TOWN ATTORNEY'S REPORT**

None

**ACCEPTANCE OF AGENDA**

**Green moved, seconded by Valentine, to accept the agenda as presented.**

**The motion passed by the following vote:**

**Aye:** 7 - Ford, Teal, Valentine, Donahue, Green, Wilson, and Heath

**CONSENT CALENDAR**

[RES 2016-007](#) Resolution: Approving the Intergovernmental Agreement Between the Town of Castle Rock and the Douglas County Youth Initiative

[ID 2016-012](#) Minutes: January 5 and 19, 2016 Town Council Meetings

**Green moved, seconded by Ford, to approve the Consent Calendar as read.**

**The motion passed by the following vote:**

**Aye:** 7 - Ford, Teal, Valentine, Donahue, Green, Wilson, and Heath

**QUASI JUDICIAL HEARINGS**

[RES 2016-008](#) Resolution: Approving Lot 3, Auburn Ridge, Amendment No. 1 Site Development Plan

Vargish reviewed proposed plan to build 96 for lease market rate units on approximately 4.8 acres at the southwest corner of Auburn Dr. and Wolfensberger Rd.

Terry Vernon & David Lash, representing the applicant, provided an overview of the project layout, design and amenities associated with the site.

**Heath moved, seconded by Ford, to approve Resolution No. 2016-008 as presented.**

**The motion passed by the following vote:**

**Aye:** 7 - Ford, Teal, Valentine, Donahue, Green, Wilson, and Heath

[RES 2016-009](#) Resolution: Approving the Site Development Plan, Amendment No. 1, Lots 4-9, Castle Pines Commercial Filing No.10A, Amendment No. 1

Vargish reviewed the proposed master signage plan property within the Castle Pines Commercial PD which was being developed as part of the Promenade Development. The amendment will allow for one monument sign and one wall sign. The design of both signs was consistent with the wayfinding signage previously approved for the balance of the Promenade.

Peter Cudlip and Nicole Haselden, representing the applicant, provided an overview of the proposed signage plan, including design elements and locations.

**Green moved, seconded by Teal, to approve Resolution No. 2016-009 as presented.**

**The motion passed by the following vote:**

**Aye:** 7 - Ford, Teal, Valentine, Donahue, Green, Wilson, and Heath

**ADVERTISED PUBLIC HEARINGS & DISCUSSION / ACTION ITEMS**

[DIR 2016-001](#) Discussion/Direction: Downtown Quiet Zone Follow-Up

Goebel / Sailer provided update to Council on direction provided at November

meeting to research impacts of potential closure of Second Street as an option to create a railroad quiet zone.

Reviewed background on what was required to create a quiet zone under current Federal regulations and also the range of alternative options available to Council.

Noted public comment obtained at the open house and via the Town's website indicated most residents were opposed to the option to close Second St.

***It was the consensus of the Council, after the staff presentation, that closing Second St. was not a viable option and should be removed from consideration at this time.***

The following members of the public made statements or asked questions on this item:

Carolyn Kline	Lucia McConnell
Dave Hieronymus	Jeremy Crum
Anne Dorzweiler	Rebecca McDermott
Dave Kemp	Dorothy Kelly
John Gallagher	Janna Confer
Chris Witt	Debbie Kemp
John Berry	Stu Boman
Tom Johanson	Daphne Tasker

The Council and various staff responded to issues / concerns raised by members of the public.

With regard to the potential funding from Douglas County, Councilmember Wilson requested the following email from a Douglas County staff member in response to a question from a constituent be made part of the record:

*The offer to cover 50% of the cost of quiet zones in the Town was made a few years ago - and came about when Castle Pines wanted quiet zones going into Sedalia and they offered to pay 50% of the cost. The offer was primarily discussed County Staff to Town Staff, verbally, and there was never a formal proposal / request submitted to the County by the Town so nothing was ever finalized. Since that time, we have two new Commissioners that were not part of that offer so the Town would have to come back and make a formal request. Hope that helps.*

Wilson noted he had requested the Council to send a letter to the County on several occasions recently but had been unable to obtain the necessary Council support to do so.

**Teal moved, seconded by Donahue, to direct staff to research the impacts of using one way streets on Second and Third Streets.**

**The motion FAILED by the following vote:**

**Aye:** 2 - Teal, and Donahue

**No:** 5 - Ford, Valentine, Green, Wilson, and Heath

**Heath moved, seconded by Ford to direct staff to research all possible funding options to contribute to the cost of the quiet zone, including Federal grants, metro districts, special taxing districts, homeowners associations, DDA loans, and any other potential sources of funding**

**The motion passed by the following vote:**

**Aye:** 5 - Ford, Teal, Valentine, Donahue, and Heath

**No:** 2 - Green, and Wilson

## **BREAK**

The Town Council recessed for a break at 8:45 PM and reconvened 8:57 PM

[RES 2016-010](#) Resolution: Establishing an Interim Design Review Board for a Term of February 16, 2016 through May 31, 2016

Misare reviewed proposal to create an interim Design Review Board to serve from February 16, 2016 to May 31, 2016 in order to allow the Board to continue to conduct business. Recommended that the terms of the interim members not be included in the overall calculation of term limits for the members serving during the interim period.

**Valentine moved, seconded by Teal, to approve Resolution No. 2016-010 as presented.**

**The motion passed by the following vote:**

**Aye:** 7 - Ford, Teal, Valentine, Donahue, Green, Wilson, and Heath

[ORD 2016-001](#) Ordinance: Amending Sections 18.06.010 and 18.08.020 of the Castle Rock Municipal Code to Add a New Definition for Shaded Zone X and Adopting by Reference the March 16, 2016 Flood Insurance Study and Accompanying Flood Insurance Rate Maps (Second Reading)

Ordinance was presented on second reading with no change, and no additional public comment received since first reading. Adoption of the revised flood maps was required in order to allow participation in the National Flood Insurance Program.

**Teal moved, seconded by Green, to approve Ordinance No. 2016-001 as presented on second reading.**

**The motion passed by the following vote:**

**Aye:** 7 - Ford, Teal, Valentine, Donahue, Green, Wilson, and Heath

[ORD 2016-004](#) Ordinance: Approving the First Amendment to the 2016 Budget and Authorizing Changes in Appropriations for Year 2016

Zagurski and Willis reviewed the proposed request to create and fund a budget for Special Events. Reviewed estimated production costs of events, and also

anticipated revenues. Noted request was for one time seed money to kick start the program in 2016.

The following members of the public made statements or asked questions on this item:

Julianne Fay

Anne Dorzweiler

**At 9:34 PM, Donahue moved, seconded by Wilson to extend the meeting to 10:00 PM**

**The motion passed by the following vote:**

**Aye:** 7 - Ford, Teal, Valentine, Donahue, Green, Wilson, and Heath

The Council and various staff responded to issues / concerns raised by members of the public, and discussed suggestions made as it related to this item.

**Donahue moved, seconded by Ford, to approve Ordinance No. 2016-004 as presented on second reading.**

**The motion passed by the following vote:**

**Aye:** 4 - Ford, Valentine, Donahue, and Heath

**No:** 3 - Teal, Green, and Wilson

## **ADJOURN**

The meeting was adjourned at 9:43 PM