



**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 - Final

Tuesday, December 1, 2015

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

Mayor Donahue called the meeting to order.

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

Councilmembers commented on Season of the Star events going on every Saturday until January 5th and thanked staff and organizations for their hard work.

Teal moved, seconded by Heath, to make note that his comemnts reflect a memoriam of Doctor Richard Stienmier, MD, retired Colonel United States Army and resident of Castle Pines, Colorado. The motion passed by the following vote:

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

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: Candace Calangelo, Susie Hackett, John and Catherine Gallagar, Debbie Kemp, Dave Kemp, Ann Dortsweiler, Stacy Rogers, and Lucia McConnell.

TOWN MANAGER'S REPORT

[ID 2015-286](#) Quasi-Judicial Projects

TOWN ATTORNEY'S REPORT

[ID 2015-287](#) Town Attorney's Report: Castle Oaks Metropolitan District 2015 Refunding

Slentz presented the item and stated that this item required public comment but does not require approval of Council nor can Council deny it.

ACCEPTANCE OF AGENDA

Green moved, seconded by Valentine, that the Acceptance of the Agenda be Approved. The motion passed by the following vote:

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

CONSENT CALENDAR

[RES 2015-95](#) Resolution: Approving the Town of Castle Rock / Urban Renewal Authority Loan Agreement

[ORD 2015-52](#) Ordinance: Amending Section 2.02.100.C of the Castle Rock Municipal Code Providing for Posting of Public Notices of Ordinances on the Town of Castle Rock Website (Second Reading)

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

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

QUASI JUDICIAL HEARINGS

[ORD 2015-53](#) Ordinance: Approving an Amendment to 4.11 of the Promenade at Castle Rock Planned Development Zoning Regulations Adopting the Promenade at Castle Rock Master Signage and Wayfinding Plan (Second Reading)

Teal moved, seconded by Valentine, that the Quasi-Judicial Ordinance be Approved. The motion passed by the following vote:

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

[RES 2015-96](#) Resolution: Approving the Site Development Plan for the Proposed Terrain Filing No. 2

Applicant presented information.
Public that commented: Bev Williams and John Gallagher

Valentine moved, seconded by Ford, that the Quasi-Judicial Resolution be Approved. The motion passed by the following vote:

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

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

[ORD 2015-54](#) Ordinance: Amending Section 17.06.020.B.2 of the Castle Rock Municipal Code Revising the Criteria for Approval of a Variance by the Board of Adjustment (First Reading)

Ford moved, seconded by Teal, that the Ordinance be Approved on First Reading. The motion passed by the following vote:

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

[ORD 2015-55](#) Ordinance: Approving an Easement Agreement between the Town of Castle Rock and Intermountain Rural Electric Association; and Providing for its Emergency Adoption on Second and Final Reading (Mercantile Commons Underground Electric Service) (First Reading)

Teal moved, seconded by Green, that the Ordinance be Approved on First Reading. The motion passed by the following vote:

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

[RES 2015-97](#)

Resolution: Approving an Intergovernmental Agreement between the Town of Castle Rock and the Douglas County School District RE-1 Concerning share use of Town/School District Facilities

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

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

[RES 2015-98](#)

Resolution: Authorizing The Town Of Castle Rock To Enter Into A Memorandum Of Understanding With P3 Advisors, LLC To Outline A Business And Financial Arrangement To Develop A Snowsports Recreational Amenity At Philip S. Miller Park

Applicant presented and brought an Olympic snowboarder to provide comments. Public that commented were: Bev Williams, Jeannie Hughes, Chris Demeras, Ken Kania

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

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

BREAK

Meeting went into Recess at 8:53 pm and Reconvened at 9:03 pm.

Budget Items

[ORD 2015-48](#)

Ordinance: Adopting the 2016 Budget For The Town of Castle Rock, Colorado (Second Reading)

Corliss - presented items 11-15.

Heath moved, seconded by Green, that the Ordinance be Approved. The motion passed by the following vote:

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

[ORD 2015-49](#)

Ordinance: Levying General Property Taxes for the Year 2015, for 2016 Collection, for the Town of Castle Rock, Colorado and the Castle Rock Downtown Development Authority (Second Reading)

Green moved, seconded by Heath, that the Ordinance be Approved. The motion passed by the following vote:

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

[RES 2015-99](#)

Resolution: Approving the 2016-2018 Balanced Financial Plan

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

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

[RES 2015-100](#) Resolution: Approving the 2016 to 2020 Five-Year Capital Improvement Program

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

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

[ID 2015-288](#) Update: 2015 Third Quarter Financial Review, Period Ending September 30, 2015

DDA Items

[ID 2015-289](#) Discussion/Direction: Use of the Downtown Development Authority TIF (2012-2014)

Greg Boman, President of DMA and Kevin Tilson, Director of Downtown Alliance presented the item requesting to use some of TIF funds to repay existing debts to the Town for the Wedding District and the Rink at the Rock loan.

Heath moved, seconded by Valentine, to Approve using some of TIF funds to repay existing debts to the Town for the Wedding District and the Rink at the Rock loan. The motion passed by the following vote:

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

[RES 2015-101](#) Resolution: Approving the Castle Rock Downtown Development Authority Fourth Quarter Budget Amendment for 2015

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

Aye: 6 - Ford, Valentine, Donahue, Green, Wilson, and Heath

No: 1 - Teal

[ID 2015-291](#) Motion to extend meeting to 10pm

Donahue moved, seconded by Green, to extend the meeting to 10 pm. The motion passed by the following vote:

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

[RES 2015-102](#) Resolution: Approving the Castle Rock Downtown Development Authority Proposed Annual Budget for 2016

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

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

Utilities Items

[ORD 2015-50](#) Ordinance: Amending Section 13.06.020 of the Castle Rock Municipal Code Adopting by Reference as a Primary Code the 2009 Manual of Cross-Connection Control (Second Reading)

Wilson moved, seconded by Ford, that the Ordinance be Approved. The motion passed by the following vote:

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

[RES 2015-103](#) Resolution: Approving a Construction Contract Award to Velocity Constructors Inc. for Construction of the Plum Creek Alluvial Well Field Project for the Plum Creek Water Purification Facility

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

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

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

None.

ADJOURN

Meeting adjourned at 9:44 pm