



## Town Council Meeting Minutes - Draft

Mayor Jason Gray  
Mayor Pro Tem Kevin Bracken  
Councilmember Ryan Hollingshead  
Councilmember Laura Cavey  
Councilmember Desiree LaFleur  
Councilmember Caryn Johnson  
Councilmember Tim Dietz

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**Tuesday, August 16, 2022**

**6:00 PM**

**Town Hall Council Chambers  
100 North Wilcox Street  
Castle Rock, CO 80104  
Phone in: 720-650-7664  
Meeting code: 2488 754 2403  
[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)**

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This meeting is open to the public and will be held in a virtual format in accordance with the Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred. This meeting will be hosted online and can be accessed at [www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting), or phone in by calling 720-650-7664, meeting code 2488 754 2403 (if prompted for a password enter "Aug16Council"). All Town Council Meetings are also streamed online in real time at [www.CRgov.com/WatchCouncil](http://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](http://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. August 16, 2022, to be included in the public record.

### **COUNCIL DINNER & INFORMAL DISCUSSION**

### **INVOCATION - Mike Polhemus, The Rock Church**

### **CALL TO ORDER / ROLL CALL**

**Present:** 6 - Mayor Gray, Mayor Pro Tem Bracken, Councilmember Cavey, Councilmember LaFleur, Councilmember Johnson, Councilmember Dietz

**Not Present:** 1 - Councilmember Hollingshead

### **PLEDGE OF ALLEGIANCE**

### **COUNCIL COMMENTS**

Mayor Gray asked for a moment of silence for the students involved in the accident last week. He mentioned friends he recently lost and these tragedies put things in perspective. We cannot overuse the words I love you or the words I care about you. Being good to each other is far more important.

Councilmember Cavey commented that love is bringing the community together and it has been difficult. Her son was with those kids that night. She thanked the community for coming together, there is an amazing outpouring of love for these families, and what the Dads of Castle Rock have done along with Black Rock Coffee, Chick Filet and the Car Wash collectively raising over \$75,000 for these families. She expressed her condolences to Colton and Audrey's families.

Councilmember Johnson thanked Town staff for putting together the District 5 Open House with a good turnout. She thanked various staff members for their effort and support.

Councilmember Dietz echoed the sentiments of the Mayor and Councilmember Cavey. He also reminded citizens of the District 6 open house coming up.

Mayor Pro Tem Bracken stated the response from the community was made with love to provide for these families.

## UNSCHEDULED PUBLIC APPEARANCES

No public comment.

## TOWN MANAGER'S REPORT

[ID 2022-083](#)      **Update: Calendar Reminders**

[ID 2022-084](#)      **Update: Monthly Department Reports**

David Corliss, Town Manager, commented that he, the Mayor and the Assistant Town Manager went to the reaccreditation of the Castle Rock Fire department.

[ID 2022-085](#)      **Update: Second Quarter Major Projects**

[ID 2022-086](#)      **Teen Court Training Update**

[ID 2022-087](#)      **Update: 2022 Service Contract Midyear Reports**

[ID 2022-088](#)      **Development Services Project Updates**

[ID 2022-089](#)      **Update: Quasi-Judicial Projects**

## TOWN ATTORNEY'S REPORT

No report.

## ACCEPTANCE OF AGENDA

Moved by Mayor Pro Tem Bracken, seconded by Councilmember Johnson, that the Agenda be Approved as presented. The motion passed by the following vote:

**Yes:** 6 - Gray, Bracken, Cavey, LaFleur, Johnson, Dietz

**Not Present:** 1 - Hollingshead

## CONSENT CALENDAR

[ORD 2022-015](#)      **Ordinance Amending Section 3.02.060 of the Castle Rock Municipal Code Regarding Bid Requirements for the Purchase of Goods or Procurement of Services (Second Reading - Approved on First**

Reading on July 19, 2022, by a vote 7-0)

- [ORD 2022-014](#) Ordinance Approving the Second Amendment to the 2022 Fiscal Year Budget by Making Supplemental Appropriations for the 2022 Fiscal Year (Second Reading - Approved on First Reading on July 19, 2022, by a vote 7-0)
- [RES 2022-083](#) Resolution Waiving Formal Written Bidding Requirement On the Basis of Sole Source for Services Performed by Academy Sports Turf, Inc., for the Paintbrush Park Synthetic Turf Conversion Project and Approving an Equipment and Services Agreement  
*[Location: 3492 Meadows Blvd, Castle Rock, CO 80109]*
- [RES 2022-084](#) Resolution Waiving Formal Written Bidding Requirement On the Basis of Sole Source for Services Performed by Cartegraph Systems, LLC, for Software Support and Approving a Service Agreement
- [RES 2022-085](#) Resolution Waiving Formal Written Bidding Requirement On the Basis of Sole Source for Services Performed by Microsoft Corporation for Software Upgrades and Approving a Service Agreement
- [RES 2022-086](#) Resolution Approving the First Amendment to the Town of Castle Rock Construction Contract with 53 Corporation, LLC, for the 2021 Police Department Parking Lot Improvement Project
- [RES 2022-087](#) Resolution Approving an Amendment to the Master Services and Purchasing Agreement with Axon Enterprise, Inc., for the Additional Purchase of Axon Fleet 3 Cameras and Renewal of Software Maintenance
- [RES 2022-088](#) Resolution Approving an Intergovernmental Agreement with Dominion Water and Sanitation District and Parker Water and Sanitation District for the Canyons Waterline Extension Project  
*[Parker Water and Sanitation District/Town of Castle Rock Interface]*
- [RES 2022-089](#) Resolution Approving a Construction Contract with Reynolds Construction, LLC, for the Tank 18 Blue Zone Transmission Project  
*[Pleasant View Drive]*
- [RES 2022-090](#) Resolution Approving an Equipment and Services Acquisition Agreement with Techneaux Technology Services, LLC for the SCADA Founders Water Treatment Plant and Remote Site Upgrades Project *[Entire Castle Rock Water Service Area]*

[RES 2022-091](#) **Resolution Approving a Services Agreement with W.W. Wheeler & Associates, Inc., for the Castle Rock Reservoir No. 1 Expansion Project** [*Plum Creek Trust Property in Douglas County near Sedalia, CO*]

[RES 2022-092](#) **Resolution Approving the Amended and Restated Property Lease Agreement Between the Town of Castle Rock and Cellco Partnership D/B/A Verizon Wireless for a Communication Tower in Downtown Castle Rock**[*Reservoir Road east of Craig & Gould Neighborhood*]

[RES 2022-093](#) **Resolution Waiving Formal Written Bidding Requirement on the Basis of Sole Source for Well 47 and Well 84 VFD Replacement with Applied Ingenuity** [Entire Castle Rock Water Service Area]

[MIN 2022-014](#) **Minutes: July 19, 2022 Town Council Meeting**

NOTE: Councilmember Cavey abstained from the vote on Resolution 2022-087 as she works for Verizon.

**Moved by Councilmember Johnson, seconded by Mayor Pro Tem Bracken to approve the Consent Calendar as read. The motion passed by a vote of:**

**Yes:** 6 - Gray, Bracken, Cavey, LaFleur, Johnson, Dietz

**Not Present:** 1 - Hollingshead

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

[ORD 2022-016](#) **Ordinance Directing that the November 8, 2022 Regular Municipal Election of the Town of Castle Rock be Conducted by Douglas County as a Coordinated Election and Authorizing Approval of the Intergovernmental Agreement and Providing for its Emergency Adoption on First and Final Reading** (*Emergency Adoption on First and Final Reading*)

Lisa Anderson, Town Clerk, provided an overview of the election duties and requirements and the need for an emergency adoption on first and final reading due to the timing of when the IGA was received by the County and the due date that is determined by Statute.

**Moved by Councilmember Johnson, seconded by Councilmember Cavey, that Ordinance 2022-016 be Approved on An Emergency Basis for First and Final Reading as presented. The motion passed by the following vote:**

**Yes:** 6 - Gray, Bracken, Cavey, LaFleur, Johnson, Dietz

**Not Present:** 1 - Hollingshead

[RES 2022-094](#) **Resolution Authorizing the Execution of a Memorandum of Understanding Concerning the Formation of the Douglas County**

### **Economic Development Collaborative**

Frank Gray, CEO, introduced the economic development collaborative. A sub group has been working to up the level of sharing of information and resources and involve the County more in the process with the communities working together for the development of Douglas County.

Councilmember Johnson noted that an elected official is included from each organization, and the Mayor would be Castle Rock's representative.

#### ***No public comment.***

Councilmember Cavey asked if it puts us in any position to give money to the County. Corliss confirmed there is no financial obligation for the Town, and the hope is the County will fund county-wide collaborative efforts.

**Moved by Councilmember LaFleur, seconded by Councilmember Dietz, that Resolution 2022-094 be Approved as presented. The motion passed by the following vote:**

**Yes:** 6 - Gray, Bracken, Cavey, LaFleur, Johnson, Dietz

**Not Present:** 1 - Hollingshead

### **QUASI JUDICIAL HEARINGS**

Mayor Gray noted that this topic has been discussed a lot and asked everyone to act appropriately and courteous.

Mayor Gray read the quasi-judicial script into the record.

No councilmember noted any conflict of interest.

Lisa Anderson, Town Clerk, confirmed the item has been published as required by law.

#### **[ORD 2022-017](#) Ordinance Amending the Town's Zone District Map by Approving the Dawson Trails Planned Development Plan and Zoning Regulations (First Reading)**

Ordinance 2022-017 and 2022--018 will be presented together but voted on separately.

Tara Vargish, Director of Development Services presented the two Ordinances. Dawson Trails consists of 2,064 acres and is west of I-25 and north and south of Territorial Road. This parcel of land was already annexed into the Town in 1984 and zoned for residential and commercial/office/retail that is split into two parcels. The north end (Westfield Trade Center) was zoned in 1986/1989 for commercial/R&D. Dawson Ridge was rezoned in 1986 with 7,900 residential units. It is surrounded by unincorporated Douglas County. There is a small portion that will not be rezoned. The Westfield portion has had no platting, site planning or development; and zoning entitlements remain in effect. Dawson Ridge

did have roads and infrastructure constructed with some residential lots platted but the land went into bankruptcy in 1990. They entered into a suspension agreement in 1992 which remains until the owner submits a new development plan. The current applicant is bringing a new development plan. No development activity has occurred for 30 years.

Westside is proposing 748 acres of open space (202% increase), 5,850 dwelling units (26% decrease), 2,400 high density units (56% decrease), 3.2 M sf commercial/office/retail (82% decrease), 228 acres of public land (2% increase which more than exceeds their requirements), 250-1,506 foot buffers (150% -1,406% increase). In addition, they will contribute \$50M toward the Crystal Valley interchange. They will have a 5 mills Metro District Regional mill levy in addition to their regular metro district mill levy which will be remitted to the Town (our typical mill levy is 1.4 mills). They will also provide critical roadway connections.

Vargish showed a map showing high density, retail, commercial areas that will be along I-25. The central area is where it will be a neighborhood area. The west area is the least dense portion of the property for only single family detached homes and allows density transfer. They could take units from less dense areas to the higher density areas but cannot increase density in the western boundary area.

288 acres of public land dedication is required. 44 acres will be dedicated to the Town on the north end and 109 acres on the southern area could include a school, fire station or a public works service yard. There is also an area next to the rail road tracks that could be used for mobility use i.e. a park and ride. Zoning also includes architectural standards and a sign plan with no LED signs allowed, and they must ensure open spaces are mitigated for wildland fire risk.

The applicant held five neighborhood meetings (three were required) in a hybrid format. Community concerns raised were traffic issues in the rural areas, water resources, wildlife corridors affected, open space, buffers and trails and emergency services. Staff has worked to address residents' concerns.

From a water perspective, Castle Rock Water has included this portion of Town in their long-term planning. They are required to dedicate all the water rights and no lots can be platted without appropriate water credits. They must also dedicate land for future wells and water plants. The area is required to have a water system in place prior to development. They have a water efficiently plan requirement that is the most stringent in the Town. Front yards may not have turf and backyards are limited to 500 sf of turf. Commercial may not have any irrigated turf. Multi-family may only have turf in certain outdoor amenity areas. Homes and businesses are required to have water efficient fixtures. If Town Code requires further conservation it would also apply to this development.

The Crystal Valley Interchange Town project includes the interchange as well as the continuing road to the south on the west side (relocation of frontage road). Estimated costs are \$118M. It is part of this development agreement to contribute \$50M which could increase to \$68M if not paid in 2023. No building permits are allowed on the property until that contribution is paid. The Costco building permit is the only one allowed prior to the interchange opening.

Southern Dawson Trails Blvd will be two lanes that are built to current standards vs. the two lanes of the current frontage road. The road will be widened as they develop areas on either side. The County is paying for the southern end of that road.

Northern Dawson Trails Blvd: The current frontage road will end at Yucca Hills road. Dawson trails is required to build portions of the road. It would move the road west of the railroad tracks and be built to Town standards by the developer of at least two lanes and signaling where it meets Plum Creek Parkway. They will acquire right of way and can construct it while the interchange construction is going on. They would then allow 500 residential units prior to the interchange being open.

Other obligations include removing old existing infrastructure of roads, water, sewer, stormwater, etc. They must dedicate land for a fire station and \$4M toward the station and equipment. They must conduct wildfire urban interface assessment, emergency vehicle access to Keene Ranch, and redesign the entrance to Twin Oaks to discourage traffic. They must dedicate two large public land areas and the remainder at the time of adjacent development plats. They must collect 5 mills to go to the Town. If construction of less than \$500,000 in infrastructure is complete and no building permits are applied for in 10 years, they must come back to Council. The applicant is requesting vested property rights for 30 years and may have Council approve a 10 year extension.

Staff finds that it represents significant reduction in density, increase in public open space and buffers and meets Town requirements. Planning Commission voted unanimously to approve. The Planning Commission added two recommendations for the Town to work with the County on the southern road to ensure it is safe and provides fire egress; and to encourage the water department to work with neighboring communities who may be interested in access the Town's central water system.

Staff recommends approval of the Development Agreement.

Councilmember Cavey confirmed that the 5 mills is in addition to our current property mill levy.

Councilmember Johnson inquired about the traffic study. Vargish stated when it hits 25,000 trips a day they are required to build the road north of the interchange to Plum Creek Parkway. Johnson inquired about how trips are allocated.

Johnson inquired difference between public land and open space which can contain drainages, etc. Vargish stated open space areas do not allow development of homes or businesses but can have drainage improvements and detention ponds, trails, and trailhead parking, etc. for the public to enjoy. The majority of these will be along the eastern edge and some on the west. Vargish stated the public land can include school sites, rec center, fire station, public works service yard, parks, etc.

Councilmember Cavey inquired about the County portion of the southern Dawson

road if they plan on 4 lanes. Vargish is uncertain, but the right of way they acquired shows three lanes and turn lanes, 4-6 foot shoulders which exceeds what is needed, and a safer design adequate for emergency response standards.

David Corliss, Town Manager, discussed related items. The Costco incentive overlaps into the development agreement and an incentive agreement Council will consider at a later meeting. The interchange at Crystal Valley is the top infrastructure priority for the community. The impact on the Plum Creek and I-25 interchange has been identified that in 2028 traffic will back up into I-25 based on a study in 2018. This is needed regardless of the Dawson Ridge development.

Corliss showed a June 1985 article that talks about the Town with a community of 3,800 and in 20 years was planned to grow to 115,000 and showed a proposed interchange at that time.

Corliss went over the funding for the interchange from the Town, County, developer and grants.

Councilmember Cavey referenced that Plum Creek and I-25 will fail and asked why CDOT isn't doing more. This is I-25 that is failing which is a federal and state highway. Corliss stated they will continue to talk to them. CDOT is charging us for the interchange for \$100k to process the paperwork. Bipartisan federal legislators requested funding.

They will provide the site and put in the infrastructure. Costco is a significant sales tax generator - estimated as a \$200M store representing about \$8M in sales tax. David Corliss, Town Manager, provided an update on contributions and Costco.

***8:07 pm. Councilmember Hollingshead joined the meeting remotely.***

Corliss provided information on incentives given to Costco. They would be required to pay Town fees. The incentive goes to the Dawson Trails metro district because they provide the land and infrastructure. The interchange is a 24 month project, and Costco wants to open when the interchange opens.

Larry Jacobson, applicant, stated his consulting team is present. In 1992 the property was acquired by an out of state investor. They will provide shopping, jobs, employment, and homes. It has been part of the Town vision since its inception in the 1980's. He provided details on how it complies with the 2030 Comprehensive Master Plan, The Southwest Quadrant Plan, and the Transportation Master Plan from 2017. They have held 5 community meetings and additional meetings.

Jake Schroeder from Westside. They are proud of this project. They assembled their team and walked the property. The ridge is magnificent on all sides and they wanted to preserve that ridge. There are 5 drainages and they need to preserve and stabilize the drainageways. The views are spectacular and they laid out areas to preserve the view sheds. They want to preserve stands of pines and scrub oak in open space. They looked at where roadways would exist and to move the future roadway closer to the highway and maintain the topography. They reached out to the neighbors and HOAs to come up with a new plan that would stop cut through



traffic and provide them a nice entrance.

Mitch Black, Norris Design, stated they looked at the Town's vision and looked at the land itself. He went over the public land, open space and three character areas, and density can only decrease and move to the east.

Jacobson stated they have gone through a variety of changes from their original PDP. They collaborated with neighbors and the Town, moved densities around, installed building heights, increased buffer areas, lighting standards, landscaping requirements, transition zone standards, wildlife friendly fences, committed to a large land dedication, identified pedestrian oriented district in the center area, coordinated access points with Twin Oaks and an emergency vehicle access for Keene Ranch. They reduced the density, reduced commercial, exceeded open space, preserved the high points/ridge, providing 25 miles of trails, increased public land dedication, financial responsibility for the fire station, instilled architectural guidelines, signage plan, and water efficiency plan.

Councilmember Johnson asked the traffic consultants to explain their traffic study.

Councilmember Johnson referenced the skyline ridgeline. Vargish stated the majority of the skyline ridgeline are in the open spaces. Johnson wanted confirmation if they would be requesting variances. Jacobson stated there is no intention because their fundamental decision is to preserve the ridgeline.

Councilmember Johnson wanted to confirm the applicant accepts the terms regarding transportation improvements. The applicant confirmed they accepted the terms.

***Citizens that addressed Council:***

Rory Hodgson stated the character of the Town attracted him to live here. His biggest fear is how much it will change that character. This development will be bringing in people that don't share the same views projections are questionable.

Clark Hammelman, resident of Castle Rock, urges Council to approve this. He moved here 20 years ago and lives south of downtown. One of the things he heard at that time was that the interchange would be built any time, and he is excited that an interchange will be built. To make it a reality we should adopt this entire package.

Kevin McHugh sits on the Executive Committee for the Castle Rock Chamber and lives in Crystal Valley and previously is from Larkspur. He is in full support of the new development and excited for new businesses in Town, job opportunities in construction and in new businesses, easing traffic with the new interchange, and improving the safety of the west frontage road. He stated if you aren't growing and improving responsibly you are dying. This reduces density, brings in sales tax revenue and is on the leading design of water conservation.

Diane Evans, resident, has been here to see the Town develop and this is the last core area to be developed. It brings the interchange that is critical to our existing infrastructure and growth, compromises with the impact with neighbors, and brings revenue we need. They own a piece of property adjacent to it that will be

affected by it, but they support it.

Lesli Fritts has lived on Tomah Road since 1982. The Planning Commission passed this with two recommendations to widen the entire southern road. She feels it is not sufficient for emergency evacuations and the high traffic times during the summer and Renfest. She feels it should be 4 lanes. Regarding the water issue, they want to have hookups available to connect to Castle Rock water if their wells run dry.

Frank Gray, CEO, Castle Rock Economic Development, stated this project has been 30 years in the making. The hospital, higher education, Whole Foods, revitalize downtown...all things the community wanted and they have accomplished these priorities. The number one project for economic impact is the Crystal Valley interchange to bring jobs and opportunities to residents. He gave thanks to the County, Dawson Trails, and federal partners and feels it will improve traffic flow and brings vital services and revenue to the Town. Costco has 35,000 customers that go to other communities to shop there that we will retain here.

Peter Smith, 43 year resident in Keene Ranch, understands it was annexed in the 80's. This is next to 5-10 acre lots. He realizes they are powerless because of past Council actions. What is the will of the Castle Rock voters is that 65% said growth was too much and 45% said growth is too fast. He feels they should ask citizens if this is what they want. John Malone preserved Greenland and is his hero.

Katrina Jennings, president of Twin Oaks homeowners association, stated they have 10 acre rural homes and not a single lot won't be impacted by traffic, noise, light, wildlife and views. They are a rural equestrian community. They want to preserve their quality of life. Westside has been amenable to their recommendations. Their biggest concern is variance requests. They feel the developer has worked with them to address their concerns and they support approval.

***Online comments:***

Cameral McClelon, resident in Twin Oaks, supports the development after they have made the accomodattions to be a good neighbor.

DR Britton, Owner of The Oaks at Plum Creek, supports the project especially the interchange.

Quinn Hull works on Plum Creek golf course and there is nothing affordable in Castle Rock and feels this will provide affordable housing. He is surprised the development isn't denser and feels they should be denser. He asks Council to support the application.

***Mayor motioned to extend meeting to 10 pm.***

**Moved by Mayor Gray, seconded by Councilmember Johnson, to extend the meeting to 10pm. The motion passed by the following vote:**

**Yes:** 7 - Gray, Bracken, Cavey, Hollingshead, LaFleur, Johnson, Dietz

Amy O'Brien on behalf of Wendy Bowen a realtor in southern Douglas County stated new homeowners ask about the interchange and are excited it is finally coming. It benefits current and future residents. The mix of housing is a benefit. She asked for approval of this item.

David Martin is a 4th generation native in the Meadows and now lives in Bell Mountain. People moved here for a certain ambiance and lifestyle. It is changing on a constant basis. Some of the events like Starlighting are so big now there is no parking. We will lose that quality of life and it is slowly eroding it. He knows it will pass and these things were put in place decades ago, but he asked them to slow down the development.

Taylor supports the project and feels it creates a sense of community and supports having a Costco nearby.

Councilmember LaFleur appreciates everyone's opinion. She is a lifetime resident and has seen the growth, has been a small business owner and been on boards and commissions. We've made it work. We depend on sales tax, we are a full service municipality. This has been planned.

Councilmember Deitz the future of Castle Rock is growth with planning and infrastructure. The interchange is needed to provide relief to the Plum Creek interchange.

Mayor Pro Tem Bracken asked Larry Jacobson at Westside to confirm his development plan reduced the density and asked their timeline of homes per month/year. Jacobson feels the buildout would be around 20 years. Bracken asked when do they anticipate the northern road to Plum Creek. Jacobson feels it would be about halfway through at the worst case but they are looking at building that now and widen it later. Bracken stated it was zoned in 1984 and knows that Costco will benefit the Town. We have agreements with Westside that holds them accountable. This property is not open space, it was someone's property. He wishes it would slow down too, but the reality is developer made the concessions to protect the residents there.

Councilmember Cavey knows it is a double edged sword and has seen a lot of changes in 16 years. There are property rights, and the developer has tried to do the right thing far more than anyone along with giving a \$50M donation to the interchange. She understands people enjoy open space, but we do need the interchange, and appreciates that the developer is preserving the ridgeline and the wildlife.

Councilmember Johnson appreciates that the developer has worked with the community.

Mayor Gray stated this is a big project. The interchange has been delayed a long time and will help out other parts of Castle Rock as well. This will also increase primary jobs as 80% of our residents leave to go to work. The Costco sales tax will help our police and fire. He believes it is a good plan and knows there are people that won't like it.

**Moved by Councilmember LaFleur, seconded by Councilmember Dietz, that Quasi-Judicial Ordinance 2022-017 be Approved on First Reading as presented. The motion passed by the following vote:**

**Yes:** 7 - Gray, Bracken, Cavey, Hollingshead, LaFleur, Johnson, Dietz

**[ORD 2022-018](#) Ordinance Approving the Dawson Trails Development Agreement; and Vesting a Site Specific Development Plan Through October 6, 2052 (First Reading)**

After voting on both Ordinances, David Corliss, Town Manager, requested direction from Council to put these two Ordinances on the Consent Calendar since they passed Unanimously.

***Consensus of Town Council to place Ordinance 2022-017 and 2022-018 on the Consent Calendar at the September 6, 2022 Town Council meeting.***

**Moved by Councilmember LaFleur, seconded by Councilmember Dietz, that Quasi-Judicial Ordinance 2022-018 be Approved on First Reading as presented. The motion passed by the following vote:**

**Yes:** 7 - Gray, Bracken, Cavey, Hollingshead, LaFleur, Johnson, Dietz

**ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES**

None

**ADJOURN**

**Moved by Councilmember Johnson, seconded by Councilmember Dietz, to Adjourn. The motion passed by the following vote:**

**Yes:** 7 - Gray, Bracken, Cavey, Hollingshead, LaFleur, Johnson, Dietz

Meeting adjourned at 9:56 pm.

Submitted by:

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Lisa Anderson, Town Clerk