



**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

Tuesday, January 19, 2016

6:00 PM

Council Chambers

CALL TO ORDER / ROLL CALL

Mayor Donahue called the meeting to order at 6:02 PM

Present: 6 - Council Member Ford, Council Member Valentine, Mayor Donahue, Mayor Pro-Tem Green, Council Member Wilson, and Council Member Heath

Absent: 1 - Council Member Teal

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

Donahue moved, seconded by Green, to CANCEL the Regular Council Meeting on March 1, 2016.

The motion passed by the following vote:

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

Not Present: 1 - Teal

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

UNSCHEDULED PUBLIC APPEARANCES

None

TOWN MANAGER'S REPORT

[ID 2016-005](#) Update: Quasi-Judicial Projects

[ID 2016-006](#) Update: Monthly Department Reports

[ID 2016-007](#) Town Manager Report: American Public Works Association - Department Accreditation Self-Assessment Findings

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

Not Present: 1 - Teal

CONSENT CALENDAR

[ID 2016-008](#) Minutes: December 1 and December 15, 2015 Town Council Meetings

[ORD 2016-002](#) Ordinance: Approving an Easement Agreement between the Town of Castle Rock and Intermountain Rural Electric Association (Lower East Plum Creek)

[ORD 2016-003](#) Ordinance: Approving an Easement Agreement between the Town of Castle Rock and Qwest Corporation d/b/a CenturyLink QC (Second Reading) [Part of North Meadows Extension East of I-25]

Green moved to approve the Consent Calendar as read. Valentine seconded the motion to approve the Consent Calendar.

The motion passed by a vote of:

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

Not Present: 1 - Teal

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

[RES 2016-006](#) Resolution: Approving a Construction Contract Between the Town of Castle Rock and Aquatic Chemical Solutions, Inc., for the Butterfield Wader Pool Replacement

Brauer proposed an overview of the proposed plans to renovate and upgrade the wader pool at the Butterfield Pool. Project costs were approximately \$400,000 which was included in the 2016 budget. Improvements would be completed before the pool opened for the summer season.

Green moved, seconded by Heath, that Resolution No. 2016-006 be approved as presented/

The motion passed by the following vote:

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

Not Present: 1 - Teal

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

Zagurski and Willis provided detailed information regarding the anticipated production budget of expenditures and revenues associated with the twenty new events planned for 2016 as specified in the Special Events Strategic Plan. Noted cost projections did not include soft costs such as staff time.

The Town Council asked a variety of questions for clarification.

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

The motion passed by the following vote:

Aye: 5 - Ford, Valentine, Donahue, Wilson, and Heath

No: 1 - Green

Not Present: 1 - Teal

ADJOURN

The meeting was adjourned at 6:43 PM