



**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 - Final

Tuesday, August 15, 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.

COUNCIL DINNER & INFORMAL DISCUSSION

CALL TO ORDER / ROLL CALL

Mayor Green called the meeting to order at 5:17 pm.

Present: 5 - Council Member Loban, Council Member Townsend, Mayor Green, Council Member Bower, and Council Member Teal

Not Present: 2 - Mayor Pro Tem Valentine, and Council Member Ford

RECESS TO EXECUTIVE SESSION

Green moved, seconded by Bower, to Adjourn to Executive Session. The motion passed by the following vote:

Yes: 5 - Loban, Townsend, Green, Bower, and Teal

Not Present: 2 - Valentine, and Ford

[EXEC
2017-016](#)

Executive Session: Legal Advice Concerning Storage, LLC vs. Town of Castle Rock Litigation

RECONVENE

Mayor Green reconvened the meeting at 6:15 pm.

INVOCATION - Pastor JR Polhemus, Church of the Rock

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

Boy Scout Troop 780 led the pledge of allegiance.

COUNCIL COMMENTS

Teal announced that Boy Scout Troop 780 has their annual chilifest fundraiser on September 9th, 4-8pm at the Event Center.

Bower conveyed that the Friday downtown concert had about 4,500 people in attendance, and Maddiepalooza on Saturday was a huge success as well.

Loban would like more information on the non-profit bus service to share with citizens. Green stated they do not have any further information right now. Corliss stated the Rock Church is one entity that may be interested as well as possible alternative solutions that they will share with Council when known.

Valentine agreed that Friday's event was a great event.

Green reminded citizens of the summer concerts at Philip S. Miller Park. Green continued and said she received correspondence about a text message that was shared at the meeting last week, and although not all Council agrees on everything, we work together for the best for our residents. Green then read a passage from Thessalonians.

[EXEC
2017-017](#)

Executive Session Report: Legal Advice Concerning Storage, LLC vs. Town of Castle Rock Litigation

Mayor Green read the report from the Executive Session.

[APPT
2017-003](#)

Appointment: Historic Preservation Board Appointment to the Design Review Board

Valentine moved, seconded by Bower, that John Beystehner be Appointed as the Historic Preservation Board representative to the Design Review Board. The motion passed by the following vote:

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

[DIR 2017-033](#)

Discussion/Direction: Council Representative on CML Policy Committee

Corliss explained that CML monitors and advocates for municipalities in regards to state legislation. Kristin Zagurski attends the policy committee meetings to collect information, but does not vote on any policy issues. Council can appoint a Councilmember, but staff would still attend to collect information.

Green stated there are monthly meetings that happen during the work day; and since Zagurski does not cast any vote without the consent of the Council, she would like her to continue. Valentine and Bower agreed.

Teal feels elected officials should be on the committee as CML is not a conservative organization and that Castle Rock needs to be represented. Townsend asked if Teal felt that Zagurski would not present Town Council's opinion. Teal feels Zagurski will do a great job, but since she is not an elected official no one will listen to her. Bower and Townsend stated they are fine either way, but that they do not have time to dedicate to it. Teal shared that his employer would allow his attendance at these meetings and that he is willing to serve on the committee. Townsend asked if Zagurski feels she is not listened to. Zagurski replied that her role is to provide factual information and does not offer any opinion

if not given consent from Council. Teal stated that they discuss items and know the policy of Castle Rock and elected officials are the ones that should speak out.

Green summarized that a Councilmember would like to serve, and that some Councilmembers preferred to have Zagurski as the representative.

Ford asked if any Councilmember could attend. Zagurski stated that there are times when there is not room for the alternates to attend due to the size of the meeting room.

Valentine moved, seconded by Townsend, to retain Kristin Zagurski as the Town representative on the CML Policy Committee. The motion passed by the following vote:

Yes: 6 - Loban, Townsend, Green, Bower, Valentine, and Ford

No: 1 - Teal

UNSCHEDULED PUBLIC APPEARANCES

The following citizens spoke:

Jim Johnson, resident, stated he loves the family events and the friendly people in Castle Rock. Johnson asked Council to continue leading with their strong Christian values and appreciates that they do not have a personal agenda beyond their service to Castle Rock. Johnson wanted Council to know that each of them are being prayed for by name. Johnson conveyed that some citizens feel that Council has the best working knowledge of who would serve our Town best.

Ziggy Guentensberger, District 1 resident, thanked everyone for their thoughts and prayers the last few months, and that it has been a great reminder of how our community comes together. Guentensberger relayed that he was disappointed that the Mayor at large issue was not discussed and brought to a vote from the Council. He welcomes a vote of the people, and asks Council to be transparent.

Stacey Rogers, resident, stated she was contacted about an issue from a neighbor and wanted to know who to contact to fix a drainage issue on the sidewalk. Staff will get the information to her. Rogers repeated the passage Mayor Green read at the beginning of the meeting.

Mary Wilson, resident, asked for clarification why Item #12 was not on the consent calendar since there were no changes and it was a unanimous vote.

No other comments.

Corliss responded to Wilson's comments stating that they wanted to provide an opportunity to the public and the Council to provide any further comments.

TOWN MANAGER'S REPORT

[DIR 2017-036](#)

The Town of Parker extended an invitation to Council and staff to a dinner on

August 30, 5:30-7:30 pm at Armando's Ristorante, 9355 Crown Crest Boulevard, Parker, CO.

Teal moved, seconded by Bower, to call a Special Meeting for the purpose of meeting with the Town of Parker Town Council on August 30, 2017 at 5:30-7:30 pm at Armando's Ristorante located at 9355 Crown Crest Boulevard, Parker, CO. The motion passed by the following vote:

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

[ID 2017-056](#) **Update: Monthly Department Reports**

[ID 2017-057](#) **Update: 2017 Service Contract Midyear Reports**

[ID 2017-058](#) **Update: Administrative Easement Grant and Right-of-Way and Easement Abandonments** [*Easement Grant and Right-of-Way and Easement Abandonments*]

[ID 2017-059](#) **Update: Quasi-Judicial Projects**

Corliss informed Council that there are two new applications - a development plan at Plum Creek and Crystal Valley Parkway and 519 N Wilcox at the location of the Augustine Grill from Wild Blue Yonder Brewery.

[ID 2017-060](#) **Update: Residential Unit Data (through June 30, 2017)**

Corliss referred Council to the report stating that staff keeps track of developments that have been planned since the 1980's.

[ID 2017-061](#) **Department Updates**

Detweiler stated that the Promenade East project has created a lot of concern from citizens. Part of the land is in Douglas County and part in the Town which would require an annexation. They submitted a preliminary plan application (PPA). Two neighborhood meetings were held and received negative responses from the citizens. Alberta provided an overview of what they are proposing and confirmed that no property would be condemned for the project. Staff does not support the proposal and feels impacts are not being mitigated such as water, sewer, and traffic impacts. Alberta is going to reassess and may come back within a year with another PPA. Green shared she has received questions and appreciated the information.

Detweiler demonstrated the new "Development Activity" icon on the Town website home page which takes the user directly to the development activity. PPAs are now also noted on the map. Staff will look into the capability of searching on the project name as well as the address.

Bauer gave an update on the new zoning classification of PL3 to address citizen concerns with Philip S. Miller Park and the Rock Park rezoning. The PL3 Zoning is in draft form and will be sent to Rock Park residents on August 21, a public meeting in September coordinated with Councilman Bower's schedule as it is in his district, Planning Commission September 28, and first reading to Town Council on October 17. The proposed schedule for rezoning the parks to PL3 is scheduled to go before Council on February 6, 2018.

TOWN ATTORNEY'S REPORT

Slentz provided an update on the Aptive litigation. They are currently working with outside Counsel, and have accumulated history with Council and are actively defending the Town.

ACCEPTANCE OF AGENDA

Valentine moved, seconded by Ford, that the Agenda be Accepted. The motion passed by the following vote:

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

CONSENT CALENDAR

[MIN 2017-013](#) **Minutes: August 1, 2017 Town Council Meeting**

Valentine moved, seconded by Ford 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

[ORD 2017-024](#) **Ordinance Calling a Special Municipal Election of the Town of Castle Rock on November 7, 2017 as Part of the Douglas County Coordinated Election for the Purpose of Submitting to the Registered Electors of the Town Proposed Amendments to the Town of Castle Rock Home Rule Charter, Setting the Ballot Title, and Providing for the Conduct of Such Election (Second Reading - Approved on First Reading as Amended 7-0)**

Slentz presented the Ordinance on second reading and briefly reviewed information presented at first reading. Slentz stated that Charter amendments require voter approval, and reviewed the petition process and requirement for Council to set the ballot title and call a special election. Slentz summarized that the proposed amendment creates a new office of Mayor and 6 districts. No additional powers are granted to the Mayor who is elected to a four-year term for 2 terms. If the amendment passes, it will require redistricting in order to implement, and reminded Council that it would not shorten any current Councilmember's term. Slentz specified that the implementation date was not included, so the biggest unresolved issue if it passes is when is the Mayor first elected, which can be in any even numbered year, and should be decided by the citizens. A special

election would need to be held on February 27, 2018 and must be called 60 days prior to the election requiring two meetings in December. Slentz reviewed the ballot title as approved on first reading.

Green shared questions she received asking why the attorney didn't fix the amendment because of the number of amendments that would be needed if it passed. Slentz replied that it is viewed as legal advice and would have put him in a perilous position with other Councilmembers.

Green asked if Council could take a stance on this issue. Slentz stated that after the vote on the ordinance, he will respond to that along with the next item on the agenda.

Bower asked if a person could serve two terms on Council and two as Mayor. Slentz replied that is an issue they may want to address.

Townsend asked if all items would need to be addressed in February. Slentz replied that not all issues would need to be addressed at the February 2018 election and some could be addressed at the November 2018 election.

The following citizens spoke:

Erick Stanfield, new resident of Castle Rock, stated he is concerned that the position will evolve into a strong Mayor. Stanfield asked Council to place another ballot question on the ballot to limit the Mayor's voting to breaking ties or to veto an ordinance passed by Council, requiring a 2/3 vote at the next meeting to retain the ordinance.

Ziggy Guentensberger stated he felt providing the 2018 date was a good option as the petition representatives wanted it, but that either question was fine. Guentensberger stated he feels the bumps will get ironed out over time, and was confident the Town attorney will be able to guide us through this process.

Mary Wilson stated she was one of the petitioners, and reminded everyone that this item is to establish the title.

Jill Herr, 17 year resident of District 5, thanked the Mayor for reading scripture at the beginning of the meeting. Herr feels electing the Mayor would open the door for someone that is power hungry. Herr stated the current system is an awesome checks and balances. Herr admitted that she did not understand how the Mayor was appointed before would like us to educate the citizens. Herr feels a Mayor election will divide the town by political parties and bring in outside campaign money.

Stacey Rogers, Castle Rock resident, said on November 7th we get to see who wants what. Rogers felt the 200 word limit was challenging and assumed the amendment would take place at the following election, and commented that redistricting is done every 6 years anyway. Rogers went on to say the way the amendment and title is written doesn't change the power of the Mayor. Rogers referenced previous charter amendments that were put on the ballot and feels it should not be a contentious issue.

Dana Bonner, District 2 resident, wants clarification.

Barb Larson, resident of Castle Rock District 4, shared that she grew up in Castle Rock and moved here when she was 10. Larson stated she has seen the Town grow and flourish, and feels there will be ramifications from these changes. Larson stated her father was on the Planning Commission, and William McDonald was Mayor. The current structure is intended to keep balance and fairness and the economy strong. Larson asked voters to be educated on the importance of the changes being proposed when they vote.

Teal moved, seconded by Townsend, that Ordinance 2017-024 Calling a Special Municipal Election of the Town of Castle Rock on November 7, 2017 as Part of the Douglas County Coordinated Election for the Purpose of Submitting to the Registered Electors of the Town Proposed Amendments to the Town of Castle Rock Home Rule Charter, Setting the Ballot Title, and Providing for the Conduct of Such Election be Approved as presented. The motion passed by the following vote:

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

[DIR 2017-035](#)

Discussion/Direction: Council Position and Public Education on At-Large Mayor Charter Amendment Election

Slentz reviewed the fair campaign practices act state statute that deals with transparency in government. CRS 1-45-117 deals with expenditures by public entities. FCPA prohibits public entities to urge the passage or rejection of an issue by spending public funds, but does allow a Blue Book with a factual summary; or the Council may pass a resolution endorsing or opposing the measure and distribute it by customary means. Because this is a citizen initiated Charter Amendment, the FCPA does not apply so there are no statutory limits on public funds. The first amendment of the State Constitution states that citizen petitions should not be discouraged and cited a case against Denver School District that used funds to advocate. A Blue Book containing a factual summary would not require pro con statements because FCPA rules would not apply, as well as a resolution stating Council's position.

Teal asked if FCPA doesn't apply to the Town would it apply to any party in this issue. Slentz stated it is only regarding expenditure of public funds.

Sprague asked to discuss the level of communication Council desired. Sprague referenced several informational pieces that were sent out on previous issues. The Town provided information to the public to help them understand the issues and the potential implications. Sprague stated the Council could also take a position by a Resolution or direct staff to develop an educational piece for voter consideration that explained the issue which is sometimes accompanied by a Blue Book, or Council could not send anything out. Sprague went on to say that the Town has a tradition of getting out information on ballot issues.

Green asked for the difference between a Blue Book and a direct mailer. Sprague stated the Blue Book is a more formal type of statement including the history and could include pro and con statements if desired. The direct mailer is more conversational, laid out differently, tells a story, and may include the next steps required.

Green confirmed that the November 2017 and February 2018 elections would both be special elections and a cost to the Town.

Sprague went over the timeline to get information out before or when the ballots arrive, which would require direction from Council no later than the first meeting in October.

Townsend asked if the Town would send out information. Carter responded that the Town will release information as directed by Council.

Green inquired if the Blue Book would contain information on issues that would need to be addressed if the amendment passed. Sprague stated it can be flexible.

Green asked if the information piece would be less, Sprague responded estimating about \$6,000 for a mailer vs. \$11,000 for a Blue Book. Carter stated that the information piece is also more informative.

Green asked if Council could do a resolution and an informational piece. Slentz replied that nominal expenditures to create the resolution and distribute it would be fine.

Teal asked if materials are sent out, is it required to disclose who paid for them. Carter replied that all Town communications are identified as being clearly from the Town.

Townsend stated Teal should clarify if he is asking questions as a Councilmember or as a Petitioner as the Town Attorney has to be careful of not giving legal advice. Teal assured Council that he will ask questions as the Councilmember representing District 6. Slentz stated he took the question as to ensure the Town was not put in a bad position.

Bower voiced that he would like to put out educational material and felt that it would be beneficial.

The following citizens spoke on this item:

Ziggy Guetensberger, District 1, stated he feels the amendment should be described in an impartial way, and that he will be vocal if he feels it is not.

Erick Stanfield shared that he feels \$6,000 is a great investment of the Town's money to educate the citizens.

Mary Wilson asked who decides what is written and feels the Blue Book is more structured and a standard form.

Stacey Rogers stated the Blue Book costs more, but is more of a pro and con perspective. Rogers asked if the information could be included in the water bill to reduce the costs.

Katie Coleman, resident, referenced that there can be a factual summary but

should include arguments both for and against with no conclusion or opinion. Her understanding that the mailer needs to be impartial, but personally Councilmembers can say whatever they want.

Barb Larson, District 4 resident, addressed that there are changes to the form of government and that the history is important. Larson stated Castle Rock did have a Mayor run government and all Council were At-Large. The current Charter changed that.

Jill Herr, District 5, inquired about the Council passing a resolution. Herr feels the Council should be able to pass a resolution with their position on the measure and distribute to let the people they represent know their opinion. Herr feels the mailer would be better than a Blue Book.

Townsend stated he likes information getting out there, with pros and cons with everyone putting in their best arguments. Townsend continued that he likes the idea of putting it in the water bill. Townsend asked if staff would reach out to the proponents. Corliss stated they would, but will need to move quickly in order to get the information out.

Green confirmed with Carter that the mailers were very well received and that staff proposes the language and Council approves. Corliss stated Town Council needs to decide on anything that is mailed out.

Teal stated he is in favor of information being distributed showing both sides.

Valentine stated it is clear the preference is to send something out, but a decision needs to be made on the content.

Ford stated he feels a Q&A format is effective showing all the implications. Valentine agreed stating there are many scenarios not discussed yet.

Sprague summarized that he heard that Council wishes to send an informational piece and devise a mechanism to include pros and cons in the mailer subject to Council approval and include a Q&A format. Carter stated they could also include history of the Charter, etc.

Slentz confirmed that staff retains editorial control to ensure it is appropriate. Slentz feels the pro con statements are a good idea, but it will be difficult to be impartial.

Green asked if it could include potential issues that would not be resolved. Corliss replied that everything should be seen by Council as it is presented for their review.

Valentine stated that if we have to have an election in February, that is a fact not an opinion. Corliss stated that we can find a way to articulate that. Valentine stated that we will have to clean up these issues. Slentz stated Council could decide not to hold a special election in February, so putting that in as a fact may not be accurate. Ford added that we don't have to put in dates, but it is a fact that a special election would be required.

Teal asked that the piece stick to the facts, that this is about changing the Charter.

Ford asked if Teal had intention of running for Mayor. Teal replied that he did not tonight.

Townsend stated that changes to the Charter are pretty significant. It is up to the citizens to decide if it is a good or bad idea. Stating the steps that need to be taken if it is passed, is just acknowledging what needs to be done. The Town pointing out what needs to be done doesn't mean the Town is against it.

Green asked Council if they wanted to take a position in a resolution or not to take any position. Bower and Townsend stated they did not want to take a position on the item as a Council.

Green moved, seconded by Ford, directing staff to prepare an educational mailer on the proposed amendment for Council review. The motion passed by the following vote:

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

BREAK

Council recessed at 8:40 pm.

RECONVENE - ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

Mayor Green reconvened the meeting at 8:50 pm.

[ID 2017-062](#)

Update: 2017 Mid-year Financial Review, Period Ending June 30, 2017

Corliss gave an update on the mid-year financial review. Revenues and expenditures are in good shape, sales tax remains strong, and general fund expenditures are 8% lower. Townwide expenditures are 22% underbudget, some due to timing. Corliss feels the Town is responding to priorities.

No questions from Council.

Bower stated that Council does not have any questions, because Council had one-on-one meetings that went into this in depth.

No public comments.

[ID 2017-063](#)

Presentation: Preliminary Proposed 2018 Budget

Corliss introduced the item stating the Town is making great strides with our community identity with Festival Park, Philip S. Miller park, and the community events. Corliss suggests creating a community identity commission. The first reading of the 2018 budget will be September 5th. Corliss thanked Trish Muller, Nicole Carner, Matt Gohl and Matt Kipp for preparing the budget document.

Morales presented the budget requests for the Fire department. Fire Station 152

construction, along with hiring 12 positions to operate the station, increases their annual budget by \$1.56 million. Remaining 2018 expenditures include siding on Station 154, new cardiac monitors and vehicle extraction equipment in 2019, and set aside funds for replacement of breathing equipment in 2020.

Cauley stated that Police officers are behind on retirement contributions and are requesting an increase of 1.6% of Town contributions and 1.6% employee contributions. Police is asking for 5 positions. A new Special Operations Sergeant will assist overseeing 12 individuals in a very busy unit. Police relies on Community Relations, and the Public Information Officer (PIO) can alleviate their support and focus on police community relations, police-related media inquires, social media, and on-call coverage. The PIO will get information out to the media about the positive things going on in the police department and will be a sworn officer so will be familiar with law enforcement concepts, policies, operations and tactics. The Community Service Officer is a new civilian position for downtown parking enforcement, fingerprinting, VIN requests and minor police reports that will alleviate workload for Patrol, Traffic, and Records. Castle Rock has provided their own dispatch service since 1992 and it is essential to provide the high level of service to our community and the police officers. Two Dispatchers will be hired to maintain levels of service with increased call load and to assist with relief during absences. Castle Rock operates uniquely by using data from the crime analyst and discuss specific deployments. Every call goes through the dispatchers and is intertwined in how police perform their duties. The job is very stressful and burnout can occur. Cauley went on to say that only one dispatcher has been added since 2008.

Bower asked if the PIO and the community service officer are both sworn officers. Cauley said the PIO is a sworn police officer. The community service officer will be a civilian.

Valentine asked when they will start enforcing the 2 hour parking. Cauley stated the construction has been challenging and they are enforcing it as they can.

Bower confirmed that the community service officer would help with the parking issues. Cauley stated that they would be available to perform parking enforcement as well as many other duties.

Goebel presented the three funds that Public Works manages - Fleet, Transportation, and Transportation Capital Fund (which is used for growth related major projects). Public Works manages eight classes including streetlights, signs, fleet & equipment, bridges, traffic signals, sidewalks, roadway pavements, and right-of-way areas. They have performance drivers to ensure they are maintaining their current level of service. Fleet costs are down about 33%. When a vehicle is purchased, they immediately set aside funds for its replacement. The Transportation fund has increased 15% due to pavement reconstruction needed, and they will be adding 3 traffic signals. The Transportation Capital Fund shows an increase of 80% as next year is their build year using funds they have accumulated. Public Works will be doing intersection improvements at Founders and Allen, adding turnlanes at Founders and Crowfoot and will add the full 4 lanes while they are there. A roundabout will be installed at Wolfensberger and Plum Creek, and the Service Center will be expanded to accommodate staff. The

Transporation Master Plan is used to identify their future needs. Goebel then identified the 5 Year CIP projects.

No Council questions.

Brauer updated Council on the Parks and Recreation department identifying three main projects - Extending Plum Creek trail to Crystal Valley, capital construction and opening Rueter Hess to recreation, and selecting and building the next neighborhood park in 2018. The department receives approximately \$600,000 in funding from the Conservation Trust fund which is from Douglas County Share Back and from the Colorado Lottery. Brauer stated the department focuses on water conservation, continues to focus on debt service payments using impact fees, and works on systems for maintenance and enhanced efficiencies. The Long Term Planning Fund is targeting synthetic turf and concrete replacements. The Community Center fund will focus on installing boards in the MAC to protect walls and windows, replace the Butterfield boiler and the Rec Center HVAC in 2020, and include a minimum wage increase. Funds will be expended on the Golf Course parking lot maintenance and minimum wage increases.

No questions from Council.

Marlowe is requesting 5 new positions - 3 plant operators for 24/7 coverage, water conservation specialist which has had no increase in staffing in 10 years, and a distribution system operator. Additional budget is to fund the WISE water operation and maintenance costs which begin, and operations costs for a new VAC truck. Capital projects include re-drills for deep wells, continuing legacy water projects, Chatfield reallocation that was deferred to 2018, expansion of Plum Creek plant, and continued stormwater efforts. Marlowe stated there will be no increases in rates to existing customers.

No questions from Council.

Corliss stated this is an introduction to the budget and doesn't include all departments.

Green thanked Corliss for spending time to meet and go through the budget with each Councilmember. Bower thanked Corliss for a well put together document.

Green moved, seconded by Townsend to extend the meeting to 10:00 pm. The motion passed by a vote of:

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

[ORD 2017-027](#) **Update/Direction: Water Rates and Fees**

Marlowe reiterated that there are no rate increases for existing customers. This is due to customers who have done a great job with conservation, partnerships in regional projects, and looking for efficiencies to decrease costs. The rates and

fees study is done at the same time as the budget, and they forecast rates and fees to 2055. The Water Commission will provide their final endorsement on August 23 with first reading to Council on September 5th.

No questions from Council.

[RES 2017-062](#) **Resolution Accepting the Conveyance of Certain Denver Basin Ground Water for Credit to the Crystal Valley Ranch Parcel 2 Water Bank**

Marlowe briefed Council that Crystal Valley will use water south of Crystal Valley to fill their water short gap. If the water bank is not used, the Town can take title for the water. A portion of the access must be approved in water court which will be kept from their water bank until it is approved.

No questions from Council.

No public comment.

Teal moved, seconded by Townsend, that Resolution 2017-062 be Approved as presented. The motion passed by the following vote:

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

Teal moved, seconded by Townsend, to extend the Council Meeting until 10:30 pm. The motion passed by the following vote:

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

[DIR 2017-034](#) **Discussion/Direction: Founders Parkway/Crowfoot Valley Road Intersection Improvement and Crowfoot Valley Road Widening 30% Design Review**

Goebel presented a map showing the area. The grant was awarded in 2015 and will be available in 2018. The design engineer is under contract, and an open house was held in June. Staff feels it will improve safety conditions. Staff would like to widen the road to 4 lanes at Knobcone as long as they are in there. Staff received a lot of feedback from the open house and online forms. Feedback includes streetlights on Crowfoot, xeric median landscaping, intersection of Crowfoot and Knobcone, and some noise concerns. The project is on schedule for construction next spring/summer.

Townsend asked how traffic flow will be addressed during construction. Goebel stated they will come up with a basic plan. Townsend asked how likely is it that they can incorporate the left turn out of Knobcone. Goebel felt they could accomplish that.

The following public spoke:

Tom Curtis, resident of District 2, has lived in a variety of communities and is very impressed with Council and staff's professionalism. Curtis thanked the Town for

improvements proposed and stated that residents are concerned about turning left out of Knobcone which would require them to go across two lanes where the lanes will be merging. A roundabout has been considered, and would like Council to consider it to help their community and the other three communities.

Linda Morgan, resident of Castle Rock and HOA president of Cutters Ridge, voiced her concern that Crowfoot Valley is the only way in to that area and there have been multiple accidents in that area and traffic stops. Morgan feels the traffic will increase with the Canyons that is part of Castle Pines and the proposed development in the area, and is concerned with issues with the winter conditions on the road when people can't get up the hill.

Goebel replied that the left turns can be challenging and appreciated the feedback. Staff is conducting an operational evaluation of that area. The other intersections are monitored, and if they trigger the need for any operational improvement, they build it into their plan. The County is in charge of the Canyons development, but feels the County will work with us on those improvements.

[RES 2017-063](#) **Resolution Approving an Intergovernmental Agreement Between the Town of Castle Rock and the Colorado Department of Transportation for the Construction of the Founders Parkway/Crowfoot Valley Road Intersection Improvement Project**

Goebel stated this intergovernmental agreement is to secure the funding for the project which includes \$1.6M from State funds, and Town funds of \$782,000.

No questions from Council and no public comment.

Townsend moved, seconded by Loban, that Resolution 2017-063 be Approved as presented. The motion passed by the following vote:

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

[RES 2017-064](#) **Resolution Assigning and Transferring to Douglas County Housing Partnership All of the Town of Castle Rock's 2017 Private Activity Bond Volume Cap Allocation from the State Ceiling for Private Activity Bonds; and Authorizing the Execution and Delivery of an Assignment and Other Documents in Connection Therewith**

Detweiler stated they are seeking Council action to approve the Resolution that relates to the distribution of private activity bonds. There is no debt to the Town and are the bonds are used for housing projects for low to moderate income individuals and families. In the past, the Town allocated the funds to the Colorado Housing Authority and now they are allocated to the Douglas County Housing Partnership.

Loban stated this goes to downpayment assistance to low income families and counseling.

Loban moved, seconded by Townsend, that Resolution 2017-064 be Approved as presented. The motion passed by the following vote:

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

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

No public comment.

ADJOURN

The Mayor adjourned the meeting at 10:25 pm.

Submitted by:

Lisa Anderson, Acting Town Clerk