



Town Council Meeting Minutes - Final

Mayor Jennifer Green
Mayor Pro Tem Renee Valentine
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Jason Bower
Councilmember George Teal
Councilmember Brett Ford

Tuesday, November 7, 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

INVOCATION - Pastor Mike Caulley, New Covenant Church

Mayor Green asked for a moment of silence for the recent tragedies in New York and Texas.

CALL TO ORDER / ROLL CALL

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

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

PLEDGE OF ALLEGIANCE - Boy Scout Troop 780

COUNCIL COMMENTS

Councilmember Loban cautioned citizens about the icy roads and to keep items in the car to be prepared and to be mindful of the children walking to school.

Councilmember Teal congratulated Boy Scout Troop 780 for leading the Pledge of Allegiance. The Douglas County Veterans Monument Foundation will have a ceremony on Saturday, November 11, 11am at 4th and Wilcox at the Veterans Monument.

UNSCHEDULED PUBLIC APPEARANCES

Jim Johnson, resident, presented a return of investment on the conversion of tennis courts in Founders to pickle ball courts in June of this year. Johnson feels it will be a regional draw and bring revenue to the Town, and that there are 120 current members. The team was present and applauded the Town Council and Town staff.

TOWN MANAGER'S REPORT

[ID 2017-092](#)

Update: Quasi-Judicial Projects

[ID 2017-093](#)

Update: Right-of-Way and Easement Abandonments [*Right-of-Way and Easement Abandonments in the Meadows Filing No. 20*]

[ID 2017-094](#)**Update: Council Support of the Grant Application for the I-25 South Gap Project**

Councilmember Teal wanted to give credit to Frank Gray and the EDC who participates on the I-25 project and has some good ideas to contribute.

[ID 2017-095](#)**Update: Change Order to Contract with Layne Christensen Company**

Mark Marlowe, Director of Castle Rock Water, gave an update on the well drilling project in Founders. Two independent experts evaluated the unforeseen conditions and agreed upon \$396,375 as resolution to the issue. They will rebuild the Arapahoe Well which is needed for peak season, and bring back to Council in January.

[ID 2017-096](#)**Department Update: Development Project Updates****TOWN ATTORNEY'S REPORT**

No report.

ACCEPTANCE OF AGENDA

Loban moved, seconded by Bower, to Accept the Agenda as presented. The motion passed by the following vote:

Yes: 5 - Loban, Green, Bower, Teal, Ford

Not Present: 2 - Townsend, Valentine

CONSENT CALENDAR

Mayor Green read the items on the Consent Calendar.

[RES 2017-090](#)**Resolution Designating the Public Place for Posting Notices Pursuant to C.R.S. Section 24-6-402(2)(c)**[ORD 2017-030](#)**Ordinance Amending Chapter 17.30 of the Castle Rock Municipal Code by Adding a New Section 17.30.035 Creating the PL-3 Zone District [Rock Park] (Second Reading - Approved on First Reading on October 17, 2017 by a vote of 6-0)**[MIN 2017-018](#)**Minutes: October 17, 2017 Town Council Meeting**

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

Yes: 5 - Loban, Green, Bower, Teal, Ford

Not Present: 2 - Townsend, Valentine

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**[RES 2017-091](#) Resolution Approving the Castle Rock Downtown Development Authority Fourth Quarter Budget Amendment for 2017**

Kevin Tilson, Director of the Castle Rock Downtown Alliance, Angie Vencill and Greg Boman on behalf of the Downtown Development Authority presented the 2018 Budget Amendment requesting an increase of \$12,000 for Ice Rink expenses to purchase additional glycol to keep the ice frozen, some repairs, and replacement of skates for about \$3,000.

Mayor Green asked how often the glycol needs to be replaced. Vencill replied that they have to replace a little every year but they capture most of it.

Ford moved, seconded by Bower, that Resolution 2017-091 be Approved as presented. The motion passed by the following vote:

Yes: 5 - Loban, Green, Bower, Teal, Ford

Not Present: 2 - Townsend, Valentine

[RES 2017-092](#) Resolution Approving the Castle Rock Downtown Development Authority Proposed Annual Budget for 2018

Kevin Tilson, Director of the Castle Rock Downtown Development Authority presented the 2018 budget with an increase in the budget of \$30,000 to invest dollars in downtown if needed. The Mill levy will increase to \$164,000 and be certified by the County in December. The Rink fund is anticipated to increase in income and expenses. Vencill stated it is about \$10,000 a month to maintain the ice, but they would like to take a look at extending the season if they see the numbers going up.

Bower moved, seconded by Ford, that Resolution 2017-092 be Approved as presented. The motion passed by the following vote:

Yes: 5 - Loban, Green, Bower, Teal, Ford

Not Present: 2 - Townsend, Valentine

[RES 2017-093](#) Resolution Approving the Purchase and Sale Agreement between Plum Creek CA, LLC and the Town of Castle Rock [United Water & Sanitation District's infrastructure and water rights in Douglas County]

Mark Marlowe, Director of Castle Rock Water, presented the United Water purchase and sale agreement that the Town has worked on for two years. Special thanks to Jennifer King, Bob Slentz, Matt Benak, the Water Commission, Cherokee Castle Foundation, Lochbuie, Ravenna, and the Douglas County Commissioners. We are buying all of United assets in Douglas County. The primary asset is the diversion on Plum Creek. The purchase price is \$22.5 million; and United agreed they will not oppose us in water court. Recommendation to approve by staff, Castle Rock Water Commission and the Water Resources Committee.

Bob Slentz, Town Attorney, stated the tour is impressive to see the future potential.

Councilmember Loban thanked staff for all their work on this long-term investment and stated it is great to have water assets that are right here.

Councilmember Bower thanked Marlowe for keeping Council informed and explaining it in understandable terms.

Mayor Green also thanked staff and feels it is a big win for Castle Rock.

Bower moved, seconded by Teal, that Resolution 2017-093 be Approved as presented. The motion passed by the following vote:

Yes: 5 - Loban, Green, Bower, Teal, Ford

Not Present: 2 - Townsend, Valentine

DIR 2017-047 Discussion/Direction: Proposed Changes to Title 4 (specifically 4.04 Renewable Water Resources) of the Castle Rock Municipal Code

Mark Marlowe, Director of Castle Rock Water, presented long-term renewable water plan for future potential annexations with recommendations to amend the water dedication code. The long-term water plan addresses current and in-process annexations. No concerns were identified from the Developer Roundtable or the Castle Rock Water Commission. This will be presented to the Planning Commission, then brought back to Town Council in December for first and second reading.

Councilmember Teal asked for clarification if it pertains to annexations we are currently working on. Marlowe stated this does not apply to annexations that we have been working on for the last several years.

Councilmember Teal feels this type of planning is critical for many years down the road.

Mayor Green thanked staff and said our first priority is our residents.

[RES 2017-094](#) **Resolution Approving an Amended and Restated Town of Castle Rock / Dominion Water and Sanitation District Canyons Pipeline Capacity License Agreement**

Mark Marlowe, Director of Castle Rock Water, presented the item to amend an agreement Council approved in 2016. This was approved in June of this year with Parker Water and Sanitation to deliver water through their infrastructure to our infrastructure. There will be a separate agreement that will address operations and maintenance costs. We are purchasing 13 million gallons per day. If Dominion doesn't pay, we keep the money they have already paid and the infrastructure.

Ford moved, seconded by Bower, that Resolution 2017-094 be Approved as presented. The motion passed by the following vote:

Yes: 5 - Loban, Green, Bower, Teal, Ford

Not Present: 2 - Townsend, Valentine

[ID 2017-097](#)

Presentation: Douglas County Community Foundation

Pam Ridler, Board member of the Douglas County Community Foundation and Brett Feldman, Board Member, asked for support of the state-wide initiative for Colorado Gives Day comprised of 36 non-profit groups. Wednesday, November 29 is the kick off event in Highlands Ranch. Ridler stated the focus is to give where you live and encourage people to support organizations in their community. Citizens can go online to preplan their giving through December 5th.

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

ADJOURN

Mayor Green reflected on Pastor Caulley's invocation and read a passage from the bible with her thoughts on the recent tragedies.

Mayor Green adjourned the meeting at 6:56pm.

Submitted by:

Lisa Anderson, Town Clerk