



**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, October 6, 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 at 6:00 pm

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

Not Present: 1 - Council Member Heath

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

[ID 2015-246](#) Appointment: Historic Preservation Board

Valentine moved, seconded by Ford, to appoint Lucia McConnell to the Historic Preservation Board. The motion passed by the following vote:

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

Not Present: 1 - Heath

[ID 2015-257](#) Motion to add the Quiet Zone to a future meeting

Donahue asked staff to prepare complete information including safety, liability, insurance requirements, economic development, costs, and history so they can have a full discussion.

Donahue moved, seconded by Valentine, to add the Quiet Zone discussion to a future meeting. The motion passed by the following vote:

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

Not Present: 1 - 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 on the regular agenda:

Caroline Cline
James Armstrong
Bev Williams
Steve Williams
Pam Ridler

TOWN MANAGER'S REPORT

[ID 2015-184](#) Presentation: Launch of New CRgov.com Website

[ID 2015-247](#) Call of Special Meetings: October 26, 2015 Joint Meeting with County Commissioners and November 12, 2015 Elected Officials Caucus

Donahue moved, seconded by Ford, that the Special Meetings be Approved. The motion passed by the following vote:

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

Not Present: 1 - Heath

[ID 2015-248](#) Presentation: Colorado Lottery Starburst Award

[ID 2015-249](#) Update: Quasi-Judicial Projects

[ID 2015-250](#) Update: Water Taste Test Results

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, Teal, Valentine, Donahue, Green, and Wilson

Not Present: 1 - Heath

CONSENT CALENDAR

[ORD 2015-41](#) Ordinance: Approving an Easement Agreement between the Town of Castle Rock and Intermountain Rural Electric Association (Valley View Drive) (Second Reading)

[RES 2015-81](#) Resolution: Approving a Purchase Agreement with Pierce Manufacturing Inc. for a Hazardous Materials Response Vehicle

[RES 2015-82](#) Resolution: A Resolution Approving the Town of Castle Rock Equipment and Services Acquisition Agreement with Colorado Commercial Roofing Inc. for the Castle Rock Community Recreation Center Metal Roof Replacement

[ID 2015-251](#) Discussion/Direction: Letter of Support for World Compass Academy School Play Yard Initiative Grant Application

[ID 2015-252](#) Minutes: September 15, 2015 Town Council Meeting

Green moved, seconded by Valentine, that the Consent Calendar be Approved. The motion passed by the following vote:

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

Not Present: 1 - Heath

QUASI JUDICIAL HEARINGS

[ORD 2015-39](#) Ordinance: Amending the Town's Zone District Map by Approving the Terrain Planned Development Plan (Formerly a Portion of the Castle Oaks Estates PD), Approving the Terrain Planned Development Zoning Regulations; Approving the Terrain Development Agreement; and Vesting a Site Specific Development Plan (Second Reading)

Green moved, seconded by Valentine, to approve Ordinance 2015-39 as presented on second reading. The motion passed by the following vote:

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

Not Present: 1 - Heath

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

[ORD 2015-40](#) Ordinance: Authorizing The Issuance of The Town of Castle Rock Golf Course Enterprise Revenue Refunding and Improvement Bonds, Series 2015 and Providing For Its Emergency Adoption on Second and Final Reading (Second Reading)

Ford moved, seconded by Teal, to approve Ordinance 2015-40 as presented on emergency adoption on second reading. The motion passed by the following Roll Call vote:

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

Not Present: 1 - Heath

[RES 2015-83](#) Resolution: Concerning the Town of Castle Rock Golf Course Activity Enterprise and Golf Course Revenue Refunding Bonds Series 2015, of Said Enterprise, Authorizing and Directing Actions by the Town Manager With Respect to the Preparation of Requests to the Council for Appropriation of Funds for the Replenishment of the Reserve Fund Pertaining Thereto

Green moved, seconded by Teal, to approve Resolution 2015-83 as presented. The motion passed by the following vote:

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

Not Present: 1 - Heath

[ID 2015-253](#) Presentation: 2016 Service Contract Funding Requests

Each organization gave a presentation for their 2016 funding request.

[ID 2015-254](#) Discussion/Direction: Body-Worn Cameras for Officers

Teal moved, seconded by Green, to approve the program and refer for financial consideration during the budget process. The motion passed by the following vote:

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

Not Present: 1 - Heath

ID 2015-255 Discussion/Direction: Utilities 2015 Annual Rates and Fees Study Update

Donahue moved, seconded by Green, to bring an Ordinance for the rates and fees to Council. The motion passed by the following vote:

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

Not Present: 1 - Heath

[ORD 2015-43](#) Ordinance: Approving Changes of Appropriations for the Year 2015 First 4th Quarter Budget Amendment (First Reading)

Green moved, seconded by Ford, to approve Ordinance 2015-43 as presented on first reading. The motion passed by the following vote:

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

Not Present: 1 - Heath

[ORD 2015-45](#) Ordinance: Approving an Easement Agreement between the Town of Castle Rock and Intermountain Rural Electric Association (175 Kellogg Court) (First Reading)

Green moved, seconded by Ford, to approve Ordinance No. 2015-45 as presented on first reading. The motion passed by the following vote:

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

Not Present: 1 - Heath

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

None

ADJOURN

Adjourned at 9:14 pm