



**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, July 19, 2016

6:00 PM

Council Chambers

CALL TO ORDER / ROLL CALL

Mayor Donahue called the meeting to order at 6:03 PM

Present: 4 - Council Member Valentine, Mayor Donahue, Mayor Pro-Tem Green, and Council Member Heath

Not Present: 3 - Council Member Ford, Council Member Teal, and Council Member Wilson

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

Items presented were informational only and did not require direction from or action by Council.

[APPT
2016-008](#)

Appointment: Town Council Appointment to the Chatfield Watershed Authority

It was the consensus of Council to defer this item to the August 2, 2016 meeting when additional Councilmembers would be present.

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 included on the regular agenda:

Chris Cooper
Pam Ridler

Maureen Berg / Dave Martin
Stacey Rogers

TOWN MANAGER'S REPORT

[ID 2016-054](#) Update: Quasi-Judicial Projects

[ID 2016-055](#) Update: Monthly Department Reports

[ID 2016-056](#) Update: Change of Joint Meeting Location

Donahue moved, seconded by Valentine, to change the location of the joint meeting with the Douglas County Board of County Commissioners scheduled for July 27, 2016 to the Town Council Chambers at 100 N. Wilcox St. Castle Rock, CO.

The motion passed by the following vote:

Yes: 4 - Valentine, Donahue, Green, and Heath

Not Present: 3 - Ford, Teal, and Wilson

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:

Yes: 4 - Valentine, Donahue, Green, and Heath

Not Present: 3 - Ford, Teal, and Wilson

CONSENT CALENDAR

[MIN 2016-011](#) Minutes: June 14 and June 21, 2016 Town Council Meetings

[RES 2016-069](#) Resolution Amending and Restating Resolution No. 2016-064 Regarding Finding a Certain Petition for Annexation Known as the Alexander Place Annexation to be In Substantial Compliance with Section 30 of Article II of the Colorado Constitution and with the Requirements of §31-12-107(1), C.R.S.; and Establishing a Date, Time and Place for the Hearing Prescribed Under §31-12-108, C.R.S. to Determine if the Property Petitioned for Annexation to the Town of Castle Rock is Eligible for Annexation Under Section 30, Article II of the Colorado Constitution and the Municipal Annexation Act of 1965
[Substantial Compliance Hearing, East Terminus of Alexander Place]

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

The motion passed by the following vote:

Yes: 4 - Valentine, Donahue, Green, and Heath

Not Present: 3 - Ford, Teal, and Wilson

QUASI JUDICIAL HEARINGS

[RES 2016-070](#) Resolution Approving the Crystal Valley Ranch Filing No. 16 Site Development Plan

Detweiler reviewed the proposed amendment which allowed for construction of 58 single family homes on 14 acres, with 4.5 acres of open space on the site, and soft surface trails throughout. Noted a technical variance had been granted to allow for several driveways to have a hammerhead design to prevent residents from backing out onto a major arterial.

Gregg Brown, applicant provided an overview of the project and the lot layout.

The following members of the public made statements or asked questions on this item:

Cameron and Melissa McQueen

Valentine moved, seconded by Heath, that the Quasi-Judicial Resolution be Approved. The motion passed by the following vote:

Yes: 4 - Valentine, Donahue, Green, and Heath

Not Present: 3 - Ford, Teal, and Wilson

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

[DIR 2016-043](#) Discussion/Direction: TABOR Election

Corliss reviewed several potential projects to which the 2015 TABOR overage could be applied to the costs thereof. Noted staff was also preparing an Ordinance specifying the refund methodology to be used should the ballot question requesting authorization to retain the funds not pass.

The general consensus of the Councilmembers present was to have staff prepare the following two ballot questions for further consideration:

1) Retain the funds to apply toward future long term water infrastructure projects

2) Retain funds for police, fire, ambulance, transportation, parks, recreation, trails and open space purposes.

The Town Council deferred discussion of any proposed communications plan until the August 2, 2016 meeting.

Donahue moved, seconded by Heath, to direct staff to finalize the two draft ordinances for Council consideration on August 2, 2016 and directed staff to prepare the necessary budget amendment appropriating the funds needed to provide for TABOR-associated expenses in 2016, for later Council consideration.

The motion passed by the following vote:

Yes: 3 - Valentine, Donahue, and Heath

No: 1 - Green

Not Present: 3 - Ford, Teal, and Wilson

[RES 2016-071](#) Resolution Supporting a Grant Application for a Connect Initiative Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of the East Plum Creek Trail Phase 5 Project

Brauer reviewed the application to Great Outdoors Colorado for a grant in the amount of \$1 million to fund a portion of the 2 mile extension of the East Plum Creek Trail from just south of Safeway to Crystal Valley. The balance of the costs would be paid from the annual budget allocation to the Trails Fund. The

project would take approximately 2 years to complete.

The following members of the public made statements or asked questions on this item:

Caroline Cline

Anne Dorzweiler

Green moved, seconded by Heath, to approve Resolution No. 2016-071 as presented.

The motion passed by the following vote:

Yes: 4 - Valentine, Donahue, Green, and Heath

Not Present: 3 - Ford, Teal, and Wilson

[DIR 2016-044](#) Discussion/Direction: Town Hall Expansion Project

Detwieler reviewed plans for the proposed 3 story addition to the east side of the existing Town Hall building. Noted the total cost of the expansion would be funded from the Development Services Enterprise Fund, with no tax dollars being spent.

Valentine moved, seconded by Heath, to direct staff to finalize and place out for bid the Town Hall expansion construction documents and to incorporate into the next budget amendment the funds needed to accomplish the project.

The motion passed by the following vote:

Yes: 4 - Valentine, Donahue, Green, and Heath

Not Present: 3 - Ford, Teal, and Wilson

[RES 2016-072](#) Resolution Authorizing the Establishment of a Committee on the Disposition of Forfeited Property

Cauley reviewed proposed Resolution which authorized the establishment of a committee to oversee and make recommendations as to the disposition of forfeited property-which requires special handling consistent with local, state, and federal law.

Heath moved, seconded by Valentine, to approve Resolution No. 2016-072 as presented.

The motion passed by the following vote:

Yes: 3 - Valentine, Donahue, and Heath

No: 1 - Green

Not Present: 3 - Ford, Teal, and Wilson

ADJOURN

The meeting was adjourned at 7:58 PM

