



## Town Council Meeting Minutes - Draft

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

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**Tuesday, December 5, 2017**

**6:00 PM**

**Council Chambers  
100 N. Wilcox Street  
Castle Rock, CO 80104**

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### **COUNCIL DINNER & INFORMAL DISCUSSION**

### **CALL TO ORDER / ROLL CALL**

### **INVOCATION**

***Councilmember Jess Loban gave the Invocation.***

**Present:** 6 - Council Member Loban, Council Member Townsend, Mayor Green, Council Member Bower, Mayor Pro Tem Valentine, and Council Member Teal

**Not Present:** 1 - Council Member Ford

### **PLEDGE OF ALLEGIANCE**

### **COUNCIL COMMENTS**

Mayor Pro Tem Valentine wanted to remind citizens of events at the Mac and Downtown.

Mayor Green complimented the redesigned Festival Park and to join us on Saturday for Storytellers and S'Mores.

Councilmember Bower wanted to bring forward a piece of mail that was meant to divide our community. Bower encourages everyone to listen to the last meeting where all Councilmembers were unanimous to form a citizen committee to make recommendations to Town Council. Bower stated that the ballot question everyone voted on last month did not include any qualifications of the Mayor in it or when it will take effect. Town Council cannot make changes to the Town Charter, it can only be changed by an election. The Town will have to hold a special election to figure out the missing pieces in the Charter amendment. There have been anonymous letters sent and many districts received the post card. Bower supports the election results, but will stand up against wrong doings every day. Bower went on to say we had a great Starlighting event and thanked the Chamber of Commerce and all of their partners for putting on such a great event. The Daddy Daughter Ball is coming up and Bower offered to take any young ladies in the community that do not have a daddy to the Ball and is confident they will win the dance contest.

Councilmember Townsend echoed the sentiments regarding the mailer and that they are doing their best to stay together as a Town Council. Townsend encouraged citizens in the community that if they have questions, to contact Councilmembers. He complimented the Town on the lights downtown and said

the Starlighting event was fantastic and the community came together.

Councilmember Loban said there are Toys for Tots, food drives, angel trees, and many opportunities to help in the community. Loban feels the mailer was unfortunate politics that is not acceptable, and supports the decision made by the electorate. Loban requests a crystal clear communication path with the community and Town Council to include a timeline and schedule.

Mayor Green stated we had a contestant from The Voice on the stage at Starlighting who was fantastic.

## **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:***

Rick Sanborn, resident, researched the Town website for reductions in energy consumption and savings. He would like to encourage Town Council to take a step further to establish a renewable energy task force with a goal of being a 100% renewable city.

Shari Janger, resident, finds the recent postcard outrageous. Castle Rock has always been a friendly Town and now we have this type of act. She feels it is incredibly divisive and is taking a nice holiday and turning it into something malicious and would like it investigated as to where it came from. Janger loves what is going on with Festival Park, but would like to see other points of view and religions represented. Lastly, she agrees with the previous speaker that there should be an encouragement to use solar energy.

Kerry Collins, resident, stated there is an issue with parking at Castle View High School. Three streets are effected by excess parking from the school and there are 15-25 cars parked in the residential area daily; however the HOAs do not allow residents to park on the street. The school does not have any solutions, as they have a waiting list for parking. Janger also noted that the fire hydrant is not adequately marked for distance, students park too close to driveways or park the wrong way, and leave trash around their vehicles. She would like guidance on what steps she should take.

Dorothy Kelly, resident, and has lived in Castle Rock since 1985. She received a flyer in the mail last week and is so disappointed that someone could stoop so low to slander one of our Councilmembers. We are recognized for a desirable place to live and feels we should work together and quit pointing a finger.

Mary Wilson, resident, mirrors Sherry and Dorothy and felt it was an awful flyer and feels it shouldn't have gone out. She wants everyone to be aware of the vote on the ballot question and says there is confusion on who supports the at large elected Mayor.

Doug Lundin, resident, never thought he would ever be at a Council meeting. He is a proud resident of Castle Rock and is only here because he is trying to

understand what he is reading in an article that went out about the Mayor at large election.

Barb Larson, resident, wanted to apologize to each Councilmember who has had to put up with some of this that has gone on. Larson hopes citizens will behave and respect what Council is doing and that she is ashamed of some of the citizens of Castle Rock.

Stacey Rogers, resident, wants to address a postcard and said she knew nothing about it. Individuals did things and it should not reflect on the rest of the group. Rogers is looking forward to implementing the vote.

Bill Weber, resident, asked if we could turn up the volume to help the hard of hearing and asked how citizens can have an opportunity to discuss issues with the Town Council.

Ziggy Guetensberger, resident, came to observe and feels it would help what is going on in the community to understand the process and have a timeline. There seems to be a fear of a strong Mayor and doesn't feel anyone is wanting to do that. Guetensberger stated it is a shame that things like the postcard happens and hopes we can have discussions and put egos aside.

Michael Hays, resident, wanted to thank Town Council and would like to implement the vote. Hays inquired how someone could get on the citizen committee.

Keith Zelazy, resident, has lived here for 8 years in Castle Rock. Zelazy feels our Town Council is not very diverse and doesn't understand why it is taking so long to get this done. He stated they elected Council to do things and they want them to get it done. Zelazy doesn't feel like this is a family town any more and thanked Town Council for their work.

***No further public comment.***

Mayor Green wanted to address the parking by Castle View High School. Police Chief Jack Cauley stated they have been working with the school district for 18 months, made some improvements, opened up additional parking of 30 spots and increased parking permits. Cauley stated there are more students than originally planned for. Police has met with residents in that area, have talked with students, and are doing all they can to work with the school and neighbors. The additional parking has helped along with the extra permitted spots. They will continue to work with them and may engage the students to help with further solutions.

Mayor Green wanted to address the flyer. It is our responsibility that it is implemented correctly. Green is not sure where the three years was discussed, that is false. Town Council unanimously agreed to form a citizen committee to make their recommendations. The items that were not addressed were the qualifications of the Mayor and the date it will be implemented. The citizen committee will be discussed later in the meeting and a mailer and social media will be sent on how to apply for it. Town Attorney Bob Slentz stated that the potential election it is not adverse to the recent vote, it is required to be able to hold the Mayor at large election. Mayor Green asked if there is a way to see if an issue

committee sent out the mailer and reminded citizens that it was not a Town communication. Town Clerk Anderson replied that the next reporting period is January 2, 2018; so if expenses were incurred by an issue committee after the last reporting period, we would not see any reported expenses until then.

Mayor Green stated citizens can send an email to [TownCouncil@crgov.com](mailto:TownCouncil@crgov.com) that will go to all Councilmembers.

Public Works Director Bob Goebel stated that they evaluate each replacement vehicle according to their green fleet policy.

Councilmember Bower stated he does not know where anyone got the three year period either. Bower feels we have to do a better job getting the information out to citizens and that bad information got out quicker than we got information out.

Mayor Green wanted citizens to know that on Wednesday evening the Mayor and Mayor Pro Tem will be at an event at the amphitheater where a Rabbi is doing a festival of lights and the lighting a giant Menorah.

## TOWN MANAGER'S REPORT

### [ID 2017-104](#)

#### **Presentation: American Public Works Project Award for Plum Creek Parkway Intersection Improvements**

Each year the Colorado Chapter of the American Public Works Association receives nominations. They review each of them and announce the winners at their annual conference. This year the Town Public Works department received the award for the Plum Creek Parkway intersection improvements and their Active Traffic Management system that provides time of day lane use assignment. This was an innovative solution to a complex project. Goebel stated it is important to the employees of Public Works to be innovative and they appreciate the recognition.

Councilmember Teal stated it was the right improvement at the intersection and feels the award is well deserved.

### [ID 2017-105](#)

#### **Presentation: Santa's Second Chance**

Assistant to the Town Manager Kristin Zagurski reported that Santa's Second Chance is a long-standing 20 year program. Council authorizes up to \$10,000 in traffic fines each year to provide gifts to over 350 children in need in our community. Shopping took place at Walmart last Saturday with many volunteers. Zagurski thanked Town Council for their support of the program year after year. Mayor Green stated she has participated in the past and how humbling it is when they receive requests for very minor items.

### [ID 2017-106](#)

#### **Department Update: Development Services Project Updates**

### [ID 2017-107](#)

#### **Update: Residential Unit Data (through September 30, 2017)**

[ID 2017-108](#)**Update: Quasi-Judicial Projects**[DIR 2017-051](#)**Discussion/Direction: 2018 Town Council Meeting Schedule**

Town Manager David Corliss stated staff would like to cancel the August 7 Town Council meeting to allow attendance at the annual Police National Night Out.

**Valentine moved, seconded by Bower, to cancel the August 7, 2018 Town Council meeting in order to attend National Night Out. The motion passed by the following vote:**

**Yes:** 6 - Loban, Townsend, Green, Bower, Valentine, and Teal

**Not Present:** 1 - Ford

[ID 2017-109](#)**Update: Animal Code**

Deputy Town Attorney Heidi Hugdahl addressed Council and gave an update on the progress of revisions to the Animal Code. They have researched across the country, held a well attended open house, and received comments through facebook, emails, etc. No final decisions have been made, but staff wanted to provide an overview of what they are looking at doing. Recommended changes are to lift the breed specific ban and move to a two-tiered dangerous and potentially dangerous dog provision. They recommend keeping the licensing requirement intact with some modest changes geared around public safety. Hugdahl stated there are approximately 20,000 dogs and only about 3% are licensed. There are references to service and emotional support animals, provisions related to chickens and bees, number of animals, fosters, and rescues. They will also address prohibition of feeding wildlife, excluding birds, reference exotic and wild animals, incorporate the Pet Animal Care Facilities Act concerning kennels, rescues, fosters, spas and daycares, and update the code's penalty and enforcement provisions. Mayor Green asked if there would be another open house. Hugdahl stated they are looking at the end of January and will have an aggressive campaign to ensure citizens are informed.

No questions from Town Council.

**TOWN ATTORNEY'S REPORT**[ID 2017-110](#)**Town Attorney's Report: Castle Oaks Metropolitan District No. 3 Proposed General Obligation Limited Tax Refunding Bonds, Series 2017**

Town Attorney Bob Slentz gave a brief update on the refunding bonds. Town Council approval is not required but they may forward any comments. This will cap the amount of debt in the district and the mill levy may increase next year for the change in assessed valuation.

No questions from Town Council.

**ID 2017-114**

Deputy Town Attorney Heidi Hugdahl gave an update on the Aptive litigation. The Town has been named in a federal action in regard to our 7pm curfew stating that we are limiting their commercial speech. Our code allows sale of commercial goods all day up until 7pm and after that they cannot sell goods or services door to door. The Town has been defended with outside counsel - a first amendment lawyer and a CIRSA attorney. We have had 13 depositions of Town personnel in this litigation, written discovery and depositions, and motions have been filed in federal court. A summary judgement briefing will be in January which will decide if a trial is necessary. If so, a three-day trial will be in February. Aptive originally filed a complaint that the 7pm curfew was unconstitutional, and has now amended their complaint to request a dusk timeframe vs. a 9pm time. The Town has filed an amendment to their amended complaint.

No questions from Town Council.

**ACCEPTANCE OF AGENDA**

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

**Yes:** 6 - Loban, Townsend, Green, Bower, Valentine, and Teal

**Not Present:** 1 - Ford

**CONSENT CALENDAR**

[MIN 2017-019](#) **Minutes: November 7 and November 14, 2017 Town Council Meetings**

[ORD 2017-028](#) **Ordinance Levying General Property Taxes for the Year 2017, for 2018 Collection, for the Town of Castle Rock, Colorado** (Second Reading - Approved on First Reading on September 19, 2017 by a vote of 6-0)

[ORD 2017-029](#) **Ordinance Levying General Property Taxes for the Year 2017, for 2018 Collection, for the Castle Rock Downtown Development Authority** (Second Reading - Approved on First Reading on September 19, 2017 by a vote of 6-0)

[ORD 2017-031](#) **Ordinance Approving a One Million Dollar Line of Credit with FirstBank on behalf of the Castle Rock Downtown Development Authority and in Conjunction Therewith Approving a Revolving Line of Credit Promissory Note, Sales and Property Tax Pledge Agreement and Account Pledge Agreement** (Second Reading - Approved on First Reading on November 14, 2017 with a vote of 5-0)

[RES 2017-101](#) **Resolution Approving an Intergovernmental Agreement Between the**

**Town of Castle Rock and the Downtown Development Authority**

[RES 2017-102](#) **Resolution Appointing the Municipal Judge and Approving a Service Contract**

[RES 2017-103](#) **Resolution Appointing Substitute Judges**

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

**Yes:** 6 - Loban, Townsend, Green, Bower, Valentine, and Teal

**Not Present:** 1 - Ford

**ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

[RES 2017-095](#) **Resolution Approving the Castle Rock Collaborative Campus Development Agreement [ACC Facility]**

Economic Development Council CEO Frank Gray stated that this is the legal execution of the agreement from January 2017. The major reason for the collaborative campus is to create a pipeline for our primary employers, retain and attract major employers and to create an affordable and seamless education infrastructure for our students in Castle Rock to get an education in our community. The Master Plan has a goal of a stand alone community which includes higher education availability in our Town. There will be a December 13th meeting where they will get final approval for issuing their bonds on December 22nd, then they will start moving dirt.

Councilmember Loban asked if there are any issues. Gray stated they are on track planning for Fall of 2019 classes. It has been a rigorous process through the state and they have hit all of the requirements. Gray stated this will be awesome for the community.

Mayor Green added that this has not been implemented anywhere in the United States and, if the model takes off, it could be repeatable. Green stated it will mean significant savings to families where high school students can earn credits that are transferable. Gray stated that it will be a forth of the cost to complete the same degree here in Castle Rock.

No public comment.

Loban moved, seconded by Valentine, that Resolution 2017-095 be Approved as presented. The motion passed by the following vote:

**Yes:** 6 - Loban, Townsend, Green, Bower, Valentine, and Teal

**Not Present:** 1 - Ford

[RES 2017-104](#) **Resolution Establishing a Citizen Advisory Committee to Review Proposed Amendments to the Town Charter**

Town Attorney Bob Slentz stated the purpose of the committee is to advise Town

Council on what questions should be submitted to the voters at a proposed special election this spring. Ballot questions must be approved by Town Council in February in order to preserve a 2018 Mayor election; and that is why it is a compressed timeframe. Changes are proposed for the Resolution as follows: Section 1. Councilmember Townsend is unable to take on the role to participate on the committee, so Councilmember Bower will now serve in that role. Section 2. Revised by removing the dates so the timeline can be worked out with the committee. The main thing left in place is that the committee will advise the Council on January 16. Only voters have the final say so on when the Mayor election will occur.

Councilmember Teal asked if this is the most expeditious way and wanted to ensure the committee does not delay or impair when the special election is held. Slentz stated this will not delay the process.

***Mayor Green opened the public hearing and the following citizens spoke:***

Mary Wilson, resident, doesn't understand why we have to have a special election and is concerned about canceling the August 7 Council meeting as it may delay the Mayor at Large election.

Barb Larson, resident, stated voters chose to have an at-large mayor. This is a 4 year term for Mayor and should be taken seriously. Larson feels having the citizen committee is needed to take the time to make sure it is done correctly. Larson thanked Town Council for taking their job seriously and not being so cavalier.

Ziggy Guetensberger, resident, understands conversations on both sides of the argument and that there is a fear this is a stalling technique. Guetensberger doesn't think the citizen committee is a bad idea and feels Council understands the significance of it.

***No further public comment. Mayor Green closed the public hearing.***

Mayor Green addressed that the way the petition was written creates a separate office, and that the Mayor is not a Councilmember but a different position. Slentz referenced that the Code states they have the same powers and duties which covers some issues, but the qualifications are not considered powers and responsibilities, so that must be spelled out. The resident qualification of the Mayor is covered because the Charter covers that in the vacancy clause that members of Town Council must be a resident of the Town; but no other qualifications for Mayor are currently required.

Mayor Green stated the recommendations must come to the Council meeting on January 16. Slentz confirmed the date is timely in terms of the Council being able to preserve the option to hold a special election in April/May.

Councilmember Teal stated he is concerned with being able to come up with a viable recommendation by January 16. His concern is dealing with having a committee to decide a question about when redistricting will occur and when the Mayor at large will first be elected. Teal is also concerned about having a quorum on January 16. Teal wants to drop these provisions from this committee because



Council can take care of those. Teal wants to amend the Resolution to remove the election date of Mayor at large and the procedure to redistrict from the committee's recommendation. Teal is concerned the committee will be a hung jury, but does feel the qualifications of the Mayor are appropriate for the committee to address.

Councilmember Townsend stated Teal voted along with everyone else to form a committee with this purpose, and asked what has changed. Councilmember Teal stated he has an emotional attachment to the amendment and agrees with the citizen committee.

Councilmember Loban stated the timeline isn't affected by the committee, so he wants as much citizen involvement as we can.

Councilmember Bower stated Council still has the final vote on the ballot questions and feels we owe it to the citizens to discuss it, interview for the committee, and come back to us with their recommendations especially with all the false information that is out there.

Councilmember Loban stated it doesn't matter if it is a hung committee, because it is still Council's decision.

Councilmember Townsend questioned Councilmember Teal why he stated that the Councilmembers are the leading candidates for Mayor. Townsend stated there are many leaders in our community and Council has never said anything to that affect. Teal stated a citizen told him that.

Councilmember Bower went on to say that this is the way we run our Town, that we are made up of boards and commissions with volunteer citizens, and this committee should be no different.

Mayor Green asked if we need to address the revised Resolution. Slentz concurred.

Councilmember Teal thanked Council for sharing their views, and looks forward to being on the committee with Bower.

Town Manager Dave Corliss stated that staff plans to do substantial communication about the opportunity to apply for this committee and why we are doing it.

Councilmember Bower wants the fastest and most efficient way possible to implement the committee, and reiterated that this is not going to delay the process.

**Teal moved, seconded by Green, that Resolution 2017-104 be Approved as amended to replace Councilmember Townsend with Councilmember Bower on the committee and to remove dates for committee meetings. The motion passed by the following vote:**

**Yes:** 6 - Loban, Townsend, Green, Bower, Valentine, and Teal

**Not Present:** 1 - Ford

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[RES 2017-105](#)    **Resolution Approving an Amendment to the Castle Rock Downtown Development Authority Plan of Development**

Director of the Castle Rock Downtown Alliance, Kevin Tilson on behalf of the Downtown Development Authority stated that there are three amendments to the plan of development. This plan is a guiding document put together in 2008 by the community, Council, and staff with goals for the 30 year life of the DDA. The updates are as follows: 1 - update to images with high resolution images. 2 - changed to state that a governing ordinance will set the debt limit. 3 - update to reference the specific information and report.

Councilmember Loban confirmed that the \$30M debt limit was set and that stakeholder voters would approve any change to that. Tilson confirmed that and stated to date they have \$2.5M bank debt for the Festival Park project. Any dollars spent count toward that debt limit and dollars generated that go back to a project go against the debt limit as well.

No public comment.

**Valentine moved, seconded by Bower, that Resolution 2017-105 be Approved as presented. The motion passed by the following vote:**

**Yes:** 6 - Loban, Townsend, Green, Bower, Valentine, and Teal

**Not Present:** 1 - Ford

**ORD 2017-032    Ordinance Amending Title 17 of the Castle Rock Municipal Code by Adding a New Chapter 17.61 Concerning Accessory Dwelling Units (First Reading)**

Director of Development Services Bill Detweiler and Zoning Manager Tammy King were present to discuss the direction from Council after hearing from residents to include accessory dwelling units (ADUs) in the Town Code. Staff prepared an Ordinance after seeking a recommendation from the Planning Commission who felt a new condition be added to the Ordinance to require a Use by Special Review (UBSR) for exterior modifications to existing structures or for new structures. The majority of ADU's will be inside an existing structure; but in older communities with larger lots, they could exist above a detached garage or a separate structure on the property.

Councilmember Loban confirmed that a UBSR would only be for new construction or exterior modifications.

King explained that one ADU would be allowed per lot, an owner must occupy one of the units, dual rental is prohibited, an ADU cannot be subdivided, there are no separate water or sewer taps and bills, must be in compliance with HOA requirements, the design must maintain the character of the primary dwelling unit, the square footage cannot exceed 50% of the primary dwelling or 500 square feet, there can only be one entrance from the street, pets are limited per lot not be residents, and temporary RVs are not allowed as an ADU. The Historic Preservation Board also heard this item in October.

Detweiler stated there is an option to approve the Ordinance as proposed, or they

can amend it to add that a UBSR is required for exterior modifications or new construction.

Councilmember Bower asked what the protocol is for a UBSR. Detweiler stated most ADUs are generally acceptable but there would need to be studies for parking, lights, traffic, etc. UBSRs would require staff review, go to Planning Commission for a recommendation, and then to Town Council for a decision.

Bower asked if he owned a home with an ADU that he rented to his nephew and then had to move; would he be able to rent his home. King stated that he would not as the owner must occupy one of the residences. Teal likes that requirement because a corporation could purchase the home and have two rental properties and also likes that a UBSR would allow neighbors a forum to voice any concerns.

Bower asked if the ADU is in Craig and Gould, would it still go through the Historic Preservation Board. Detweiler confirmed and stated that there is also different criteria reviewed under a UBSR.

Bower asked if the size of the ADU is based on 50% of the main dwelling vs. based on the size of the lot. King stated it is 50% of the existing structure of remodeling the main unit. If it is a detached ADU, it is a 500 square foot maximum.

***Mayor Green opened the public hearing and the following citizens spoke:***

Lucia McConnell, resident, has a personal interest in the accessory dwelling units and feels the process has been amazing to gather all the input to try to cover all the situations. McConnell feels it is worth talking about some of the issues brought up tonight and appreciates the inclusion of public in the process.

Bower feels that the owner occupied requirement may be an overreach of property rights and doesn't want another layer of bureaucracy.

Norman Smith, resident, planned a remodel for his basement for his son to move in consisting of 800 square feet and can't imagine putting all that into 500 square feet. Smith feels the 500 square feet is too small.

Bill English, resident, agrees that 500 square feet is not big enough and it must be viable as a rental unit. English appreciates Council's work and service to the community.

Ziggy Guetensberger, resident, supports the ADUs and understands Bower's concern if you have to move and Teal's concern that it becomes more of a duplex with two rentals.

***No further public comment. Mayor Green closed the public hearing.***

Townsend asked if they have looked at data from other towns. King verified that the square footage ranged from 400-750 square feet and that they still need to meet setbacks and would they be allowed to go to the Board of Adjustment for any deviation showing hardship.

Townsend stated ADUs would increase density and traffic, and does the data support this. Detweiler replied that they do not feel it would be widely used, and that other communities have similar restrictions on the owner occupied unit. Detweiler stated they could revise the requirement to base the ADU on the size of lot vs. 500 feet.

Townsend asked if there was any outreach to the HOAs. King replied that they have had extensive outreach to HOAs.

Staff will bring back the Ordinance for second reading with language that would require that any new exterior modification or new detached building used as an ADU must receive a Use by Special Review approval from Council and that they could increase the size of the ADU based on the size of the lot vs. 500 feet.

**Teal moved, seconded by Bower, that Ordinance 2017-032 be Approved on First Reading as presented. The motion passed by the following vote:**

**Yes:** 6 - Loban, Townsend, Green, Bower, Valentine, and Teal

**Not Present:** 1 - Ford

**ORD 2017-033 Ordinance Amending Chapter 8.26 of the Castle Rock Municipal Code Concerning Fire Restrictions (First Reading)**

Fire Chief Art Morales informed Town Council that we will be sending a brush truck to the fires in California. Currently the Municipal Code Chapter 8.26 leaves all enforcement of Stage 1 and Stage 2 fire restrictions to the Fire department. This Ordinance will clean up the language to allow Police and Fire both to enforce restrictions.

No questions from Town Council. No public comment.

**Teal moved, seconded by Bower, that Ordinance 2017-033 be Approved on First Reading as presented. The motion passed by the following vote:**

**Yes:** 6 - Loban, Townsend, Green, Bower, Valentine, and Teal

**Not Present:** 1 - Ford

**RES 2017-106 Resolution Approving a Design Consultant Agreement with Burns & McDonnell Engineering Company, Inc. for the Plum Creek Water Purification Facility Advanced Treatment Project [1929 Liggett Road]**

Castle Rock Water Director Mark Marlowe reported that we recently closed on the diversion on Plum Creek in Sedalia as the first step to access to our water. They issued an RFP for the design consultant agreement to seven engineers and received two proposals. Burns & McDonnell was the lowest price, but was selected by staff as the best value. They designed the original plant and were recommended by the Castle Rock Water Commission.

No questions from Town Council. No public comment.

**Bower moved, seconded by Loban, that Resolution 2017-106 be Approved as**

presented. The motion passed by the following vote:

**Yes:** 6 - Loban, Townsend, Green, Bower, Valentine, and Teal

**Not Present:** 1 - Ford

## **ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES**

None.

## **ADJOURN**

*Mayor Green adjourned the meeting at 9:30 pm.*

Submitted by:

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Lisa Anderson, Town Clerk