



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

Tuesday, January 2, 2018

6:00 PM

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

**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 Chappa, Emmanuel Orthodox Presbyterian Church

Mayor Green asked for a moment of silence in honor of Douglas County Deputy Zack Parrish who previously served with the Castle Rock Police department and was killed in the line of duty on December 31, 2017.

CALL TO ORDER / ROLL CALL

Mayor Green shared with the community that Douglas County Sheriff's Office responded to a call on December 31, 2017 where four law enforcement officers were injured: Douglas County Sheriff Deputies Michael Doyle, Jeff Pelle, Taylor Davis and Castle Rock Police Department SWAT Officer Thomas O'Donnell and where Douglas County Sheriff Deputy Zach Parrish was killed. Zach served with the Sheriff's Office for 7 months and previously served 2 1/2 years with Castle Rock Police. Zach left behind his wife and 2 young daughters. There will be a Memorial service Friday, January 5 at 11am at Cherry Hills Community Church in Highlands Ranch. They request donations be made to the Douglas County Fallen Officer Fund at www.dcsheriff.net and specify your donation is for the Parrish family. The Mayor also noted Castle Rock Fire Department changed the star lights with a thin blue line to honor Parrish and all first responders. Mayor Green stated we appreciate our Police, Fire, military and all first responders and asked all to take the time to thank them for all they do and pray for them. The Mayor then read Matthew 5 and asked to please pray for the Parrish family.

Present: 7 - Council Member Loban, Council Member Townsend, Mayor Green, Council Member Bower, Mayor Pro Tem Valentine, Council Member Teal, Council Member Ford

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

Councilmember Loban addressed the tragedy and confirmed that we had a Castle Rock Police officer on the scene because we participate on the regional SWAT team. Loban thanked all officers who put themselves on the line.

Councilmember Townsend expressed his gratitude and sent his prayers to the Parrish family, co-workers and friends.

Councilmember Bower stood on the side of road during processional and said it

was amazing seeing people in our community responding and supporting our law enforcement.

Mayor Pro-Tem Valentine stated we live in a fantastic community and thanked first responders for their service.

Councilmember Teal stated this is a sad end to 2017, thanked Mayor Green for her prayers, and to all work toward a good 2018.

Councilmember Ford thanked Mayor Green and that he has them in his family's prayers.

UNSCHEDULED PUBLIC APPEARANCES

None.

TOWN MANAGER'S REPORT

Corliss and staff value Council's words and add condolences to the Parrish family and want to express the appreciation for the work all first responders do.

Corliss referenced a memo provided to Council for the Police Officer Swearing In at 9am at the County building on Monday and the Fire Recognition Banquet and January 27.

[ID 2018-001](#)

Update: Quasi-Judicial Projects

[ID 2018-002](#)

Department Update: Development Services Project Updates

Development Services Director Bill Detweiler gave a brief update on preliminary plans submitted to the Town. Meadows Town Center is a 80-90 unit mixed use development, and a drive thru car wash on Meadows Blvd west of Highway 85 and the mini storage area are being built. Issues will be related to traffic conditions and access points. There is also an expansion of an existing towing and storage business in Citadel Station industrial Park for West Side Towing. It will be for storage of vehicles that they have towed. Written comments of identified issues will be sent from the staff to the applicants.

TOWN ATTORNEY'S REPORT

No report.

ACCEPTANCE OF AGENDA

Loban moved, seconded by Bower, that the Agenda be Accepted as presented. The motion passed by the following vote:

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

CONSENT CALENDAR

[MIN 2018-001](#)

Minutes: December 19, 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, Ford

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

[RES 2018-001](#) Resolution Approving a Purchase Agreement with Boise Mobile Equipment for One (1) Type 3 Brush Truck

Fire Chief Art Morales gave a brief presentation. This is part of their replacement program and will increase the fleet to two vehicles used for wildland and structural protection to properties with access issues. They will be in front line service for 10 years and reserve for 5 years. Castle Rock Fire does not have a reserve program, as they get the full 15 years of service before they are replaced.

Bower moved, seconded by Ford, that Resolution 2018-001 be Approved as presented. The motion passed by the following vote:

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

[RES 2018-002](#) Resolution Approving a Purchase Agreement with Pierce Manufacturing Inc. for Two (2) Velocity Pumpers

Fire Chief Art Morales stated they like to keep a rolling reserve of two vehicles. The two engines they are replacing have met their 5 years of reserve. Money is put away every year into the replacement fund and these items are budgeted for. Functionality, durability and reliability led them to choose Pierce. They also have a higher availability of spare parts.

Councilmember Ford asked as we move to new technology what happens to existing ones. Morales stated they include the resale value from older apparatus they retire and some are given to other jurisdictions - some have gone to South America for instance. Ford confirmed that the total cost is in the packet. Morales stated they prepay which saves them about \$60,000 per vehicle.

Councilmember Townsend commended Morales for coming under budget.

No public comment.

Bower moved, seconded by Loban, that Resolution 2018-002 be Approved as presented. The motion passed by the following vote:

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

[RES 2018-003](#) Resolution Approving a Construction Contract with Hudick Excavating, Inc. for the Hangmans Gulch Channel Improvements - Phase III Project [*Located along Hangmans Gulch Trail, between I-25 and the Confluence with East Plum Creek*]

Castle Rock Water Director Mark Marlowe briefed Council on the multi-phased stormwater project located by Douglas County High School that goes under I-25 and the railroad tracks. The Town invested \$1M in 2012 and spend \$50,000 a year

for erosion each year. This is phase III from I-25 to east plum creek. Hangman's Gulch goes all the way up into Woodlands and will cost about \$9M more in the future. This project will reduce erosion and sedimentation, allow serviceability of trails and protect our water quality. Original improvements in 2012 were to slow down the water and grout boulder structures. They received four bids with one below the engineer estimate. Parks will pay about \$56k to replace the culvert as it was undersized. Staff and Water Commission recommend approval with a goal to complete by June.

Councilmember Loban confirmed that this is in the 2018 budget.

Mayor Green confirmed that everything is included in the contract.

No public comment.

Bower moved, seconded by Ford, that Resolution 2018-003 be Approved as presented. The motion passed by the following vote:

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

[RES 2018-004](#)

Resolution Approving a Construction Contract with Hydro Resources - Rocky Mountain, Inc. for the Founders Arapahoe Well CR-227 [East of Matney Park, along Lantern Circle]

Castle Rock Water Director Mark Marlowe stated this is a follow-up item. Matney Park will be adding two deep wells. They rebid the Arapahoe well including additional specifications to address issues they ran into drilling first well. Staff put the bid out to six drilling contractors and they received a bid from Hydro Resources. The total cost of the project to date is about \$5.2M and is part of their intergovernmental agreement with Dominion Water who agreed to fund the project. Staff recommends proceeding and would like to be operational by the summer of 2018 for the peak irrigation season. Staff and Castle Rock Water Commission recommend proceeding.

Councilmember Ford asked if they are going to drill in the same place. Marlowe stated it will be in the same area and that Hydro Resources is aware of the initial issues and built that into their proposal.

Councilmember Ford stated this process may take a long time, asked if they put up screening, and if they will have lights at night. Marlowe stated they have additional sound attenuation, will put up same basic structures and drilling will go from February to May.

Councilmember Loban asked for the clause for Dominion to pull out. Marlowe stated they can pull out if they determine the costs are unacceptable to them and stated that Dominion has already given us \$3M. If they pulled out we would have no commitment to provide water to them.

No public comment.

Bower moved, seconded by Ford, that Resolution 2018-004 be Approved as presented. The motion passed by the following vote:

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

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

None.

ADJOURN

Mayor Green read a Bible passage and adjourned the meeting at 6:45 pm.

Submitted by:

Lisa Anderson, Town Clerk