

Thursday, February 7, 2019	6:00 PM	Town Hall
		100 N. Wilcox Street
		Castle Rock, CO 80104

This meeting is open to the public. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

# \*\* ALL TIMES ARE APPROXIMATE \*\*

# **DINNER FOR BOARD MEMBERS**

## CALL TO ORDER

## **ROLL CALL**

- Present 4 Kevin Raasch, Chair Linda Baumann, Vice Chair JC Ortega, and Talena Jensen
- Not Present 1 Matt Bierman
- Attendance 4 Elizabeth Allen, Tammy King, Sharon Chavez, and Sandra Aguilar

## **CERTIFICATION OF MEETING**

Ms King confirmed that notice of this meeting and the agenda had been posted and witnessed in accordance with the requirements of the Open Meetings Law.

## **APPROVAL OF MINUTES**

#### BOA 2019-003 November 1, 2018 Board of Adjustment Meeting Minutes

Attachments: November 1, 2018 Board of Adjustment Meeting Minutes

Motion: (6:00 p.m.) Board Member Raasch moved to approve the November 1, 2018 minutes as written. Board Member Ortega seconded the motion. Passed: (6:00 p.m.) 4-0-0

- Yes: 4 Raasch, Chair Baumann, Vice Chair Ortega, and Jensen
- Not Present: 1 Bierman

#### **UNSCHEDULED PUBLIC APPEARANCES - None**

## **PUBLIC HEARING ITEMS**

### BOA 2019-001 Request for Variance - 732 Jerry Street - TO BE CONTINUED

Motion: (6:05 p.m.) Board Member Ortega moved to continue the Request for Variance - 732 Jerry Street to a later date TBD. Board Member Raasch seconded the motion.

#### Passed: (6:06 p.m.) 4-0-0

- Yes: 4 Raasch, Chair Baumann, Vice Chair Ortega, and Jensen
- Not Present: 1 Bierman

# **BOA 2019-002** Request for Approval of Variance from the Rear Setback Requirement PD (Planned Development - Single Family)

Attachments: BOA Application Packet

Public Documents

Staff: (6:07 p.m.) Tammy King, Zoning Manager, presented and answered questions.

Applicant: (6:11 p.m.) Fred and Diann Kidder, property owners, Jonathan Mueller, contractor with Colorado Custom Covers and Decks, presented and answered questions.

Public Comment: (6:28 p.m.) Concerns from the Public for the Request for Approval of Variance from the Rear Setback Requirement PD (Planned Development - Single Family) were:

- Privacy
- Drainage
- Property values
- Lighting

Reopen Applicant: (6:48 p.m.) Fred and Diann Kidder, property owners, Jonathan Mueller, Contractor with Colorado Custom Covers and Decks, presented and answered questions.

Reopen Public Comment: (6:56 p.m.) Concerns from the Public for the Request for Approval of Variance from the Rear Setback Requirement PD (Planned Development - Single Family) were:

- Adeqate landscaping to ensure privacy

Motion: (7:19 p.m.) Board Member Ortega move to adjourn to Executive Session. Board Member Baumann seconded the motion. Passed: (7:19 p.m.) 4-0-0

(7:19 p.m.) Adjourned to Executive Session

(7:39 p.m.) Returned from Executive Session

Motion: (7:42 p.m.) Board Member Ortega moved to continue the public hearing to the next regular meeting on March 7, 2019. Board Member Baumann seconded the motion. Passed: (7:42 p.m.) 4-0-0

Yes: 4 - Raasch, Chair Baumann, Vice Chair Ortega, and Jensen

Not Present: 1 - Bierman

# **DISCUSSION ACTION ITEMS - None**

**BOARD MEMBER ITEMS - None** 

STAFF UPDATE - None

**TOWN COUNCIL UPDATE - None** 

ADJOURN