



Town Council Meeting Minutes - Draft

Mayor Jason Gray
Mayor Pro Tem Jason Bower
Councilmember Jess Loban
Councilmember James Townsend
Councilmember Kevin Bracken
Councilmember Caryn Johnson
Councilmember George Teal

Tuesday, February 19, 2019

5:00 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.

STUDY SESSION

CALL TO ORDER / ROLL CALL

Present: 5 - Council Member Loban, Council Member Bower, Mayor Gray, Council Member Bracken, Council Member Johnson

Not Present: 2 - Council Member Townsend, Council Member Teal

ID 2019-019

Castle Rock Water Presentation

Mark Marlowe, Director of Castle Rock Water, provided an overview of Castle Rock Water to Council.

Councilmember Teal arrived at 5:20 pm.

Present: 6 - Council Member Loban, Council Member Bower, Council Member Teal, Mayor Gray, Council Member Bracken, Council Member Johnson

Not Present: 1 - Council Member Townsend

ID 2019-020

Police Department Presentation

Police Chief Jack Cauley presented an overview of the Police department and service and staff levels to Town Council.

ID 2019-021

Fire Department Presentation

Fire Chief Norris Croom gave a presentation to Town Council on the Fire Department service and staff levels.

Study Session adjourned at 7:00 pm.

TOWN COUNCIL MEETING

Mayor Gray convened the Town Council meeting at 7:05 pm.

Present: 7 - Council Member Loban, Council Member Townsend, Council Member Bower, Council Member Teal, Mayor Gray, Council Member Bracken, Council Member Johnson

INVOCATION - Pastor Stephen Tipps, Plum Creek Church

PLEDGE OF ALLEGIANCE - Boy Scouts Troop 260

COUNCIL COMMENTS

Councilmember Loban reminded citizens to be cautious in the cold weather and icy conditions. Councilmember Johnson thanked staff for addressing the turf at the Fire station.

UNSCHEDULED PUBLIC APPEARANCES

None.

TOWN MANAGER'S REPORT

[ID 2019-022](#) **2018 Service Contract Year-end Reports**

[ID 2019-023](#) **2018 Sales Tax Report**

Pete Mangers, Revenue Manager, gave an overview of the 2018 Sales Tax revenues to Town Council.

Present: 7 - Council Member Loban, Council Member Townsend, Council Member Bower, Council Member Teal, Mayor Gray, Council Member Bracken, Council Member Johnson

[ID 2019-024](#) **Update: Monthly Department Reports**

[ID 2019-025](#) **Update: Legislative Update**

Kristin Zagurski, Assisant Town Manager, gave an update on pending legislative items and asked if Council wished to sign a letter supporting Senate Bill 051 on Transportation funding.

Johnson moved, seconded by Teal, to authorize the Mayor to sign a letter on behalf of Town Council in support of SB 051. The motion passed by the following vote:

Yes: 7 - Loban, Townsend, Bower, Teal, Gray, Bracken, Johnson

[ID 2019-026](#) **Town Manager Report - Development Project Updates**

[ID 2019-027](#) **Update: Quasi-Judicial Projects**

[ID 2019-028](#) **Update: Administrative Easement Grant and Right-of-Way and Easement Abandonments**

[INTRO](#)
[2019-001](#) **Introduction: Town Clerk Intern, Madison LaClare**

Lisa Anderson, Town Clerk, introduced intern Madison LaClare, a senior at Castle View High School.

TOWN ATTORNEY'S REPORT

[ID 2019-029](#)

Animal Code Update

Bob Slentz, Town Attorney, asked for Council direction on further amendments to the Animal Code regarding goats, pigs, and ducks. After Council discussion, Mayor Gray asked staff to prepare information for a future Council meeting.

ACCEPTANCE OF AGENDA

Johnson moved, seconded by Teal to Accept the Agenda as presented. The motion passed by the following vote:

Yes: 7 - Loban, Townsend, Bower, Teal, Gray, Bracken, Johnson

CONSENT CALENDAR

[MIN 2019-004](#)

Minutes: February 5, 2019 Town Council Meeting

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

Yes: 7 - Loban, Townsend, Bower, Teal, Gray, Bracken, Johnson

QUASI JUDICIAL HEARINGS

[RES 2019-003](#)

Resolution for The Meadows Filing No. 16, Parcel 8 Site Development Plan - Continued from January 8, 2019 [Single-Family Attached Homes; Southwest of Wolfensberger Road and Coachline Road/Plum Creek Parkway] (Town of Castle Rock Project SDP18-0028)

Bill Detweiler, Director of Development Services presented the item to Council.

Applicant R C Hannish presented an overview of changes made to the Site Development Plan after meeting with neighboring residents.

Citizens that addressed Council:

Vickie Deppe, resident, voiced a concern over adequate parking and the effect on the surrounding neighborhoods.

Jim Deppe, resident, appreciates the changes but wants to see lower density.

Joseph Murin, resident, backs up to the proposed development and would like it to be more compatible.

Rob Meissner, resident, feels the area is crowded and is concerned with water pressure. He would like to see single-family detached and would like the concrete

swell buried.

Bill Lloyd, resident, is concerned with traffic congestion with already having 6 stoplights and a railroad overpass in the area.

The applicant addressed some of the comments. Half of the units have a shared drive with two-car garages and space to park another vehicle in front of the garage. They are working with storm water to bury the concrete swale. They lowered the grading by 5 feet and restrict lots 1-8 to single story homes.

Councilmember Loban asked if there is access between the two neighborhoods. The applicant stated there is no vehicular connection.

Councilmember Bracken confirmed that they are targeting senior aged residents but there is not an age restriction. Bracken prefers single family homes, but they have met all the requirements.

Councilmember Johnson stated that Castle Rock Development made alot of accommodations to work with the residents.

Mayor Gray commended all involved and that noone got exactly what they wanted, but they arrived at a compromise.

Teal moved, seconded by Townsend, that Quasi-Judicial Resolution No. 2019-003 be Approved as presented. The motion passed by the following vote:

Yes: 7 - Loban, Townsend, Bower, Teal, Gray, Bracken, Johnson

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

[ORD 2019-004](#) **Ordinance Amending Sections 8.24.020 and 8.26.040 of the Castle Rock Municipal Code Concerning Fireworks (First Reading)**

Fire Chief Norris Croom introduced the ordinance asking that sale of fireworks also be banned during Stage 1 fire restrictions.

The following citizens addressed Council:

Britton Cottrell, fireworks retailer commented on the impact to their business, that they sell "safe and sane" legal fireworks, and would like to meet with the Town to come up with a solution.

Garrett Mackay, fireworks industry representative stated their safe and sane fireworks are designed to be safe under any conditions if used properly.

Brad Witherell, fireworks retailer commented that the danger arises for use of illegal fireworks and this ordinance would put them in violation if they were storing fireworks during a stage 1 ban.

Townsend moved, seconded by Bower, that Ordinance No. 2019-004 be Tabled indefinitely. The motion passed by the following vote:

Yes: 7 - Loban, Townsend, Bower, Teal, Gray, Bracken, Johnson

[RES 2019-016](#) **Resolution Approving the 2019 Conservation Rebate and Incentive Program**

Mark Marlowe, Castle Rock Water Director, presented information on the program.

Bower moved, seconded by Johnson, that Resolution No. 2019-016 be Approved as presented. The motion passed by the following vote:

Yes: 7 - Loban, Townsend, Bower, Teal, Gray, Bracken, Johnson

[RES 2019-017](#) **Resolution Adopting the 2019 Water Use Management Plan**

Mark Marlowe, Castle Rock Water Director, presented.

Johnson moved, seconded by Bracken, that Resolution No. 2019-017 be Approved as presented. The motion passed by the following vote:

Yes: 7 - Loban, Townsend, Bower, Teal, Gray, Bracken, Johnson

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

Citizens that addressed Council:

Julie Rejman, Meadows Orthodontics, spoke of the burden it places on their business to retain employees due to lack of affordable housing in Castle Rock.

ADJOURN

Mayor Gray adjourned the meeting at 9:28 pm.

Submitted by:

Lisa Anderson, Town Clerk