



Town Council Meeting Minutes - Final

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

Tuesday, April 21, 2020

5:00 PM

Virtual Town Council Meeting

Phone in: (720) 650-7664

Meeting Code: 969 628 057

<https://CRgov.com/April21Council>

This meeting is open to the public and will be held in a fully virtual format in accordance with Town Council Meeting Special Procedures During Declared Disasters. This meeting will be hosted online and can be accessed at <http://CRgov.com/April21Council>, or phone in by calling (720)650-7664, meeting code 969 628 057. All Town Council Meetings are also streamed online in real time at www.CRgov.com/WatchCouncil, and are broadcast for Comcast Cable subscribers on Channel 22 (please note there is a delay to the broadcast).

All times indicated on the agenda are approximate. In lieu of appearing in person, please visit www.CRgov.com/CouncilComments to sign up to speak to an item, and for related instructions. Public Comments may also be submitted in writing online by 1:00 p.m. April 21, 2020, to be included in the public record.

INVOCATION - Reverend Theron Walker, Emmaus Anglican Church

CALL TO ORDER / ROLL CALL

Present: 6 - Councilmember Loban, Councilmember Townsend, Mayor Pro Tem Bower, Councilmember Johnson, Mayor Gray, Councilmember Teal

Not Present: 1 - Councilmember Bracken

PLEDGE OF ALLEGIANCE

COUNCIL COMMENTS

Councilmember Loban commended all the amazing acts of humanitarianism and mercy from so many. Loban asked citizens to reach out to Council.

Councilmember Townsend echoed Loban's comments. He recognizes the difficulty of working from home, and stated that it appears the Governor's order may allow municipalities to open up parks and playgrounds as we see fit and would like to discuss that. Loban stated he was in support of that. David Corliss, Town Manager, stated our interpretation is that all playgrounds, picnic areas and any areas of gathering are to remain closed. The Governor set a new order yesterday for "Safer at Home" but we have not seen the details on that yet. Mayor Gray would like to look at options and wait for the next order to come out to see how that is affected. Councilmember Johnson wants to ensure we don't overwhelm the healthcare system. Councilmember Teal agrees with Townsend and proposes to make a motion to move forward. Bower is in favor of opening. Corliss asked if Council would like to get clarification on the new orders to determine if they would allow opening of parks and playgrounds.

Councilmember Johnson thanked staff for their work on the small grant program.

Mayor Pro Tem Bower echoed everyone's comments.

Mayor Gray stated the Council and staff understand what citizens are going through. There is not a lot of clarity in some of these state orders and how we move forward. We want to reopen but want to do it safely.

Moved by Councilmember Teal, seconded by Councilmember Townsend, to Direct Staff to get further clarification on the executive order regarding opening parks and playgrounds. The motion passed by the following vote:

Yes: 6 - Loban, Townsend, Bower, Johnson, Gray, Teal

Not Present: 1 - Bracken

UNSCHEDULED PUBLIC APPEARANCES

Citizens that addressed Town Council:

Sandie Shepherd, resident, feels that the 5G issue is urgent and we need to take action or there will be serious health issues.

Jenny Steele, resident, thanks Town Council and wants to address 5G and that effects on health takes many years to be accepted and urged Council to take action.

Mason Steele, resident, shares the same concerns about health effects from 5G and asked Council to take action and receive notice for any future discussions.

Bryan Hult, resident and a Boy Scout doing his Eagle Scout project, asked for donations for his project to honor fallen deputy Zachary Parrish to be built on 5th street.

NOTE: Councilmember Bracken joined the meeting at 5:35 pm.

[ID 2020-046](#)

Unscheduled Public Appearances - Written Comments

Present: 7 - Councilmember Loban, Councilmember Townsend, Councilmember Bracken, Mayor Pro Tem Bower, Councilmember Johnson, Mayor Gray, Councilmember Teal

Abbey Meraz, resident, appreciates Council's work and is also concerned about 5G being installed near homes and schools, and asks Council to pass an Ordinance in opposition.

Preston Shepherd, resident since 2006, owns a real estate company and has served on two HOAs in Castle Rock. He is concerned about the 5G system being proposed in neighborhoods and schools. He referenced many past practices once thought to be safe and are now found to be dangerous, and that 5G is hundreds of times more powerful and more damaging than the current cellular systems. He asked Council to oppose 5G.

Jeremy Begley, resident, asked if Council would allow collection of petition signatures by allowing electronic signatures.

Mayor Gray noted that six residents submitted written comments that were made a part of the record.

TOWN MANAGER'S REPORT

[ID 2020-040](#)

Calendar Items and Remote Council Meeting Start Time

David Corliss, Town Manager, anticipates that the first meeting on May 5 will still need to be a remote meeting with a starting time of 5pm.

Consensus of Council to hold the May 5 meeting remotely beginning at 5pm.

May 12 is when Boards and Commissions interviews were scheduled; and Council will receive invitations to remote interviews with applicants. The deadline for applications is April 30.

[DIR 2020-010](#)

Discussion/Direction: Letter to Congressional Delegation on Municipal Funding and Infrastructure Funding

David Corliss, Town Manager, stated the Senate passed a bill to provide additional funding and it is being sent to the House. Colorado has received funding and the legislature will determine where that funding will go. We would not receive any direct funding from the federal government. Corliss suggests drafting a letter from Council that would include the five key points where local governments should be able to receive funding directly from the federal government.

Councilmember Loban understands the need. Loban suggests Council also send a letter from Town Council to the Governor regarding distribution of funds from the state.

Councilmember Teal is in favor of the letter proposed by the Town Manager and the letter proposed by Councilmember Loban.

Mayor Pro Tem Bower asked what communities in Colorado qualify for the funds the state received from the federal government. Corliss stated they are for populations of cities or counties with populations over 500,000 and the State of Colorado. Douglas County is under 500,000.

Moved by Councilmember Loban, seconded by Councilmember Johnson, to Direct Staff to prepare a letter to the federal government to allow municipalities to receive direct funding. The motion passed by the following vote:

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

Moved by Loban, seconded by Bracken to Direct Staff to prepare a letter to the Douglas County delegation and the Governor outlining the receipt of emergency funding and the merit and justification for receiving part of those funds.

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

[DIR 2020-013](#)

Discussion/Direction: Update on Future Community Development

Block Grant (CDBG) Funding Consideration - Future Agenda item

David Corliss, Town Manager, stated that Douglas County is going to participate in CDBG funding as an urban county. The Town does not have to participate, can participate with the county, or can participate independently. The Town of Parker is eligible and is considering participation. Corliss stated that Council previously declined participation because of the strings attached.

Councilmember Teal stated Council previously declined participation because of the impact on our local decisions, but would like staff to evaluate the program to see if those restrictions have been removed.

Mayor Gray stated we have until mid-June to join with Douglas County or September 15 if we participate independently. Corliss stated the CDBG funding requires a lot of paperwork; so if we participated with the County, they would be responsible for that, but would also control the distribution of funds.

Councilmember Bracken confirmed with Corliss that the County will determine funding for unincorporated and municipal areas that participate under the County.

Councilmember Loban asked if any of the funds are temporary from the pandemic funding. Corliss stated this is independent of those funds and is for future years. Loban advocates for a thorough analysis and what the costs are between independent participation vs. participating under the County.

Staff is working on a presentation for a May Council meeting.

[ID 2020-041](#)**Update: Monthly Department Reports**

David Corliss, Town Manager, introduced the video summarizing what the Town has been up to recently.

Councilmember Bracken commended the Public Works staff who addressed the Red Hawk Ridge HOA concerns and that they have been very responsive.

[ID 2020-042](#)**Update: Quasi-Judicial Projects**[ID 2020-043](#)**Development Services Projects Updates****TOWN ATTORNEY'S REPORT**

Bob Slentz, Town Attorney, has no report but is glad to answer any questions.

ACCEPTANCE OF AGENDA

Moved by Councilmember Loban, seconded by Councilmember Johnson, to Accept the Agenda as presented. The motion passed by the following vote:

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

CONSENT CALENDAR

[PROC
2020-005](#)

Proclamation: Historic Preservation Month - May 2020 (For Council Action - Presentation on May 5, 2020)

[PROC
2020-006](#)

Proclamation: Peace Officers Memorial Day and Police Week (For Council Action - Presentation on May 5, 2020)

[RES 2020-046](#)

Resolution Approving a Variance Pursuant to Chapter 9.16.070E of the Castle Rock Municipal Code for the 2019 Cured-in-Place Pipe Sewer Projects

[RES 2020-047](#)

Resolution Approving an Amendment to Increase the Purchase Order for the Construction Contract Between the Town of Castle Rock and Concrete Express, Inc. for the SH-86 Founders Parkway & Crowfoot Valley Road Intersection Improvement Project [item added to the agenda on April 17, 2020]

[MIN 2020-008](#)

Minutes: April 7, 2020 Town Council Meeting

Moved by Johnson, seconded by Councilmember Townsend to approve the Consent Calendar as read. The motion passed by a vote of:

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

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS

[ID 2020-044](#)

Update: Castle Rock Transit Feasibility Study

Dan Sailer, Director of Public Works, presented this item. Extending light rail and a fixed bus route were looked at and determined to be cost prohibitive. Staff is recommending point to point on demand services such as the current taxi voucher program, micro transit within Town, and first and last mile service like a park and ride. The study is expected to wrap up this fall and will be presented to Council.

No Council comments and no public comment.

[ORD 2020-004](#)

Ordinance Amending Chapter 13.04 Sewer System; Prohibited Discharges by Adding a New Section 13.05 Grease Interceptors Required (First Reading)

Mark Marlowe, Director of Castle Rock Water, presented the item related to clarify the rules and requirements for grease interceptors in the Town for non-residential development. Grease buildup can cause public health issues and increase cost to maintain lines.

Mayor Pro Tem Bower asked for a definition of food service. Marlowe stated it is one that has a kitchen and is preparing food. A church could fall under that definition as well. Bower asked if a brewery that is just manufacturing beer would be required to have a grease trap. Marlowe stated he will verify.

Citizens that addressed Council:

Frank Gray, CEO for the Economic Development Council stated that the EDC and the Developer Roundtable support the move for a single point of contact with the Town and appreciates staff reaching out.

Moved by Councilmember Loban, seconded by Councilmember Johnson, that Ordinance 2020-004 be Approved on First Reading as presented. The motion passed by the following vote:

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

QUASI JUDICIAL HEARINGS

[ORD 2020-001](#) **Ordinance Annexing to the Town of Castle Rock, Colorado a 8.37 Acre Property Located in the South Half of the South Half of the North Half of Section 26, Township 7 South, Range 67 West of the 6th Principal Meridian, Douglas County, Colorado (Alexander Place Annexation) (First Reading - Item Continued from April 7, 2020)**

Mayor Gray read the quasi-judicial script for Ordinance 2020-001, Ordinance 2020-002 and Resolution 2020-035. No members of Town Council voiced any conflict of interest for any of these items.

Ordinance 2020-001 and Ordinance 2020-002 will be presented together but voted on separately.

Town Clerk, Lisa Anderson, confirmed that both items were published in accordance with law.

Tara Vargish, Interim Director of Development Services, presented both items and provided a timeline of the petition submitted for annexation. Ordinance 2020-001 is to approve the annexation. This is an age restricted development with 26 single family cottages, a 63 unit 3 to 4 story apartment building, a 36 unit assisted living structure, and a trail on the west side of the property. Staff determined that the application meets criteria outlined in the Town's 2030 Comprehensive Master Plan Responsible Growth Principles.

The applicant, Nick Heir, gave a presentation on the history of the project and summarized the conceptual plan of the project.

No public comment.

Councilmember Bracken stated that the memory care and assisted living units can really add to the Town and thanked the applicant for the proposal.

Moved by Councilmember Townsend, seconded by Councilmember Loban, that Quasi-Judicial Ordinance 2020-001 be Approved on First Reading as presented. The motion passed by the following vote:

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

[ORD 2020-002](#) **Ordinance Approving the Alexander Place Planned Development Plan and Zoning Regulations (First Reading - Item Continued from**

April 7, 2020)

Mayor Gray read the quasi-judicial script for Ordinance 2020-001, Ordinance 2020-002 and Resolution 2020-035. No members of Town Council voiced any conflict of interest for any of these items.

Ordinance 2020-001 and Ordinance 2020-002 will be presented together but voted on separately.

Town Clerk, Lisa Anderson, confirmed that both items were published in accordance with law.

Tara Vargish, Interim Director of Development Services, stated that staff determined that the Zoning Regulations meet the requirements in the Town Code 17.34.030.

No public comment.

Moved by Councilmember Townsend, seconded by Councilmember Loban, that Quasi-Judicial Ordinance 2020-002 be Approved on First Reading as presented. The motion passed by the following vote:

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

[RES 2020-035](#)

Resolution Approving the Plum Creek Convenience Site Residential/Non-Residential Interface Development Plan (Continued from March 17, 2020 Council Meeting) (This hearing not to begin before 6:00 p.m.) [located at the southeast corner of East Plum Creek Parkway and Lake Gulch Road]

Mayor Gray read the quasi-judicial script for Ordinance 2020-001, Ordinance 2020-002 and Resolution 2020-035. No members of Town Council voiced any conflict of interest for any of these items.

Lisa Anderson, Town Clerk, verified that the item was published in accordance with law.

Tara Vargish, Interim Director of Development Services, presented the item. The residential/non-residential interface regulation purpose is to mitigate the impacts. Staff has determined that the proposal is a permitted use in the PUD and PUD zoning regulations. The applicant is proposing to exceed required buffering and landscaping requirements. Fueling is located on the western side of the building with the car wash on the east side of the building. All lighting will shine down and bulbs will not be exposed. The fuel station must comply with requirements to prohibit emissions of toxic smells and odors. Planning Commission unanimously voted to recommend approval.

David Corliss, Town Manager, acknowledged that he and Councilmember Johnson discussed the lighting standards and propose that staff look at the Town lighting code.

Councilmember Johnson asked if there are other areas of the Code that would

apply to this plan. Vargish stated this is before Council because of the interface, and staff has determined it has met all areas of the Code. Johnson asked if the noise would be subject to complying with the allowable decibel limits. Vargish stated the applicant will address that and they must operate within those limits.

Vargish stated staff will be looking at lighting standards town-wide and bring to Council for future consideration.

Steve Cromer, consultant representing the applicant, provided an overview of the project.

Councilmember Johnson asked the applicant if the car wash is within the noise limits. The applicant stated they will comply with all of those requirements. Their car wash doors are closed during the washing process that helps reduce the noise further. Johnson asked about the lighting plan. The applicant stated new LED lighting enables them to target the areas that are illuminated and they would be willing to reduce the lighting after 10pm to 6am. Corliss asked if the hours of use for the car wash would be limited. The applicant stated that they operate 24/7, but the applicant would be willing to entertain a reduction in hours similar to the lighting reduction.

Mayor Pro Tem Bower attended the Planning Commission meeting and one of the comments that came up was that this is the closest gas station we have to any residential property in town. Bower asked how they contain the odor. The applicant says they have a vapor recovery system that is all regulated by the state and federal government. Newer vehicles are also required to have a vapor recovery system.

Citizens that addressed Council:

Kim Fredericks, resident, asked if a needs assessment was done for this project.

William Huddy, resident, owns a condominium at Sawgrass Condos and can see the site from his home. He feels that commercial development is not appropriate. Reasons he referenced included light interfere with enjoying the night sky, fueling trucks, and headlight glare. It has been a residential and rural area and there is a farm across the street. Huddy also feels it will decline his property value.

Ingrid Ward is staying with her father and will soon be moving to Castle Rock and spoke in opposition of the 24/7 gas station and car wash. They have submitted interface concerns and petition signatures against the project. Ingrid asks Council to review their submittal, and noted that surrounding areas will be developed to residential in the future.

Candy Montgomery, resident on Haystack Road, stated there are two gas stations that are less than a mile away and it is not the type of development for this area that is only residential.

Brian Heikes, resident on Haystack Road, does not feel the architecture of a flat roof building fits in with other buildings in the area that are pitched roofs. Heikes noted that all the gas stations in Castle Rock open their doors before the blowers

dry the vehicles, and he wants to ensure that is not the system they use. He also stated that the trees will take years to grow to be a good screening, and leaves fall off trees and recommends they are larger evergreen trees. He felt that the 24/7 operation was not conveyed in initial discussions and feels it should not operate 24/7.

Will Heikes, resident on Haystack Road, doesn't feel this project meets the master plan. He feels this is not the right type of project for this residential area. He additionally feels the roundabout does not provide a safe crossing for pedestrian traffic.

Cynthia Favero-Heikes, resident on Haystack Road, feels this development will change the quality of life and the character of this area. Cynthia also felt the public outreach and notice was not sufficient and asked Council to deny the project.

Dieter Loose, resident, stated his daughter Ingrid spoke earlier. He said the surrounding area is slated for housing, and that the gas station will be surrounded by housing. He feels there should not be a 24/7 use in that area.

AnnaMarie Engelhard, asked if there will be an adequate shoulder or bike lane on that road for cyclists.

Mayor Gray noted that there were 25 comments that were submitted online that will be entered into the record.

Councilmember Loban asked for the Town's exposure if we denied this request. Bob Slentz, Town Attorney, stated it would depend on the basis for denial. The land use is not a valid reason as it complies with the Code. Council could determine that the mitigation is not adequate, but has to tie to the specific criteria. Loban confirmed that there is nothing we can do to deny it just because it is a service station, and all we can discuss is the mitigation.

Mayor Gray is sympathetic with the residents, but Council only addresses the interface mitigation.

Councilmember Bracken asked if there is any room to have a larger buffer, as the residents don't want a gas station at all. Vargish stated the applicant exceeded the minimum requirements. Bracken asked how many of the changes requested by the residents were addressed by the applicant. Vargish stated they widened the buffer, added screened walls, and added additional landscaping. Vargish noted that this was zoned in 1984 at the same time of the adjacent residential uses. Bob Slentz, Town Attorney, noted that most of the master planned communities sign areas for their future use so that it is known.

Councilmember Loban stated Council talked about putting expirations on zoning to alleviate the Town from that pre-established obligation for the property. Slentz stated that, as part of the right-of-way acquisition for the roundabout, the Town purchased the development rights on the northwest quadrant of the roundabout which will remain undeveloped.

Councilmember Johnson was glad to hear that the applicant is willing to make

some accommodations regarding the lighting and the car wash usage.

Councilmember Loban recognized this is a sensitive situation, but wanted to point out the Town's legal requirements. He would like Council to look into putting an expiration on zoning.

Mayor Gray realizes residents don't want this development, but we have to follow the law.

Bob Slentz, stated that if it is Council's intention to limit the hours of operation for the car wash and reduce the lighting during those hours, Council should attach those conditions to the motion and open the public hearing for the applicant to agree with those conditions.

Mayor Pro Tem Bower supports the amendment and asked if we changed the code for 24/7 businesses would that affect existing businesses. Corliss stated it is preferable to have the applicant acquiesce to those conditions. Staff will then look at those standards for future development.

Councilmember Loban feels it shouldn't be a blanket regulation as some locations would want to have as much light as possible.

Mayor Gray called a five-minute Recess to allow staff and the applicant to define the terms of the conditions.

Meeting Reconvened.

Tara Vargish reported that the applicant agreed to limiting the car wash hours from 6am-10pm and that they will reduce lighting to 50% on the eastern side of the property and along the parking lot between 10pm-6am. Vargish noted that the gas canopy and street lights along Plum Creek Parkway will need to have the safest foot candle limit.

Staff will work with the applicant to evaluate additional options for mitigating lighting impacts on neighboring properties.

Moved by Councilmember Townsend, seconded by Mayor Pro Tem Bower, to Amend Quasi-Judicial Resolution 2020-035 to include Conditions that the car wash operations will be limited to the hours of 6am-10pm and lighting will be reduced by 50% on the east side of the property and along the parking lot between the hours of 10pm-6am. The motion passed by the following vote:

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

Moved by Councilmember Townsend, seconded by Councilmember Loban, that Quasi-Judicial Resolution 2020-035 be Approved as Amended. The motion passed by the following vote:

Yes: 6 - Loban, Townsend, Bracken, Bower, Johnson, Gray

No: 1 - Teal

ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS CONTINUED

[DIR 2020-012](#)**Discussion/Direction: COVID-19 Small Business Support One-Time Grant Program**

Kristin Read, Assistant Town Manager, presented an overview of the program. There were a total of 241 businesses that submitted applications. There were 63 priority businesses and 31 non-priority businesses that met all of the criteria. There were 147 applicants that were ineligible based on the criteria. Currently, the program has \$200,000 in dedicated funds. To fund all requests from qualified businesses, we would need \$450,030 in resources. Staff does not recommend changing the criteria, but recommends \$65,000 be shifted from the KIVA program. For the qualifying priority businesses, they recommend the amount of the grant be based on their sales tax remittance in 2019. Staff additionally recommends qualifying non-priority businesses be provided grants in differing amounts based on if they submitted sales tax in 2019. Staff received a late application stating they did not receive the notification, and the committee determined that they would be eligible for a \$1,000 grant if Council wished to approve it in addition to the current recommendation.

Councilmember Loban stated his understanding that each qualifying business would receive a \$5,000 grant so that it would be more impactful. Kristin Read stated the amount was up to \$5,000 per business, and the committee wanted to help as many businesses as possible. They did receive feedback from recipients that even a \$500 grant was helpful, and the larger sales tax contributors tend to be the larger employers with more expense. Corliss stated the sales tax amount was presented in the program and was part of the criteria.

Frank Gray, CEO of the Economic Development Council, stated it looks like we won't be hitting the thresholds for the KIVA program and is supportive of transferring \$65,000 to the grant program.

No public comment.

Mayor Pro Tem Bower announced that he recused himself from discussing this item and will abstain from voting on the item.

Moved by Councilmember Johnson, seconded by Councilmember Loban, to Reallocate \$65,000 in funds from the KIVA program to the COVID-19 Small Business Support Grant program. The motion passed by the following vote:

Yes: 6 - Loban, Townsend, Bracken, Johnson, Gray, Teal

Abstain: 1 - Bower

Moved by Councilmember Loban, seconded by Councilmember Johnson, to Award Grants according to the Grant Review Committee's recommended approach. The motion passed by the following vote:

Yes: 6 - Loban, Townsend, Bracken, Johnson, Gray, Teal

Abstain: 1 - Bower

[ID 2020-045](#)**Update: Town Manager Briefing on Town Finances in Response to Pandemic**

David Corliss, Town Manager, provided Council a briefing on the Town finances in response to the COVID-19 Pandemic.

Corliss stated we will see a reduction in sales tax revenue and staff predicts a 15-20% reduction impacting the General fund, Transportation fund, and Community Center fund. We had a good January and February, and we won't know about March until mid-May. In addition to lower sales tax revenue, we will receive less revenue for service charges received by the Community Center fund and the golf course; development related fees received from impact fees and system development fees; and lower transfers to the Town from the share of HUTF funds could be reduced because of lower gas use and prices.

Staff is recommending not filling every vacant position, deferring travel, training, equipment and fleet replacements, furloughs for part time parks and rec staff, trail design work will be delayed, deferring SCBA replacement in Fire and Rescue, accelerating payment from the fire Capital fund to the General fund, reducing transfer from the Transportation fund to the Transportation Capital fund, and deferring the illuminated street name signage.

Council will have upcoming policy issue decisions whether to defer PMP slurry seal work, opening outdoor pools, and holding concerts and events.

Mayor Pro Tem Bower asked if we could touch base with the Chamber of Commerce to plan a come back campaign to encourage residents to spend their dollars in Town to support the community.

Moved by Councilmember Townsend, seconded by Councilmember Teal, to Extend the Meeting. The motion passed by the following vote:

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

ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES

None.

ADJOURN

Moved by Mayor Gray, seconded by Councilmember Townsend, to Adjourn the Meeting. The motion passed by the following vote:

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

The meeting was adjourned at 9:33 pm.

Submitted by:

Lisa Anderson, Town Clerk