



## Town Council Meeting Minutes - Final

Mayor Jason Gray  
Mayor Pro Tem Kevin Bracken  
Councilmember Ryan Hollingshead  
Councilmember Laura Cavey  
Councilmember Desiree LaFleur  
Councilmember Caryn Johnson  
Councilmember Tim Dietz

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Tuesday, July 20, 2021

5:00 PM

Town Hall Council Chambers  
100 North Wilcox Street  
Castle Rock, CO 80104  
Phone in: 720-650-7664  
Meeting code: 146 819 0297  
[www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting)

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This meeting is open to the public and will be held in a virtual format in accordance with the Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. Public may choose to attend in person at Town Hall, or electronically or by phone if preferred. This meeting will be hosted online and can be accessed at [www.CRgov.com/CouncilMeeting](http://www.CRgov.com/CouncilMeeting), or phone in by calling 720-650-7664, meeting code 146 819 0297 (if prompted for a password enter "July20Council"). All Town Council Meetings are also streamed online in real time at [www.CRgov.com/WatchCouncil](http://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. Remote participants please visit [www.CRgov.com/CouncilComments](http://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. July 20, 2021, to be included in the public record.

### COUNCIL DINNER & INFORMAL DISCUSSION

### EXECUTIVE SESSION

Mayor Gray called the meeting to order at 5:00 pm.

[EXEC](#)  
[2021-004](#)

#### Executive Session: Potential Acquisition of Water Rights

Adjourned to Executive Session at 5:02 pm.

All Councilmembers were present for the Executive Session.

**Present:** 5 - Councilmember Hollingshead, Councilmember Cavey, Councilmember Johnson, Councilmember Dietz, Mayor Gray

**Not Present:** 2 - Councilmember LaFleur, Mayor Pro Tem Bracken

### INVOCATION

Mayor Gray provided the Invocation.

### CALL TO ORDER / ROLL CALL

Mayor Gray called the meeting to order at 6:02 pm.

**Present:** 7 - Councilmember Hollingshead, Councilmember Cavey, Councilmember LaFleur, Councilmember Johnson, Councilmember Dietz, Mayor Pro Tem Bracken, Mayor Gray

## PLEDGE OF ALLEGIANCE

## COUNCIL COMMENTS

Councilmember Johnson shared that the Cherry Creek Basin Water Quality Authority met in person. The group did a tour of the Cherry Creek Reservoir to see the infrastructure installed to help with erosion and saw how installation has made a difference. Residents in her District pay into that district. They hold their meetings on the third Thursday of the month in the mornings.

Councilmember Dietz, commented praising God, the County, the Town, Fire, Police, Parks and Recreation, and Roads who daily and diligently engage in their tasks; and we are touched and served by our police and fire departments. Dietz feels there are areas that can be served with more police and fire for quick life-saving response times. It serves each of us in our well being. We are blessed in Castle Rock and have a quality of life like no other. We are growing fast, and solutions are needed now. We need more police and fire, cost of living increases, facilities and equipment to keep Castle Rock safe for all of us.

Mayor Pro Tem Bracken offered an incident report on Butterfield Park. There were 105 reports, but some were just police checking on the area and he wanted to clarify that they were not all incidents. The Police Chief stated cameras were installed at Butterfield and caught several young adults doing donuts in the parking lot and it has curbed activity. David Corliss, Town Manager, stated they will be sending out communication to residents in that area. Bracken said the Chamber recently put on the Winefest in that area and there were three times as many attendees than their first year with 22 vendors.

Mayor Gray reminded citizens of the Fair parade with the Chamber and the County on July 31 and on Friday, July 30 the Town will have the Long Horn Cattle Drive.

### [INTRO](#) [2021-001](#)

### **Introduction: Senior Chief Deputy District Attorney Chris Wilcox, 18th Judicial District**

Chris Wilcox, Chief Deputy District Attorney, stated their office wants to engage more with the community and see what is going on in our neighborhoods. They have had a decrease in case filings from 32,000 in a year to 26,000; however Castle Rock case filings kept steady. They saw less traffic, but an increase in assaults, burglaries, and vehicle thefts. They have seen a lot of property crimes and a 90% increase in Auto theft. Weapons crimes and violent crimes have also increased. To track what is happening, District Attorney Kellner announced a new public data dashboard, DA18.org, so that citizens can see what was filed and resolved in the past year and see sentences imposed and demographic information. They are currently working through a backlog.

Councilmember LaFleur asked if criminals are residents of Castle Rock. Wilcox stated a lot that take place in the home that are domestic violence; but criminals do not respect jurisdictional boundaries.

Councilmember Cavey asked to clarify the rise in gun crime and if that was in Douglas County or the state in general. Wilcox stated that weapons include other items, but the mass majority are guns and that the statistics are for the 18th Judicial District. Wilcox stated he would get a breakdown for Douglas County and Castle Rock. Cavey asked if gun crimes are from those that legally carry or people that are getting their guns illegally. Wilcox stated their focus is on illegal possession of guns.

[EXEC](#)  
[2021-005](#)

**Executive Session Report: July 6, 2021 - Executive Session:  
Potential Property Acquisition related to the Crystal Valley  
Interchange Project**

Mayor Gray gave the Executive Session report on Property Acquisition on the Crystal Valley Interchange project.

[EXEC](#)  
[2021-006](#)

**Executive Session Report: July 20, 2021 - Executive Session:  
Potential Acquisition of Water Rights**

Mayor Gray reported the Executive Session on Acquisition of Water Rights.

[APPT](#)  
[2021-005](#)

**Appointments: Historic Preservation Board**

Mayor Gray stated the recommendation is for the appointment of Dennis Duffin to fill a partial term ending May 31, 2023 to the Historic Preservation Board and Ron Claussen as a non-voting liaison.

**Moved by Councilmember LaFleur, seconded by Councilmember Hollingshead, to Appoint Dennis Duffin to fill a partial term ending May 31, 2023 to the Historic Preservation Board and Ron Claussen as a non-voting liaison. The motion passed by the following vote:**

**Yes:** 7 - Hollingshead, Cavey, LaFleur, Johnson, Dietz, Bracken, Gray

**Moved by Councilmember LaFleur, seconded by Councilmember Hollingshead, to Appoint Ron Clausen to a non-voting member to the Historic Preservation Board. The motion passed by the following vote:**

**Yes:** 5 - Hollingshead, Cavey, LaFleur, Bracken, Gray

**No:** 2 - Johnson, Dietz

**UNSCHEDULED PUBLIC APPEARANCES**

*No public comment.*

**TOWN MANAGER'S REPORT**

[ID 2021-076](#)

**Update: Calendar Reminders**

David Corliss, Town Manager, stated the August 3 Council Meeting was cancelled and everyone is encouraged to attend the Police National Night Out. The State Demographer presentation is on August 12. There will be a regular meeting on August 17. On August 24, there will be a special Meeting on Downtown issues

and a presentation by the Downtown Alliance. The meeting is open to the public and will be held as a hybrid meeting. August 31 is the Budget Open House in the Chambers. There will be Council Open Houses on Sept 9, 16, 23, and 30. The State of the Town will be held in October.

[ID 2021-077](#)**Update: 1041 Regulations - Open House August 2, 2021, 4:30 to 6:00 p.m.**

Staff will present an Ordinance to allow the Town to have regulations under the 1041 process. The regulations are used to protect water, watershed, wastewater and transportation infrastructure for projects outside of the Town that would require a Town permit as they will have an impact on our infrastructure. This will set out standards for reasonable mitigation efforts. There will be an Open House on August 2 to obtain public comment with first reading on August 17.

[ID 2021-078](#)**Update: Monthly Department Reports**[ID 2021-079](#)**Development Services Project Updates**[ID 2021-080](#)**Update: Quasi-Judicial Projects**

There a number of open houses that were mentioned at the last meetind and are on the Town web calendar.

Mayor Pro Tem Bracken asked to put the Town Manager and Town Attorney annual reviews on August 17 in an Executive Session prior to the Council meeting. Bracken stated typically do in June, but agreeable to have at the first meeting in September. Will call a special meeting at the August 17 meeting for an Executive Session on September 7 at 5pm.

**TOWN ATTORNEY'S REPORT**

No report.

**ACCEPTANCE OF AGENDA**

**Moved by Mayor Pro Tem Bracken, seconded by Councilmember Johnson, to Accept the Agenda as presented. The motion passed by the following vote:**

**Yes:** 7 - Hollingshead, Cavey, LaFleur, Johnson, Dietz, Bracken, Gray

**CONSENT CALENDAR**[ORD 2021-013](#)

**Ordinance Approving the Second Amendment to the 2021 Fiscal Year Budget by Making Supplemental Appropriations for the 2021 Fiscal Year (Second Reading - Approved on First Reading on July 6, 2021 by a vote 6-0)**

[RES 2021-069](#)

**Resolution Approving the Town of Castle Rock Fire and Rescue Department Community Driven Strategic Plan, Amended 2020-2024 Edition**

[RES 2021-070](#)     **Resolution Authorizing a Change Order to the Construction Contract Between the Town of Castle Rock and T. Lowell Construction, Inc., for the Glovers Water Rehabilitation Project**

[RES 2021-071](#)     **Resolution Appointing Directors to the Boards of Directors of Westfield Metropolitan District Nos. 1-2**

[RES 2021-072](#)     **Resolution Authorizing a Change Order to the Construction Contract Between the Town of Castle Rock and Colorado Pump Service & Supply CO., for the Denver Basin Well Rehabilitation and Pumping Equipment Replacement Project, and the Abandonment of Inactive Wells**

[MIN 2021-013](#)     **Minutes: July 6, 2021 Town Council Meeting**

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

**Yes:** 7 - Hollingshead, Cavey, LaFleur, Johnson, Dietz, Bracken, Gray

## **ADVERTISED PUBLIC HEARINGS & DISCUSSION ACTION ITEMS**

[ID 2021-081](#)     **2021 Proposed Ballot Measures**

David Corliss, Town Manager, stated that items 18-22 will be discussed and public comment taken together and gave an overview of all of the issues.

Corliss highlighted that funding Police and Fire was needed. Our sales tax is currently healthy, but it is not sustainable. Sales tax revenue from Promenade allowed us to add more officers and a new fire station, but we do not anticipate new retailers of that scale to support future needs. Castle Rock enjoys being a safe community, but staff shares the concerns of the increase in property crimes. We are adding an average of 3 families a day or 25,000 to our population every year and we need additional officers. Corliss explained that much of the property being developed and to be developed was annexed and zoned in the 80's and 90's. We are legally required to honor those entitlements. We currently require impact fees for new housing permits for water, roads, etc., but we cannot use those impact fees for salaries or personnel. We have seen that growth has afforded us some benefits, for example the hospital and emergency room; our parks, trails and recreation facilities; and many new shopping and dining opportunities. The Lodging tax proposed would help fund our parks and open space. Most communities have a lodging tax, and the Town is proposing a 6% lodging tax that would generate about \$650,000. In March, staff looked at alternative revenues. We need approximately \$12-\$13M in new revenue to meet Fire and Police needs every year. A mill levy increase from 1 mil to 11 mills would be required to meet that need. Corliss noted that taxes residents pay for Metro Districts are a separate entity not connected to the Town. Currently, the Town has the lowest mill levy for a full service Town. Most communities have a separate fire, water, and/or parks and recreation mill levy. We also need to fix roads and

continue to maintain them. Staff also looked at a tobacco tax but it was determined it would not generate much revenue. Staff also looked at a marijuana tax, but that was not recommended by Public Safety or staff as there would be added costs incurred for licensing and enforcement issues. An occupational privilege tax was also explored, but it contrasted with our goal to attract primary employment. Staff is also recommending a New Housing Tax of \$7 per square foot to help fund police and fire staff needed. If the measures don't pass, we will still have police, fire and parks, but we will not be able to add personnel to keep up with growth demands. The TABOR time out issue is so that if the developer on the west side of I-25 or the County contribute to the Crystal Valley Interchange, it would allow the Town to retain those funds to help pay for the interchange. If that does not pass, it would require that we refund that money and then prohibit the construction of the interchange. The excess revenue would also go towards police and fire. The Town is the only municipality in Douglas County that still is under TABOR restrictions. The community survey reflects citizen of support for more open space. The additional 0.1% for sales tax would go towards open space and trails.

Ordinance 2021-014 News Housing Tax - Mike Hyman, Town Attorney, explained the Ordinance structure set out the rationale, set out definitions, and the procedure for new residential units (not for any remodel, improvement, etc.) and would be due at the time the building permit is issued. Town Council may increase or decrease the rate without voter approval as long as don't exceed inflation. It is a one-time fee paid by the builder. A fund would be established to limit the use of the tax for law enforcement, fire protection, and emergency medical services. The ballot measure would go to the voters on November 2, 2021 and if approved it would go into affect in January 2022.

Ordinance 2021-015 - Lodging Tax - Mike Hyman, Town Attorney, stated the rationale for the tax to fund Parks and Recreation. In addition to sales tax, there would be a 6% tax on lodging (temporary use of rooms up to 30 days). They would create the Parks and Recreation Fund and revenues from that tax would be deposited into that fund to only be used for Parks and Recreation purposes, and would not be included in the TABOR calculation.

Ordinance 2021-016 - Open Space Tax - Mike Hyman, Town Attorney, stated there would be a dedicated portion of our sales tax to fund that particular item to obtain open space, trails, etc. The fund will be The Open Space Fund and revenues would be deposited there and used for that limited use of open space and trails. Revenues would be protected from future revenue limits under TABOR.

Ordinance 2021-017 - Tabor Time Out - Mike Hyman, Town Attorney, stated we have asked this question in the past. The voters have the choice to say yes or no to allow the Town to retain excess revenues for a ten year period. Revenues from the state and other Colorado local governments would be able to be retained and used towards police, fire, transportation (as an example Crystal Valley interchange). This is not a tax increase.

Ordinance 2021-018 - Call a Special Election - Mike Hyman, Town Attorney, stated this Ordinance calls the special election to coordinate with Douglas County and identifies the questions that will appear on the ballot.

Councilmember Johnson noted that the Town's Sales and Use tax does not take affect until April 2022. Hyman stated staff will need until April 1, 2022 to give them time to set up their systems correctly.

***Public that addressed Council:***

CarynAnn Harlos, resident, stated there is a proper role of government but it is not for taking money from people. Harlos stated that the Town cannot ask for a ten-year Tabor time out. Harlos also felt that if it is about retaining funds from other government agencies they should just ask to exclude those.

Wayne Harlos, resident, voiced his objection to three of the four measures. He felt the new home tax would make it impossible for young couples to buy a home. Additionally he feels the sales tax increase affects those struggling the worst to pay their light bill. Harlos stated that the claim that the Tabor time out is not a tax increase is disingenuous because the Town would be denying a refund. He feels these issues are hurtful to people on the lower end of income and that we should value all people.

Commissioner George Teal, resident, spoke as a resident and as a Commissioner and shares greetings from his fellow Commissioners. He stated that Douglas County intends to contribute to the Crystal Valley Interchange, and feels if the Town exceeds TABOR income the Town could ask the voters if they can retain it at that time.

Morgan Collin spoke on behalf of the Homebuilder Association Metro Denver and active builders in Castle Rock. Their concern is adding \$15-\$20k in tax on each home after they already pay significant impact fees and the cost of materials has increased substantially. He feels this will impact those wanting to buy a home and puts a disproportionate burden on new homeowners.

Mayor Pro Tem Bracken feels the 0.1% open space tax is the only increase that is a true tax. New housing tax goes to the end user, lodging tax goes to a person from out of town, and the Tabor time is using excess revenues for the interchange and public safety.

**[ORD 2021-014](#) Ordinance Submitting to the Electorate at the Special Municipal Election on November 2, 2021, the Question of Authorizing an Excise Tax on New Housing Construction as Provided in a New Chapter 3.12 of the Castle Rock Municipal Code (First Reading)**

Councilmember Hollingshead stated this is a funding measure that we need to pass. We all know we need to pay our fair share for these things.

Councilmember Cavey gave an overall comment on all of the items and is a huge proponent of public safety. She feels it is critical for our community to keep it safe and when people need help they can get it. We have a very low ratio per capita for police are not on par with the front range. Cavey further stated that the market drives the housing prices and that our citizen surveys indicate that our community place parks and open space as a priority. The citizens will decide if they want the

lodging tax and the 0.1% tax to go towards parks and open space.

Mayor Pro Tem Bracken commented on the housing market and that the median income for Douglas County and Castle Rock is \$130,000 which is outside of the norm.

Councilmember LaFleur get emails about speeding, accidents, and mischief. We have to honor existing entitlements on property which brings more people. We need more police and fire, so there is no other way around it.

**Moved by Councilmember Dietz, seconded by Councilmember Cavey, that Ordinance 2021-014 be Approved on First Reading as presented. The motion passed by the following vote:**

**Yes:** 7 - Hollingshead, Cavey, LaFleur, Johnson, Dietz, Bracken, Gray

**ORD 2021-015 Ordinance Submitting to the Electorate at the Special Municipal Election on November 2, 2021, the Question of Authorizing an Increase in the Tax Imposed on Sales of Lodging as Provided in Section 3.04.050 of the Castle Rock Municipal Code (First Reading)**

Mayor Gray was on the board for the Chamber of Commerce in 2002 and talked about a lodging tax at that time. He noted that we would have had over \$5M if we had put it in place then. Most municipalities have a lodging tax, and this would be for our community and for our open space.

**Moved by Councilmember Dietz, seconded by Councilmember Cavey, that Ordinance 2021-015 be Approved on First Reading as presented. The motion passed by the following vote:**

**Yes:** 7 - Hollingshead, Cavey, LaFleur, Johnson, Dietz, Bracken, Gray

**ORD 2021-016 Ordinance Submitting to the Electorate at the Special Municipal Election on November 2, 2021, the Question of Authorizing an Increase in the Town Sales and Use Tax as Provided in Sections 3.04.050 and 3.04.190 of the Castle Rock Municipal Code (First Reading)**

Mayor Pro Tem Bracken, feels the 0.1% sales tax is a true tax increase and will vote no.

Councilmember Johnson has heard from the Harlos' about imposing a sales tax that may hurt those of lower means. She appreciates those comments and respects those individuals for bringing that to Council's attention. It has been a hard decision but a majority of the public want to see the Town have more open space and trail connections and she wants to respect that as well. The citizens can choose to support that or choose not to.

Mayor Gray stated the Town recently got a land grant from the Metzler's. He stated he does not like 0.1% even though it is one penny on \$10, but we have a lot of people asking us to purchase open space. Grants don't happen very often so we need to purchase it. It is a penny for every \$10 on sales tax, so he feels it is worthy of our community.



**Moved by Councilmember Johnson, seconded by Councilmember Hollingshead, that Ordinance 2021-016 be Approved on First Reading as presented. The motion passed by the following vote:**

**Yes:** 6 - Hollingshead, Cavey, LaFleur, Johnson, Dietz, Gray

**No:** 1 - Bracken

**ORD 2021-017 Ordinance Submitting to the Electorate at the Special Municipal Election on November 2, 2021, the Question of Authorizing the Retention and Expenditure of Excess Tabor Revenues as Provided in a New Section 3.06.040 of the Castle Rock Municipal Code (First Reading)**

Councilmember Cavey thinks it is really important to be able to keep revenue received to be able to provide services to the Town. The Crystal Valley Interchange is critical and the Plum Creek interchange will fail so we need to do something about it. The Town will be setting up separate funds to see exactly where it goes. This issue is truly about public safety and an interchange which we are absolutely going to need.

Councilmember Dietz thanked citizens for coming to speak and stated there are many more people that support this than who appeared tonight.

**Moved by Councilmember Dietz, seconded by Councilmember Cavey, that Ordinance 2021-017 be Approved on First Reading as presented. The motion passed by the following vote:**

**Yes:** 7 - Hollingshead, Cavey, LaFleur, Johnson, Dietz, Bracken, Gray

**ORD 2021-018 Ordinance Calling a Special Municipal Election of the Town of Castle Rock to Be Conducted as a Coordinated Election on November 2, 2021, for the Purpose of Submitting to the Registered Electors Certain Questions as Proposed in Ordinance Nos. 2021-014, 2021-015, 2021-016, and 2021-017 (First Reading)**

**Moved by Councilmember Cavey, seconded by Councilmember Dietz, that Ordinance 2021-018 be Approved on First Reading as presented. The motion passed by the following vote:**

**Yes:** 7 - Hollingshead, Cavey, LaFleur, Johnson, Dietz, Bracken, Gray

**RES 2021-073 Resolution Approving the Town of Castle Rock 2021-2025 Consolidated Plan and Citizen Participation Plan**

Matt Gohl, Special Project Manager, provided a brief history of the Town of Castle Rock in the CDBG program. Castle Rock previously participated in funding for alleyway and downtown accessibility improvements. Castle Rock ended its entitlement in 2016 due to the Affirmatively Furthering Fair Housing stipulations that were changed in 2020. The funding must be used for specific purposes for the low and moderate individuals, slums or blight, or urgent items. After reviewing public comment from the survey and other input, staff proposes it be used primarily for senior services and ADA improvements. 20% will be for

administration of the program for staff, consultants and training. 15% is capped at public services for services and special needs, transportation, etc. 65% is used for infrastructure improvements that could be used to support the senior center, curb adaptations and parks accessibility. The Resolution approves the Consolidated Plan for funding purposes and the Citizen Participation Plan. No public comment was received during the public comment period. HUD released an interim final rule changing the definition of AFFH on June 10, 2021 effective July 31, 2021. The Town would take proactive actions and can look at education regarding fair housing rights (tenant and landlord responsibilities). The rule does not require any changes to our Consolidated Plan. HUD plans to make further rules in the future that he will keep Council apprised of. The plan must be submitted by August 16 and starting October 1 if HUD accepts our plan.

David Corliss, Town Manager, stated we are a donor community. The Federal government collects a lot of taxes from the Town and we could put some of that money to low income citizens at the senior center and ADA accommodations. Corliss and Gohl have a 360 degree sweep to ensure it is not impinging on the Town's land use authority, so if rules change, it will be brought back to Council who can decide to exit the program.

***No public comment.***

Councilmember Johnson thanked Matt and Erick for answering her questions. The plan contains a plethora of data in relation to past ballot questions to show the housing needs and where some of our residents in our community are overburdened. It provides good information on our general income level in our Town significantly higher than the national average so people can afford more.

Councilmember Cavey thanked Dave and feels we should use it as long as we can use it in a manner that benefits the community without federal mandates. She asked if we could do more handicap parking. Gohl stated they would evaluate projects and see if it is appropriate in those areas. Staff will be looking at the issue of parking at the Union.

Mayor Gray stated he was on the Douglas County Housing Partnership and they reach out to seniors. When a spouse of a senior passes away, they receive less social security. They reach out and help with rent assistance. Our Senior population is growing and we need to take that into consideration. We are taxed on this money and we need to get some of it back. As long as we can use in an appropriate way and evaluate it from time to time.

**Moved by Councilmember Cavey, seconded by Councilmember Johnson, that Resolution 2021-073 be Approved as presented. The motion passed by the following vote:**

**Yes:** 7 - Hollingshead, Cavey, LaFleur, Johnson, Dietz, Bracken, Gray

## **QUASI JUDICIAL HEARINGS**

Mayor Gray read the quasi-judicial script into the record. No members of Town Council voiced any conflict of interest. Lisa Anderson, Town Clerk confirmed that the item was noticed as required by law.

[RES 2021-074](#) **Resolution Approving a Use by Special Review Application for a Large In-Home Day Care at 978 McMurdo Circle (Lot 6, Block 1, Castle Oaks Estates Filing 5)**

Tara Vargish, Director of Development Services, introduced a Use by Special Review for a large in-home daycare. They have been operating a small in-home daycare since 2017 and wish to be approved for a large in-home daycare to expand to increase the number of children allowed, and may possibly increase their hours of operation that is within what is allowed in a large-in home daycare. The criteria was reviewed as outlined in Section 17.39.010 and staff has determined that it meets all requirements. The application is online and the applicant is available to answer any questions.

***No public comment.***

Mayor Pro Tem Bracken acknowledged that he read the comments submitted.

Councilmember Johnson appreciated that the applicant is willing to have in-home daycare.

Mayor Gray stated it was nice to hear that she is well liked in the neighborhood.

**Moved by Councilmember Dietz, seconded by Councilmember Hollingshead, that Quasi-Judicial Resolution 2021-074 be Approved as presented. The motion passed by the following vote:**

**Yes:** 7 - Hollingshead, Cavey, LaFleur, Johnson, Dietz, Bracken, Gray

**ADDITIONAL UNSCHEDULED PUBLIC APPEARANCES**

None.

**Moved by Councilmember Johnson, seconded by Councilmember Hollingshead, to Adjourn. The motion passed by the following vote:**

**Yes:** 7 - Hollingshead, Cavey, LaFleur, Johnson, Dietz, Bracken, Gray

**ADJOURN**

Adjourned at 8:36.

Submitted by:

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Lisa Anderson, Town Clerk