

<b>Description</b>		<b>Regular Meeting of the Castle Rock Town Council held February 8, 2011 at 100 N. Wilcox St. Castle Rock, Colorado</b>  <b>Mayor Reilly Called the Meeting to Order at 6:00 P.M.</b>
<b>Time</b>	<b>Speaker</b>	<b>Note</b>
<a href="#">6:00:21 PM</a>	Invocation	Pastor Lee Grove II, Heavenly Sent Christian Center gave the invocation.
<a href="#">6:00:28 PM</a>	Reilly	Called the meeting to order; All Councilmembers were present.
<a href="#">6:00:57 PM</a>	Reilly	<b><u>Council Comments</u></b> Items presented were informational only and did not require direction or action by Council.
<a href="#">6:05:34 PM</a>	Reilly	<b><u>Town Manager's Report</u></b>
<a href="#">6:05:42 PM</a>	Stevens	<ol style="list-style-type: none"> <li>1) Request to Cancel February 15, 2011 Regular Council Meeting</li> <li>2) Special Meetings with Douglas County and Other Municipalities</li> <li>3) Proposed Schedule Meetings with Planning Commission</li> </ol>
	Wilson	<b>Moved to cancel the Regular Council meeting on February 15, 2011.</b>
	Dulleck	<b>Seconded motion to cancel the February 15, 2011 meeting. Motion passed by a vote of 7-0</b>
	Consensus	<b><i>The Town Council agreed to wait until the new Council was seated in April prior to scheduling joint meeting with other governmental agencies.</i></b>
	Logan	<b>Moved to hold joint meetings with Planning Commission on March 10 and September 8, 2011 during the regularly scheduled Planning Commission meeting and on June 7 and December 6 during the regularly scheduled Council meetings.</b>
	Dulleck	<b>Seconded the motion as stated. Motion passed by a vote of 7-0.</b>
<a href="#">6:09:27 PM</a>	Reilly	<b><u>Acceptance of Agenda</u></b>
	Hammelman	<b>Moved to accept the agenda as presented</b>
	Donahue	<b>Seconded the motion as stated. Motion passed by a vote of 7-0.</b>

<a href="#">6:09:38 PM</a>	Reilly	<p><b><u>Consent Calendar</u></b></p> <ol style="list-style-type: none"> <li>1) Minutes of January 25 and February 1, 2011 Town Council Meetings</li> <li>2) Resolution No. 2011-13: Supporting the Community Development Block Grant Program Application to Improve the Pedestrian and American Disability Mobility in the Downtown Area</li> </ol>
	Wilson	<b>Moved to approve the Consent Calendar as read.</b>
	Hammelman	<b>Seconded motion to approve the Consent Calendar. Motion passed by a vote of 7-0.</b>
<a href="#">6:10:15 PM</a>	Reilly	<p><b><u>Ordinance No. 2011-02: Amending Title 9 Of The Castle Rock Municipal Code To Add A New Chapter 9.30 Prohibited Residency Of Sexually Violent Predators; And Providing For Penalties For Violations Of Such (Second Reading)</u></b></p>
	Accola	Reviewed key provisions of Ordinance imposing restrictions on where persons designated as Sexually Violent Predators by the State could live within the Town, and basis for recommended restrictions.
	Donahue	<b>Moved to approve Ordinance No. 2011-02 on second reading.</b>
	Procopio	<b>Seconded motion to approve Ordinance No. 2011-02. Motion passed by a vote of 7-0.</b>
<a href="#">6:15:39 PM</a>	Reilly	<p><b><u>Ordinance No. 2011-03: Approving an Easement Agreement Between the Town of Castle Rock and Intermountain Rural Electric Association (IREA); and Providing for its Emergency Adoption on Second and Final Reading (First Reading)</u></b></p>
	Hostetler	Proposed Ordinance authorized the dedication of an easement on Town owned property to IREA. Easement was needed for an existing transformer and electrical line to provide power to the new hospital facility.
	Wilson	<b>Moved to approve Ordinance No. 2011-03 on first reading.</b>
	Donahue	<b>Seconded motion to approve Ordinance No. 2011-03. Motion passed by a vote of 7-0.</b>
<a href="#">6:18:02 PM</a>	Reilly	<p><b><u>Review of Recommendations for 2010 Design Award Program</u></b></p>

	Detweiler	<p>Reviewed projects recommended to receive second annual Design Awards including:</p> <ol style="list-style-type: none"> <li>1) Business/Commercial: Courtyard at Castle Rock, 333 N. Perry St.</li> <li>2) Environmental Project: Meritage Homes, Meadows Development</li> <li>3) Historic Preservation: Holcomb House, 220 Lewis Street</li> <li>4) Public Facility/Community Project: Rhyolite Park, 1701 Crystal Valley Parkway</li> <li>5) Residential Remodel: 422. Gilbert St.</li> <li>6) Sense of Place/Community Character: Coolin' the Dogs Sculpture, Fifth and Gilbert Sts.</li> <li>7) Site Features: Festival Park, 300 Second St.</li> </ol>
	Hammelman	<b>Moved to approve the nominations for the 2010 Design Awards and directed staff to arrange for the winners to be present at the February 22, 2011 Town Council meeting for presentation of the awards.</b>
	Procopio	<b>Seconded the motion as stated. The motion passed by a vote of 7-0.</b>
<a href="#">6:25:19 PM</a>	Reilly	<b><u>Dicussion / Direction: Regarding Sale of Castle Plaza South Tract B</u></b>
	Stevens	In May 2009, Town Council approved lease and sale agreement with Castle Centerstone for this parcel, whereby at the end of a three year lease period, Castle Centerstone would have the option to purchase the parcel for \$100,000. Castle Centerstone was interested in accelerating the purchase, and had offered \$75,000 in order to purchase it immediately. Parcel was a remnant parcel created during the construction of the Perry St. extension, and was not viable for development unless the same owner controlled the adjacent properties (which in this case were owned by Castle Centerstone). Staff recommended moving forward with the sale at this time.
	Brad Brown	Representing Castle Centerstone, indicated he had preliminary plans for developing the property, and hoped to break ground on a small commercial center in 2011.
	Wilson	<b>Moved to direct the Town Manager and Town Attorney to prepare necessary documents for final Town Council approval enabling the Sale of Castle Plaza South Tract B for \$75,000.</b>

	Logan	<b>Seconded the motion as stated. Motion passed by a vote of 7-0.</b>
<a href="#">6:35:44 PM</a>	Reilly	<b><u>Resolution No. 2011-14: Arapahoe Community College(ACC) Economic Assistance Agreement</u></b>
	Stevens	Reviewed proposed agreement whereby the Town would reimburse ACC up to \$230,000 over a five year period to be used toward the cost of tenant improvements to the building it had leased at 4700 Castleton Way, on the condition that ACC committed to offer a certain number of courses at this location each semester. Classes were planned to begin in August 2011. Noted proposed agreement was in keeping with furthering the identified priority of providing higher education opportunities in Town. Funds for the reimbursement would come from the proceeds of the sale of property to Academy Charter School, which had been earmarked for higher education.
	Frank Gray	Representing both the Castle Rock Economic Development Council, and ACC, spoke in support of the project, and the benefits it would bring to the community.
	Donahue	Requested staff work with representatives of ACC to determine what opportunities might be available to provide scholarships specifically for local students at this location.
<a href="#">6:52:51 PM</a>	Procopio	<b>Moved to approve Resolution No. 2011-14.</b>
<a href="#">6:53:03 PM</a>	Donahue	<b>Seconded motion to approve Resolution No. 2011-14. Motion passed by a vote of 7-0.</b>
<a href="#">6:56:08 PM</a>		<u>The meeting was adjourned</u>