

1. CALL TO ORDER

Mayor Paul Helenberg called the regular meeting of the Castle Rock City Council to order at 7:35 PM.

a. Pledge of Allegiance

Mayor Helenberg led the Pledge of Allegiance.

b. Roll Call

Councilmembers present: Art Lee, John Whalen, and Ellen Rose. Councilmembers Kessler and Simonsen were absent.

Staff present: Police Chief Charlie Worley, City Attorney Frank Randolph, Public Works Director Dave Vorse, City Engineer Tom Gower, City Planner Cristina Haworth, City Planner Reese McMichael, and Clerk-Treasurer Carie Cuttonaro.

c. Changes to Agenda

2. PROCLAMATIONS & PRESENTATIONS

3. CITIZEN COMMENTS - maximum 3 minutes

4. DEPARTMENT REPORTS

- City Attorney Frank Randolph

- Police Chief Charlie Worley

Police Chief Charlie Worley gave a verbal report.

- Public Works Director Dave Vorse

Public Works Director Dave Vorse gave a verbal report.

- City Engineer Tom Gower

- Clerk-Treasurer Carie Cuttonaro

5. COUNCIL AND AD HOC COMMITTEE REPORTS

- Mayor / Mayor Pro-Tempore / Councilmembers

Mayor Paul Helenberg said a few words and led a moment of silence to honor Cordell Piper, a longtime business owner.

Mayor Helenberg gave a verbal report.

- CRCDA Representative

Mayor Helenberg reminded everyone Clean-up Day is April 27th. Police Chief Charlie Worley added that it's also National Drug Take Back Day.

6. PUBLIC HEARINGS

7. CONSENT AGENDA

8. OLD BUSINESS

a. Ordinance No. 2024-03, an ordinance of the City of Castle Rock amending Chapters 16.34, 16.37, and 17.16 of the Castle Rock Municipal Code and adopting Chapters 17.55 and 17.78 of the Castle Rock Municipal Code.

City Planner Cristina Haworth presented.

Councilmember Whalen made a motion, seconded by Lee, to approve Ordinance No. 2024-03 on first reading. Motion carried by roll call vote. Councilmembers Lee, Whalen, and Rose voted 'Aye'.

b. Ordinance No. 2024-04, an ordinance of the City of Castle Rock repealing Ordinance No. 2024-02 and establishing an effective date.

Councilmember Lee made a motion, seconded by Rose, to approve Ordinance No. 2024-04 on first reading. Motion carried by roll call vote. Councilmembers Lee, Whalen, and Rose voted 'Aye'.

9. NEW BUSINESS

a. Request from the Street Art Committee of the Castle Rock Community Development Alliance (CRCDA) to allow artwork, as provided in examples, on the Riverfront Trail.

Public Works Director Dave Vorse presented.

Councilmember Lee made a motion, seconded by Rose, to allow artwork on the Riverfront Trail. Motion carried by roll call vote. Councilmembers Lee, Whalen, and Rose voted 'Aye'.

b. Request to approve Exit 48 Waterline Extension Project Change Order No. 3 for an increase of \$340,559.38. This change order would add the construction of approximately 775 linear feet of 6-inch PVC C900 sanitary sewer force main, 275 linear feet of 6-inch DI sanitary sewer force main, including backfill, plug valves, connection to existing sanitary sewer force main, 1 sewer low point drain assembly, temporary traffic control, temporary erosion control, and surface restoration. Current contract of \$1,912,639.40 would increase to \$2,253,198.78.

This item was tabled.

c. Discussion Item Only: Ordinance No. 2024-05, an ordinance of the City of Castle Rock amending the Comprehensive Plan Future Land Use Map by changing the land use designation of 10 acres of land from commercial to low density residential.

City Planner Reese McMichael presented.

Councilmember John Whalen experienced technical difficulties at 8:01 PM. Quorum was lost and regained as Councilmember Whalen was able to reconnect. Meeting continued.

d. Discussion Item Only: Ordinance No. 2024-06, an ordinance of the City of Castle Rock amending the Official Zoning Map by rezoning 10 acres of land from highway business to low density residential.

City Planner Reese McMichael presented.

10. OTHER BUSINESS

A citizen, name and city unstated, asked a question. Public Works Director Dave Vorse responded.

11. ADJOURNMENT

There being no further business, Mayor Helenberg adjourned the meeting at 8:11 PM.

Mayor Paul Helenberg

Clerk-Treasurer Carie Cuttonaro