

CALL TO ORDER

Mayor Paul Helenberg called the December 22, 2014 regular meeting of the Castle Rock City Council to order at 7:31 p.m., followed by the Pledge of Allegiance. The following councilmembers were present: Ray Teter, Lee Kessler, Earl Queen, Mike Davis and Ellen Rose.

BUSINESS FROM THE FLOOR

None

DEPARTMENT AND COUNCIL COMMITTEE REPORTS

1. Public Works Director reported that 36 street trees have been planted in the Lois Dye subdivision.
2. Mayor Helenberg reported on the Festival of Lights. He noted there was a large turnout for the event and streets were filled with people.
3. Councilmember Kessler reported that the committee met with Ricoh representatives to assist in developing options to meet the city's technology needs. Ricoh has agreed to provide this service at no cost to the city. A subcommittee comprised of computer tech people representing the city and also Ricoh will be meeting after the first of the year.
4. Councilmember Queen attended the 911 meeting. He reported next year there will be increases in charges for radios and dispatch services.
5. Councilmembers reviewed a report submitted by Nancy Chennault, Castle Rock CEDC representative.
6. Mayor Helenberg announced that Chris Koehler has resigned as Secretary/Examiner for the Castle Rock Civil Service Commission. Castle Rock Civil Service Commissioners appointed Justin Stennick as the new Civil Service Secretary/Examiner.

CONSENT AGENDA

1. Councilmember Queen made a motion, seconded by Davis to approve the minutes to the December 8, 2014 regular council meeting. By roll call vote, unanimous 'Aye'.

OLD BUSINESS

1. Councilmember Teter made a motion, seconded by Davis to approve Ordinance No. 2014-13, an ordinance amending fiscal year 2014 appropriation amounts within General Fund for Executive, Park and Planning departments for purposes stated in the ordinance, on second reading. By roll call vote, unanimous 'Aye'.
2. Councilmember Davis made a motion, seconded by Rose to approve Ordinance No. 2014-14, an ordinance amending 2014 fiscal year budgetary appropriations for the Street Fund and Street Construction Capital Fund, for purposes stated in the ordinance, on second reading. By roll call vote, unanimous 'Aye'.

3. Councilmember Kessler made a motion, seconded by Davis to approve Ordinance No. 2014-15, an ordinance amending the 2014 fiscal year budget appropriations for the Police Department (General Fund), Building Fund, Criminal Justice Fund, Local Criminal Justice Fund, Regional Water Fund, Regional Sewer Fund and Municipal Water Capital Fund, on second reading. By roll call vote, unanimous 'Aye'.

NEW BUSINESS

1. Councilmember Davis made a motion, seconded by Kessler to approve Resolution No. 2014-15, a resolution approving sponsorship of liability insurance coverage with AWC RMSA for the Castle Rock City Transportation Benefit District, on first reading. By roll call vote, unanimous 'Aye'.
2. Councilmembers reviewed documentation pertaining to the leak adjustment requested by Kathleen Campbell, Fifth Avenue SW; in the amount of \$412.78. Public Works Director Vorse reported he has now received additional pictures from Campbell showing the pipe and location of the repair. Vorse noted the repair was completed prior to obtaining a building permit; however the city's ordinance outlining leak adjustments does not include the requirement to obtain permits from the city prior to doing repairs. Vorse stated, with the documentation provided to him; he would recommend approval of the leak adjustment request. Councilmember Teter made a motion, seconded by Davis to approve the leak adjustment as presented, in the amount of \$412.78. By roll call vote, unanimous 'Aye'.
3. Eric and Kelly Trinklein, residents of Thompson Court NE voiced concern over diesel train engines being parked on the railroad tracks near his home. Mr. Trinklein stated he is a life-time resident of Castle Rock and is familiar with docking of trains on the tracks. Kelly Trinklein stated they have lived on Thompson Court for the past five years and the problem seems to have accelerated during this past year. Mr. Trinklein added that he does not feel that train engines should be parked in residential areas because they create both noise and diesel fume pollution. Mr. and Mrs. Trinklein stated they have contacted Burlington Northern and suggested they park further up the tracks. Trinklein requested city council also contact the railroad to see if any changes can be made. Councilmember Kessler stated he has also been in contact with Burlington Northern regarding train issues. Mayor Helenberg stated he could not guarantee anything; but noted that city council will look into the issue.

Mayor Helenberg thanked city councilmembers and staff for their work this year. There being no further business, Mayor Helenberg adjourned the meeting at 7:42 p.m.

Mayor Paul Helenberg

Castle Rock City Council

Regular Meeting

December 22, 2014

Clerk-Treasurer Ryana Covington