



**PUBLIC WORKS COMMISSION**  
Regular Meeting

Date: December 6, 2010

Meeting Called to Order: 5:30 p.m.

Meeting Adjourned: 6:14 p.m.

**Present:** Andy Pelster (Chair), Jo Beth McFadden (Vice Chair), Donna Hawk, Richard Morton, Lou Zoghby, Robert Wells, Joe Procopio (Council Rep)

**Staff Present:** Bob Goebel, P.E., Director of Public Works; Maria D'Andrea, P.E., Assistant Director of Public Works; Dan Sailer, P.E., Traffic Engineering & Operations Manager; Linda Angus, Administrative Assistant-Public Works

**Absent:** Bob Washburn

**Visitors:** Cary Gambrell (Resident at 6288 Middleton Avenue, Castle Rock)

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
<b>Call to Order</b>		Chair Andy Pelster called the meeting to order. A quorum was present.
<b>Introduction of Dale Wegner, PE; Engineering Manager – Bob Goebel</b>		Dale Wegner was introduced as the new Engineering Manager for Public Works. Dale resided in Flagstaff, Arizona where he worked as the county engineer for the last 10 years. Prior to that, he was a county engineer in Minnesota for over 20 years. As the Engineering Manager for Public Works, he will have the direct responsibility for the Capital Improvement Program, Preventative Maintenance Program, development review and he will be the primary lead on the N. Meadows Extension Project as we start design and right-of-way acquisition.
<b>Recognition for Lou Zoghby – Bob Goebel</b>		Lou Zoghby is resigning from the Public Works Commission and was presented with a plaque to recognize him for his years of service.
<b>Public Comment on Items Not on the Agenda</b>		Cary Gambrell, resident of Castlewood Ranch, addressed the Commission. Since the opening of the new section of Plum Creek Parkway at Ridge Road, there has been an increase in pedestrian and bicycle traffic along Ridge Road from about Mikelson Street to Plum Creek Pkwy. There is no sidewalk or trail system located at that location therefore he would like the Town to install a sidewalk or bike trail along that stretch. This would connect Founders Village/ Castlewood Ranch to the rest of the trail system along Plum Creek Pkwy. Bob Goebel stated that the Town is in the middle of updating the Transportation Master Plan and staff is in the process of mapping out all missing links of sidewalks and the trail system. Once the list is completed, the areas will be prioritized based on safety, connectivity, etc. This location is definitely on the list.

<b>Minutes</b>	Motion made by Commissioner Richard Morton; seconded by Commissioner Jo Beth McFadden	It was motioned, seconded and approved to accept the action minutes of November 1, 2010. Motion carries unanimously.
<b>Landscaping Concept for Ridge Road Roundabouts – Dan Sailer</b>	<p data-bbox="526 1436 893 1535">Motion made by Commissioner Richard Morton; seconded by Commissioner Jo Beth McFadden</p>	<p data-bbox="919 260 1505 793">This project involves the landscaping of two (2) roundabouts located on Ridge Road (at Enderud and at Plum Creek Pkwy). What staff is requesting from the Commission is to approve the concept presented tonight so staff can move forward with final design plans and prepare for construction in the spring of 2011. This project is being 80% funded by federal funding that became available through the Denver Regional Council of Governments (DRCOG). The 20% that will be funded through the Town is included in the 2011 budget. Staff has organized a team of stakeholders to develop a landscape concept for both locations. This group consists of members from the metro district's, HOA's, and various Town staff from Public Works, Utilities (handles xeric &amp; water issues), and Parks Department (handles maintenance).</p> <p data-bbox="919 831 1505 1125">Mr. Sailer presented the concept to the Commission which entails a native western xeric landscape theme. The Metro District suggested incorporating some type of antique wagon into the feature at Enderud. Staff is not sure whether that fits into the Federal rules regarding procurement but if this is approved, the Metro District is willing to allow the Town to tap into their existing irrigation system nearby saving the Town money.</p> <p data-bbox="919 1163 1505 1394">An open house is scheduled for December 16 from 6:00pm to 7:30pm at Faith Lutheran Church located on Ridge Road. The final concept will be discussed with Town Council in early January for final approval to complete the final design plans. Staff anticipates having final design plans ready for construction advertisement in March 2011.</p> <p data-bbox="919 1432 1505 1726">It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council that the native western landscaping design concept provided for the two existing roundabout locations on Ridge Road be approved. The Public Works Commission also approves minor changes that may result from the forthcoming public meeting that does not change this theme. Motion carries unanimously.</p>
<b>Public Works Project Update – Bob Goebel</b>		<p data-bbox="919 1736 1505 1862">Questions were answered from staff regarding the summary of the Public Works projects in relation to the Town that was included in the Commission packets.</p> <p data-bbox="919 1900 1505 1927">The Commission discussed the open houses that</p>

		<p>were conducted for the Transportation Master Plan. The majority of the comments from residents were regarding the bike/pedestrian plan that was on display.</p> <p>Street goals in crack sealing and Fleet goals in fleet technician productivity were also discussed.</p>
<b>Council Comments – Joe Procopio</b>		<ul style="list-style-type: none"> <li>• Final reading on the 2011 budget is tomorrow night.</li> <li>• The medical marijuana issue will most likely go to ballot in April. The cost will be about \$21,000.</li> <li>• There is discussion on putting the Transportation tax issue on the ballot in November of 2011 or 2012.</li> </ul>
<b>Commission Comments/ Concerns</b>		No comments
		There being no further business, the meeting was adjourned.