

Minutes

Board of Trustees – Firestone Town Hall
151 Grant Avenue, Firestone, CO 80520
7:00 p.m.

August 28, 2008

Regular Board Meeting

The Town Board of Trustees of the Town of Firestone met in regular session at Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Chad Auer called the meeting to order at 7:00 p.m. Roll call was taken with the following persons present:

<i>Mayor:</i>	<i>Chad Auer</i>
<i>Mayor Pro-tem:</i>	<i>Charlie Thomas</i>
<i>Trustees:</i>	<i>Butch Walb</i>
	<i>Matt Holcomb</i>
	<i>Greg Foster</i>
	<i>Paul Sorensen</i>
	<i>Kelly Morgan</i>

<i>Also present were:</i>	<i>Cheri Andersen, Town Manager</i>
	<i>Wes LaVanchy, Town Administrator</i>
	<i>Judy Hegwood, Town Clerk, CMC</i>
	<i>Sam Light, Town Attorney</i>
	<i>David Montgomery, Police Chief</i>
	<i>Theo Abkes, Public Works Director</i>
	<i>Bruce Nickerson, Town Planner</i>
	<i>Dave Lindsay, Town Engineer</i>

PLEDGE OF ALLEGIANCE

All rose for Pledge of Allegiance to the flag.

PRESENTATIONS

Mayor Auer read the Proclamation declaring June 13th as “Cheri Andersen Day.” Manager Cheri Andersen was diagnosed with cancer on June 13, 2008 and the Board of Trustees wanted to give their full support by passing this Proclamation. Manager Cheri Andersen thanked the Board, Staff and Employees for their support.

Public Works Director Theo Abkes presented a certificate to the Public Works Administrative Assistant Brenda Montoya as employee of the month.

Frederick/Firestone Fire Chief Ted Poszywak gave the second quarter update for the Fire Department.

FIRST PARTICIPATION FROM UNSCHEDULED CITIZENS NOT LISTED ON THE AGENDA

There was no audience participation.

APPROVAL OF AGENDA

Mayor Auer called for additions, deletions or changes to the agenda. Administrator Wes LaVanchy stated that item 10a has been deleted from the agenda. Trustee Sorensen moved and Trustee Morgan seconded to approve the agenda. Voice vote was taken. Motion carried.

APPROVAL OF CONSENT AGENDA

- a. *Approval of July 2008 Financials*
- b. *Approval of August 2008 Accounts Payable*
- c. *Approval of Minutes – August 14, 2008 Regular Meeting*
- d. *Adoption of West I-25 Infrastructure Master Plan*

Trustee Thomas moved and Trustee Walb seconded, to approve the consent agenda, as submitted. Roll call vote was taken. Motion carried.

PUBLIC HEARINGS

There were no public hearings to be heard.

ACTION ITEMS

ORDINANCE AMENDING CHAPTER 12.12 REGARDING SIGNS IN RIGHT-OF-WAY

Ordinance No. 696

AN ORDINANCE AMENDING SECTION 12.12.020 OF THE FIRESTONE MUNICIPAL CODE

Trustee Morgan moved and Trustee Sorensen seconded, to adopt Ordinance No. 696. Roll call vote was taken. Motion carried.

RESOLUTION REPEALING NON-TOWN PROJECT POLICY STATEMENT OF RESOLUTION NO. 08-04

Administrator Wes LaVanchy introduced the change of Resolution No. 08-04, A Resolution adopting certain financial policies of the Town of Firestone related to the budgeting process. Discussion.

Resolution No. 08-70

A RESOLUTION REPEALING SUBSECTION B OF SECTION 1 OF RESOLUTION NO. 08-04

Trustee Morgan moved and Trustee Holcomb seconded, to adopt Resolution No. 08-70. Roll call vote was taken with Trustees Holcomb, Sorensen and Morgan voting Yea; and Trustees Walb, Thomas and Foster voting Nay; Mayor Auer voted Yea, breaking the tie vote. Motion carried.

FIRESTONE CITY CENTRE RETAIL INFRASTRUCTURE FUNDING AGREEMENT

Manager Cheri Andersen addressed the agreement by stating that this is for a big box retail to open by December 31st of 2009. Attorney Sam Light gave a hand-out to the Board of Trustees relating to the public improvements. Mayor Auer asked Ms. Karen Blumenstein of THF to address the Board. Ms. Blumenstein stated that large retailers are hesitate to open stores due to the current economy and stated that THF has been working on the Home Depot project for two years. Planner Bruce Nickerson stated that this would give a positive stream of revenue to the Town. Discussion.

Trustee Holcomb addressed his concerns, such as fundamentally what is going to change corporate minds and he does not agree that the numbers are in align to each party involved. Trustee Walb stated that approving this agreement is not costing the town any money and stated “does the town want to have something now or get nothing” and also stated that it will take an anchor store to come into the town before it gets the followers. Trustee Thomas agreed with Trustee Walb stating that he sees the glass as half full and this is something the town needs to do to get more retail to come into the town. Trustee Sorensen stated he would like to have the local store and the citizens of Firestone are looking for quality of life. Mayor Auer called for a motion. Attorney Sam Light stated that the resolution includes revisions, appendix D needs to be finalized and the difference is adding notes to explain how it relates to the text of the agreement used in the Public Improvements Reimbursement Agreement.

Resolution No. 08-71

A RESOLUTION APPROVING A RETAIL INFRASTRUCTURE FUNDING AGREEMENT WITH THF FIRESTONE DEVELOPMENT, L.L.C. AND TFD FIRESTONE CITY CENTRE PUBLIC IMPROVEMENT COMPANY; AUTHORIZING EXECUTION OF SUCH AGREEMENT; AND RATIFYING PRIOR ACTIONS

Trustee Thomas moved and Trustee Foster seconded, to adopt Resolution No. 08-71. Roll call vote was taken. Motion carried.

DISCUSSION ITEMS

None.

SECOND PARTICIPATION FROM UNSCHEDULED CITIZENS NOT LISTED ON THE AGENDA

There was no audience participation.

STAFF REPORTS

Mayor Auer reported that all staff reports were given electronically.

Town Manager Cheri Andersen reported that clarification was requested and has been given on a portion of the St. Vrain Valley School IGA, Attorney Lights original language will stand as written and the draft IGA will be before the Board at the September 25, 2008 regular meeting. 2) reported that September 2, 2008 is the Joint Meeting with the Tri-towns and the Carbon Valley Chamber 3) stated that there are two ordinances setting the September 30, 2008 Ballot Titles, No. 678 and No. 679.

Attorney Sam Light stated that his office assisted with the ballot titles and he read each Ballot Title to the Board of Trustees.

BOARD REPORTS

Trustee Walb asked that Trustees Morgan and Holcomb to give a briefing on their recent public meeting with the citizens.

Trustee Holcomb reported that he and Trustee Morgan had a good time at the public meeting and they were thanked a lot, mostly from the residents of the older portion of the town. He said there was discussion about holding a forum in old town about what is happening in old town. Trustees Walb and Sorensen will be hosting the September 15, 2008 public meeting, to be held at the Carbon Valley Library 2) reported that he went to breakfast with the commissioners and stated that Banner Health could be a possibility for Firestone

Trustee Thomas reported that the Economic Development Committee met and discussed the Business Appreciation Breakfast that will be held at the Saddleback Golf Course on September 19, 2008 beginning at 8:00 a.m. This is the 6th year for this event and approximately 50 to 60 businesses attend. He asked the Board to come out and experience this event and stated that the breakfast and golf is for the business owner and one person.

Trustee Sorensen reported that the movie “Cars” that was played in Hart Park was great and he thanked Trustee Foster for moving and paying for the cars that were placed in the park to mimic the cars from the movie. He reported that the movies will begin to have sub-titles this next week.

Trustee Morgan thanked Theo for the sidewalks by Centennial School and asked to have them extended the rest of the way to Eagle Crest. Theo said there is enough money to do this and the Board agreed to have the sidewalk extension completed 3) reported that she attended DRCOG meetings and asked how to handle the ordinances and referendums, does she decide alone or bring back to the Board. The Board agreed that Trustee Morgan can make the decisions and vote, each trusting her judgment 4) stated that she agreed with Mayor Auer, that the wall behind the Board should be painted blue.

Mayor Auer stated that the schools did a good job of the school openings 2) reported that he attended a Sagebrush HOA meeting last evening, August 27, 2008 3) asked where the slow down signs come from that are located in the neighborhoods and was told they come from Neighborhood Watch.

ADJOURNMENT

Trustee Thomas moved and Trustee Foster seconded, to adjourn the meeting. The meeting adjourned at 8:40 p.m.

TOWN OF FIRESTONE, COLORADO

Chad Auer, Mayor

ATTEST:

Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS _____ DAY OF _____ 2008.