

Minutes

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

January 8, 2009

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:

Mayor:	Chad Auer	
Mayor Pro-tem:	Charlie Thomas	
Trustees:	Butch Walb	(absent)
	Matt Holcomb	
	Paul Sorensen	
	Kelly Morgan	

Also present were:	Cheri Andersen, Town Manager
	Wes LaVanchy, Town Administrator
	Judy Hegwood, Town Clerk, CMC
	Sam Light, Town Attorney
	Bruce Nickerson, Town Planner
	David Montgomery, Chief of Police

PLEDGE OF ALLEGIANCE

All rose for Pledge of Allegiance to the flag.

APPROVAL OF AGENDA

Mayor Auer called for additions, deletions or changes to the agenda. There were no changes to the agenda. Trustee Thomas moved and Trustee Holcomb seconded, to approve the agenda, as submitted. Voice vote taken. Motion carried.

PRESENTATIONS

Police Chief David Montgomery presented CSO Michelle Lavers with a Commendation Award and a certificate of appreciation for her work on the Weld County Animal Response Team and for her service during the Windsor Colorado tornado.

Police Chief David Montgomery present the award as citizen of the year to Jorge Orosco for his bravery in rescuing the lives of children from a burning car involved in automobile accident in 2008.

FIRST PARTICIPATION FROM UNSCHEDULED CITIZENS NOT LISTED ON THE AGENDA

There was audience participation from the following citizen.

Mr. Alex Cruz thanked the Board for the meeting that was held for the reconstruction of Onorato Park.

APPROVAL OF CONSENT AGENDA

- a. Approval of January 2009 Accounts Payable*
- b. Approval of Minutes – December 11, 2008 Regular Meeting
December 18, 2008 Special Meeting*

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

LIQUOR AUTHORITY

PAULIE AND DEANNA’S ITALIAN RESTAURANT LIQUOR LICENSE RENEWAL

Trustee Holcomb recused himself from the meeting. Attorney Sam Light gave a brief explanation of the proceedings and gave options for the renewal, recommending tabling this renewal until March 12, 2009, giving the State of Colorado Liquor Enforcement Division more time to complete their investigation of this establishment. Trustee Thomas moved and Trustee Sorensen seconded, to table the liquor license renewal for Paulie and Deanna’s Italian Restaurant until March 12, 2009. Voice vote was taken. Motion carried. Trustee Holcomb returned to the meeting.

PRESENTATIONS

Police Chief David Montgomery presented the American Legion Post 1985 with an award for their continued support and hard work for the Santo Cops program.

PUBLIC HEARINGS

PROPOSED AMENDMENT TO SECTION 14.19 OF THE FIRESTONE DEVELOPMENT REGULATIONS REQUIRING A FINDING OF ADEQUATE WATER SUPPLY FOR NEW DEVELOPMENTS IN ACCORDANCE WITH HB 08-1141

Attorney Sam Light stated that this amendment is proposed due to changes in the development regulations to comply with HB 08-1141 required by the Colorado State Statues.

Mayor Auer opened the Public Hearing at 7:30 p.m.

Public Comment

There was no public comment.

Mayor Auer closed the public hearing at 7:31 p.m.

Board Comment

None.

Resolution No. 09-01

A RESOLUTION REQUIRING A FINDING OF ADEQUATE WATER SUPPLY FOR NEW DEVELOPMENTS IN ACCORDANCE WITH HB 08-1141 AND AMENDING SECTION 14.19 OF THE FIRESTONE DEVELOPMENT REGULATIONS TO REQUIRE SUCH A FINDING

Trustee Thomas moved and Trustee Sorensen seconded, to adopt Resolution No. 09-01. Roll call vote was taken. Motion carried.

ACTION ITEMS

RESOLUTION FOR POSTING OF TOWN BOARD NOTICES AND MEETINGS

Resolution No. 09-02

A RESOLUTION DESIGNATING THE PLACE FOR POSTING OF NOTICES OF MEETINGS OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE

Trustee Sorensen moved and Trustee Holcomb seconded, to adopt Resolution No. 09-02. Roll call vote was taken. Motion carried.

PINECONE AVENUE-SABLE AVENUE WATERLINE CONSTRUCTION CONTRACT

Trustee Thomas moved and Trustee Holcomb seconded, to approve the Pinecone-Sable Ave. waterline construction contract expenditure, not to exceed \$185,542.54, and authorizing the Mayor to sign. Roll call vote was taken. Motion carried.

PINECONE-SABLE AVENUE WATERLINE CONSTRUCTION ENGINEERING CONTRACT

Trustee Thomas moved and Trustee Sorensen seconded, to approve the Pinecone-Sable Ave. waterline construction engineering contract expenditure, not to exceed \$21,900.00, and authorizing the Mayor to sign. Roll call vote was taken. Motion carried.

CONTRACT FOR SPECIAL COUNCIL FOR UNION PIRA

Trustee Thomas moved and Trustee Holcomb seconded, to approve the hiring of special council Kim Casey of Kutak Rock for the Union PIRA, and authorizing the Mayor to sign. Roll call vote was taken. Motion carried.

INTERVIEWS AND APPOINTMENT OF TOWN TRUSTEE

The Board conducted balloting to select a person to fill the trustee vacancy. The result of the ballot was 3 votes for Darrel Walsh and 1 vote for Jeff Redd. Town Clerk Judy Hegwood announced that Mr. Walsh had received a majority of votes. Trustee Thomas moved and Trustee Holcomb seconded, to appoint Mr. Walsh to fill the vacancy for the term expiring April 2010. Voice vote was taken. The motion was passed unanimously.

The Board took a five minute recess.

DISCUSSION

SABLE AVENUE INFRASTRUCTURE DESIGN CONTRACT CHANGE ORDER

Engineer Dave Lindsay explained the change order request. The Board asked that this item be placed on the next regular meeting agenda.

SRO AGREEMENT

Town Administrator Wes LaVanchy went over the license agreement. The Board asked that this item be placed on the next regular meeting agenda.

SECOND PARTICIPATION FROM UNSCHEDULED CITIZENS NOT LISTED ON THE AGENDA

There was audience participation from the following citizen.

Mr. Tom Mason applauded the Board of Trustees for being proactive on the water issues.

STAFF REPORTS

Mayor Auer stated that Staff Reports were reported electronically.

BOARD REPORTS

Trustee Morgan reported that on January 26, 2009 she will be sworn into the High Plains Library Association.

Trustee Sorensen (1) reported that he went to the St. Vrain Valley School Board Meeting on January 7, 2009 and there were a lot of concerns from Firestone and Frederick residents regarding the boundaries for admission to Mead High School.

Trustee Thomas reported that the Economic Development committee met today and discussed how marketing strategies are being revised. One idea is to update the Town DVD.

Trustee Walsh reported that he attended the Tri-Town Senior lunch today and on March 21, 2009 there will be a new room for the seniors.

Trustee Holcomb thanked the staff for getting things done.

Mayor Auer reported that the joint meeting with the ST. Vrain Valley School District is scheduled for March 4, 2009 (2) reported that he is joining the CML Issues committee (3) reported that the Metro-Mayors conference is this week (4) reported that a relay for life meeting is being held at the Library on Saturday, January 17, 2009 (5) stated that he would like to look into the possibility of becoming home-rule and to place this on a Work Session agenda for discussion.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Thomas moved and Trustee Morgan seconded, to adjourn the meeting. The meeting adjourned at 9:03 p.m.

TOWN OF FIRESTONE, COLORADO

/s/ Chad Auer
Chad Auer, Mayor

ATTEST:

/s/ Judy L. Hegwood
Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS 22nd DAY OF January 2009.