

Minutes

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

October 14, 2010

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>Paul Sorensen</i>
<i>Trustees:</i>	<i>Jennifer Weinberger</i>
	<i>Matt Holcomb</i>
	<i>Darrell Walsh</i>
	<i>Bobbi Sindelar (absent/excused)</i>
	<i>Kelly Morgan (absent/excused)</i>

Also present were:

- Wes LaVanchy, Town Manager*
- Judy Hegwood, Town Clerk, CMC*
- Sam Light, Town Attorney*
- Ron Lay, Finance Director*
- Bruce Nickerson, Town Planner*
- Dave Lindsay, Town Engineer*
- 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 changes to the agenda, as submitted. Trustee Sorensen moved and Trustee Sorensen seconded, to approve the agenda, as submitted. Voice vote taken. Motion carried 4-Yea; 0-Nay. Trustees Sindelar and Morgan were absent.

APPROVAL OF CONSENT AGENDA

- Approval of October 2010 Accounts Payable*
- Approval of Minutes – September 23, 2010 Regular Meeting*

Trustee Holcomb moved and Trustee Weinberger seconded, to approve the consent agenda, as submitted. Roll call vote was taken. Motion carried 4-Yea; 0-Nay. Trustees Sindelar and Morgan were absent.

PRESENTATIONS

Employee Recognition - Beverly Medina

Town Manger Wes LaVanchy and Police Chief David Montgomery thanked Beverly Medina for her devotion and hard work. Mayor Auer presented Bev with an Award and a Certificate of Appreciation.

Introduction of Chaplin's – Andrew Depler, Rene Lopez, Joe Truitt

Police Chief David Montgomery introduced the Chaplin's and pinned each with their official badges.

SBDC Funding for 2011 – Richard Pickett

Mr. Pickett addressed the Board of Trustees regarding the partnership with between the Town of Firestone and SBDC stating that this is a group for small businesses and said that broadcasting will go out from the Greeley office on November 4, 2010 at 3:30 p.m.

Frederick-Firestone Fire Protection District 3rd Quarter Report

Fire Chief Ted Poszywak gave the third quarter report for the Frederick-Firestone Fire Protection District.

Emergency Management Exercise Summary, Power Point and Slide Presentation

Police Lt. Stacy Davis gave an overview of the emergency management exercise that was completed by the Town of Firestone and the surrounding Police Departments.

CITIZEN PARTICIPATION

There was participation from the following citizens:

1. Mr. Bryan Vandriel, a Constituent Service Advocate from Senator Mark Udall's office addressed the Board of Trustees stating that he met with citizens at the Firestone Town Hall today from 4:30 to 6:30 p.m.
2. Mr. Brad Scholl, Longmont City Planner, addressed the Board of Trustees regarding the Town of Firestone 2011 Master Plan.
3. Mr. Sam Stehle addressed the Board of Trustees with concern of the water on his property that he feels is coming from other properties. Town Manager Wes LaVanchy asked that Town Engineer Dave Lindsay respond to Mr. Stehle.
4. John Payton, St. Vrain Valley School District, introduced Mr. Pete Vargas, the Frederick High School Principal to the Board of Trustees. Mr. Vargas stated that this is his second year at Frederick High.

LIQUOR LICENSING AUTHORITY

3 Rock Liquors, Inc. – Public Hearing

Trustee Holcomb recused himself from the liquor hearings due to owning a liquor establishment in the Town of Firestone.

Mayor Auer opened the public hearing at 7:50 p.m.

Trustee Walsh moved and Trustee Weinberger seconded, that the entire application as contained in the Authority packets be made a part of the record for this hearing. Voice vote was taken. Motion carried 3-Yea; 0-Nay. Trustee Holcomb had recused himself. The majority of the Authority present voted Yea.

Mayor Auer called for Applicant Presentation

Mayor Auer swore in Mr. Scott Harper. Mr. Harper addressed the Authority stating that 3 Rock Liquors, Inc. is a Liquor Store to be located at 6160 Firestone Blvd, Unit 110 in the Town of Firestone.

Mayor Auer called for Public Comment in Opposition

There was no opposition.

Mayor Auer called for any closing comments from the applicant. The applicant had no closing comments.

Mayor Auer closed the public hearing at 7:55 p.m.

Mayor Auer called for Authority Comment

There was no Authority comment.

Trustee Weinberger moved and Trustee Sorensen seconded, that the Local Liquor Licensing Authority of the Town of Firestone finds that the applicant is of good character, that the inhabitants of the neighborhood desire the license be granted, that the license meets the reasonable requirements of the neighborhood, that all Town and State law requirements have been met and that, based on these findings, the Local Licensing Authority approve issuance of a Retail Liquor Store liquor license for 3 Rock Liquors, Inc., doing business as 3 Rock Liquors. Roll call vote was taken. Motion carried 3-Yea; 0-Nay. Trustee Holcomb had recused himself. The majority of the Authority present voted Yea.

Trustee Holcomb returned to the regular meeting at 7:58 p.m.

ACTION ITEMS

National League of Cities

Trustee Weinberger moved and Trustee Walsh seconded, to designate Trustee Paul Sorensen as the voting delegate and Trustee Bobbi Sindelar as alternate for voting at the NCL Annual Business Meeting on Saturday, December 4, 2010. Voice vote was taken. Motion carried. 4-Yea; 0-Nay.

Water System PRV Stations 210 and 211 Construction Contract

Trustee Weinberger moved and Trustee Sorensen seconded, to approve the construction contract in the amount of \$86,888.00 and authorizing the Mayor to sign. Roll call vote was taken. Motion carried. 4-Yea; 0-Nay.

Water System PRV Stations 210 and 211 Construction Engineering Contract

Trustee Weinberger moved and Trustee Walsh seconded, to approve the construction engineering contract in the amount of \$13, 040.00 and authorizing the Mayor to sign. Roll call vote was taken. Motion carried 4-Yea; 0-Nay.

Water System PRV Stations 210 and 211 Material Testing Services Contract

Trustee Weinberger moved and Trustee Walsh seconded, to approve the materials testing services contract in the amount of \$2,215.00. Roll call vote was taken. Motion carried 4-Yea; 0-Nay.

DISCUSSION

Personnel Manual Revisions

Human Resource Manager Ann Levine showed a Power Point of the new Personnel Policy Manual for the Town of Firestone. She stated that this has been a long process and that Trustee Weinberger and Trustee Sindelar have both reviewed the Policy. Discussion. There are several changes that will come with this new policy. It will come back before the Board as an action item on November 11, 2010.

CML Policy Committee – Policy Update

Mayor Auer asked if the Board would like to have the policies placed before the legislation. The Board agreed. Trustee Sindelar and Town Manager Wes LaVanchy will be attending the CML Policy Committee Meeting on October 7, 2010.

Town Board Agenda Format and Process

The Board discussed the format for the agendas.

CITIZEN PARTICIPATION

There was no citizen participation.

STAFF REPORTS

Town Planner Bruce Nickerson 1) gave an economic update regarding the 2011 Master Plan. He asked if the town should delay the approval of the 2011 Master Plan and he will have a draft letter at the next meeting for the Board to remand the Master Plan back to the Planning Commission. He then showed a Power Point Presentation of the areas for the City of Longmont that would be taken out of the plan.

Town Manager Wes LaVanchy 1) gave an update on the Master Plan redline that was received from Mead.

Town Engineer Dave Lindsay 1) reported that he has been working with Mr. Stehle regarding the water on the Stehle property. He will continue to work on this and give updates to the Board, stating that the root of the problem is the water table.

Mayor Chad Auer 1) complimented Chief Montgomery and his staff for all of the activity and collective work done on the Cottonwood Hollow weed problem.


BOARD REPORTS

Trustee Holcomb 1) reported that Mr. Al Owen has approached him regarding the prairie dogs on his property.

ADJOURNMENT

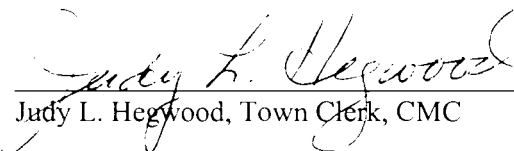
There being no further business to come before the Board of Trustees, Trustee Sorensen moved and Trustee Weinberger seconded, to adjourn the meeting. Motion carried. 4-Yea; 0-Nay. The meeting adjourned at 9:21 p.m.

TOWN OF FIRESTONE, COLORADO



Chad Auer, Mayor

ATTEST:



Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS 8 DAY OF October, 2010.