

Minutes

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

October 23, 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:

Mayor:	Chad Auer
Mayor Pro-tem:	Charlie Thomas
Trustees:	Butch Walb
	Matt Holcomb
	Greg Foster
	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
	Dave Lindsay, Town Engineer
	David Montgomery, Police Chief
	Theo Abkes, Public Works Director

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said.

PRESENTATIONS

Safebuilt – Quarterly Report

Mr. Barry Kramer, building official for Safebuilt, gave the quarterly report and reported that the company is currently looking at old dilapidated buildings throughout the town. Safebuilt is currently using the 1997 fee schedule and has not increased building fees for seven years.

Colorado Lottery – Starburst Award

Mr. Matt Robbins from the Colorado Lottery was present to award the “Starburst” Award to the Town. He thanked all of the Staff and Trustees in their missions ahead and for their “can-do” attitude. He remarked that Colorado Lottery is 25 years old this year and they have generated approximately two million dollars.

Trustee Walb stated that the Starburst Award has been awarded to the Town of Firestone for “Phase one of the Firestone Regional Sports Complex”. The “Starburst” Award was delivered to Mayor Pro-tem Thomas, and the statement on the award read “For Excellence in Use of Lottery Funds”.

Frederick Firestone Fire Protection Quarterly Update

Fire Chief Ted Posyzwak gave the quarterly report for the Fire District. He stated that Safety Days at Station One will be held on October 25, 2008 and the Fire District has closed on the property for Station #4. Mayor Auer said he and the Board appreciates the work they do.

CITIZEN PARTICIPATION

Alex Cruz – Mr. Cruz thanked the Board for the forums and thanked Trustee Sorensen for the bricks that will be placed around the Town Clock.

APPROVAL OF AGENDA

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

APPROVAL OF CONSENT AGENDA

- a. Approval of September 2002 Financials*
- b. Approval of October 2008 Accounts Payable*
- c. Approval of Minutes – 10/09/08 Regular Meeting*

Trustee Holcomb moved and Trustee Morgan 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/DIRECTIONS ITEMS

IM 2008-008 – MOTION ON ORDINANCE AMENDING THE MAYOR AS POLICE COMMISSIONER AND POLICE CHIEF AS MARSHALL

Attorney Melinda McCulley read the title of Ordinance No. 700 into the record.

Ordinance No. 700

AN ORDINANCE REPEALING CHAPTER 2.48 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE MARSHAL'S DEPARTMENT; AMENDING CHAPTER 2.52 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE DUTIES OF THE CHIEF OF POLICE AND POLICE DEPARTMENT; AMENDING SECTIONS 2.52.010 AND 5.24.060 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE COMMISSIONER OF LAW ENFORCEMENT, AND AMENDING THE TOWN OF FIRESTONE PERSONNEL POLICY MANUAL REGARDING THE FIRESTONE POLICE DEPARTMENT POLICY AND PROCEDURE MANUAL

Trustee Sorensen moved and Trustee Morgan seconded, to adopt Ordinance No. 700. Roll call vote was taken. Motion carried.

DISCUSSION ITEMS

IM 2008-009 – DISCUSSION ON CBT DEDICATION REQUIREMENTS

Engineer Dave Lindsay explained the valuation in regards to water use in the Town of Firestone and the modification of the dedication requirements. This would be done by adopting an ordinance at a later meeting.

IM 2008-0010 – DISCUSSION ON HB 08-1141 REGARDING ADEQUATE WATER SUPPLY

IM 2008-0010 – DISCUSSION ON HB 08-1141 REGARDING ADEQUATE WATER SUPPLY

Town Manger Cheri Andersen stated that this is a house bill for adequate water supply. The Town of Firestone has this already in place in their development agreements, but due to a new HB w the town will need a better way to process water supply by either a resolution or an ordinance. Staff needs direction in which way they would like to proceed. Trustee Thomas asked what the staff would like to see and Town Manager Cheri Andersen said a resolution to memorialize the system would be appropriate. Engineer Dave Lindsay stated that the Town already meets all of this criterion in HB 08-1141. The Board agreed to use the resolution process. A resolution will be brought to the next meeting.

IM 2008-0011 – DISCUSSION ON FRAUD AND THEFT PREVENTION PROGRAM WITH FTC RED FLAG RULES

Town Administrator Wes LaVanchy stated that this is to have a measure to prevent theft and fraud for any utility and will take effect on November 1, 2008. Attorney McCulley said the State has extended the deadline to May 1, 2009. There will be a resolution at the next meeting for action.

IM 2008-0012 – DISCUSSION ON ST. VRAIND SANITATION EASEMENT

Engineer Dave Lindsay said this is an easement for the next phase of the sanitary sewer for a portion of the Firestone Trail.

IM 2008-0013 – DISCUSSION ON CONSIDERATION FOR PROSECUTION SERVICES

Town Administrator Wes LaVanchy explained that Attorney Sam Light's office will no longer be doing prosecution. Attorney Sam Light asked for Board direction and gave some recommendations. Police Chief David Montgomery said Judge Paul Basso has a good repore with the Town and he is currently doing the prosecution services. The Board agreed that they like who the town currently uses and will review the rates.

CITIZEN PARTICIPATION

There was no citizen participation.

STAFF REPORTS

Mayor Auer stated that Staff reports were given in the electronic packet.

Administrator Wes LaVanchy reported that next Thursday, November 6, 2008 will be the first budget presentation, and the Board has been given the budget information.

BOARD REPORTS

Trustee Walb requested that the newsletter be received electronically

Trustee Holcomb reported that a citizen had asked about the lack of sidewalks to the Imagine School (2) thanked Staff for the Calendars

Trustee Foster thanked Trustee Morgan for the Watch Dog program which is dads getting involved in schools (2) reported that he and Mayor Auer was at the October 18, 2008 Meet and Greet and thanked Mr. Cruz for attending

Trustee Thomas thanked all for the new way of handling the Board packets and for the documents that are coming electronically. He stated that he really likes the way the documents are arranged by number, he is able to easily pull up any document he wants to review (2) said thanks for having Outlook on the new laptop

Trustee Sorensen thanked Town Clerk Judy Hegwood for the new arrangement of the Board packet information (2) thanked Mr. Cruz for coming to the forums and stated that the brick program is going out to Dacono and Frederick and we now have 70 brick orders and will be taking orders until November 2008 (3) thanked all for the Centennial Celebration and the Clock. He thanked those who attended the clock unveiling and thanked Jerad Hahn for being such a special kid, and the two American Legion people who attended (4) remarked that the Honey Feast was phenomenal, the Flag ceremony was wonderful and it was a great celebration (5) reported that letters to be placed in the time capsule will be accepted until spring (6) reported that the State Park archeology survey was done and student Cody Newton is doing a great job

Trustee Morgan reported that she went to the Governors Energy Economy Conference and would like to see more of the Board and at least one Planning Commissioner attend this conference. This is to bring more industry this way and on a local level to find some things the town could do for the economy, stating that HB and Senate bills have been passed for solar and zeroscapping. Mayor Auer stated that we can get information from the County and see what we can give out to the citizens (2) asked to get in touch with the lawyer for the Safeway property to see if anything can be done. Trustee Thomas reported that Safeway has been sold to a different person. Manager Cheri Andersen said she and Planner Nickerson can sit down and talk with the new owners, but this is a very fine line

Mayor Auer recognized the Senate candidates Mark Udall and Bob Schaeffer (2) reported that he will be having lunch with the St. Vrain Sanitation District Superintendent next week (3) remarked that it was nice to see the other Mayors at the Clock ceremony

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Thomas moved and Trustee Foster seconded, to adjourn. The meeting adjourned at 8:25 p.m.

TOWN OF FIRESTONE, COLORADO

ATTEST:

Chad Auer, Mayor

Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS _____ DAY OF _____ 2007.