

Minutes

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

October 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 7:05 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>Darrell Walsh (absent/excused)</i>
	<i>Paul Sorensen</i>
	<i>Kelly Morgan</i>

Also present were:

Cheri Andersen, Town Manager
Wes LaVanchy, Director of Operations
Judy Hegwood, Town Clerk, CMC
Sam Light, Town Attorney
Bruce Nickerson, Town Planner
Dave Lindsay, Town Engineer
David Montgomery, Chief of Police
Ron Lay, Finance Director

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 Holcomb moved and Trustee Morgan seconded, to approve the agenda, as submitted. Voice vote taken. Motion carried.

PRESENTATIONS

Wayne Ramey - Mayors Award

Director of Operations, Wes LaVanchy introduced Mr. Wayne Ramey stating Mr. Ramey is being given the Mayors Award for "Finding Citizens Who Make a Difference". Mr. Ramey trains others in a water operator's class for them to become familiar with water and be able to obtain a water operators license. Mr. Ramey thanked the Board and gave recognition to the people he has trained by introducing each to the Board of Trustees.

CITIZEN PARTICIPATION

There was no citizen participation.

APPROVAL OF CONSENT AGENDA

- a. *Approval of October 2009 Accounts Payable*
- b. *Approval of Minutes – September 24, 2009 Regular Meeting*
- c. *Firestone Blvd.- Colorado Blvd. Intersection Improvements Construction Project Change Order No. 4*
- d. *Firestone Blvd.- Colorado Blvd. Intersection Improvements Const. Project Payment Application No. 6*
- e. *Frontier Street Water Line Change Order No. 1*
- f. *Frontier Street Water Line Payment Application No. 2 (final payment)*

Trustee Sorensen moved and Trustee Morgan, to approve the consent agenda, as submitted. Roll call vote was taken. Motion carried.

PUBLIC HEARING

Amendments to Title 17 of the Firestone Municipal Code and Chapter 15 of the Firestone Development Regulations to Regulate the Location of Medical Marijuana Dispensaries

Mayor Auer opened the public hearing at 7:10 p.m. Attorney Sam Light introduced the Ordinance. Town Planer Bruce Nickerson stated that Planning Commission has recommended approval of the Ordinance as written and submitted. The Town will require a business license only and a sales tax license would not be required by the Town, although the Dispensaries would need a State of Colorado Sales Tax License that is issued by the State for retail use only, and in addition, marijuana cannot be grown in Firestone.

Public Comment

There was no public comment.

Mayor Auer closed the public hearing at 7:28 p.m.

Board Comment

Ordinance No. 724

ORDINANCE AMENDING TITLE 17 OF THE FIRESTONE MUNICIPAL CODE TO REGULATE THE LOCATION OF MEDICAL MARIJUANA DISPENSARIES

Trustee Holcomb moved and Trustee Sorensen seconded, to adopt Ordinance No. 724. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. Trustee Walsh was absent.

Resolution No. 09-30

A RESOLUTION AMENDING CHAPTER 15 OF THE FIRESTONE DEVELOPMENT REGULATIONS TO REGULATE THE LOCATION OF MEDICAL MARIJUANA DISPENSARIES

Trustee Sorensen moved and Trustee Morgan seconded, to adopt Resolution No. 09-30. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. Trustee Walsh was absent.

ACTION ITEMS

There were no action items addressed.

DISCUSSION

Joint Use Agreement with SVVSD (St. Vrain Valley School District)

Director of Operations Wes LaVanchy addressed the Board of Trustees stating that he had given them an action memo, a draft use agreement and draft Resolution that will be coming before the Board on October 22, 2009.

CITIZEN PARTICIPATION

There was no citizen participation.

STAFF REPORTS

Mayor Auer stated that Staff Reports were reported electronically.

Director of Operations Wes LaVanchy reported that Pete Ditmon and Matt Brozek are in charge of the project of painting the town fire hydrants on Friday, October 23, 2009, and the Town will be supplying the paint and brushes.

Town Planner Bruce Nickerson showed the Board of Trustees a map of the Union properties, stating that three other property owners have submitted for annexation in this area.

BOARD REPORTS

Trustee Walb talked of the stop light on WCR 18 and Colorado Blvd. Discussion. Town Engineer Dave Lindsay will contact the Town of Frederick regarding this intersection.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Holcomb moved and Trustee Thomas seconded, to adjourn the meeting. Motion carried. The meeting adjourned at 7:58 p.m.

TOWN OF FIRESTONE, COLORADO

ATTEST:

Chad Auer, Mayor

Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS _____ DAY OF _____, 2009.