

Minutes

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

November 12, 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*
Matt Holcomb
Darrell Walsh
Paul Sorensen
Kelly Morgan

Also present were: *Wes LaVanchy, Town Manager*
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. Dillon, Spencer and Eric lead the pledge and each received a certificate and a town pin.

APPROVAL OF AGENDA

Mayor Auer called for additions, deletions or changes to the agenda. Trustee Walb added item e. Onorato Bronze Plaque and Replica under discussion. Trustee Sorensen moved and Trustee Holcomb seconded, to approve the agenda, as amended. Voice vote taken. Motion carried.

PRESENTATIONS

There were no presentations.

CITIZEN PARTICIPATION

There was no citizen participation.

APPROVAL OF CONSENT AGENDA

- a. Approval of November 2009 Accounts Payable*
- b. Approval of Minutes – September 24, 2009 Regular Meeting*
- c. Firestone Blvd.- Colorado Blvd. Intersection Construction Change Order No. 5*
- d. Firestone Blvd.- Colorado Blvd. Intersection Payment Application No. 7*

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

PUBLIC HEARING

CENTRAL PARK AMENDED PRELIMINARY DEVELOPMENT PLAN – (to be continued)

Mayor Auer opened the public hearing at 7:07 p.m. Town Planer Bruce Nickerson Showed a Power Point presentation of Central Park and stated that Planning Commission had continued this application to November 11, 2009 and it would be heard before the Board of Trustees on December 10, 2009. He gave the background of why and where items have been located on the Conceptual Plan.

Public Comment

There was no public comment.

Mayor Auer closed the public hearing at 7:35 p.m.

Board Comment

Trustee Holcomb asked if bus laws or any type of transit system was in place in the plan. Planner Nickerson stated this had not been implemented, but it can be added. Trustee Sorensen asked if there would be street parking by the sledding hill. Town Engineer Dave Lindsay stated that there would be a parking lot built for parking by the sledding hill.

Trustee Thomas moved and Trustee Sorensen seconded, to continue the public hearing to December 10, 2009. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

NEW ADMINISTRATION BUILDING FINAL DEVELOPMENT PLAN – (to be continued)

Mayor Auer opened the public hearing at 7:36 p.m. Town Planer Bruce Nickerson stated how many points have been received and talked about holding a public hearing with the Public, Planning Commission, Parks & Trails Advisory Board, the Town Board of Trustees and Oz Architects, to review the building design. Planner Nickerson stated that the Planning Commission has continued this application to November 11, 2009 and it will be heard before the Board of Trustees on December 10, 2009.

Public Comment

There was no public comment.

Mayor Auer closed the public hearing at 7:38 p.m.

Board Comment

None.

Trustee Thomas moved and Trustee Walb seconded, to continue the public hearing to December 10, 2009. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

ACTION ITEMS

Revised SRO Agreement

Trustee Holcomb moved and Trustee Walsh seconded, to approve the revised SRO agreement, authorizing the Mayor to sign. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

Resolution Setting Water Rates for 2010

Resolution No. 09-38

A RESOLUTION PRESCRIBING WATER RATES, FEES, TOLLS AND CHARGES FOR THE TOWN OF FIRESTONE, COLORADO

Trustee Holcomb moved and Trustee Sorensen seconded, to approve Resolution No. 09-38. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

Engagement of Counsel for Neumann Homes Bankruptcy Proceedings

Attorney Sam Light explained the need for special counsel for the Neumann Homes Bankruptcy proceedings stating that this can be discussed in executive session at the November 19, 2009 Board of Trustees meeting.

DISCUSSION

Resolution to Approve an IGA between the Town and the State for Police and Related Services at St. Vrain State Park

Town Manager Wes LaVanchy introduced the IGA stating that there is a need to reach an agreement with the State Park for police services. The Board agreed to have this come back before them at the November 19, 2009 meeting.

SVSD Request for Access and Utility Easement Across Firestone Trail

Town Engineer Dave Lindsay explained this request for access and recommended that he address this with sending a letter to the Sanitation District and not to enter into an agreement at this time. The Board agreed to have Dave write and send a letter to the Sanitation District.

SVSD Request to Relocate Sewer Pipeline on Town Hall Property

Town Engineer Dave Lindsay explained that this is to run sewer line cross diagonally at 2nd Street to realign the sewer and said this is a good idea and gives the property better use. He recommends vacating the easement. The Board agreed.

Draft Ordinance for Comcast Extension

Town Manager Wes LaVanchy stated that the current Franchise Agreement expires on December 14, 2009 and the Town is working on a new franchise agreement and he is requesting an extension. Attorney Sam Light said the new franchise will be approved by ordinance and the extension is needed for publication, recommending this be brought before the Board of Trustees at the November 19, 2009 meeting. The Board agreed.

Onorato Park

Town Planner Bruce Nickerson showed the Board of Trustees a Power Point of the bronze plaque for Onorato Park.

CITIZEN PARTICIPATION

There was no citizen participation.

STAFF REPORTS

Mayor Auer stated that Staff Reports were reported electronically.

Town Planner Bruce Nickerson reported that the Economic Development Committee met this evening and reported that there is potential development to come to the corner of I-19 and I-25. (2) reported that under Theo Abkes direction, the

Eagle Scout who is earning credits will need to do other projects rather than building playground equipment as required by the town insurance provider.

Town Manager Wes LaVanchy reported that NISP is to be presented to NCWCD tomorrow and Town Engineer Dave Lindsay will be present at that meeting.

Town Engineer Dave Lindsay reported that here was another accident at the cross roads of WCR 24 & WCR 19 and he will be writing a letter and going before the Weld County Commissioners asking that they lower the speed limit at this intersection.

BOARD REPORTS

Trustee Sorensen reported that the Greeley Museum will have all of the Weld County Towns history open for public display on Saturday, November 14, 2009 from 3 pm to 5pm.

Trustee Walsh reported that the Senior Center opened on Saturday, November 7, 2009 and the first lunch was served there today. Trustee Walsh said it is a great facility and very nice and remarked that he appreciated the Mayor and Trustee Sorensen being at the opening.

Mayor Auer reported that Town Planner Bruce Nickerson, Town Manager Wes LaVanchy and himself had lunch with Mr. Tom Clark regarding the regional and state economic development, making some good advancement. (2) met with the new Longmont Mayor (3) reported he will attend the Boy Scout awards presentation on Monday (4) he will be at the I-25 corridor group meeting and the IGA with the County will be discussed (5) reported that the Halloween party was fabulous and commended Chief Montgomery (6) reported that he has contacted Miller Farms about having all three towns hosting Halloween at there location.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Holcomb moved and Trustee Morgan seconded, to adjourn the meeting. Motion carried. The meeting adjourned at 8:30 p.m.

TOWN OF FIRESTONE, COLORADO

ATTEST:

Chad Auer, Mayor

Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS _____ DAY OF _____, 2009.