

Minutes

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

November 18, 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 7:02 p.m. Roll call was taken with the following persons present:

Mayor: **Chad Auer**
Mayor Pro-tem: **Paul Sorensen**
Trustees: **Jennifer Weinberger**
Matt Holcomb
Darrell Walsh
Bobbi Sindelar
Kelly Morgan

Also present were: **Wes LaVanchy, Town Manager**
Judy Hegwood, Town Clerk, CMC (absent)
Rebecca Toberman, Planning Coordinator
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 that was lead by six elementary students, with each receiving a certificate of appreciation.

APPROVAL OF AGENDA

Mayor Auer called for additions, deletions or changes to the agenda. There were no changes to the agenda. Trustee Sorensen moved and Trustee Weinberger seconded, to approve the agenda, as submitted. Voice vote taken. Motion carried 6-Yea; 0-Nay.

APPROVAL OF CONSENT AGENDA

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- a. Approval of November 2010 Accounts Payable*
 - b. Approval of Minutes – November 11, 2010 Regular Meeting*

Trustee Weinberger moved and Trustee Sindelar seconded, to approve the consent agenda, as submitted. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

PRESENTATIONS

4th Quarter Employee Recognition – Mark Martinez

Mark Martinez was recognized as the 4th Quarter Employee of the Year.

CITIZEN PARTICIPATION

There was participation from the following citizens: Mr. Josh Cook, Ms. Laura Fay and Ms. Amanda Russell.

PUBLIC HEARING

McDonald's at Firestone Crossing Final Development Plan

Mayor Auer opened the public hearings at 7:08 p.m.

Town Planner Bruce Nickerson gave an overview and showed a Power Point Presentation of the key roles, location, and landscaping. Town Engineer Dave Lindsay received access and provided a general overview of the Plats. Planner Nickerson discussed the history of annexation and zoning and discussed architecture of the surrounding buildings. He showed the McDonald's elevation and introduced the new store, explained the signage, gave the potential job market of 40 to 60 jobs, the revenue stream, sales tax and property tax. He showed the distance from the south lot line to the Condo's to the south that are more than 1/4 of a mile away. He went over the traffic concerns on Cimarron Street stating that there is a possibility of putting up flashing signs and more police patrol in that area.

Applicant:

Mayor Auer swore in Mr. Brad Stedman. Mr. Brad Stedman introduced the new franchise area, stating that there will be approximately 75 seats in the 400 square ft. facility, and explained the architecture of the building and discussed the parking and the base of the monument sign.

Public Comment:

There was audience participation from the following people:

1. Mr. Josh Cook – Has concerns with traffic issues, and ozone control for odors from McDonald's.
2. Ms. Laura Fey - Has concerns with this being near to Booth Farms, concerns with the speeding on Cimarron for the kid's safety, and traffic control.
3. Ms. Amanda Russell - Had the same concerns as the two previous speakers regarding safety and traffic control.

Mayor Auer closed the public hearing at 7:48 p.m.

Board Comment:

The Board discussed and commented on the Boards responsibilities, traffic, schools, signage, and 24-hour service.

Applicant Rebuttal

Mr. Stedman stated that the monument sign would not exceed the size of the Walgreens sign. There was discussion on the message board. Mr. Stedman stated that he appreciates all input and comments.

Resolution No. 10-46

A RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR McDONALD'S AT FIRESTONE CROSSING

Trustee Sorensen moved and Trustee Weinberger seconded, to adopt Resolution No. 10-46. Roll call vote was taken. Motion carried 4-Yea; 2-Nay. Trustee Holcomb and Trustee Morgan voted Nay. There was a friendly amendment to remove any reference to pole signs and the monument sign shall not exceed the height of the Walgreens sign. Mayor Auer called for a break at 8:29 p.m. The meeting reconvened at 8:39 p.m.

ACTION ITEMS

Carbon Valley Transit System Feasibility Study Cost Sharing IGA First Amendment

Trustee Holcomb moved and Trustee Sindelar seconded, to approve the IGA First Amendment for the Carbon Valley Transit System Feasibility Study Cost Sharing Amendment.

Extension of United Power Franchise Agreement

Ordinance No. 763

AN ORDINANCE AMENDING SECTION 13.24.030 OF THE FIRESTONE MUNICIPAL CODE TO EXTEND TO AND INCLUDING FEBRUARY 28, 2011, THE ELECTRIC FRANCHISE GRANTED BY THE TOWN OF FIRESTONE, COLORADO TO UNITED POWER, INC. AND ITS SUCCESSORS AND ASSIGNS

Attorney Sam Light read the title of the Ordinance.

Trustee Weinberger moved and Trustee Sorensen seconded, to adopt Ordinance No. 763. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

STAFF REPORTS

Town Planner Bruce Nickerson noted that McDonald's will be open in June 2011, Flatirons is in process.

Attorney Sam Light gave status on Comcast Franchise Agreement.

BOARD REPORTS

Trustee Weinberger thanked Chief Montgomery for having CSO Angel Montoya speak at the charter school.

Trustee Holcomb stated that he missed the last DRCOG meeting.

Trustee Walsh stated that there were 175 attendees at the senior luncheon.

Trustee Sindelar stated that she attended the CML class on effective communication.

Trustee Sorensen thanked everyone for their support during his father's illness, reported that he attended the senior luncheon.

Mayor Auer thanked all of the staff for their hard work, talked of the WCR 26 issue, he attended a public private partnership meeting, and he will be attending a metro mayor's caucus tomorrow.

DISCUSSION

Discussion on Drafts of Manager Evaluation Process and Evaluation Criteria

Attorney Sam Light asked if there were any questions regarding the manager evaluation process. There were no questions.

CITIZEN PARTICIPATION

There was no citizen participation.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Morgan moved and Trustee Weinberger seconded, to adjourn the meeting. Motion carried. 6-Yea; 0-Nay. The meeting adjourned at 9:04 p.m.

TOWN OF FIRESTONE, COLORADO

CWA
Chad Auer, Mayor

ATTEST:

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



READ AND APPROVED THIS 9th DAY OF December, 2010.