

Minutes

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

December 11, 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* (Arrived at 7:04 p.m).

Trustees: *Butch Walb*
Matt Holcomb
Paul Sorensen
Kelly Morgan

Also present were: *Wes LaVanchy, Town Administrator*
Judy Hegwood, Town Clerk, CMC
Sam Light, Town Attorney
Bruce Nickerson, Town Planner
David Montgomery, Chief of Police
Pete Ditmon, Community Resource Coordinator

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. Item 10j. was added for the Mountain Shadows Park expenditures. Trustee Morgan moved and Trustee Holcomb seconded, to approve the agenda, as amended. Voice vote taken. Motion carried.

PRESENTATIONS

Employee of the Month

Town Administrator Wes LaVanchy and Mayor Auer presented a certificate to Building Permit Tech Tracy Case as Employee of the Month.

FIRST PARTICIPATION FROM UNSCHEDULED CITIZENS NOT LISTED ON THE AGENDA

There was no audience participation.

APPROVAL OF CONSENT AGENDA

- a. Approval of December 2008 Accounts Payable*
- b. Approval of Minutes – November 13, 2008 Regular Meeting
November 20, 2008 Special Meeting*

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

LIQUOR AUTHORITY

PAULIE AND DEANNA'S ITALIAN RESTAURANT LIQUOR LICENSE RENEWAL

Trustee Holcomb recused himself from the meeting. Attorney Sam Light recommended tabling this renewal until January 8, 2009. Trustee Thomas moved and Trustee Walb seconded, to table the liquor license renewal for Paulie and Deanna's Italian Restaurant until January 8, 2009. Voice vote was taken. Motion carried. Trustee Holcomb returned to the meeting.

PUBLIC HEARINGS

ADOPTION OF 2008 BUDGET AMENDMENTS AND ADOPTION OF THE 2009 BUDGET

Mayor Auer opened the Public Hearing at 7:15 p.m.

Public Comment

There was no public comment.

Mayor Auer closed the public hearing at 7:16 p.m.

Board Comment

None.

Resolution No. 08-79

A RESOLUTION AMENDING THE 2008 BUDGET BY INCREASING THE APPROPRIATION IN THE PARK FUND

Trustee Thomas moved and Trustee Walb seconded, to adopt Resolution No. 08-79. Roll call vote was taken. Motion carried.

Resolution No. 08-80

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE TOWN OF FIRESTONE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2009 AD ENDING ON THE LAST DAY OF DECEMBER, 2009

Trustee Thomas moved and Trustee Morgan seconded, to adopt Resolution No. 08-80. Roll call vote was taken. Motion carried.

ACTION ITEMS

BUDGET APPROPRIATION RESOLUTION

Resolution No. 08-81

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSES AS SET FOTRTH BELOW, FOR THE TOWN OF FIRESTONE, COLORADO, FOR THE 2009 BUDGET YEAR

Trustee Holcomb moved and Trustee Sorensen seconded, to adopt Resolution No. 08-81. Roll call vote was taken. Motion carried.

MILL LEVY RESOLUTION

Resolution No. 08-82

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE 2008 TAX YEAR, TO HELP DEFRA Y THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO FOR THE 2009 BUDGET YEAR

Trustee Thomas moved and Trustee Holcomb seconded, to adopt Resolution No. 08-82. Roll call vote was taken. Motion carried.

COMPENSATION PLAN RESOLUTION

Resolution No. 08-83

A RESOLUTION APPROVING THE 2009 COMPENSATION PLAN FOR THE TOWN OF FIRESTONE

Trustee Thomas moved and Trustee Morgan seconded, to adopt Resolution No. 08-83. Roll call vote was taken. Motion carried.

IMPACT FEE ADOPTION ORDINANCE

Ordinance No. 702

AN ORDINANCE AMENDING CHAPTER 3.20 OF THE FIRESTONE MUNICIPAL CODE CONCERNING RESIDENTIAL DEVELOPMENT IMPACT FEES AND FUNDS

Trustee Morgan moved and Trustee Thomas seconded, to adopt Ordinance No. 702. Roll call vote was taken. Motion carried.

FPPA RESOLUTION

Resolution No. 08-84

A RESOLUTION AMENDING THE OLD HIRE MARSHALLS PENSION PLAN TO INCREASE BENEFITS

Trustee Thomas moved and Trustee Walb seconded, to adopt Resolution No. 08-84. Roll call vote was taken. Motion carried.

WATER RATE RESOLUTION

Resolution No. 08-85

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

Trustee Sorensen moved and Trustee Holcomb seconded, to adopt Resolution No. 08-85. Roll call vote was taken. Motion carried.

OWEN ANNEXATION PETITION – RESOLUTION OF SUBSTANTIAL COMPLIANCE

Resolution No. 08-86

A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE FOR AN ANNEXATION PETITION FILED WITH THE TOWN OF FIRESTONE, COLORADO, KNOWN AS THE OWEN QUARTER HORSES ANNEXATION TO THE TOWN OF FIRESTONE, AND SETTING A PUBLIC HEARING THEREON

Trustee Sorensen moved and Trustee Walb seconded, to adopt Resolution No. 08-86. Roll call vote was taken. Motion carried.

ORDINANCE TO AMEND SECTION 15.40.040 IN THE MUNICIPAL CODE REGARDING REVERSE CORNER LOT FENCING

Ordinance No. 703

AN ORDINANCE AMENDING SECTION 15.04.040 OF THE FIRESTONE MUNICIPAL CODE REGARDING FENCES ON REVERSE CORNER LOTS

Trustee Morgan moved and Trustee Sorensen seconded, to adopt Ordinance No. 703. Roll call vote was taken. Motion carried.

MOUNTAIN SHADOWS PARK EXPENDITURE

Town Administrator Wes LaVanchy went over the park expenditure additions in the amount of \$39,425.04.

Trustee Thomas moved and Trustee Morgan seconded, to approve the expenditure, not to exceed \$39,425.04, for the Mountain Shadows playground equipment. Roll call vote was taken. Motion carried.

DISCUSSION

GRAFFITE ORDINANCE

Attorney Sam Light explained the graffiti ordinance and Police Chief David Montgomery stated that the ordinance would be beneficial to the Town. The Board asked that this item be discussed in a Work Session.

RECREATION CENTER SENIOR IGA

Attorney Sam Light explained the draft IGA amendment stating that the beginning date would be February 1, 2009. The Board asked that this item be placed on a future agenda.

FFFPD LICENSE AGREEMENT FOR USE OF WATER TANK FOR ANTENNAS

Town Administrator Wes LaVanchy went over the license agreement. The Board asked that this item be placed on a future agenda.

SECOND PARTICIPATION FROM UNSCHEDULED CITIZENS NOT LISTED ON THE AGENDA

There was no audience participation.

STAFF REPORTS

Mayor Auer stated that Staff Reports were reported electronically.

Town Planner Bruce Nickerson stated that the meeting at Onorato’s Garage will be held on Saturday, December 13, 2008 from 10:00 a.m. to 12:00 p.m. and coffee and doughnuts will be served.

BOARD REPORTS

Trustee Morgan reported that a second Trustee needs to be selected as an alternate Representative for DRCOG. Trustee Holcomb will be the second Trustee alternate for DRCOG.

Trustee Sorensen (1) reported that he had lunch with the Seniors and they are anxious for the Firestone Board to be on-board (2) went to a school Board meeting on December 7th at the Frederick High School.

Trustee Holcomb reported that he appreciates the Board's efforts and said he feels that this Board has made some good decisions.

Trustee Walb stated that he would like to see a good turnout on Saturday at Onorato garage to talk about Onorato Park.

Mayor Auer reported that he and Town Administrator Wes LaVanchy have been in contact with the School District and they will be meeting on March 4, 2009 (2) thanked all who came to the Holiday walk (3) reported that January 7, 2009 is a Metro-Mayors retreat (4) reported that he has talked with Sam Mamet about the regional council of Governments.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Thomas moved and Trustee Holcomb seconded, to adjourn the meeting. The meeting adjourned at 8:23 p.m.

TOWN OF FIRESTONE, COLORADO

Chad Auer, Mayor

ATTEST:

Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS _____ DAY OF _____ 2009.