

Minutes

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

February 11, 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 7:00 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</i>
	<i>Paul Sorensen</i>
	<i>Kelly Morgan</i> (arrived at 7:05 p.m.)

<i>Also present were:</i>	<i>Wes LaVanchy, Town Manager</i>
	<i>Judy Hegwood, Town Clerk, CMC</i>
	<i>Melinda Culley, Town Attorney</i>
	<i>Bruce Nickerson, Town Planner</i>
	<i>Dave Lindsay, Town Engineer</i>
	<i>David Montgomery, Chief of Police</i>
	<i>Ron Lay, Finance Director</i>

PLEDGE OF ALLEGIANCE

All rose for Pledge of Allegiance to the flag. Several Girl Scouts lead the pledge and each received a certificate, whistle and a ruler.

APPROVAL OF AGENDA

Mayor Auer called for additions, deletions or changes to the agenda. Town Manager Wes LaVanchy asked that 8A and 8D be moved to 10C. Trustee Holcomb moved and Trustee Thomas seconded, to approve the agenda, as submitted. Voice vote taken. Motion carried.

PRESENTATIONS

Centennial Students Council

The student council introduced themselves to the Board of Trustees and gave their interest in the reading program.

Safebuilt Year End Updates

Mr. Barry Kramer updated the Board of Trustees on the 2009 year end projects and talked to them about a program for public school inspections.

CITIZEN PARTICIPATION

Mr. John Poynton representative of the St. Vrain Valley School District gave an update on the State financial crisis.

APPROVAL OF CONSENT AGENDA

a. Approval of February 2010 Accounts Payable

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

PUBLIC HEARINGS

NEWBY FARM ANNEXATION NO.1, ZONING AND OUTLINE DEVELOPMENT PLAN AND MEADOW FARM ANNEXATION

Mayor Auer opened the public hearings at 7:23 p.m. Town Planner Bruce Nickerson requested that these public hearings be continued to the February 25, 2010 Board Meeting. Mayor Auer closed the public hearings at 7:25 p.m.

Trustee Walb moved and Trustee Sorensen seconded, to continue the Newby Farm annexation NO. 1 public hearing to February 25, 2010. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

Trustee Morgan moved and Trustee Walsh seconded, to continue the Meadow Farm annexation public hearing to February 25, 2010. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

ACTION ITEMS

Neumann Homes Bankruptcy – Approval of Settlement Agreement

Attorney Melinda Culley stated that the settlement for the Neumann Homes bankruptcy is \$3,250.00 and recommended the Board to approve the agreement for settlement. This will come out of the impact fee fund.

Trustee Thomas moved and Trustee Walb seconded, to approve the settlement agreement for Neumann Homes and approve the expenditure, not to exceed #3250.00, and authorizing the Mayor to sign. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

Presentation/Resolution for Hazard Mitigation Plan

Police Lt. Stacy Davis addressed the Board of Trustees on the resolution for the mitigation plan stating that this has to be updated every five years.

Resolution No. 10-08

A RESOLUTION ADOPTING THE NORTHEAST COLORADO REGIONAL HAZARD MITIGATION PLAN

Trustee Thomas moved and Trustee Walb seconded, to adopt Resolution No. 10-08. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

Boulder County Tree Purchase

Trees to be placed along the Firestone Trail and at the Sports Complex. The funds will come out of the impact fees for Parks.

Trustee Thomas moved and Trustee Sorensen seconded, to approve the expenditure, not to exceed \$7,500.00, for tree purchase. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

Contract Extension with DOLA for Grant 6094 – Godding Hollow Creek Drainage

Town Engineer Dave Lindsay explained that this is a one year extension of the contract.

Trustee Thomas moved and Trustee Holcomb seconded, to approve the contract extension with DOLA for Grant 6094, Godding Hollow Creek Drainage, and authorizing the Mayor to sign. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

DISCUSSION

There was no discussion.

CITIZEN PARTICIPATION

There was no citizen participation.

Town Manager Wes LaVanchy asked that agenda items 12 (Staff reports) and 13 (Board Reports) be discussed before agenda item 11 (Executive Session).

STAFF REPORTS

Mayor Auer stated that Staff Reports were reported electronically.

Town Planner Bruce Nickerson reported that there have been over 1500 visitors on the Town’s website.

BOARD REPORTS

Trustee Holcomb stated that he as noticed a lot of citizen complaints, some regarding snow removal (2) stated that it is time again for an open forum

The Board agreed to hold an Open Forum on Saturday, February 27, 2010 from 9:00 a.m. to 11:00 a.m. and will ask Mr. John Poynton with the school district to attend.

Trustee Thomas asked about a crack somewhere on the trail. Public Works Director Theo Abkes will check into this.

Trustee Sorensen asked Town Engineer Dave Lindsay about the signal lights on Colorado Blvd. and Sable Blvd. Engineer Lindsay said that the people that provide the equipment have been out and went through all of the lights. (2) reported that a resident had a break in and Home Depot donated all materials and paid an employee to do the repair work.

Trustee Walb reported that the Parks and Trails committee had a good meeting and reported that there are 243 parking spaces at the sports complex

Mayor Auer reported that he has continued going to the HOA meetings and coffee talks and has heard a lot of good ideas (2) recognized the Burger King Grand Opening.

EXECUTIVE SESSION

Executive session (a) pursuant to C.R.S. § 24-6-402(4)(e) for the purpose developing positions and strategy regarding matters subject to negotiation and instructing negotiators, for the following matter: (a) potential agreement with Central Weld County Water District

Mayor Auer called for executive session at 7:56 p.m. Town Manager Wes LaVanchy read the executive session title.

Trustee Thomas moved and Trustee Morgan seconded, to enter into executive session (a) pursuant to C.R.S. § 24-6-402(4)(e) for the purpose developing positions and strategy regarding matters subject to negotiation and instructing negotiators, for the following matter: (a) potential agreement with Central Weld County Water District. Roll call was taken. The motion carried 4-Yea; 1-Nay. Trustee Holcomb voted Nay.

The Board of Trustees reconvened in open session at 8:47 p.m.

The persons in attendance were Attorney Melinda Culley, Town Manager Wes LaVanchy, Mayor Auer, Finance Director Ron Lay, Town Planner Bruce Nickerson, Town Engineer Dave Lindsay, Trustees Walb, Holcomb, Walsh, Thomas, Sorensen, and Morgan.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Thomas moved and Trustee Walb seconded, to adjourn the meeting. Motion carried. The meeting adjourned at 8:49 p.m.

TOWN OF FIRESTONE, COLORADO

ATTEST:

Chad Auer, Mayor

Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS _____ DAY OF _____, 2010.