

Minutes

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

February 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	(arrived at 7:27 p.m.)
	Matt Holcomb	
	Darrell Walsh	
	Paul Sorensen	
	Kelly Morgan	

Also present were:	Cheri Andersen, Town Manager
	Wes LaVanchy, Town Administrator
	Judy Hegwood, Town Clerk, CMC
	Sam Light, Town Attorney
	Bruce Nickerson, Town Planner
	Dave Lindsay, Town Engineer
	David Montgomery, Chief of Police
	Pete Ditmon, Public Communications 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. Mayor Auer noted that agenda item numbers 12 and 13 would be conducted before item number 11, as a courtesy to staff. Trustee Morgan moved and Trustee Sorensen seconded, to approve the agenda, as amended. Voice vote taken. Motion carried.

PRESENTATIONS

Carbon Valley Recreation District

Ms. Renee Witty gave the 2008 4th quarter update to the Board of Trustees.

Frederick Firestone Fire Protection District Update

Fire Chief Ted Poszywak gave the 2008 4th quarter update to the Board of Trustees.

Safebuilt Inspection Annual Update

Mr. Barry Kramer gave the 2008 4th quarter update to the Board of Trustees.

FIRST PARTICIPATION FROM UNSCHEDULED CITIZENS NOT LISTED ON THE AGENDA

There was audience participation from the following citizen.

Mr. William Portow stated that he would like the Board to consider hiring someone to take care of the trees that the Town owns. The Board invited Mr. Portowo to attend the Parks and Trails meeting.

APPROVAL OF CONSENT AGENDA

- a. *Approval of February 2009 Accounts Payable*
- b. *Approval of Minutes – January 15, 2009 Special Meeting
January 22, 2009 Regular Meeting
February 5, 2009 Special Meeting*

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

ACTION ITEMS/DIRECTION ITEMS

FREDERICK FIRESTONE FIRE PROTECTION DISTRICT LICENSE AGREEMENT FOR LEASING OF SPACE ON WATER TANK

Resolution No. 09-04

A RESOLUTION APPROVING A REVOCABLE LICENSE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT FOR PLACEMENT OF TWO DISTRICT COMMUNICATIONS ANTENNAE ON A TOWN-OWNED WATER TANK

Trustee Thomas moved and Trustee Holcomb seconded, to adopt Resolution No. 09-04. Roll call vote was taken. Motion carried.

CARBON VALLEY RECREATION CENTER SENIOR IGA

Trustee Walb moved and Trustee Thomas seconded, to approve the Carbon Valley Recreation Center Senior IGA, as amended to match the Dacono and Frederick IGA's. Roll call vote was taken. Motion carried.

DISCUSSION

4th AT FIRESTONE FIREWORKS DISCUSSION

Public Communications Coordinator Pete Ditmon explained the various bids he has received for the fireworks display on July 4, 2009. This will be placed on the next regular meeting agenda.

WELD COUNTY ROADS 24 AND 19 INTERSECTION IMPROVEMENT DISCUSSION

Trustee Sorensen moved and Trustee Holcomb seconded, to approve the expenditure, not to exceed \$4530.00 for the traffic study of Weld County Roads 24 and 19 intersection improvements. Roll call vote was taken. Motion carried.

ORDINANCE ON GARAGE SALE SIGNS

Attorney Sam Light stated that this will go before the Planning Commission and will come back before the Board at the March 12, 2009 meeting.

WELD COUNTY ROADS 7 AND 26 SAFETY MITIGATIONS

Town Manager Cheri Andersen stated that she and Engineer Dave Lindsay have attended meetings and discussed the safety concerns regarding Mead High School that is planned to open in August of 2009. There was discussion of an IGA with Weld County and the Town of Firestone.

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 Manager Cheri Andersen reported that the Planning Commission has been discussing the growth boundaries.

Town Administrator Wes LaVanchy reported that he has given the Board a copy of the 2009 Budget.

BOARD REPORTS

Trustee Sorensen (1) reported that he attended the St. Vrain Valley School Board Meeting regarding the boundaries for Mead High School.

Trustee Walsh reported that he attended the St. Vrain Valley School Board Meeting regarding the boundaries for Mead High School and stated that there was a lot of talk about open enrollment.

Trustee Holcomb thanked the staff for their work on the WCR 24 and 19 intersections.

Trustee Walb reported that the Parks and Trails Committee will soon be bringing the Onorato Park improvements and recommended Park Signage Standards before the Board.

Trustee Thomas thanked the staff and congratulated them on the financial reporting status.

Mayor Auer reported that he attended a Seniors Luncheon (2) reported that he has been holding regular coffee talks with citizens of and around the community.

EXECUTIVE SESSION

PERSONNEL ACTION: TOWN MANAGER AND TOWN ADMINISTRATOR COMPENSATION AND ORGANIZATIONAL ASSESSMENT

Attorney Sam Light gave an explanation of the executive session procedures before the session began. Trustee Thomas moved and Trustee Walb seconded, to enter into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, with the particular topic of the executive session to be the compensation of the Town Manager and the Town Administrator. Attorney Sam Light stated that attending the session would be the Trustees and Town Attorney. Town Manager Cheri Andersen and Town Administrator Wes LaVanchy gave their consent to continuation of the executive session without their presence. The motion passed 6-0.

The Trustees convened to the executive session at 9:20 for the compensation of the Town Manager and Town Administrator, and the Organizational Assessment.

The Board reconvened in open session at 11:25 p.m. Attorney Sam Light noted for the record that the executive session was for the compensation of the Town Manager and Town Administrator and the organizational assessment.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Thomas moved and Trustee Morgan seconded, to adjourn the meeting. The meeting adjourned at 11:26 p.m.

TOWN OF FIRESTONE, COLORADO

Chad Auer, Mayor

ATTEST:

Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS ____ DAY OF _____ 2009.