

Minutes

Board of Trustees – Firestone Town Hall
151 Grant Avenue, Firestone, CO 80520
6:00 p.m.

February 5, 2009

Special Board Meeting

The Town Board of Trustees of the Town of Firestone met in a special meeting session at Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Chad Auer called the meeting to order at 6:05 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>(absent/excused)</i>
<i>Trustees:</i>	<i>Butch Walb</i>	
	<i>Matt Holcomb</i>	
	<i>Darrell Walsh</i>	
	<i>Paul Sorensen</i>	
	<i>Kelly Morgan</i>	

<i>Also present were:</i>	<i>Cheri Andersen, Town Manager</i>
	<i>Wes LaVanchy, Town Administrator</i>
	<i>Judy Hegwood, Town Clerk, CMC</i>
	<i>Sam Light, Town Attorney</i>
	<i>Bruce Nickerson, Planner</i>
	<i>Dave Lindsay, Engineer</i>

Pledge of Allegiance

All rose for Pledge of Allegiance to the flag.

Board Discussion of Agenda Planning/Priorities

a. Home Rule Discussion

Town Manager Cheri Andersen asked the Board of Trustees when they would like to have discussion on Home Rule. The Board agreed to take an entire year to educate themselves and the voters about home rule. They will be looking into educational booklets and checking with other cities and towns about the pro's and cons of going to a home rule form of government.

b. Joint Meeting with DRCOG (Denver Regional Council of Governments) and 3 Communities

Town Manager Cheri Andersen stated that the City of Dacono is hosting the next Tri-Town Joint Meeting on March 3, 2009 and she has discussed with them the idea of having DRCOG doing a presentation at that meeting. The meeting will begin at 6:00 p.m. and the location will be announced at a later date.

c. Joint Meeting with the Weld County Commissioners and 3 Communities

Town Manager Cheri Andersen asked the Board of Trustees if they wanted to have the Weld County Commissioners present at the June 2, 2009 Tri-Town Joint meeting that will be hosted by the Town of Firestone. The Board agreed and Manager Andersen will be in touch with the Commissioners.

d. Board Issues for Future Agenda's

Town Administrator Wes LaVanchy asked what the Board of Trustees would like to have for discussion on their upcoming agendas. The compensation for the Town Manager and Town Administrator will be on the February 12, 2009 agenda and the IGA with the Recreation District will be on the February 26, 2009 agenda.

e. Discussion/Direction – Garage Sale Signs

Town Administrator Wes LaVanchy stated that this is back on the agenda per Trustee Walb. Attorney Sam Light gave the Board of Trustees an email regarding the garage sale signage and went over the Ordinance that is currently in force. There was discussion of a post card being given to the CSO's to hand out to the public for educational purposes. The Board agreed to change the ordinance to state the maximum height for a sign is 3 ft., a garage sale sign cannot be placed in a center median, and the site triangle wording will be deleted from the ordinance. Attorney Sam Light will have the changes and a new ordinance ready for the February 12, 2009 agenda.

**Approval of DOLA Grant Contract – EIAF #6417
Firestone Boulevard Intersection Improvements, Phase II**

Trustee Walb moved and Trustee Morgan seconded, to approve the DOLA Grant Contract EIAF #6417 for the Firestone Boulevard Intersection Improvements. Roll call vote was taken. Motion carried.

Discussion/Direction: Review of Town Organizational Assessment

The Board of Trustees discussed the organizational assessment structure and title changes. There was discussion that the Town Clerk may be placed under the management of the Town Administrator/operations. It was stated that there will be three executive sessions on February 12, 2009, each having a separate tape.

Other Discussion/Direction

The Board of Trustees agreed to begin the February 26, 2009 Board meeting at 8:00 p.m. so that the Mayor and Board may attend the Longmont Area Chamber of Commerce Meeting of “Unity in the Community” from 5:30 to 7:30 p.m. Notices will be placed on the town web site and at the town hall so the public will be advised of the delay in starting the meeting at 8:00 p.m. instead of 7:00 p.m.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Morgan moved and Trustee Sorensen seconded, to adjourn the meeting. The meeting adjourned at 8:00 p.m.

TOWN OF FIRESTONE, COLORADO

Chad Auer, Mayor

ATTEST:

Judy L. Hegwood, CMC, Town Clerk

READ AND APPROVED THIS _____ DAY OF _____ 2009.