

## Minutes

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

May 26, 2011

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>Paul Sorensen</i>	
<i>Trustees:</i>	<i>Jennifer Weinberger</i>	
	<i>Matt Holcomb</i>	<i>(absent/excused)</i>
	<i>Darrell Walsh</i>	
	<i>Bobbi Sindelar</i>	
	<i>Kathryn Ridenour</i>	

*Also present were:*

- Wes LaVanchy, Town Manager*
- Judy Hegwood, Town Clerk, MMC*
- Sam Light, Town Attorney*
- 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.

### APPROVAL OF AGENDA

Mayor Auer called for additions, deletions or changes to the agenda. There were no changes to the agenda. Trustee Weinberger moved and Trustee Sindelar seconded, to approve the agenda, as submitted. Voice vote was taken. Motion carried 5-Yea; 0-Nay.

### APPROVAL OF CONSENT AGENDA

- a. Approval of April 2011 Financials*
- b. Approval of May Accounts Payable*
- c. Approval of Minutes – April 28, 2011 Regular Meeting  
May 12, 2011 Regular Meeting*

Trustee Weinberger moved and Trustee Ridenour seconded, to approve the consent agenda, as submitted. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

### PRESENTATIONS

There were no presentations.

### CITIZEN PARTICIPATION

There was no audience participation.

## ACTION ITEMS

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### **Parks and Trails Advisory Board Code Amendment to Section 2.58.030 for Appointments**

#### **Ordinance No. 776**

AN ORDINANCE AMENDING SECTION 2.58.030 OF THE FIRESTONE MUNICIPAL CODE REGARDING TERMS OF OFFICE FOR THE PARKS AND TRAILS ADVISORY BOARD

Trustee Sorensen moved and Trustee Sindelar seconded, to adopt Ordinance No. 776. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

### **Parks and Trails Advisory Board Appointments (DeMarie Ingraham and Marlene Morris terms up)**

Mayor Chad Auer recommended appointing DeMarie Ingraham and Marlene Morris to the Parks and Trails Advisory Board.

Trustee Sorensen moved and Trustee Weinberger seconded, to appoint DeMarie Ingraham and Marlene Morris to the Parks and Trails Advisory Board. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

### **Ordinance for Liquor Tastings**

#### **Ordinance No. 777**

AN ORDINANCE AMENDING SECTIONS 5.08.090 AND 5.08.110 OF THE FIRESTONE MUNICIPAL CODE REGARDING LIQUOR TASTINGS

Trustee Weinberger moved and Trustee Sindelar seconded, to adopt Ordinance No. 777. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

## DISCUSSION

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### **Overlook HOA CBT Request**

Town Engineer Dave Lindsay stated that Staff has evaluated a request by the Overlook at Firestone HOA regarding a donation of Town owned CBT Shares for landscaping improvements being planned by the HOA. He said that although the Town does have some unused CBT water annually that we offer up for lease, the Town does not own any extra CBT Shares. All of the CBT water owned by the Town is already attached to an existing or platted water tap. Staff does not recommend further allocation of CBT Shares. The Board gave direction for Wes and Dave to meet with the Overlook HOA to discuss options.

### **Firestone-Longmont Coordinated Planning Agreement**

Town Manager Wes LaVanchy stated that Firestone and Longmont elected officials recently held a joint meeting to discuss the IGA. The Board gave direction to bring back as an action item on June 9, 2011.

### **Agenda Meeting Days and Time Discussion**

Town Manager Wes LaVanchy addressed the Board of Trustees on the discussion at last week's Board meeting regarding changing the town meeting days and time. He said Staff will be bringing back an AIM for Board consideration that will allow for the Board of Trustees' meetings to be moved to the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month, beginning at 6:00 pm.

## REPORTS

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### **Town Manager**

Town Manager Wes LaVanchy thanked the Board for letting staff attend the ICSC convention in Las Vegas, Nevada.

### **Economic Development**

Town Planner Bruce Nickerson gave an overview of the ICSC convention that was held in Las Vegas, Nevada last week.

### **Finance Report**

Finance Director Ron Lay reported that sales tax is up for March and the auditor will be at the June 9, 2011 meeting.

## MAYOR AND TRUSTEES REPORTS

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### **Mayor**

#### Mayor Auer

Mayor Auer reported that he and Trustee Sorensen attended the NISP meeting.

### **Trustees**

#### Trustee Walsh

Trustee Walsh reported that he had talks regarding a community center to serve the Carbon Valley.

#### Trustee Sindelar

Trustee Sindelar reported that she and Trustee Sornesen attended the Frederick High School Scholarship Awards meeting this evening, and it was good to see all of the scholarship that were awarded.

#### Trustee Sorensen

Trustee Sorensen echoed Trustee Sindelar and stated that we have great kids in Firestone.

#### Trustee Ridenour

Trustee Ridenour stated that she did not attend the DRCOG meeting, and that Trustee Holcomb attended for her.

## FUTURE AGENDA ITEMS

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There were no future agenda items discussed.

## CITIZEN PARTICIPATION

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There was citizen participation from the following people:

1. Scott Rochet, times call reporter requested that if the Board meetings are changed, he would prefer Wednesday.

## EXECUTIVE SESSION

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**For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations, under C.R.S. Section 24-6-402(4)(e)- Potential annexation, vested property rights and tax incentive agreements for NWC 119 & I-25 Commercial Annexation Property (NW Corner SH 119/I-25)**

Mayor Auer read the title for the Executive Session under C.R.S. Section 24-6-402(4)(e) which allows the Trustees to receive advice from the Town Attorney on determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations.

Trustee Sindelar moved and Trustee Weinberger seconded, to enter into Executive Session for the purposes that were read into the record by Mayor Auer. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. Trustee Holcomb was absent. [8:03 p.m.] The Board of Trustees reconvened in open session at 9:10 p.m.

The persons in attendance were Attorney Sam Light, Mayor Auer, Town Manager Wes LaVanchy, Town Engineer Dave Lindsay, Town Planner Bruce Nickerson, Attorney Sally Tasker, Finance Director Ron Lay, Trustees Weinberger, Walsh, Sindelar, Sorensen, and Ridenour.

## ADJOURNMENT

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There being no further business to come before the Board of Trustees, Trustee Weinberger moved and Trustee Ridenour seconded, to adjourn the meeting. Motion carried. 5-Yea; 0-Nay. The meeting adjourned at 9:11 p.m.

ATTEST:



*Judy Hegwood MMC*  
Judy Hegwood, Town Clerk, MMC

TOWN OF FIRESTONE, COLORADO

*Chad Auer*  
Chad Auer, Mayor

Read and approved this 5<sup>th</sup> day of June, 2011.