



## Minutes

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

June 9, 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>(absent/excused)</i>
	<i>Matt Holcomb</i>	
	<i>Darrell Walsh</i>	
	<i>Bobbi Sindelar</i>	
	<i>Kathryn Ridenour</i>	<i>(absent/excused)</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. Agenda item 5b. Auditor was moved to action item 8c. and the introduction of the new Community Communications Outreach Coordinator was added as 5b. Trustee Holcomb moved and Trustee Walsh seconded, to approve the agenda, as amended. Voice vote was taken. Motion carried 4-Yea; 0-Nay.

### APPROVAL OF CONSENT AGENDA

- a. Approval of June Accounts Payable*
- b. Approval of Minutes – May 26, 2011 Regular Meeting*

Trustee Sorensen moved and Trustee Walsh seconded, to approve the consent agenda, as submitted. Roll call vote was taken. Motion carried 4-Yea; 0-Nay.

### PRESENTATIONS

#### **Employee of 2011 Second Quarter – April Smith**

Town Manager Wes LaVanchy and Mayor Chad Auer awarded April Smith, Office and HR/Assistant, with a plaque for “Employee of 2011 Second Quarter”. Town Manager LaVanchy stated that April has taken on some extra duties and is an asset to the town.

#### **Introduction of Community Communication Outreach Coordinator – Kristi Ritter**

Town Manager, Wes LaVanchy introduced Kristi Ritter as the new “Community Communication Outreach Coordinator.” Kristi stated that she is very excited about this new opportunity and to be a part of the town's growth.

## CITIZEN PARTICIPATION

---

There was no audience participation.

## PUBLIC HEARING

---

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

Mayor Auer opened the public hearing at 7:30 p.m.

This five-year Planning Agreement is for Firestone and Longmont to share information on their plans for the region, defined as an area bounded by Fairview Street on the west, Colo. Highway 66 on the north, Weld County Road 7 on the east and Weld County Road 20 to the south. Each community will notify the other of annexations, plan revisions and other applications that affect the area, and to cooperate on common infrastructure issues. Discussion.

#### Public Comment

There was no public comment

Mayor Auer closed the public hearing at 8:19 pm.

#### Board Comment

### **Resolution No. 11-10**

Trustee Holcomb moved and Trustee Walsh seconded, to adopt Resolution No. 11-10 approving the Firestone-Longmont Coordinated Planning Agreement. Roll call vote was taken. Motion carried 4-Yea; 0-Nay.

## ACTION ITEMS

---

### **Sports Complex Phase 2A Revised Project Budget**

Town Engineer Dave Lindsay gave an update on the Sports Complex Phase 2A revised project budget.

Trustee Holcomb moved and Trustee Walsh seconded, to approve the revised Sports Complex Phase 2A Budget. Roll call vote was taken. Motion carried 4-Yea; 0-Nay.

### **Ordinance to Readopt Section Regarding Board and Town Manager Roles in Reference to Personnel Matters**

#### **Ordinance No. 778**

AN ORDINANCE AMENDING CHAPTER 2.12 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE POWERS AND DUTIES OF THE TOWN MANAGER

Trustee Holcomb moved and Trustee Walsh seconded, to adopt Ordinance No. 778. Roll call vote was taken. Motion carried 4-Yea; 0-Nay.

### **Auditor – Anton, Collins, Mitchell, LLP**

Finance Director Ron Lay gave the highlights and mentioned two documents that he has placed in front of the Board.

Trustee Holcomb moved and Trustee Walsh seconded, to adopt Ordinance No. 778. Roll call vote was taken. Motion carried 4-Yea; 0-Nay.

## DISCUSSION

---

### **Carbon Valley Transit Feasibility Study Update**

Town Engineer Dave Lindsay updated the Board of Trustees on the community survey that was done for the Carbon Valley traffic study. He said there is a demand, not a crisis for transportation. Discussion.

Mayor Auer called for a break at 8:08 p.m. The meeting reconvened at 8:18 p.m.

## **Revisions to the Town Code Concerning Regular and Special Meetings and Work Sessions**

Discussion. A draft resolution will be brought back before the Board of Trustees at the June 30, 2011 Meeting for Board of Trustees' meetings to be moved to the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month, beginning at 6:30 pm.

## **REPORTS**

---

### **Town Manager Updates**

Town Manager Wes LaVanchy

1. Mr. Joe Baker is asking for the Board's support for the CML Executive Board. Manager LaVanchy asked that the
2. Boards designate one person to attend the CML business meeting for purposes of voting. The Board agreed to have Bobbi Sindelar attend the CML conference business meeting and vote on behalf of the Town and Mayor Chad Auer to be the alternate. Trustee Sorensen moved and Trustee Walsh seconded, for Trustee Sindelar to attend the 89<sup>th</sup> CML Conference Business Meeting for electing the next CML Board, and vote on behalf of the Town and Mayor Chad Auer to be the alternate. Voice vote was taken. Motion carried 4-Yea; 0-Nay.
3. Reported that he has met with Central Weld Water
4. Announced that there is a Mountain Lion in Town, along with Coyotes, and asked that this information be placed on the town's web-site.

### **Economic Development**

Town Planner Bruce Nickerson

1. Mayor Auer, Tracy Case, Kristi Ritter and himself attended the business rocks convention
2. Updated the Board on business from the ICSC Convention
3. Had a conference call on May 26, 2011 with the developer of Hwy 119 and I-25
4. The town has a resubmitted in for residential in Overlook, located east of Hart Park
5. The Parks & Trails Advisory Board discussed planting fruit trees on the south side of the Community Gardens between the town hall and the police modular
6. Working on a rose garden planting plan around the centennial clock in Gateway Park
7. Working on a park sign to replace the sign in Gateway Park as the entrance to the Town
8. Theo will be planting along the new trail connections

### **Engineering**

Town Engineer Dave Lindsay

1. The North I-25 EIS is almost completed and will go out in August and the RFP for the two projects widening north of Hwy 66 and north of Hwy 56 and the Hwy to 119.

### **Finance Report**

Trustee Holcomb

1. Updated the Board on the Finance Committee Meeting this evening.

## **MAYOR AND TRUSTEES REPORTS**

---

### **Mayor**

Mayor Auer reported that he and Trustee Sorensen attended the NISP meeting; Firestone staff, Planner Bruce Nickerson and he attended and hosted a booth at the Metro North Chamber of Commerce's "Small Biz Rocks... Help Your Biz Roll" expo on June 3, 2011, at the Metro North offices, he was in Johnstown on Saturday, attended the Metro Mayors meeting and discussed the chance that China is looking to come into the Denver area, and that he and Longmont Mayor Baum will be on the radio with the date yet to be set.

### **Trustees**

Trustee Holcomb reported that he attended the Chamber event after hours both at Frederick and Dacono have hosted and asked if Firestone could host an event, he attended the last DRCOG and there is no meeting this month, and he attended the ground breaking for the new sanitation plant.

Trustee Walsh reported that attended the ground breaking for the new sanitation plant, attended the Carbon Valley networking meeting and still working on a grant for a new Community Center, Ron and Kristie attended the Senior Luncheon , and reported that he had a good meeting with Wes.

Trustee Sindelar reported that she attended the Joint Study Session at Bella Rosa Golf Course

Trustee Sorensen reported that he attended the Joint Study Session at Bella Rosa Golf Course a citizen asked him about office space in the Town of Firestone so he gave them the location next to Walgreen's. He had a meeting with Engineer Dave Lindsay and Town Manager Wes LaVanchy regarding the State Park

---

---

**FUTURE AGENDA ITEMS**

Mayor Auer stated that he had a meeting with Tom Clark, from the Metro Chamber, and talked about losing ground for headquarters in Colorado. He would like to have a Board Work Session on this item and to see if there is some information available.

---

---

**CITIZEN PARTICIPATION**

There was no audience participation.

---

---

**ADJOURNMENT**


There being no further business to come before the Board of Trustees, Trustee Walsh moved and Trustee Sorensen seconded, to adjourn the meeting. Motion carried. 4-Yea; 0-Nay. The meeting adjourned at 9:30 p.m.

TOWN OF FIRESTONE, COLORADO



Chad Auer, Mayor

ATTEST:

  
Judy Hegwood, Town Clerk, MMC

Read and approved this 30<sup>th</sup> day of June, 2011.