

## Minutes

Board of Trustees - Firestone Town Hall  
151 Grant Avenue, Firestone, CO 80520  
6:30 P.M.

**August 10, 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 Pro-tem Paul Sorensen called the meeting to order at 6:30 p.m. Roll call was taken with the following persons present:

<i>Mayor:</i>	<i>Chad Auer</i>	<i>(absent/excused)</i>
<i>Mayor Pro-tem:</i>	<i>Paul Sorensen</i>	
<i>Trustees:</i>	<i>Jennifer Weinberger</i>	
	<i>Matt Holcomb</i>	
	<i>Darrell Walsh</i>	
	<i>Bobbi Sindelar</i>	
	<i>Kathryn Beiland</i>	

*Also present were:*

- 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 Pro-tem Sorensen called for additions, deletions or changes to the agenda. There were no changes to the agenda.

Trustee Weinberger moved and Trustee Beiland seconded, to approve the agenda, as submitted. Voice vote was taken. Motion carried 6-Yea; 0-Nay.

### **APPROVAL OF CONSENT AGENDA**

- a. Approval of August Accounts Payable*
- b. Approval of Minutes – July 28, 2011 Regular Meeting*

Trustee Weinberger moved and Trustee Sindelar seconded, to approve the consent agenda, as submitted. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

### **PRESENTATIONS**

There were no presentations.

### **CITIZEN PARTICIPATION**

There was no audience participation.

## ACTION ITEMS

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### **Consultant Contract for Drought Management Plant Grant Application**

Engineer Dave Lindsay stated that this is a contract with Clear Water Solutions (CWS) to prepare a grant application with the Colorado Water Conservation Board (CWCB). The grant would then allow the Town to prepare a Drought Management Plan. Staff recommends that the Board approve the contract with CWS to prepare the CWCB grant application in the amount of \$5,000.00, and authorizing the Mayor to execute on behalf of the Town.

Trustee Weinberger moved and Trustee Beiland seconded, to approve the expenditure of \$5,000.00 for the contract with CWS to prepare the CWCB grant application and authorizing the Mayor to execute on behalf of the Town. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

### **Zinnia Avenue Improvements (WCR 5.5 to WCR 7) Construction Change Order No. 2**

Engineer Dave Lindsay stated that Premier Paving Inc. has completed approximately 90% of the project construction. Staff requests that the Board approve the expenditure of \$520.00 for change order #2 and authorizing the Mayor to sign.

Trustee Weinberger moved and Trustee Sorensen seconded, to approve change order No. 2 in the amount of \$520.00 and authorizing the Mayor to sign. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

### **Zinnia Avenue Improvements (WCR 5.5 to WCR 7) Construction Payment Application No. 2**

Engineer Dave Lindsay stated that Premier Paving Inc. has completed approximately 90% of the project construction. Staff requests that the Board approve the payment application and authorize the Mayor to sign.

Trustee Weinberger moved and Trustee Sindelar seconded, to approve payment application No. 2 and authorizing the Mayor to sign. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

## DISCUSSION

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### **Business License Fees for Transient Merchants**

Communications and Community Outreach Coordinator Kristi Ritter addressed the Board of Trustees asking that there be a change of Ordinance 519, Series 2003, of Chapter 5.04 of the Firestone Municipal Code, for resolution that allows a business license fee to be included in the vendor contract fee for "transient merchants", as defined in Section 5.40.020 C. for Town of Firestone one day vendor-driven events, including 4<sup>th</sup> at Firestone and the Firestone Fall Festival.

The Board gave Staff direction to draft a resolution for the next meeting.

### **Park / Trail Memorial Request Policy**

Town Planner Bruce Nickerson stated that this is a policy document for consistent implementation in reference to various community requests for memorials in the Town parks and along the Town trail system. He stated that the Parks and Trails Advisory Board reviewed policy points and recommended that the Board of Trustees approve the policy to ensure consistent implementation regarding future requests.

The Board gave direction for the Park/Trail Memorial Policy request to come before them again as a discussion item.

### **Gateway Park Name Change**

Town Planner Bruce Nickerson stated that a direct family descendant of the Jacob H. Firestone family (founder of the Town) has planned to visit the Town in September. The Parks and Trails Advisory Board recommended that in honor of the visit, a ceremony renaming Gateway Park as the "Jacob H. Firestone Park" and asked that the Board support this name change.

Trustee Weinberger moved and Trustee Beiland seconded, to approve the name change from "Gateway Park" to the "Jacob H. Firestone Park". Voice vote was taken. Motion carried 6-Yea; 0-Nay.

### **FURA Update**

Town Planner Bruce Nickerson stated that he has talked to several of the property owners.

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## **REPORTS**

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### **Town Manager Updates**

Town Manager Wes LaVanchy was absent.

### **Economic Development**

Town Planner Bruce Nickerson reported that he will be meeting with a major employer next week.

### **Engineering**

Town Engineer Dave Lindsay handed out a fact sheet from the Dept. of Transportation regarding the EIS project, stating that the North I-25 EIS RFP is almost complete and will go out in August. The RFP is for two projects, widening north of Hwy 66, and widening north of Hwy 56 and Hwy to 119. The next meeting date scheduled for this subject is September 12, 2011, at the Weld County Annex Building.

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## **MAYOR AND TRUSTEES REPORTS**

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### **Mayor**

Mayor Auer had no report.

### **Trustees**

Trustee Holcomb reported that a citizen contacted him concerned about the crosswalk west of Cimarron Street, close to the Imagine School, saying that the crosswalk is not marked and people are parking there and blocking the walk. Trustee Holcomb suggested having the crosswalk marked, with Engineer Dave Lindsay stating that the developer is required to complete this work and will be contacted.

Trustee Walsh reported that he attended the Carbon Valley Network meeting, stating that the network group is interested in having a Care Center in the Town of Firestone. The group will be touring the Old Town Hall and making a proposal to the Town regarding that building. (2) attended his first Rotary meeting (3) reported that in September 2011, there will be a free health program for children who are on their way to becoming or/are obese.

Trustee Sorensen reported that he and Mayor Auer attended the Dacono parade this last weekend and that he also participated at the habit for humanity booth at the Dacono Festival.

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## **FUTURE AGENDA ITEMS**

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Trustee Weinberger would like to bring the chicken discussion back before the Board.

**CITIZEN PARTICIPATION**

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There was no audience participation.

**ADJOURNMENT**

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There being no further business to come before the Board of Trustees, Trustee Weinberger moved and Trustee Beiland seconded to adjourn the meeting. Motion carried. 6-Yea; 0-Nay. The meeting adjourned at 7:35 p.m.

TOWN OF FIRESTONE, COLORADO



Chad Auer, Mayor

ATTEST:

  
Judy Hegwood, Town Clerk, MMC

Read and approved this 24<sup>th</sup> day of August, 2011.