

Minutes

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

May 22, 2008

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
	Matt Holcomb
	Greg Foster
	Paul Sorensen
	Kelly Morgan (arrived late/excused)

Also present were:	Cheri Andersen, Town Manager
	Wes LaVanchy, Town Administrator
	Judy Hegwood, Town Clerk, CMC
	Sam Light, Town Attorney
	Carl Nelson, Finance Director
	Bruce Nickerson, Town Planner
	Dave Lindsay, Town Engineer
	Pete Ditmon, Public Communications Coordinator
	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. Town Manager Cheri Andersen requested the addition of an executive session to discuss negotiation points on the Union PIRA agreement. Mayor Auer added Mayors Award under Presentations.

PRESENTATIONS

Mayors Award – Mayor Auer presented a “Mayors Award” to Gary and Diane Layton and Joanne Blair for being “Good Neighbors” and thanked each of them.

Plaques – Mayor Auer recognized former Trustee Julie Crowder and former Trustee/Mayor Pro-tem Dennis Bertron. Mayor Pro-tem Charlie Thomas presented Ms. Crowder with a plaque for her time on the Board of Trustees and Trustee Butch Walb presented Mr. Bertron with a plaque for his time on the Board of Trustees.

Mayor Auer, Mayor Pro-tem Thomas, Trustees Walb, Foster, Sorensen, and Holcomb, Town Manager Cheri Andersen and Town Administrator Wes LaVanchy thanked both Julie and Dennis for their time spent on the Board of Trustees.

APPROVAL OF CONSENT AGENDA

- a. *Approval of April 2008 Financials*
- b. *Approval of May 2008 Accounts Payable*
- c. *Approval of Minutes – 5/08/08 Regular Meeting*
- d. *Change Order and Final Pay Application - Hall Irwin for Sports Complex*

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

FIRST PARTICIPATION FROM UNSCHEDULED CITIZENS NOT LISTED ON THE AGENDA

There was audience participation from the following citizens:

1. Steve Scherneck – Concerned if the Town is disaster ready
2. Doug Sharpe – Sharefest
3. Jason Weinberger – Disaster preparedness

PUBLIC HEARINGS

UNION FINAL PLAT

Mayor Auer opened the public hearing at 7:26 p.m.

Town Planner Bruce Nickerson gave an overview of the project and showed a Power Point presentation that was entered into the record. This project is located off of SH119 and CR26, is approximately 120 acres, there are no land lock parcels, a church is proposed for Lot 3, and Lots 1,2,4, and 5 may be sold.

Applicant

Ms. Barb Brunk was sworn in by Mayor Auer. Ms. Brunk stated that she is glad to be here and that this is the first step.

Public Comment

There was public comment from the following citizens:

Randall Parker asked what is on the property at this time. Mayor Auer said it is currently a huge field.

Mayor Auer closed the public hearing at 7:25 p.m.

Board Comment

Trustee Foster asked if the church will need to move forward before the other parcels are sold, and is the intention to move forward. Ms. Brunk stated that they are currently in discussions and if the church does not move, the other parcels may go forward.

Trustee Sorensen asked if a portion of the northern boundary goes into Longmont. Ms. Brunk said no, this portion is owned by Mr. Lawson and goes around his property. The plan is to include him or let him have access.

Trustee Holcomb asked who is responsible for the roads. Town Planner Bruce Nickerson said that if Lot 2 came in first, Lot 2 would be responsible for the roads and explained the sub-division agreement and the Letter of Credit process for the coverage of public improvements.

Trustee Sorensen asked attorney Light if the Board can discuss the school at a later date, since there is no longer an IGA with the school.

Attorney Sam Light said the school can be one of the conditions on the subdivision agreement or on the conveyance plat; it is not currently on the books. Ms. Brunk stated that they have talked to the school and have agreed to a voluntary aid of construction for the schools.

Resolution No. 08-42

A RESOLUTION APPROVING A FINAL PLAT FOR THE UNION SUBDIVISION

Trustee Thomas moved and Trustee Foster seconded, to adopt Resolution No. 08-42. Roll call vote was taken. Motion carried. 5-Yea; 0-Nay. Trustee Morgan was absent.

MOUNTAIN VISTAS ANNEXATION, ZONING AND OUTLINE DEVELOPMENT PLAN – continued from April 24, 2008

Attorney Light stated that the public hearing is still open. [8:56 p.m.]

Town Planner Bruce Nickerson showed a Power Point presentation of the project which was entered into the record. Mr. Nickerson gave an overview and showed the urban development of the Town and the difference between that and urban growth development in the country. He showed surrounding sites and talked about patrolling, utilities, services and regional growth.

Applicant

Mr. Kirby Smith was sworn in by Mayor Auer. Mr. Smith said he had no further information for the Board other than to answer any questions they may have.

Public Comment

There was no public comment.

Attorney Sam Light stated that there are eleven Resolutions, eleven Ordinances and one Annexation Agreement to be adopted. He read the title of each one and explained the Annexation Agreement requirements.

Mayor Auer asked the Board if they wished to move forward. The Board wished to move forward.

Resolution No. 08-43

A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF FIRESTONE, COLORADO KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. ONE TO THE TOWN OF FIRESTONE, AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIBIBLE FOR ANNEXATION

Trustee Thomas moved and Trustee Walb seconded, to adopt Resolution No. 08-43. Voice vote was taken. Motion carried. 5-Yea; 0-Nay. Trustee Morgan was absent.

Resolution No. 08-44

A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF FIRESTONE, COLORADO KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. TWO TO THE TOWN OF FIRESTONE, AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIBIBLE FOR ANNEXATION

Trustee Thomas moved and Trustee Sorensen seconded, to adopt Resolution No. 08-44. Voice vote was taken. Motion carried. 5-Yea; 0-Nay. Trustee Morgan was absent.

Resolution No. 08-45

A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF FIRESTONE, COLORADO KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. THREE TO THE TOWN OF FIRESTONE, AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIBIBLE FOR ANNEXATION

Trustee Thomas moved and Trustee Walb seconded, to adopt Resolution No. 08-45. Voice vote was taken. Motion carried. 5-Yea; 0-Nay. Trustee Morgan was absent.

Resolution No. 08-46

A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF FIRESTONE, COLORADO KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. FOUR TO THE TOWN OF FIRESTONE, AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIBIBLE FOR ANNEXATION

Trustee Thomas moved and Trustee Walb seconded, to adopt Resolution No. 08-46. Voice vote was taken. Motion carried. 5-Yea; 0-Nay. Trustee Morgan was absent.

Resolution No. 08-47

A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF FIRESTONE, COLORADO KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. FIVE TO THE TOWN OF FIRESTONE, AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIBIBLE FOR ANNEXATION

Trustee Thomas moved and Trustee Sorensen seconded, to adopt Resolution No. 08-47. Voice vote was taken. Motion carried. 5-Yea; 0-Nay. Trustee Morgan was absent.

Resolution No. 08-48

A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF FIRESTONE, COLORADO KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. SIX TO THE TOWN OF FIRESTONE, AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIBIBLE FOR ANNEXATION

Trustee Thomas moved and Trustee Holcomb seconded, to adopt Resolution No. 08-48. Voice vote was taken. Motion carried. 5-Yea; 0-Nay. Trustee Morgan was absent.

Resolution No. 08-49

A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF FIRESTONE, COLORADO KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. SEVEN TO THE TOWN OF FIRESTONE, AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIBIBLE FOR ANNEXATION

Trustee Thomas moved and Trustee Foster seconded, to adopt Resolution No. 08-49. Voice vote was taken. Motion carried. 5-Yea; 0-Nay. Trustee Morgan was absent.

Resolution No. 08-50

A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF FIRESTONE, COLORADO KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. EIGHT TO THE TOWN OF FIRESTONE, AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIBIBLE FOR ANNEXATION

Trustee Thomas moved and Trustee Walb seconded, to adopt Resolution No. 08-50. Voice vote was taken. Motion carried. 5-Yea; 0-Nay. Trustee Morgan was absent.

Trustee Kelly Morgan joined the meeting at 8:28 p.m.

Resolution No. 08-51

A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF FIRESTONE, COLORADO KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. NINE TO THE TOWN OF FIRESTONE, AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIBIBLE FOR ANNEXATION

Trustee Thomas moved and Trustee Foster seconded, to adopt Resolution No. 08-51. Voice vote was taken. Motion carried. 6-Yea; 0-Nay.

Resolution No. 08-52

A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF FIRESTONE, COLORADO KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. TEN TO THE TOWN OF FIRESTONE, AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIBIBLE FOR ANNEXATION

Trustee Thomas moved and Trustee Walb seconded, to adopt Resolution No. 08-52. Voice vote was taken. Motion carried. 6-Yea; 0-Nay.

Resolution No. 08-53

A RESOLUTION CONCERNING A PETITION FOR THE ANNEXATION OF PROPERTY TO THE TOWN OF FIRESTONE, COLORADO KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. ELEVEN TO THE TOWN OF FIRESTONE, AND FINDING THE AREA PROPOSED TO BE ANNEXED ELIBIBLE FOR ANNEXATION

Trustee Thomas moved and Trustee Foster seconded, to adopt Resolution No. 08-53. Voice vote was taken. Motion carried. 6-Yea; 0-Nay.

Mountain Vistas Annexation Agreement

Trustee Thomas moved and Trustee Foster seconded, to approve the annexation agreement for Mountain Vista one through eleven. Roll call vote was taken. Motion carried. 6-Yea; 0-Nay.

Ordinance No. 681

AN ORDINANCE APPROVING AN ANNEXATION KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. ONE TO THE TOWN OF FIRESTONE, COLORADO

Trustee Thomas moved and Trustee Walb seconded, to adopt Ordinance No. 681. Roll call vote was taken. Motion carried.

Ordinance No. 682

AN ORDINANCE APPROVING AN ANNEXATION KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. TWO TO THE TOWN OF FIRESTONE, COLORADO

Trustee Thomas moved and Trustee Walb seconded, to adopt Ordinance No. 682. Roll call vote was taken. Motion carried.

Ordinance No. 683

AN ORDINANCE APPROVING AN ANNEXATION KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. THREE TO THE TOWN OF FIRESTONE, COLORADO

Trustee Thomas moved and Trustee Walb seconded, to adopt Ordinance No. 683. Roll call vote was taken. Motion carried.

Ordinance No. 684

AN ORDINANCE APPROVING AN ANNEXATION KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. FOUR TO THE TOWN OF FIRESTONE, COLORADO

Trustee Thomas moved and Trustee Walb seconded, to adopt Ordinance No. 684. Roll call vote was taken. Motion carried.

Ordinance No. 685

AN ORDINANCE APPROVING AN ANNEXATION KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. FIVE TO THE TOWN OF FIRESTONE, COLORADO

Trustee Thomas moved and Trustee Walb seconded, to adopt Ordinance No. 685. Roll call vote was taken. Motion carried.

Ordinance No. 686

AN ORDINANCE APPROVING AN ANNEXATION KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. SIX TO THE TOWN OF FIRESTONE, COLORADO

Trustee Thomas moved and Trustee Walb seconded, to adopt Ordinance No. 686. Roll call vote was taken. Motion carried.

Ordinance No. 687

AN ORDINANCE APPROVING AN ANNEXATION KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. SEVEN TO THE TOWN OF FIRESTONE, COLORADO

Trustee Thomas moved and Trustee Walb seconded, to adopt Ordinance No. 687. Roll call vote was taken. Motion carried.

Ordinance No. 688

AN ORDINANCE APPROVING AN ANNEXATION KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. EIGHT TO THE TOWN OF FIRESTONE, COLORADO

Trustee Thomas moved and Trustee Walb seconded, to adopt Ordinance No. 688. Roll call vote was taken. Motion carried.

Ordinance No. 689

AN ORDINANCE APPROVING AN ANNEXATION KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. NINE TO THE TOWN OF FIRESTONE, COLORADO

Trustee Thomas moved and Trustee Walb seconded, to adopt Ordinance No. 689. Roll call vote was taken. Motion carried.

Ordinance No. 690

AN ORDINANCE APPROVING AN ANNEXATION KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. TEN TO THE TOWN OF FIRESTONE, COLORADO

Trustee Thomas moved and Trustee Walb seconded, to adopt Ordinance No. 690. Roll call vote was taken. Motion carried.

Ordinance No. 691

AN ORDINANCE APPROVING AN ANNEXATION KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NO. ELEVEN TO THE TOWN OF FIRESTONE, COLORADO

Trustee Thomas moved and Trustee Walb seconded, to adopt Ordinance No. 691. Roll call vote was taken. Motion carried.

Ordinance No. 692

AN ORDINANCE APPROVING AN INITIAL ZONING OF PROPERTY ANNEXED TO THE TOWN OF FIRESTONE AND KNOWN AS THE MOUNTAIN VISTAS ANNEXATION NOS. ONE THROUGH ELEVEN, AND APPROVING AN OUTLINE DEVELOPMENT PLAN FOR SUCH PROPERTY

Trustee Thomas moved and Trustee Sorensen seconded, to adopt Ordinance No. 692. Roll call vote was taken. Motion carried.

Resolution No. 08-54

A RESOLUTION APPROVING A FINAL PLAT FOR THE MOUNTAIN VISTAS SUBDIVISION

Trustee Walb moved and Trustee Thomas seconded, to adopt Resolution No. 08-54. Roll call vote was taken. Motion carried.

DEL CAMINO JUNCTION BUSINESS PARK P.U.D. FIRST REPLAT FINAL PLAT, HOMETOWN PLAZA OVERALL FINAL DEVELOPMENT PLAN, HOMETOWN PLAZA CAR WASH FINAL DEVELOPMENT PLAN AND HOMETOWN GARAGE & LUBE FINAL DEVELOPMENT PLAN

Mayor Auer opened the public hearing at 8:37 p.m.

Town Planner Bruce Nickerson showed a Power Point presentation of the project which was entered into the record. Planner Nickerson gave an overview stating that there will be seven lots none of which will be built up vertically. There will be a 39,172 sq ft. car wash, office space, and 53 parking spaces with some additional spaces for employee parking. The building will have a total of eight bays; 4 on the front and 4 on the back of the building and cars will be serviced inside and not outside of the building, with an outside lot where cars may be kept for a day or two and secured by a black vinyl chain link fence. The project is next to a number of oil wells and an agreement has been worked out between the applicant and the oil companies. Small signs will be placed on the west and south sides of the building, and there is an extensive landscape plan. Planner Nickerson stated that the Planning Commission has recommended approval of the application with conditions, one being the lowering of the masonry on the west elevation of the building.

Applicant

Ms. Mickey Farnsworth was sworn in by Mayor Auer. Ms. Farnsworth showed the material board to the Board of Trustees and stated that the project team is available to answer any questions.

Public Comment

There was public comment from the following citizens:

Mr. Steve Scherneck was sworn in by Mayor Auer. Mr. Scherneck disagrees with the lowering of the masonry on the west building evaluation.

Mayor Auer closed the public hearing at 8:51 p.m.

Board Comment

The Board of Trustees stated that they would like the owner of this facility to decide if they wanted to be open seven days a week and allowing them to do so, if the applicant chooses to do so.

The Board asked about the recapture rate for the car wash water, can construction begin in two or three years, will the car wash be built simultaneously with the garage, is the facility owned by one owner, is the car wash high enough for an RV, will there be daily clean-up, where will the oil be kept, how much oil will there be, will this be a full service maintenance garage, how high is the fence, who will be patrolling the area, and after the Final Plat is completed will the other lots be sold.

Engineer Dave Lindsay stated that 70 to 75% of the water from the car wash will be recaptured.

Mr. Gary Burkholder was sworn in by Mayor Auer. Mr. Burkholder stated that the owner has outgrown the current facility he is in and needs to begin construction as soon as possible, the car wash will be built simultaneously with the garage, there is currently one owner and later there may be partners, the bays are high enough for an RV, most of the bays are 16 ft. high and 16ft. wide. There will be an attendant on duty for a few hours a day to clean up and some one will be available and on-site at the auto shop. The lube center will have some 1 to 2 thousand gallon above ground tanks inside, to the back of the building with screened walls surrounding them. There will be one

Truck to pump out the waste oil and the garage will be a full service maintenance facility for complete engine overhauls. There will be no Semi-Trucks worked on at this facility. The black vinyl security fence will be 6 ft. high with no-barb-wire and eventually there may be cameras and lighting for security. The bays are opposite of the traffic pattern and the bays at the lube station are paralel and west of the frontage road. The Firestone Police Department will continue to patrol this area and the remaining lots may be sold after the final plan is approved.

Trustee Walb stated that he likes the brick on the building the way it has been proposed by the applicant and would like to leave the hours up to the owner. The Board agreed and will make the condition change read that the operating hours may be from 6:00 a.m. to 7:00 p.m., open seven days a week.

Resolution No. 08-55

A RESOLUTION APPROVING A REPLAT AND OVERALL FINAL DEVELOPMENT PLAN FOR HOMETOWN PLAZA AND FINAL DEVELOPMENT PLANS FOR HOMETOWN PLAZA CAR WASH AND HOMETOWN PLAZA GARAGE & LUBE

Trustee Thomas moved and Trustee Holcomb, to adopt Resolution No. 08-55. Voice vote was taken. Motion carried.

The Board took a recess at 9:11 p.m. and reconvened at 9:20 p.m.

2007 BUDGET APPROPRIATIONS – RESOLUTION TO CONSIDER AMENDMENTS TO THE 2007 BUDGET TO AUTHORIZE A TRANSFER OF FUNDS AND INCREASED APPROPRIATIONS IN THE GENERAL, HIGHWAY, TAVAS HISTORICAL RESEARCH, CAPITAL IMPROVEMENTS AND OLD HIRE PENSION FUNDS

Mayor Auer opened the public hearing at 9:21 p.m.

Town Administrator Wes LaVanchy introduced the Resolution for the 2007 budget appropriations.

Public Comment

There was no public comment.

Mayor Auer closed the public hearing at 9:23 p.m.

Resolution No. 08-56

A RESOLUTION AMENDING THE 2007 BUDGET BY INCREASING THE REVENUES AND APPROPRIATIONS IN THE HIGHWAY AND STREET, TAVAS HISTORICAL RESEARCH AND OLD HIRE PENSION FUNDS

Trustee Thomas moved and Trustee Foster seconded, to adopt Resolution No. 08-56. Voice vote was taken. Motion carried.

ACTION ITEMS

RAW WATER MASTER IRRIGATION SYSTEM – MASTER DESIGN CONTRACT

Mayor Auer asked if this irrigation system would mean more cost to the developer and Trustee Holcomb asked if there are other ways to use this water. Engineer Dave Lindsay said it will be cheaper for the developer and said the water can be used in the parks and by the HOA's.

Trustee Foster moved and Trustee Morgan seconded, to approve the Master Design Contract and authorizing the Mayor to sign. Roll call vote was taken. Motion carried.

DISCUSSION/DIRECTION/ACTION ON COMMITTEE APPOINTMENTS

Mayor Auer went over the appointments and said he has had interest from Mr. Doug Lindhart for the Finance Committee. The following persons were appointed to the various Committees:

Finance Committee appointees are Mayor Pro-tem/Trustee Charlie Thomas, Trustee Matt Holcomb, and Citizen Doug Lindhart.

Economic Development Committee Board Liaison appointee is Mayor Pro-tem Charlie Thomas.

Weld County Positive Partnership appointee is Trustee Greg Foster.

Historical Committee appointee is Trustee Paul Sorensen.

North Metro-Chamber is three meetings a year and the appointee is Trustee Greg Foster.

Parks and Trails Advisory Board appointees are Trustee Butch Walb as Board Liaison, Julie Anderson 4 years, DeMarie Ingraham 3 years, Marlene Morris 3 years, Dave Fox 2 years, and there is one 2 year term open. These appointments will have a new beginning date of May 22, 2008.

DRCOG appointee is Trustee Kelly Morgan. Trustee Thomas moved and Trustee Sorensen seconded, to approve new resolution with DRCOG and authorizing the Mayor to sign. Voice vote was taken. Motion carried.

Planning Commission – Mayor Auer is requesting changing the terms of the Planning Commission so the Mayor will not be required to be a member of the Planning Commission and a new spot will be open on the Commission. The Board directed Attorney Light to bring back an ordinance changing the Planning Commission terms and numbers.

Trustee Holcomb suggested the Board of Trustees and the Planning Commission get together to talk, and the Board agreed that a joint work session is needed.

Trustee Walb asked that a list of priorities be given to the Board and Trustee Foster asked that a priority list also be given from the Staff.

DISCUSSION ITEMS

K-9 PROGRAM

Police Chief David Montgomery addressed the Board of Trustees stating that K-9 dog handler Officer Justin Glantz has resigned from the Firestone Police Department. Justin was responsible for the K-9 Program in Firestone and the dog “Aisik” is currently with Officer Glantz. Chief Montgomery is recommending that the dog be retired from the Town of Firestone and be given to Justin Glantz. He reported that Aisik originally came from Poland and has always been with Justin; Justin is the only handler Aisik has known. Chief Montgomery said it is possible to get a new handler, but not feasible. He recommends getting a new K-9.

The Board asked what the age of retirement is for a K-9, is there any other officer interested in the K-9 Program, do we have the equipment, what is the time frame for the dog replacement, and could the town be in the same position in two years.

Chief Montgomery answered by stating that the retirement age for a dog’s service is approximately five years old, and there is another officer interested in becoming a dog handler, and the Town is fully equipped for a new dog. After research it will take approximately six months to get a new dog; you have to get the right person and the right dog. Attorney Light stated that the town can state in the paperwork that if the town buys the dog, the dog has to stay with the Town. Discussion.

The Board of Trustees would like an Award to be given to the dog at the Fourth at Firestone or at some other function for the Community. The Board gave direction to Chief Montgomery to get a new K-9 Program started.

Mayor Pro-tem Thomas asked that next time a dog handler leaves Town employment, that the Town start earlier to have handler replaced to make sure the Town is covered by the offset.

Trustee Sorensen asked if the dogs can be trained for rescue. Chief Montgomery said they can be trained for rescue and Aisik was trained for missing persons.

Trustee Foster moved and Trustee Thomas seconded, to let the K-9 dog "Aisik" retire with Officer Justin Glantz. Roll call vote was taken. Motion carried.

HUMAN RESOURCE PERSONNEL PROPOSAL

Town Administrator Wes LaVanchy introduced the Contract for Human Resource Personnel.

Mayor Pro-tem Thomas stated that he is not convinced that the town needs a full time Human Resource person. Town Administrator Wes LaVanchy said it would be 20 to 25 hours per week. Mayor Auer said he would like to see the Organizational Assessment before making any decision on the Human Resource proposal. Discussion. Mayor Pro-tem Thomas said this could be talked about for next year's budget. The Board agreed that they would like to review the organizational assessment before a decision is made.

SECOND PARTICIPATION FROM UNSCHEDULED CITIZENS NOT LISTED ON THE AGENDA

There was audience participation from the following citizen.

Steve Scherneck – Wanted to make sure the Town of Firestone has a Disaster Plan.

STAFF REPORTS

4TH AT FIRESTONE/SPORTS COMPLEX – COMMUNITY RESOURCE COORDINATOR

Pete Ditmon, Community Resource Coordinator, addressed the Board of Trustees stating that there are two exciting events coming up, the Grand Opening of the Sports Complex and the 4th at Firestone. He passed flyers for the Sports Complex Grand Opening on June 7, 2008 saying that this is the 1st phase of the Sports Complex. He related that Mayor Pro-tem Charlie Thomas will be conducting the opening speech at the Grand Opening and the opening of the park to the public. Trustee Butch Walb will be present to address the public at the Grand Opening as well. There will be a ribbon cutting by Mayor Auer and Renee Witty of the Carbon Valley Recreation District will be present to say a few words.

Trustee Morgan asked how much parking is available. Engineer Dave Lindsay said there are 270 spaces, not striped.

Community Resource Coordinator Pete Ditmon passed out flyers for the 4th at Firestone Celebration stating that there are currently 36 vendors, 22 sponsors, 16 parade entry's and a new method for parade entry. He stated that any help with decorating the Firestone Town Float would be appreciated. There will be a flyover, the National Anthem will be sung before the flyover, and a Veteran's recognition. Pete said the parade route is now the traditional route beginning at Frederick High School and the Band "Firefall" will be performing later in the day.

Trustee Walb stated that in addition to the Sports Complex Grand Opening, the Board would like to thank Dave Lindsay for all of his hard work, and Steve Plasters who donated a signed baseball from his Uncle Don Larson, who pitched a no hitter in the World Series" for a perfect game.

BOARD REPORTS

Trustee Walb reported that Aisik's dog park will be closing on May 27, 2008 for two weeks for re-seeding and the small dog park will remain open. (2) He would like to receive all Board reports electronically (3) Reported the question of a Fireworks shortage, Pete will talk to vendor

Mayor Auer reported on all of the meetings he has attended.

Trustee Sorensen reported that he was involved in the evacuation of the Recreation Center when the sirens went off during the bad weather and tornados sitings; he gave Kudos to the Recreation District for getting everyone to safety.

Trustee Morgan asked if anyone knows of a family that was hurt during the bad weather, to please let the Board know.

EXECUTIVE SESSION

Attorney Sam Light said that since Town Manager Cheri Andersen is not present, the Board may have this executive session at a later date. The majority of the Board wished to table the executive session to a later date.

Attorney Light stated that all Union agreements have been signed.

ADJOURNMENT

Trustee Sorensen moved and Trustee Holcomb seconded, to adjourn the meeting. The meeting adjourned at 11:00 p.m.

TOWN OF FIRESTONE, COLORADO

Chad Auer, Mayor

ATTEST:

Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS _____ DAY OF _____, 2008.