

Minutes

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

June 17, 2010

Special 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 Sornesen 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>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>Absent: Excused</i>
	<i>Bobbi Sindelar</i>	
	<i>Kelly Morgan</i>	

Also present were:

Wes LaVanchy, Town Manager
Judy Hegwood, Town Clerk, CMC
Sam Light, Town Attorney
Bruce Nickerson, Town Planner
Dave Lindsay, Town Engineer
David Montgomery, Chief of Police
Pete Ditmon, Community Resource Coordinator

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. Mayor Pro Tem Sorensen asked that item 9b be moved to item 6c on the June 17, 2010 Special Meeting agenda. Trustee Sindelar moved and Trustee Weinberger seconded, to approve the agenda, as amended. Voice vote was taken. Motion carried 5-Yea; 0-Nay.

PRESENTATIONS

There were no presentations.

CITIZEN PARTICIPATION

There was no audience participation.

APPROVAL OF CONSENT AGENDA

- a. Approval of June 2010 Accounts Payable*
- b. Approval of Minutes – June 10, 2010 Regular Meeting*

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

Additional Municipal Court Session and Associate Judge Appointment – Discussion and Recommendations

Town Manager Wes LaVanchy stated that the sub-committee met, interviewed and discussed three people for the position of Associate Judge. The review committee recommends having two Associate Judges, the first Associate Judge would be Mr. Cahn and the second would be Mr. Hardesty. He said there are the options of the court date being moved to Friday or going to a second court date per month. Presiding Judge, Paul Basso is present for comment and discussion, if needed.

Town Attorney Sam Light went over his memo to the Board regarding the Associate Judge salary, which is set by ordinance, and will state that the Associate Judge will fill in when the presiding Judge is not present.

Presiding Judge Paul Basso stated that he approves of the choices the review committee has recommended for the Associate Judges. He approves of the court date possibly being moved to Friday, stated that some months there needs to be a second court date. He said the Judges compensation is usually \$50.00 an hour.

Attorney Sam Light stated that he would like direction from the Board on the Associate Judges salary and the additional court date. The Board agreed to let presiding Judge Paul Basso to decide on the needed court dates, and agreed on \$200 minimum for four hours, and additional compensation, if needed.

Town Attorney Sam Light stated that the new salary adjustment for Presiding Judge Paul Basso and the Prosecuting Attorney would be \$1300 per month. The Board approved.

Town Attorney Sam Light stated that the Court Clerk salary would be in an ordinance that will catch up to the current rate.

PUBLIC HEARINGS

Proposed Amendments to the Town of Firestone Subdivision and Zoning Ordinance and Regulations, to Adopt New Provisions and Revise Existing Requirements for Certain Land Use Application Processes, Allowed Uses, including Temporary Use Permits; and Standards and Criteria to be Applied

(continued from 6/10/10)

Mayor Pro Tem Sorensen opened the continued public hearing at 7:40 p.m.

Town Planner Bruce Nickerson gave an overview of the development regulation changes. Discussion. The number of inflatables allowed, was added to the regulations stating that there will be a maximum of two inflatables allowed.

Ordinance No. 753

AN ORDINANCE AMENDING TITLE 17 OF THE FIRESTONE MUNICIPAL CODE CONCERNING FIREWORKS STANDS, OTHER TEMPORARY STANDS, AND TEMPORARY SIGNS

Trustee Sindelar moved and Trustee Weinberger seconded, to adopt Ordinance No. 753. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

Resolution No. 10-31

A RESOLUTION APPROVING AND ADOPTING AMENDED FIRESTONE DEVELOPMENT REGULATIONS FOR DEVELOPMENT PROJECTS WITHIN THE TOWN OF FIRESTONE

Trustee Morgan moved and Trustee Weinberger seconded, to adopt Resolution No. 10-31. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

Resolution Approving the 2009 Budget by Increasing the Appropriations in the General Fund

Town Manager Wes LaVanchy explained that this is clean up from the annual audit and recognizing the GASB laws.

Resolution No. 10-32

A RESOLUTION AMENDING THE 2009 BUDGET BY INCREASING THE APPROPRIATIONS IN THE GENERAL FUND

Trustee Sindelar moved and Trustee Weinberger seconded, to adopt Resolution No. 10-32. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

ACTION ITEMS

Ordinance Approving Mower Lease Purchase

Town Manager Wes LaVanchy stated that this is a four-year lease program. Staff recommends that the Board authorize the lease purchase of a John Deere 6430 Tractor, from Longs Peak Equipment Company for \$55,104.34. In addition, staff recommends executing the four-year lease with Key Bank, utilizing the annual payment option of \$14,706.68.

Ordinance No. 754

AN ORDINANCE APPROVING A LEASE-PURCHASE AGREEMENT FOR A MOWING TRACTOR

Trustee Morgan moved and Trustee Sindelar seconded, to adopt Ordinance No. 754. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

Carbon Valley Transit System Feasibility Study 5304 Agreement with Colorado Department of Transportation

Town Engineer Dave Lindsay stated that the 5304 agreement with CDOT is for a feasibility study to see if there is a demand for a transit system in the Tri-Towns. He is in the process of selecting a consultant to complete the study, now he is asking the Board to approve the agreement and authorize the Mayor to execute on behalf of the Town.

Trustee Holcomb moved and Trustee Morgan seconded, to approve the expenditure, not to exceed \$12,850.00, for the Carbon Valley Transit System Feasibility Study. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

Carbon Valley Transit System Feasibility Study Cost Sharing Intergovernmental Agreement

Town Engineer Dave Lindsay stated that this is a cost sharing agreement between the City of Dacono, the Town of Frederick, and the Town of Firestone. The City of Dacono and the Town of Frederick are both paying \$3,000.00 towards the study, to help cover the administration cost and the cost to CDOT.

Trustee Holcomb moved and Trustee Weinberger seconded, to approve the Carbon Valley Transit System Cost Sharing IGA between the City of Dacono, the Town of Frederick, and the Town of Firestone. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

A Resolution Approving an Amusement License for Shubert Shows, Inc. to Operate a Carnival on Lot 3 of the Firestone Safeway Subdivision from Friday, July 2, 2010 to Sunday, July 4, 2010

Town Manager Wes LaVanchy stated that this is an amusement license for Shubert Shows to operate a Carnival on Friday, July 2, 2010 from 5:00 p.m. to 10:00 p.m., Saturday, July 3, 2010 from 10:00 a.m. to 10:00 p.m., and Sunday, July 4, 2010 from 10:00 a.m. to 10:00 p.m. Police Chief David Montgomery said there were some minor problems last year, but there will be an officer on site at all times so there will be more control over the carnival.

Resolution No. 10-33

A RESOLUTION APPROVING AN AMUSEMENT LICENSE FOR SHUBERT SHOWS, INC. TO OPERATE A CARNIVAL ON LOT 3 OF THE FIRESTONE SAFEWAY SUBDIVISION FROM JULY 2 TO 4, 2010

Trustee Weinberger moved and Trustee Morgan seconded, to adopt Resolution No. 10-33. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

DISCUSSION

Board Retreat Facilitator

Town Manager Wes LaVanchy reported that he is looking at facilities to host the Board Retreat. He said there are proposals in front of the Board to decide on the person who will complete employee evaluations. The Board agreed on Mr. Gary Merriman from HRMC for the evaluations, and the Radisson Hotel in Longmont, Colorado will be used to facilitate the Retreat. Manager LaVanchy said the Retreat will be sometime in late August and he will send out the date.

CITIZEN PARTICIPATION

There was no audience participation.

EXECUTIVE SESSION

Executive Session – Pursuant to C.R.S. § 24-6-402(4)(e) – For the Purpose of Developing Positions and Strategy Regarding Matters Subject to Negotiation and Instructing Negotiators – Negotiations Regarding Water Supply Agreements

Attorney Sam Light stated that Staff has requested an executive session and noted for the record that the executive session is Pursuant to C.R.S. § 24-6-402 (4)(e) for the Purpose of Developing Positions and Strategy Regarding Matters Subject to Negotiation and Instructing Negotiators – Negotiations Regarding Water Supply Agreements.

Trustee Sindelar moved and Trustee Weinberger seconded, to enter into Executive Session. Roll call vote was taken. Motion carried 4-Yea; 1-Nay. Trustee Holcomb voted Nay. [8:13 p.m.]

The Board of Trustees reconvened in open session at 8:42 p.m.

The persons in attendance were Attorney Sam Light, Town Manager Wes LaVanchy, Town Planner Bruce Nickerson, Town Engineer Dave Lindsay, Trustees Weinberger, Holcomb, Sindelar, Sorensen, Morgan, and Mayor Pro Tem Sorensen.

Attorney Sam Light stated that the executive session was concluded for the Purpose of Developing Positions and Strategy Regarding Matters Subject to Negotiation and Instructing Negotiators – Negotiations Regarding Water Supply Agreements, confirming that negotiations’ regarding water supply agreements was received and direction was given from the Board of Trustees.

STAFF REPORTS

Town Manager Wes LaVanchy (1) reminded the Board about the Employee Kickball game, at the Firestone Sports Complex located at the intersection of Rd. 24 & Rd 15, beginning at 6:00 p.m., and the Employee BBQ after the game, at the American Legion located at 870 1st Street, at approximately 7:30 p.m.

BOARD REPORTS

Trustee Weinberger (1) asked that the Board hold more Work Sessions.

Trustee Holcomb (1) reported that he attended the DRCOG session on June 16, 2010.

Trustee Morgan (1) reported that the memorial dedication for three-year-old Daniel Sutton would be on Saturday, June 19, 2010 at 10:00 a.m. at Harney Park. There is a memorial plaque, flowers, a tree, and a park bench in memory of Daniel.

Trustee Sorensen (1) reported that the Habitat for Humanity Longmont home building project that would have begun on Saturday, June 12, 2010 was rained out and another date will be set.

ADJOURNMENT


There being no further business to come before the Board of Trustees, Trustee Weinberger moved and Trustee Sindelar seconded, to adjourn the meeting. Motion carried. The meeting adjourned at 8:47 p.m.

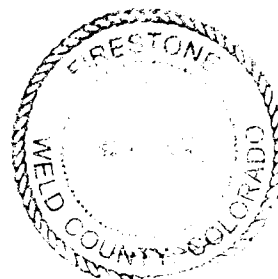
TOWN OF FIRESTONE, COLORADO



Paul Sorensen, Mayor Pro Tem

ATTEST:



Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS ____ DAY OF _____, 2010.