

Minutes

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

June 30, 2011

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 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: **Paul Sorensen**
Trustees: **Jennifer Weinberger**
Matt Holcomb
Darrell Walsh
Bobbi Sindelar
Kathryn Beiland

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 which was lead by the Color Guard of Troop 98.

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 6-Yea; 0-Nay.

APPROVAL OF CONSENT AGENDA

- a. *Approval of May 2011 Financials*
- b. *Approval of June 2011 Accounts Payable*
- c. *Approval of Minutes – June 9, 2011 Regular Meeting*
- d. *Approval of Final Consultant Payment for Carbon Valley Transit System Feasibility Study*

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

PRESENTATIONS

- a. New Officer Appointment – Luke Dunker
Chief Montgomery introduced Luke Dunker to the Board. Town Clerk Judy Hegwood swore Mr. Dunker into the office of Police Officer. Officer Dunker's wife and children were present for this swearing In.
- b. New Sergeant Promotion – Nate Morton (not present)
- c. 10-Year Service Award – Debbie Pittman (not present)

Chief Montgomery recognized Luke, Nate, and Debbie for their achievements.

CITIZEN PARTICIPATION

There was no audience participation.

LOCAL LIQUOR LICENSING AUTHORITY

Trustee Matt Holcomb recused himself from the liquor authority discussions due to holding a liquor license for an establishment in the Town of Firestone.

3 Rock Liquors Tastings Permit

Trustee Sorensen asked if the Clerk can take care of the tasting permits administratively without them coming before the Liquor Authority. Attorney Sam Light stated that the Board can adopt an Ordinance authorizing the Town Clerk to issue tastings permits administratively and explained the process.

Trustee Sorensen moved and Trustee Weinberger seconded, to approve 3 Rock Liquors Tastings Permit. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. Trustee Holcomb was recused.

Cimarron Liquors Tastings Permit

Trustee Sorensen moved and Trustee Beiland seconded, to approve Cimarron Liquors Tastings Permit. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. Trustee Holcomb was recused.

Trustee Holcomb returned to the meeting.

ACTION ITEMS

Relay for Life Revocable License Agreement for July 16-17, 2011 Event

Sabrina McDaniel addressed the Board of Trustees stating that the Relay for Life event will be on July 16-17, 2011 at Hart Park and is asking for the revocable license agreement to be approved.

Trustee Weinberger moved and Trustee Sindelar seconded, to approve the revocable license agreement for the Relay for Life event. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

Amusement License

Resolution No. 11-11

A RESOLUTION APPROVING AN AMUSEMENT LICENSE FOR CRABTREE AMUSEMENT TO OPERATE A CARNIVAL ON LOT 3 OF THE FIRESTONE SAFEWAY SUBDIVISION FROM JULY 2 TO 4, 2011

Trustee Sindelar moved and Trustee Walsh seconded, to adopt Resolution No. 11-11 approving the Crabtree Amusement License for the Fourth at Firestone Carnival. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

Firestone Meadows 2nd Amended Subdivision Agreement

Trustee Weinberger moved and Trustee Sindelar seconded, to approve the Firestone Meadows 2nd Amended Subdivision Agreement, authorizing the Mayor to sign and the Town Manager to make any changes. Roll call vote was taken. Motion carried 5-Yea; 1-Nay. Trustee Holcomb voted Nay.

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

- I. Ordinance Amending Municipal Code Concerning Town Board Meetings**
- II. Resolution Setting Days/Times for Town Board Regular Meetings and Work Sessions**

Ordinance No. 779

AN ORDINANCE AMENDING CHAPTER 2.04 OF THE FIRESTONE MUNICIPAL CODE CONCERNING REGULAR MEETINGS AND WORK SESSIONS OF THE BOARD OF TRUSTEES AND NOTICES FOR SPECIAL MEETINGS

Trustee Sorensen moved and Trustee Sindelar seconded, to adopt Ordinance No. 779. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

Resolution No. 11-12

A RESOLUTION SETTING THE DAY AND HOUR OF THE REGULAR MEETINGS AND WORK SESSIONS OF THE BOARD OF TRUSTEES

Trustee Sorensen moved and Trustee Sindelar seconded, to adopt Resolution No. 11-12. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

DISCUSSION

4th at Firestone Update – Kristi Ritter Communications and Community Outreach Coordinator

Kristi Ritter, Communications and Community Outreach Coordinator addressed the Board of Trustees about the 4th at Firestone stating that the fireworks will begin at 9:30 p.m.; there are approximately 50 volunteers and staff helping with this event.

Resolution to Approve Updated Agreement between the Town and SAFEbuilt, Colorado, Inc. for Building Department Services

Town Attorney Sam Light gave an overview of the updated contract and said that this will come before the Board as an action item on July 14, 2011.

Resolution to Update Building Permit Fee Schedule

Town Attorney Sam Light stated that this will come before the Board on July 14, 2011 for the building permit electrical fee schedule.

Future Use of Old Town Hall located at 150 Buchanan Avenue, Firestone, Colorado

Mayor Auer stated that there are a number of options for the old town hall. Town Planner Bruce Nickerson said that staff has discussed the options and currently the building is not in the urban renewal plan, but can be put in and this would give more money for repairs; or leasing the property to a non-profit organization is another option. Trustee Sorensen asked about the zoning and Planner Nickerson stated that the town would zone this as public use.

REPORTS

Town Manager

Town Manager Wes LaVanchy had a report in the Board packet.

Economic Development

Town Planner Bruce Nickerson stated that the Hwy 119 IGA and Flatirons are both moving forward.

Finance Report

Trustee Matt Holcomb reported that the April sales tax was down and the finance committee discussed a way to recover the tax.

MAYOR AND TRUSTEES REPORTS

Mayor

Mayor Auer

Mayor Auer reported that he attended the senior luncheon on Wednesday, June 29 and that the CML conference was a huge success.

Trustees

Trustee Holcomb reported that he attended the Carbon Valley Transit presentation, and also attended a group meeting in Longmont that want to diversify Boards.

Trustee Walsh

Trustee Walsh reported that he went to the CML conference for the first time and was pleasantly surprised; there are many educational seminars and networking. He thanked the citizens for allowing him to attend this conference.

Trustee Sindelar

Trustee Sindelar reported that she went to the CML conference and learned how “on top” the Town of Firestone is on things. She is still looking into the mini tennis grant.

Trustee Sorensen

Trustee Sorensen reported that he went to the CML conference and wants to congratulate Mr. Joe Baker from Dacono for being re-selected to the CML Board.

Trustee Beiland

Trustee Beiland reported that she went to the CML conference and said it was very good for her.

Mayor Auer recognized Troop 98 for being at the June 30, 2011 Special Board Meeting.

FUTURE AGENDA ITEMS

There were no future agenda items discussed.

CITIZEN PARTICIPATION


There was citizen participation from the following people:

1. VFW and Scout Troop 98 – The VFW Sr. Commander asked the Board about the old town hall and the Troop Master said both the VFW and the scouts are looking for a home to share, and asked that the town give consideration of donating the old town hall to the VFW and Troop 98.
2. Josh Lind – Scout of Troop 98 asked about the usage of the field on Sage Avenue for a skate park. Mayor Auer recommended that he look at the plan for Central Park.

ADJOURNMENT


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 8:15 p.m.

ATTEST:


Judy Hegwood, Town Clerk, MMC



TOWN OF FIRESTONE, COLORADO


Chad Auer, Mayor

The Board adjourned and a voice vote was taken for a tour of the Old Town Hall at 150 Buchanan Avenue. Motion carried 6-Yea; 0-Nay.

Attorney Sam Light stated that an overview of the tour will be given at the July 14, 2011 meeting agenda.

Read and approved this ____ day of _____, 2011.