

Minutes

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

July 10, 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:

<i>Mayor:</i>	<i>Chad Auer</i>	
<i>Mayor Pro-tem:</i>	<i>Charlie Thomas</i>	<i>(absent/excused)</i>
<i>Trustees:</i>	<i>Butch Walb</i>	
	<i>Matt Holcomb</i>	
	<i>Greg Foster</i>	<i>(arrived at 7:07 p.m.)</i>
	<i>Paul Sorensen</i>	
	<i>Kelly Morgan</i>	

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*
- 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 Auer called for additions, deletions or changes to the agenda. Mayor Auer added Mayoral Awards under Presentations. Trustee Holcomb moved and Trustee Morgan seconded, to approve the agenda, as amended. Voice vote taken. Motion carried.

APPROVAL OF CONSENT AGENDA

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- a. Approval of July 2008 Accounts Payable*
 - b. Approval of Minutes – June 26, 2008 Regular Meeting*

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

PRESENTATIONS

Mayoral Awards

Police Chief David Montgomery presented a certificate to Police Officer Alan Yoder as employee of the month. Town Administrator Wes LaVanchy presented a certificate to Pete Ditmon, Community Resource Coordinator for the great Fourth of July celebration and for all of his hard work, preservation and dedication. Mayor Auer presented a certificate to Ms. Sarah Dagan for her dedication to the Relay for Life event and her continued support of the American Cancer Society.

FIRST PARTICIPATION FROM UNSCHEDULED CITIZENS NOT LISTED ON THE AGENDA

There was audience participation from the following citizen:

1. Ms. Sarah Dagan thanked the Mayor and Board of Trustees for their help with the Relay for Life event and for the Certificate presented to her by Mayor Auer.

PUBLIC HEARINGS

There were no public hearings to be heard.

ACTION ITEMS

EOP RESOLUTION

Resolution No. 08-58

A RESOLUTION APPROVING AN EMERGENCY PLAN FOR THE TOWN OF FIRESTONE

Trustee Morgan moved and Trustee Foster seconded, to adopt Resolution No. 08-58. Roll call vote was taken. Motion carried.

CLOCK APPROVAL

Town Administrator Wes LaVanchy explained that Trustee Paul Sorensen had presented, at the last meeting, the request to purchase a clock for the Town of Firestone in the amount of \$18,900 and to place the clock in Gateway Park. Town Administrator Wes LaVanchy said funding will come out of the Parks and General funds. Trustee Sorensen stated that he will be asking for donations for the clock. Engineer Dave Lindsay stated that if approved, the clock will be set in concrete and the installation will be completed by the Town.

Trustee Foster moved and Trustee Morgan seconded, to approve the expenditure, not to exceed \$18,900 for the purchase of the Town Clock, including shipping. Roll call vote was taken. Motion carried.

CENTENNIAL SCHOOL CROSSINGS AND SIDEWALKS

Town Administrator Wes LaVanchy stated that the project cost is \$59,300 and the School District is paying \$12,500 for this project which is 25%. Engineer Dave Lindsay stated that the project has been laid out, the flashers have been ordered, and the completion should be done before August 18, 2008. Discussion.

Trustee Morgan moved and Trustee Foster seconded, to approve the Centennial Elementary School crossings and sidewalks. Roll call vote was taken. Motion carried.

Attorney Light stated that the expenditure should be added to the motion.

The friendly amendment to add \$59,300 was accepted by Trustees Morgan and Foster.

Trustee Morgan moved and Trustee Foster seconded, to approve the expenditure, not to exceed \$59,300, for the Centennial Elementary School crossings and sidewalks. Roll call vote was taken. Motion carried.

MOU ON HEALTH AND WELLNESS

Town Manager Cheri Andersen stated that there was discussion at the last meeting on the Metro Denver Health and Wellness items, stating that the Trustees were asked to decide on six options for the community, and of the six options chosen, these six are currently in process.

Resolution No. 08-59

A RESOLUTION APPROVING THE METRO DENVER HEALTH AND WELLNESS COMMISSION MEMORANDUM OF UNDERSTANDING PROMOTING COMMUNITY HEALTH AND WELLNESS, AND IDENTIFYING PROGRAMS AND PROJECTS TO PROMOTE HEALTH AND WELLNESS FOR THE FIRESTONE COMMUNITY

Trustee Morgan moved and Trustee Foster seconded, to adopt Resolution No. 08-59. Roll call vote was taken. Motion carried.

CONTRACT FOR CONSULTANT STRATEGIC PLANNING

Town Manger Cheri Andersen stated that this is an agreement between the Town of Firestone and Leader’s Edge Consulting, Inc. for strategic planning retreat services, in the amount not to exceed \$1,395 and to authorize the Mayor to sign.

Trustee Walb moved and Trustee Holcomb seconded, to approve the expenditure, not to exceed \$1,395 and authorizing the Mayor to sign, to Leader’s Edge Consulting, Inc. Roll call vote was taken. Motion carried.

APPROVAL OF PURCHASE OF STORMWATER EASEMENT – LOHMANN PROPERTY

Attorney Sam Light explained that this is a storm drainage easement that originated in 1998 and will give acquisition of the easement to the Lohmanns.

Trustee Morgan moved and Trustee Sorensen seconded, to approve the expenditure, not to exceed \$6,000, for purchase of a stormwater easement for the Lohmann property and authorizing the Mayor to sign. Roll call vote was taken. 4-Yea; 1-Nay. Trustee Foster voted Nay, Trustee Thomas was absent. Motion carried.

DISCUSSION

There was no discussion.

SECOND PARTICIPATION FROM UNSCHEDULED CITIZENS NOT LISTED ON THE AGENDA

There was audience participation from the following citizens:

1. Mr. Eric Hahn had concerns with inspection of water heaters.
2. Ms. Annette Sorenborg had concerns with the truck traffic from Hall Irwin.

STAFF REPORTS

Mayor Auer stated that Staff Reports were reported electronically.

Town Manger Cheri Andersen stated that she and Planner Bruce Nickerson had a meeting with the St. Vrain Valley School District Representatives and in the next couple of weeks an IGA will be reviewed.

Mayor Auer would like Trustee Paul Sorensen to attend some of the IGA meetings with the school district. Town Manager Cheri Andersen said that she will ask the school district if an elected official can be present and attend the meetings.

Engineer Dave Lindsay reported that patrol has increased at the access to the Hall Irwin gravel pits, and excel and decel lanes have been discussed at this location. He stated that the trucks coming and going do not belong to Hall Irwin; they are from private trucking companies.

Engineer Dave Lindsay reported that the Town of Frederick will be doing construction on a drainage area later this month (July 2008) that will close Johnson Street in Frederick and a closed sign will be placed at the NAPA store in Firestone.

Town Planner Bruce Nickerson showed a Power Point of the Sports Complex Grand Opening.

BOARD REPORTS

Trustee Sorensen reported that he is in the process of filing paperwork with the Colorado Historical Society for the McKissick Mine, which was the first coal mine in Colorado.

Trustee Holcomb reported that he would like to discuss the fireworks ordinance at an upcoming work session. (2) asked that "Ethical Behavior" be discussed to set the tone for Firestone (3) had lunch with the seniors and they would like to have a discussion on funding.

Trustee Walb suggested that each Trustee make a wish list of what they would like to see in future parks.

Mayor Auer recognized and thanked all for the Fourth of July (2) reported on the letters that have been received for grants (3) reported that he and Trustee Sorensen attended a great art show and commended the arts and cultural committees in the community (4) stated that a date is being set for the Business Appreciation breakfast

EXECUTIVE SESSION

Mayor Auer called for a motion to enter into executive session.

Trustee Walb moved and Trustee Sorensen seconded, to enter into executive session for a conference with the Town attorney Roll call vote was taken. Motion carried with a vote of 5-Yea; 0-Nay. Trustee Thomas was absent. [8:48 p.m.]

Attorney Sam Light said the purpose of the executive session is (a) pursuant to C.R.S. § 24-6-402(4)(b) for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions – annexation litigation/dispute with City of Longmont; and (b) pursuant to C.R.S. § 24-6-402(4)(e) for the purpose developing positions and strategy regarding matters subject to negotiation and instructing negotiators – Union PIRA agreement

The board re-convened from executive session at 9:40 p.m.

Mayor Auer stated that the persons in attendance in the executive session were Attorney Sam Light, Town Manger Cheri Andersen, Town Administrator Wes LaVanchy, Planner Bruce Nickerson, Trustees Walb, Holcomb, Foster, Sorensen, Morgan and himself.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Holcomb moved and Trustee Sorensen seconded, to adjourn the meeting. The meeting adjourned at 9:41 p.m.

TOWN OF FIRESTONE, COLORADO

ATTEST:

Chad Auer, Mayor

Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS 24th DAY OF July 2008.