

## Minutes

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

August 12, 2010

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 7:00 p.m. Roll call was taken with the following persons present:

*Mayor:* *Chad Auer* *(absent/excused)*  
*Mayor Pro-tem:* *Paul Sorensen*

*Trustees:* *Jennifer Weinberger*  
*Matt Holcomb*  
*Darrell Walsh*  
*Bobbi Sindelar*  
*Kelly Morgan*

*Also present were:* *Judy Hegwood, Town Clerk, CMC*  
*Sam Light, Town Attorney*  
*David Montgomery, Chief of Police*  
*Chris Messersmith, Town Engineer*

### PLEDGE OF ALLEGIANCE

All rose for Pledgc 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 Holcomb moved and Trustee Weinberger seconded, to approve the agenda, as submitted. Voice vote taken. Motion carried 6-Yea; 0-Nay.

### PRESENTATIONS

There were no presentations.

### CITIZEN PARTICIPATION

There was participation from the following citizens:

1. Mr. Al Owen – Mr. Owen presented a paper copy to the Board of Trustees regarding prairie dogs. Mr. Owens has concerns regarding prairie dogs and presented the Board of Trustee with a paper copy with comments and suggestions.

### APPROVAL OF CONSENT AGENDA

- a. Approval of August 2010 Accounts Payable*
- b. Approval of Minutes – July 22, 2010 Regular Meeting*
- c. Approval of Minutes – July 29, 2010 Special Meeting*
- d. Water System PRV Station 208 Construction Change Order No. 1*
- e. Water System PRV Station 208 Construction Payment Application No. 1 (Final Payment)*

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

## ACTION ITEMS

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### **Resolution Regarding Submission Deadlines for Liquor Special Events Permits**

Attorney Sam Light explained that this is a resolution creating an administrative process to allow the Town Clerk to waive the Special Use Permit 30-day criteria, to a 15-day criterion, if needed.

### **Resolution No. 10-38**

ARESOLUTION DELEGATING AUTHORITY TO THE SECRETARY OF THE LOCAL LICENSING AUTHORITY TO WAIVE THE REQUIREMENT THAT APPLICATIONS FOR SPECIAL EVENT PERMITS BE SUBMITTED TO THE LOCAL LICENSING AUTHORITY NOT LESS THAN THIRTY DAYS PRIOR TO A SPECIAL EVENT AND CREATING GUIDELINES FOR SUCH WAIVERS

Trustee Holcomb moved and Trustee Sindelar seconded, to adopt Resolution No. 10-38. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

### **Medical Marijuana Business Prohibition Ordinance**

#### **Ordinance No. 759**

AN ORDINANCE OF THE TOWN OF FIRESTONE AMENDING CHAPTER 17 OF THE FIRESTONE MUNICIPAL CODE TO PROHIBIT MEDICAL MARIJUANA CENTERS, OPTIONAL PREMISES CULTIVATION OPERATIONS AND MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURING IN THE TOWN AND REPEALING ORDINANCE NOS. 724, 732, AND 750 IN THEIR ENTIRETY

Trustee Walsh moved and Trustee Sindelar seconded, to adopt Ordinance No. 759. Roll call vote was taken. Motion carried 6-Yea; 0-Nay. Attorney Sam Light read the Title of Ordinance No. 759 into the record.

### **Godding Hollow Open Space Sewer Pipeline Easement**

Town Engineer Chris Messersmith stated that this is an easement agreement for open space in Godding Hollow that has been approved by the Board of Trustees. He stated that the owner wanted some minor language changes and said that a portion of the sewer pipeline already exists.

Trustee Weinberger moved and Trustee Walsh seconded, to approve the easement agreement for the expenditure of \$12,850.00 for the Godding Hollow open space sewer pipeline, and authorizing the Mayor to sign. Roll call vote was taken. Motion carried. 6-Yea; 0-Nay.

## DISCUSSION

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### **Update to Smoking Ordinance**

Attorney Sam Light stated that a draft ordinance has been prepared to clean up the smoking ordinance that is currently on the books. Discussion. The Board of Trustees gave Attorney Sam Light the direction to bring the ordinance before the Board at the August 26, 2010 meeting as an action item.

### **Town Code Limits on Dogs and Cats and Domestic Animals**

Attorney Sam Light stated that the current town code allows for two dogs and two cats. He gave the language of a draft ordinance that will amend the code making a change in the number of animals allowed. Discussion. A majority of the Board of Trustees gave Attorney Sam Light the direction to change the number to four animals, or a combination of dogs and cats, and to bring the ordinance before the Board at the August 26, 2010 meeting as an action item.

## CITIZEN PARTICIPATION

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There was no citizen participation.

## STAFF REPORTS

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Town Manager Wes LaVanchy stated that Staff Reports were in the Board packet.

**BOARD REPORTS**

Trustee Sorensen (1) reported that the Parks and Trails Committee met last evening and talked about long-range plans, Gateway Park to be renamed as "Jacob Firestone Park" and the purchase of new signs for all of the parks in Firestone.

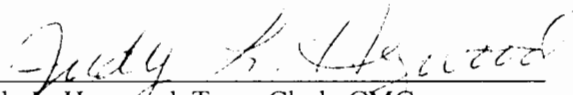
**ADJOURNMENT**

There being no further business to come before the Board of Trustees, Trustee Sindelar moved and Trustee Weinberger seconded, to adjourn the meeting. Motion carried 5-Yea; 1-Nay. Trustee Morgan voted Nay. The meeting adjourned at 8:11 p.m.

TOWN OF FIRESTONE, COLORADO

  
Paul Sorensen, Mayor Pro-Tem

ATTEST:

  
Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS 26<sup>th</sup> DAY OF August, 2010.