

Minutes

Board of Trustees – Firestone Town Hall
151 Grant Avenue, Firestone, CO 80520
6:30 p.m.

August 24, 2011

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 6:30 p.m. Roll call was taken with the following persons present:

<i>Mayor:</i>	<i>Chad Auer</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>Bobbi Sindelar</i>
	<i>Kathryn Beiland (absent-excused)</i>

Also present were:

- Wesley LaVanchy, Town Manager*
- 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.

APPROVAL OF AGENDA

Mayor Auer called for additions, deletions or changes to the agenda. Item 8b was deleted from the agenda. Trustee Sindelar moved and Trustee Weinberger seconded, to approve the agenda, as amended. Voice vote was taken. Motion carried 5-Yea; 0-Nay.

APPROVAL OF CONSENT AGENDA

- a. Approval of July 2011 Financials*
- b. Approval of August 2011 Accounts Payable*
- c. Approval of Minutes – August 10, 2011 Regular Meeting*

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

PRESENTATIONS

None.

CITIZEN PARTICIPATION

There was citizen participation from the following people:

1. Mr. Poncolow addressed the Board regarding the Firestone Trail, turn signs, cross walks, and extension of the Trail to Hart Park.
2. Ms. Leah Valentine addressed the Board regarding the Trail system in the Stoneridge Subdivision.

PUBLIC HEARING

Overlook Filing 3 Amendments to Preliminary Plat, Preliminary Development Plan, Final Plan, and Final Development Plan – (To be continued until November 9, 2011)

Mayor Auer opened the public hearing at 6:47 p.m.

Town Planner Bruce Nickerson stated that the Staff and Developer have been working through the processing for these amendments and asked that the Board continue the public hearing until November 9, 2011.

Public Comment

There being no public comment, Mayor Auer closed the public hearing at 6:50 p.m.

Board Comment

Trustee Sindelar moved and Trustee Weinberger seconded, to continue the public hearing until November 9, 2011. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

ACTION ITEMS

Approving License Agreement with Frederick-Firestone Fire Protection District for Fire Training Unit

This is a revocable license agreement with the Frederick-Firestone Fire Protection District to use a portion of the property located at 7500 Weld County Road 20, Firestone, Colorado, which includes the Town's Public Works Facility and surrounding vacant grounds, for storage and use of a mobile fire training unit.

Trustee Sorensen moved and Trustee Weinberger seconded, to approve the License Agreement with the FFFPD for the fire training unit. Roll call vote was taken. Motion carried 5-Yea; 0-Nay.

Mountain Shadows HOA Trail Extension License Agreement

This item was removed from the agenda.

Overlook HOA Community Grant Agreement Amendment – Request to Borrow CBT Water Shares

This is a First Amendment to the Agreement between the Town of Firestone and Overlook HOA for a community grant and revocable license agreement.

Trustee Weinberger moved and Trustee Sindelar seconded, to approve the grant agreement amendment. Roll call was taken. Motion carried 5-Yea; 0-Nay.

Resolution Amending Business License Fees for Transient Merchants

Resolution No. 11-16

A RESOLUTION CONCERNING BUSINESS LICENSE FEES FOR TRANSIENT MERCHANTS OPERATING BOOTHS AT TOWN-SPONSORED SPECIAL EVENTS UNDER VENDOR CONTRACTS WITH THE TOWN

Trustee Sindelar moved and Trustee Weinberger seconded, to adopt Resolution No. 11-16. Roll call was taken. Motion carried 5-Yea; 0-Nay.

Resolution of Support for Onorato Grant Application

Resolution No. 11-17

A RESOLUTION SUPPORTING A GRANT APPLICATION FROM THE TOWN FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM GREAT OUTDOORS COLORADO TO IMPROVE ONORATO PARK IN A MANNER CONSISTENT WITH THE ONORATO PARK MASTER PLAN

Trustee Sorensen moved and Trustee Sindelar seconded, to adopt Resolution No. 11-17. Roll call was taken. Motion carried 5-Yea; 0-Nay.

Resolution of Support for Firestone Sports Complex Grant Application

Resolution No. 11-18

A RESOLUTION SUPPORTING A GRANT APPLICATION FROM THE TOWN FOR A LOCAL PARKS AND OUTDOOR RECREATION SPECIAL OPPORTUNITY GRANT FROM GREAT OUTDOORS COLORADO TO CONSTRUCT THE FIRESTONE SPORTS COMPLEX PHASE III

Trustee Weinberger moved and Trustee Walsh seconded, to adopt Resolution No. 11-18. Roll call was taken. Motion carried 5-Yea; 0-Nay.

Resolution of Substantial Compliance – Flatiron Annexation

Resolution No. 11-19

A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE FOR AN ANNEXATION PETITION FILED WITH THE TOWN OF FIRESTONE, COLORADO KNOWN AS THE FLATIRON ANNEXATION TO THE TOWN OF FIRESTONE, AND SETTING A PUBLIC HEARING THEREON

Trustee Sorensen moved and Trustee Weinberger seconded, to adopt Resolution No. 11-19. Roll call was taken. Motion carried 5-Yea; 0-Nay.

Resolution of Substantial Compliance – Turner Commons Annexation

Resolution No. 11-20

A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE FOR AN ANNEXATION PETITION FILED WITH THE TOWN OF FIRESTONE, COLORADO KNOWN AS THE TURNER COMMONS ANNEXATION TO THE TOWN OF FIRESTONE, AND SETTING A PUBLIC HEARING THEREON

Trustee Weinberger moved and Trustee Walsh seconded, to adopt Resolution No. 11-20. Roll call was taken. Motion carried 5-Yea; 0-Nay.

DISCUSSION

Board IT

Town Manager Wesley LaVanchy asked for Board direction on the type of IT needs they may have. There was discussion about the type of equipment each Board member liked/and/or needed. Trustee Walsh and Sorensen will keep what they have, and Manager LaVanchy was given direction to purchase three to four tablets with WI-FI for the rest of the Board.

REPORTS

Town Manager

Town Manager Wesley LaVanchy reminded the Board of the Joint Tri-Area Work Study on September 6, 2011, the CDOT EIS meeting on September 12, 2011, and the CML District II meeting on October 6, 2011.

Economic Development

Town Planner Bruce Nickerson reported that he met with a large manufacturing company and the meeting went very well (2) he met with the developers of the west side property and that meeting also went well.

Communications and Community Outreach Coordinator

Community Outreach Coordinator Kristi Ritter reported that there was great showing at the Chamber Golf Classic (2) the Town has received a certificate and thanks from the Relay for Life Organization (3) there is a lot of response for the Fall Festival (4) she is wrapping up the movies in the Park (5) she is currently working on two Outdoor Colorado Grants.

MAYOR AND TRUSTEES REPORTS

Mayor

Mayor Auer

Mayor Auer reported that the Metro Mayor's caucus is advancing nicely with Firestone's voice, and as a result the Town has access to businesses that want to come to Firestone (2) a Mayor's Forum will be held Saturday, September 10, 2011 at the Firestone Town Hall.

Trustees

Trustee Walsh

Trustee Walsh reported that he is enjoying the rotary, and the Chamber Golf Classic was interesting.

Trustee Sorensen

Trustee Sorensen reported that a citizen told him that they loved the trail connecting to the library, but the goat heads are really bad.

FUTURE AGENDA ITEMS

There were no future agenda items discussed.

CITIZEN PARTICIPATION

There was no audience participation.

EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations, under C.R.S. Section 24-6-402(4)(e) – for (a) potential acquisition of portion of AFT property for expansion of Town Shops; and (b) proposed tax incentive agreement, annexation agreement and vested rights agreement with Flatirons Constructors, Inc.

Mayor Chad Auer read the title for the Executive Session under C.R.S. Section 24-6-402(4)(e) which allows the Trustees to receive advice from the Town Attorney on determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations.

Trustee Weinberger moved and Trustee Sindelar seconded, to enter into Executive Session for the purposes that were read into the record by Mayor Chad Auer. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. [7:37 p.m.] The Board of Trustees reconvened in open session at 8:29 p.m.

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

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Sorensen moved and Trustee Weinberger seconded, to adjourn the meeting. Motion carried. 5-Yea; 0-Nay. The meeting adjourned at 8:30 p.m.

TOWN OF FIRESTONE, COLORADO

CWA

Chad Auer, Mayor

ATTEST:

Judy L. Hegwood
Judy Hegwood, Town Clerk, MMC



Read and approved this 14th day of September, 2011.