

Minutes

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

August 27, 2009

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 7:05 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>Trustees:</i>	<i>Butch Walb</i>
	<i>Matt Holcomb</i>
	<i>Darrell Walsh</i>
	<i>Paul Sorensen</i>
	<i>Kelly Morgan</i>

<i>Also present were:</i>	<i>Cheri Andersen, Town Manager</i>
	<i>Wes LaVanchy, Director of Operations</i>
	<i>Judy Hegwood, Town Clerk, CMC</i>
	<i>Sam Light, Town Attorney</i>
	<i>Bruce Nickerson, Town Planner</i>
	<i>Dave Lindsay, Town Engineer</i>
	<i>David Montgomery, Chief of Police</i>
	<i>Ron Lay, Finance Director</i>

PLEDGE OF ALLEGIANCE

All rose for Pledge of Allegiance to the flag which was lead by Seth and Samuel Goetz. Each received a Certificate and a Town Pin.

APPROVAL OF AGENDA

Mayor Auer called for additions, deletions or changes to the agenda. There were no changes to the agenda. Trustee Thomas moved and Trustee Walb seconded, to approve the agenda, as submitted. Voice vote taken. Motion carried unanimously.

PRESENTATIONS

Character Award

Police Chief David Montgomery announced that the Firestone Police Department has received accreditation from the State of Colorado, presenting Lt. Stacy Davis with a plaque and thanking for her hard work and dedication towards this award.

Bill Meier – United power

Mr. Bill Mier, representative for United Power, presented the Town with a capital credit refund check in the amount of \$2,022.01.

CITIZEN PARTICIPATION

There was citizen participation from the following person:

1. Mr. John Poynton, St. Vrain Valley School District

Mr. Poynton addressed the Board of Trustees saying that he is present to inform everyone of the H1N1 or Swine Flu virus. He said the virus targets young people's immune systems and there has been one confirmed case of H1N1 and there are other suspected cases. He encouraged getting the word out about the virus and said that the most effective way to stop the virus is by washing your hands.

APPROVAL OF CONSENT AGENDA

- a. Approval of July 2009 Financials*
- b. Approval of August 2009 Accounts Payable*
- c. Approval of Minutes – August 13, 2009 Regular Meeting*
- d. Firestone Boulevard-Colorado Boulevard Intersection Improvements Construction Project Change Order No. 3*

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

ACTION ITEMS

FIRESTONE URBAN RENEWAL AUTHORITY BYLAWS

This item was tabled and will come back before the Board on September 10, 2009.

DISCUSSION

NORTH AREA TRANSPORTATION ALLIANCE

Town Manager Cheri Andersen updated the Board of Trustees on the rationale behind the NATA group. She said that this group does not feel they are being represented by DRCOG and have created an Adhoc Committee. They would like to have elected officials from the north area to participate as the advisory board to speak as one voice, and who can be present at the meetings. The discussions will revolve around policy and the meetings would be held in the odd months and conducted twice a week. The membership is \$600.00 a year and 13 municipalities are currently in the group. The group will be going to Washington to lobby and Firestone would not be giving any dollars in 2009, although Firestone could join now and pay in 2010. Discussion.

STATE LEGISLATION UPDATES

Town Manager Cheri Andersen stated that the City of Dacono is looking at an ordinance for the medical marijuana legislation issue and asked if the Board would like to proceed with an ordinance as well. Discussion. This item will come back before the Board as a draft ordinance under discussion at the September 10, 2009 meeting.

ONORATO PARK – REMEMBRANCE PLAQUE

The Board of Trustees agreed to place an honorary plaque in Onorato Park for Mr. Anthony Onorato Sr.

HONEY FESTIVAL UPDATE

Public Communications Coordinator Pete Ditmon gave the Board of Trustees an update on the Honey Festival.

YOUTH IN GOVERNMENT UPDATE

Intern Matthew Brozek gave an update on the youth in government program stating that the youth at Frederick High would like to do a mock council meeting, tour the town hall and meet the staff.

PRESCRIPTION CARD UPDATE

Intern Matthew Brozek stated that the town could join the National League of Cities for \$700.00 a year and the prescription discount of 20% could be given to the town's citizens if the town is a member of the NLC. Nine out of ten pharmacies are participants in this program and the discount can be used with your insurance. The Board of Trustees gave their approval to proceed with joining the National League of Cities and participating in the prescription drug program.

MINERS DAY MEMORIAL PARADE ROUTE

The Board approved the request from the Town of Frederick to use the parade route from Grant Avenue and along 1st Street, for their Miner's Day parade on September 19, 2009.

ADMINISTRATION BUILDING DESIGN UPDATE

Town Planner Bruce Nickerson showed a Power Point of the new Administration Building designs.

CITIZEN PARTICIPATION

There was no citizen participation.

STAFF REPORTS

Town Manager Cheri Andersen reported that she and Planner Bruce Nickerson met with United Power and they are taking a look at solar energy at Central Park.

Director of Operations, Wes LaVanchy reported that the dumpster issue is resolved (2) reported that a GOCO Grant has been submitted.

BOARD REPORTS

Mayor Auer stated that Staff Reports were reported electronically. (2) said Happy Anniversary to the Andersen's (3) stated that it is Town Clerk Judy Hegwood's birthday, and all of the Board and staff sang Happy Birthday to Judy.

Trustee Sorensen reported that he attended Mr. Anthony Onorato Sr.'s funeral.

Trustee Morgan reported that there are some issues with paying the water bill on-line (2) asked if restrooms and a water fountain could be added to Patterson Park.

Mayor Auer stated that he attended Back to School night.

ADJOURNMENT

There being no further business to come before the Board of Trustees, Trustee Morgan moved and Trustee Sorensen seconded, to adjourn the meeting. The meeting adjourned at 10:04 p.m.

TOWN OF FIRESTONE, COLORADO

Chad Auer, Mayor

ATTEST:

Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS _____ DAY OF _____ 2009.