

# Minutes

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

**September 11, 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>Trustees:</i>	<i>Butch Walb</i>
	<i>Matt Holcomb</i>
	<i>Greg Foster</i>
	<i>Paul Sorensen</i>
	<i>Kelly Morgan</i>

<i>Also present were:</i>	<i>Wes LaVanchy, Town Administrator</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>Pete Ditmon, Community Resource Coordinator</i>

## **PLEDGE OF ALLEGIANCE**

All rose for Pledge of Allegiance to the flag.

## **MOMENT OF SILENCE**

Mayor Auer called for a moment of silence in remembrance of 9-11.

## **PRESENTATIONS**

---

---

### **Sister City – Sayulita, Mexico**

Ms. Christine Hollister addressed the Board of Trustees stating that she visited the Town of Firestone's Sister City, Sayulita, Mexico, in May of 2008. Ms. Hollister said that this city is in need of school supplies and a supply drive will be conducted along with the Salsa Festival to be held at the Coal Ridge Middle School on Saturday September 13, 2008. Free Salsa dance lessons will be given from 2:00 to 3:00 p.m. and Cho-Cho's Mexican Food will be providing the food for this event.

---

---

## **FIRST PARTICIPATION FROM UNSCHEDULED CITIZENS NOT LISTED ON THE AGENDA**

There was audience participation from the following citizen:

1. Mr. Martin Dickey expressed his respect for the Board of Trustees and Staff and thanked each for their continued support.

---

---

## **APPROVAL OF AGENDA**

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

## APPROVAL OF CONSENT AGENDA

---

---

- a. *Approval of September 8, 2008 Accounts Payable*
- b. *Approval of Minutes – August 28, 2008 Regular Meeting*

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

## LIQUOR AUTHORITY

---

---

### PAULIE AND DEANNA'S ITALIAN RESTAURANT LIQUOR LICENSE RENEWAL

Attorney Sam Light referred to the memos from the attorney and Town Clerks office in regards to this liquor license renewal and stated that their recommendation is to table this renewal until October 9, 2008.

Trustee Thomas moved and Trustee Walb seconded, to approve the liquor license renewal for Paulie and Deanna's Italian Restaurant to be tabled until October 9, 2008 as requested. Voice vote was taken. Motion carried.

## ACTION ITEMS

---

---

### RESOLUTION OF SUPPORT – UNION BALLOT ISSUES

#### Resolution No. 08-72

A RESOLUTION OF THE FIRESTONE BAORD OF TRUSTEES SUPPORTING ANNEXATION OF THE UNION PROPERTY TO THE TOWN OF FIRESTONE AND ENCOURAGING A "YES" VOTE ON BALLOT QUESTIONS A AND B AT THE SEPTEMBER 30 SPECIAL ELECTION

Trustee Thomas moved and Trustee Morgan seconded, to adopt Resolution No. 08-72. Roll call vote was taken. Motion carried.

### RESOLUTION REGARDING THE WELD COUNTY COMP PLAN

#### Resolution No. 08-73

A RESOLUTION REGARDING THE PROPOSED 2008 WELD COUNTY COMPREHENSIVE PLAN

Trustee Morgan moved and Trustee Thomas seconded, to adopt Resolution No. 08-73. Roll call vote was taken. Motion carried.

## DISCUSSION

---

---

### RESOLUTION 08-37 OF THE TOWN OF FIRESTONE CONCERNING POLGRAPH EXAMS FOR PROMOTIONS IN THE POLICE DEPARTMENT

Town Administrator Wes LaVanchy gave a briefing to the Board of Trustees regarding resolution 08-37 and stating that there is some resistance with getting polygraph testing done, Police Chief Montgomery concurred. The Board moved this item to the September 25, 2008 regular meeting under action items.

## SECOND PARTICIPATION FROM UNSCHEDULED CITIZENS NOT LISTED ON THE AGENDA

---

---

There was no audience participation.

## STAFF REPORTS

---

---

Mayor Auer stated that Staff Reports were reported electronically.

Town Planner Bruce Nickerson stated that the town has received notice from THF that they will begin grading next week and the store will be under construction with an opening date of July 2009.

## BOARD REPORTS

---

---

Trustee Morgan reported that the Planning Commission is interested in having a joint meeting with the Board of Trustees (2) concerned about losing businesses in the Safeway Center.

Trustee Thomas suggested asking a representative from the Safeway Center to a Board of Trustees meeting.

Trustee Sorensen reported that he and Trustee Morgan attended the Habitat for Humanity community meeting in Dacono.

Trustee Walb reported that the Parks and Trails Committee met last evening and it was reported that there has been vandalism at Settlers Park, in the skate board park and it is in need of repair due to the weather and the company that the equipment was purchased from is out of business, so it cannot be replaced. He suggested that the Board think of a new location for this skate board park. (2) reported that the Coal Ridge School flashing lights and radar will be up and in operation soon.

Mayor Auer thanked all for their work on the NISP project (2) reported that Senators Mark Udall and Bob Schaefer will be at the Town Hall to meet with citizens (3) reported that he would like to be one of the municipalities to help with the hurricane disasters and the Board agreed. Planner Nickerson said he would coordinate this effort.

## ADJOURNMENT

---

---

There being no further business to come before the Board of Trustees, Trustee Thomas moved and Trustee Sorensen seconded, to adjourn the meeting. The meeting adjourned at 8:03 p.m.

TOWN OF FIRESTONE, COLORADO

ATTEST:

\_\_\_\_\_  
Chad Auer, Mayor

\_\_\_\_\_  
Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2008.