

Minutes

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

September 9, 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 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>Paul Sorensen</i>
<i>Trustees:</i>	<i>Jennifer Weinberger</i>
	<i>Matt Holcomb</i>
	<i>Darrell Walsh</i>
	<i>Bobbi Sindelar</i>
	<i>Kelly Morgan</i>

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

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. Attorney Sam Light stated that Town Manager Wes LaVanchy would like Item 12 to be removed from the agenda. Trustee Weinberger moved and Trustee Walsh seconded, to approve the agenda, as amended. Voice vote taken. Motion carried 6-Yea; 0-Nay.

PRESENTATIONS

Carbon Valley Recreation District Quarterly Report

Ms. Renee Witty gave the third quarter report for the Carbon Valley Recreation District.

CITIZEN PARTICIPATION

There was participation from the following citizens:

1. Ms. Gretchen Webb addressed the Board of Trustees with concern on the maintenance of the weeds and prairie dogs in Cottonwood Hollow between WCR 20 and WCR 22.

APPROVAL OF CONSENT AGENDA

- a. *Approval of September 2010 Accounts Payable*
- b. *Approval of Minutes – August 26, 2010 Regular Meeting*
- c. *Traffic Signal UPS and Communication Systems*

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

LIQUOR LICENSING AUTHORITY

Hacienda Jalisco, LLC – To Establish Neighborhood Boundaries and Set Public Hearing Date

Trustee Holcomb recused himself from the liquor portion of the meeting due to being an owner of a liquor establishment in the Town of Firestone.

Town Clerk Judy Hegwood stated that Hacienda Jalisco is an application for a Hotel/Restaurant Liquor License to be located at 6160 Firestone, Boulevard, Units 101 and 102. The neighborhood boundaries and the public hearing date need to be set for this application, and recommended the public hearing date be set for September 23, 2010.

Trustee Sindelar moved and Trustee Sorensen seconded, to set the neighborhood boundaries as the entire Town of Firestone and set the public hearing date for September 23, 2010. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. Trustee Holcomb had recused himself.

Trustee Holcomb returned to the regular meeting.

ACTION ITEMS

Ordinance Amending Raw Water Dedication Requirements

Ordinance No. 762

AN ORDINANCE AMENDING SECTIONS 1.08.050(A)(1) AND 13.08.010(B)(1) OF THE FIRESTONE MUNICIPAL CODE REGARDING RAW WATER DEDICATION REQUIREMENTS FOR NEW SINGLE-FAMILY DWELLINGS

Trustee Sorensen moved and Trustee Weinberger seconded, to adopt Ordinance No. 762. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

St. Vrain Valley School District SRO Agreement

Trustee Sorensen moved and Trustee Walsh seconded, to approve the 2010 SRO Agreement between the Town of Firestone and the St. Vrain Valley School District. Roll call vote was taken. Motion carried. 6-Yea; 0-Nay.

Resolutions Approving TIF Revenue Cooperation Agreements with Frederick-Firestone Fire Protection District and Carbon Valley Recreation District

Resolution No. 10-39

A RESOLUTION APPROVING A COOPERATION AGREEMENT AMONG THE FIRESTONE URBAN RENEWAL AUTHORITY, THE TOWN OF FIRESTONE, AND THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT, SOUTHERN FIRESTONE URBAN RENEWAL PLAN

Trustee Sindelar moved and Trustee Weinberger seconded, to adopt Resolution No. 10-39. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

Resolution No. 10-40

A RESOLUTION APPROVING A COOPERATION AGREEMENT AMONG THE FIRESTONE URBAN RENEWAL AUTHORITY, THE TOWN OF FIRESTONE, AND THE CARBON VALLEY PARK AND RECREATION DISTRICT, SOUTHERN FIRESTONE URBAN RENEWAL PLAN

Trustee Sorensen moved and Trustee Sindelar seconded, to adopt Resolution No. 10-40. Roll call vote was taken. Motion carried 6-Yea; 0-Nay.

DISCUSSION

Weld County Annual Dinner

The Weld County annual dinner is being held on one of the Firestone Board of Trustees regular scheduled meeting dates, therefore, the Board agreed that they would all attend the Board Meeting. Town Clerk Judy Hegwood will write a letter of apology to the Weld County Commissioners.

CITIZEN PARTICIPATION

There was no citizen participation.

STAFF REPORTS

Town Manager Wes LaVanchy 1) reported that he and Town Planner Bruce Nickerson would be meeting with the Weld County Commissioners to talk about the IGA on September 27, 2010. 2) reported that the Personnel Policy Ad Hoc Committee met this evening, the Policy is coming along well and will be brought before the Board at an upcoming work session. 3) reported that the Town of Frederick has requested that anyone interested in being a Judge for the Miners Day parade on September 18, 2011, at 11:00 a.m., to contact the Town of Frederick.

Mayor Chad Auer 1) complimented Chief Montgomery and his staff for all of the activity and collective work done on the Cottonwood Hollow weed problem.

BOARD REPORTS

Trustee Holcomb 1) reported that he attended the Tri-Town Joint Meeting on September 7, 2010.

Trustee Walsh 1) reported that he attended the Tri-Town Joint Meeting on September 7, 2010.

Mayor Auer 1) stated that the Board of Trustees would like to have a resolution on amendments 60 and 61 and proposition 101 for discussion at the next meeting. 2) reported that the citizen coffee talks have grown.

Trustee Sindelar 1) reported that she attended the Tri-Town Joint Meeting on September 7, 2010. 2) reported that the Personnel Policy Ad Hoc Committee is making good progress on the updates to the Personnel Manual.

Trustee Sorensen 1) reported that he attended the Tri-Town Joint Meeting on September 7, 2010. 2) reported that Town Planner Bruce Nickerson will be looking into a grant for the connection to St. Vrain State Park. 3) stated that Longmont Mayor Bryan Baum is in the hospital and asked the Board if a card could be sent to him. The Board agreed. Town Clerk Judy Hegwood will send a card to Mayor Baum.

EXECUTIVE SESSION

Executive Session – Pursuant to C.R.S. 24-6-402 (4)(e) – for the purpose of developing positions and strategy regarding matters subject to negotiation and instructing negotiators – potential annexation, vested rights and public improvements reimbursement agreements with NWC 119 and I-25 LLC for proposed annexation at NW corner of I-25/SH 119

This executive session was removed from the agenda.

ADJOURNMENT

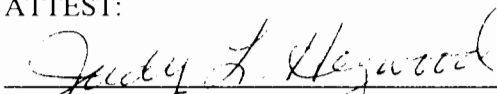
There being no further business to come before the Board of Trustees, Trustee Sorensen moved and Trustee Sindelar seconded, to adjourn the meeting. Motion carried. 6-Yea; 0-Nay. The meeting adjourned at 8:25 p.m.

TOWN OF FIRESTONE, COLORADO



Chad Auer, Mayor

ATTEST:



Judy L. Hegwood, Town Clerk, CMC

READ AND APPROVED THIS 23rd DAY OF September, 2010.