

Minutes

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

March 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 Pro-tem Paul Sorensen 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>(absent/excused)</i>
<i>Mayor Pro-tem:</i>	<i>Paul Sorensen</i>	
<i>Trustees:</i>	<i>Jennifer Weinberger</i>	<i>(absent/excused)</i>
	<i>Matt Holcomb</i>	
	<i>Darrell Walsh</i>	
	<i>Bobbi Sindelar</i>	
	<i>Kathryn Ridenour</i>	<i>(absent/excused)</i>

Also present were:

- Wes LaVanchy, Town Manager*
- Judy Hegwood, Town Clerk, MMC*
- Melinda Culley, 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 Pro-tem Sorensen called for additions, deletions or changes to the agenda. There were no changes to the agenda. Trustee Holcomb moved and Trustee Sindelar seconded, to approve the agenda, as submitted. Voice vote was taken. Motion carried 4-Yea; 0-Nay.

APPROVAL OF CONSENT AGENDA

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- Approval of February 2011 Financials*
 - Approval of March 2011 Accounts Payable*
 - Approval of Minutes – March 10, 2011 Regular Meeting*

Trustee Holcomb moved and Trustee Walsh seconded, to approve the consent agenda, as submitted. Roll call vote was taken. Motion carried 4-Yea; 0-Nay.

PRESENTATIONS

Firestone Municipal Court 2010 Annual Report – Paul Basso/Bev Medina

Judge Basso gave the 2010 annual municipal court report.

Kelly Morgan Appreciation Plaque – Ms. Morgan was not present.

St. Vrain State Park Update – Kathy Seiple

Ms. Seiple gave an update on the St. Vrain State Park and showing a Power Point Presentation.

CITIZEN PARTICIPATION

There was no citizen participation.

ACTION ITEMS

ZINNIA AVENUE-WCR 7 IMPROVEMENTS COST SHARING IGA WITH WELD COUNTY

This is a cost sharing agreement with Weld County for the widening of Zinnia Avenue and Weld County Rd 7 up to the Mead High School.

Resolution No. 11-05

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ROADWAY IMPROVEMENTS TO WELD COUNTY ROAD 7 AND ZINNIA AVENUE

Trustee Holcomb moved and Trustee Walsh seconded, to adopt resolution No. 11-05. Roll call vote was taken. Motion carried 4-Yea; 0-Nay.

RESOLUTION SUPPORTING THE WELD TRAILS COORDINATION COMMITTEE

Resolution No. 11-06

A RESOLUTION SUPPORTING REGIONAL TRAILS COORDINATION AND PLANNING WITHIN WELD COUNTY

Trustee Holcomb moved and Trustee Walsh seconded, to adopt resolution No. 11-06. Voice vote was taken. Motion carried 4-Yea; 0-Nay.

SPORTS COMPLEX PHASE 2B PLAYGROUND EQUIPMENT PURCHASE

Trustee Holcomb moved and Trustee Walsh seconded, to approve the expenditure, not to exceed \$40,000.00, for the new playground equipment for the Sports Complex. Roll call vote was taken. Motion carried 4-Yea; 0-Nay.

FIRESTONE OLD TOWN HALL MOLD REPORT AND DISCUSSION

Discussion with the Board of Trustees asking that this item be placed on an upcoming work session agenda.

Trustee Holcomb moved and Trustee Sorensen seconded, to approve the expenditure, not to exceed \$3,289.00, for the removal of mold at the old town hall on Buchanan Street. Roll call vote was taken. Motion carried 4-Yea; 0-Nay.

REPORTS

Town Manager

1. Town Manager Wes LaVanchy updated the Board on a letter to Weld County regarding IGA for Payment of Bonus Amounts for Certain Reported Oil and Gas Employees.

Economic Development

1. Town Planner Bruce Nickerson reported on the proposal to Upstate Colorado for Date Center and meeting with Cambria Crossing for interest on Union property.

BOARD REPORTS

Trustees

Trustee Holcomb reported that he missed the DRCOG last week.

Trustee Walsh reported that he attended the Meeting with Congressman Jared Polis.

Trustee Sindelar reported that she attended the Meeting with Congressman Jared Polis.

Trustee Sorensen reported that Carissa Medina is doing a good job of getting the Community Garden started this year, and there are two small plots left for rent.

Mayor
No Report.

Future Agenda Items
There was no discussion.

DISCUSSION

Maintenance Shop Land Purchase Appraisal

Town Planner Bruce Nickerson stated that this is for appraisal of land around the shop needed for future expansion. This will be on the April 14, 2011 agenda.

Community Resource Coordinator Position Discussion

Town Manager Wes LaVanchy told the Board that the job description was in their packets and asked for direction. The Board agreed to have Manger LaVanchy post the position immediately for hire.


CITIZEN PARTICIPATION

There was no citizen participation.

ADJOURNMENT


There being no further business to come before the Board of Trustees, Trustee Weinberger moved and Trustee Sindelar seconded, to adjourn the meeting. Motion carried. 4-Yea; 0-Nay. The meeting adjourned at 8:28 p.m.

TOWN OF FIRESTONE, COLORADO



Paul Sorensen, Mayor Pro-tem

ATTEST:



Judy Hegwood, Town Clerk, MMC



Read and Approved this 15th day of April, 2011.