

## Minutes

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

November 11, 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:

*Mayor:* *Chad Auer*  
*Mayor Pro-tem:* *Paul Sorensen* (absent/excused)

*Trustees:* *Jennifer Weinberger*  
*Matt Holcomb*  
*Darrell Walsh*  
*Bobbi Sindelar*  
*Kelly Morgan*

*Also present were:* *Wes LaVanchy, Town Manager*  
*Judy Hegwood, Town Clerk, CMC*  
*Sam Light, Town Attorney*  
*Ron Lay, Finance Director*  
*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. There were no changes to the agenda. Trustee Holcomb moved and Trustee Weinberger seconded, to approve the agenda, as submitted. Voice vote taken. Motion carried 5-Yea; 0-Nay. Trustees Sorensen was absent.

### APPROVAL OF CONSENT AGENDA

- a. Approval of November 2010 Accounts Payable*
- b. Approval of Minutes – October 28, 2010 Regular Meeting*

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

### PRESENTATIONS

#### **Proclamation for Recognition of Veterans – American Legion Post 1985**

Mayor Auer read the proclamation from the Town of Firestone to the American Legion Post 1985. The Mayor and Board of Trustees presented Mr. Rob Chamley, American Legion Commander, with a plaque and the proclamation. Pictures were taken of Mr. Chamley and the Board of Trustees.

## CITIZEN PARTICIPATION

---

There was participation from the following citizens:

1. Mr. Nathan Garcia – Talked of the backyard hens stating that the City of Longmont has lifted their ban on the number of permits for backyard chickens.
2. Ms. Leisl Athen – Supports backyard chickens and is grateful to the Board for looking at this.

## ACTION ITEMS

---

### **Approval of New Firestone Personnel Policy Manual**

#### **Resolution No. 10-45**

A RESOLUTION APPROVING A NEW PERSONNEL POLICY MANUAL FOR THE TOWN OF FIRESTONE

Trustee Weinberger moved and Trustee Morgan seconded, to adopt Resolution No. 10-45, approving the new Firestone Personnel Policy Manual and PTO Option II, that will go into effect on January 1, 2011. Roll call vote was taken. Motion carried 3-Yea; 2-Nay. Trustee Holcomb and Trustee Walsh voted Nay. Trustee Sorensen was absent.

### **Approval of Replacement Purchase for Police Vehicle**

Trustee Weinberger moved and Trustee Morgan seconded, to approve the purchase of a new police vehicle, not to exceed \$26,069.21. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. Trustee Sorensen was absent.

## STAFF REPORTS

---

Town Planner Bruce Nickerson 1) reported that Flatirons is in process, a new developer is coming in with development at State highway I-25 next week to discuss two new restaurants, one drive thru and one sit-down. The In-line Shoppe's will be opening in January; he has had a meeting regarding four new office buildings.

Town Manager Wes LaVanchy 1) reported that he has been talking to a group regarding a smart energy air quality project to open gas stations and has asked that the Town of Firestone be added to the list. 2) reported there have been positive meetings with the Town of Mead and the City of Longmont. 3) reported that a CML Policy Board meeting will be held on December 11, 2010.

## BOARD REPORTS

---

Trustee Walsh 1) reported that he attended the Halloween Safe Night at Coal Ridge Middle School and said the Police Department did a great job. 2) Thanksgiving dinner at the Senior Center will be Wednesday November 17, 2010 and all of the restaurants that serve the seniors will be bringing all of the food.

Trustee Sindelar 1) reported that she would be attending a CML class tomorrow November 12, 2010. 2) asked when the Board would be getting the feasibility study. Town Engineer Dave Lindsay said he would be getting white paper in the next few weeks beginning the second phase.

Mayor Chad Auer 1) reported that North Metro Meetings would be beginning soon and Wes, and himself will be attending. 2) He attended a portion of the Joint Budget Committee Meeting. 3) reported the he and Wes will be attending the public/private partnership meeting for DRCOG.

### **Future Agenda Items**

Trustee Morgan asked that the Board continue with discussion on the prescription cards by the end of the year.

Attorney Sam Light stated that the United Power Franchise Agreement would be coming before the Board for extension of the agreement and are currently in negotiations for deciding the term length of the Franchise Agreement.

**DISCUSSION**

**Blackboard Connect Outreach Policy Discussion**

Town Manager Wes LaVanchy stated that Trustee Weinberger asked for this item to come back before the Board. He said that the blackboard connect system is an effective way of getting information out to citizens and employees. There has only been one complaint made to him, and he has been asked several times why the Town does not use the system more often.

**Firestone Municipal Code, Chapter 8.16 - Weeds and Rubbish Code Modification Discussion**

Town Planner Bruce Nickerson stated that weeds and rubbish are becoming an issue as the community grows. There needs to be a firebreak around the large properties. Discussion. The Board agreed to make changes to the Firestone Municipal Code, Chapter 8.06, and a draft ordinance will come back before the Board to review.

**Domestic Hens Discussion**

There was discussion regarding the Town allowing chickens in the Town of Firestone. The Board agreed to have a draft ordinance with standards to come before them for review.

**Discussion on Drafts of Manager Evaluation Process and Evaluation Criteria**

Mayor Auer stated that the Town follows a process for the Town Manager evaluation. Attorney Sam Light stated that his office has offered some benchmarks. The Board agreed to each making their own comments and giving them to Attorney Sam Light, Sam will put together and make one document for the evaluation meeting. Trustee Holcomb asked if the Board would have feedback from others and Trustee Morgan recommended comments from employees. Discussion. The Board agreed to complete Town Manager Wes LaVanchy's evaluation this year and in March of 2011 do a 360 evaluation. The next meeting for the Managers evaluation discussion will be on November 18, 2010, the second meeting for action will be on December 9, 2010 and the 360 evaluation will be sometime in March 2011. Town Manager Wes LaVanchy stated that Town Clerk Judy Hegwood would send out an invite for these dates.

**CITIZEN PARTICIPATION**

There was no citizen participation.

**EXECUTIVE SESSION**

**Executive Session** – Pursuant to C.R.S. 24-6-402 (4)(b) – Conference with Town Attorney for legal advice regarding specific questions – Town Attorney review and discussion of liability issues related to drainage issue.

Trustee Sindelar moved and Trustee Morgan seconded, to enter into executive session for the purposes that were read into the record by Attorney Sam Light. Roll call vote was taken. Motion carried 5-Yea; 0-Nay. [8:55 p.m.]

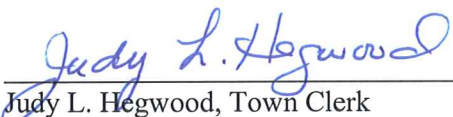
The Board of Trustees reconvened in open session at 9:15 p.m.

The persons in attendance were Attorney Sam Light, Town Manager Wesley LaVanchy, Town Engineer Dave Lindsay, Trustees Weinberger, Holcomb, Walsh, Sindelar, Morgan, and Mayor Auer.


**ADJOURNMENT**

There being no further business to come before the Board of Trustees, Trustee Morgan moved and Trustee Sindelar seconded, to adjourn the meeting. Motion carried. 5-Yea; 0-Nay. The meeting adjourned at 9:16 p.m.

ATTEST:

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

TOWN OF FIRESTONE, COLORADO

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

Read and Approved the 18<sup>th</sup> day of November, 2010

