TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
February 28, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Special Meeting on February 28, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sorensen called the meeting to order at 7:03 p.m.

The following were present upon the call of the roll:

Mayor: Paul Sorensen
Mayor Pro-tem: Bobbi Sindelar
Trustees: John Damsma
George Heath
Samantha Meiring
Drew Peterson
Doug Sharp

Staff: **Present**: Sam Light, Town Attorney; Bruce Nickerson, Town Manager; David Lindsay, Town Engineer; Marjorie Wickham, Finance Controller; Julie Pasillas, Director of Community Resources; David Montgomery, Police Chief; Tracy Case, Senior Planner; Becky Schol, Communications Coordinator; & Leah Vanarsdall, Town Clerk.

2. PLEDGE OF ALLEGIANCE

Mayor Sorensen led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Motion by Mayor Pro-tem Sindelar, **second** by Trustee Peterson, to Approve Agenda. **Motion passed,** all in favor.

4. PUBLIC COMMENT

Andrea Sutton – 2442 Tabor St, Longmont
Ashley Sutton – 2442 Tabor St, Longmont
Amy Barnes – 6866 Quigley Cir, Firestone
Heather Sewlzak – 9095Owl Lake Dr, Firestone

5. CONSENT AGENDA

Motion by Trustee Meiring, **second** by Trustee Heath , to Approve Consent Agenda.
Roll Call Vote: Trustee Damsma – yes, Trustee Sharp – yes, Trustee Meiring – yes, Mayor Pro-tem Sindelar – yes, Trustee Heath – yes, Trustee Peterson – yes,. **Motion passed**, all in favor.

6. PRESENTATIONS

a. Firestone-Frederick Fire Protection District – Fire Chief Young- Presented
b. Firestone New Officers and Promotions – Chief Montgomery Presented
c. Memorial Update – Town manager, Nickerson - Presented

7. PUBLIC HEARINGS

a. Neighbors Point Annexation Outline Development Plan & proposed Final Plats & FDP for Filing No. 6 & 7 – vacated to be re-scheduled
Motion by Heath, **second** by Peterson, to vacate the Public Hearing for Neighbors Point Annexation Outline Development Plan & proposed Final Plats & FDP for Filing No. 6 & 7

Open: 8:44 pm Closed: 8:46 pm No Public comment

b. **Resolution 18-11**: A RESOLUTION AMENDING THE 2017 BUDGET APPROPRIATIONS-

APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES
Motion by Trustee Damsma, **second** by Mayor Pro-tem Sindelar , to Approve Resolution 18-11: A RESOLUTION AMENDING THE 2017 BUDGET APPROPRIATIONS- APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES. **Roll Call Vote**: Trustee Sharp – yes, Trustee Meiring – yes, Mayor Pro-tem Sindelar – yes, Trustee Heath – yes, Trustee Peterson – yes, Trustee – Damsma. **Motion passed**, all in favor.

8. DISCUSSION/ACTION

a. Resolutions Approving Water Dedication Credit Purchases Amendments
Resolution 18-12: A RESOLUTION APROVING A WATER CREDIT PURCHASE AGREEMENT AMENDMENT NO. 1 BETWEEN THE TOWN OF FIRESTONE AND STERLING CORPORATION
Motion by Trustee Peterson, **second** by Trustee Heath, to Approve **Resolution 18-12**: A RESOLUTION APROVING A WATER CREDIT PURCHASE AGREEMENT AMENDMENT NO. 1 BETWEEN THE TOWN OF FIRESTONE AND STERLING CORPORATION. **Roll Call Vote**: Trustee Meiring – yes, Mayor Pro-tem Sindelar – yes, Trustee Heath – yes, Trustee Peterson – yes, Trustee – Damsma, Trustee Sharp – yes,. **Motion passed**, all in favor.

Resolution 18-13: A RESOLUTION APPROVING A WATER CREDIT PURCHASE AGREEMENT AMENDMENT NO.1 BETWEEN THE TOWN OF FIRESTONE AND I & J PARTNERSHIP, 610 SOUTH MAIN, LLC, AND THE MORADI FAMILY TRUST
Motion by Trustee Peterson, **second** by Trustee Sharp, to Approve **Resolution 18-13**: A RESOLUTION APPROVING A WATER CREDIT PURCHASE AGREEMENT AMENDMENT NO.1 BETWEEN THE TOWN OF FIRESTONE AND I & J PARTNERSHIP, 610 SOUTH MAIN, LLC, AND THE MORADI FAMILY TRUST. **Roll Call Vote**: Mayor Pro-tem Sindelar – yes, Trustee Heath – yes, Trustee Peterson – yes, Trustee – Damsma, Trustee Sharp – yes, Trustee Meiring – yes. **Motion passed**, all in favor.

b. Alluvial Well Field Alternatives Analysis Consultant Agreement
Motion by Mayor Pro-tem Sindelar, **second** by Trustee Heath, to approve the Alluvial Well Field Alternatives not to exceed $39,000.00 and authorize mayor to execute Analysis Consultant Agreement. **Roll Call Vote**: Trustee Heath – yes, Trustee Peterson – yes, Trustee Damsma, Trustee Sharp – yes, Trustee Meiring – yes, Mayor Pro-tem Sindelar – yes. **Motion passed**, all in favor.

c. McClure Avenue Extension Project – Payment Application No. 1.
Motion by Heath, **second** by Meiring to Approve the McClure Avenue Extension Project, Payment Application No. 1 in the amount of $43,942.95 to Mountain Constructors. **Roll Call Vote**: Trustee Peterson – yes, Trustee – Damsma – yes, Trustee Sharp – yes, Trustee Meiring – yes, Mayor Pro-tem Sindelar – yes, Trustee Heath – yes. **Motion passed**, all in favor.

McClure Ave Extension project - Change Order No. 1
Motion by Sharp, **second** by Mayor Pro-tem Sindelar, to approve the McClure Avenue Extension Project – Change Order No. 1 for $82,440.00 to Mountain Constructors. **Roll Call Vote**: Trustee Peterson – yes, Trustee – Damsma – yes, Trustee Sharp – yes, Trustee Meiring – yes, Mayor Pro-tem Sindelar – yes, Trustee Heath – yes. **Motion passed**, all in favor.

d. **<u>Ordinance 924</u>:** AN ORDINANCE APPROVING A LEASE-PURCHASE AGREEMENT FOR TWO NEW ADMINISTRATIVE VEHICLES AND FOUR NEW POLICE VEHICLES
Motion by Trustee Damsma, **second** by Trustee Peterson, to Adopt **<u>Ordinance 924</u>**: AN ORDINANCE APPROVING A LEASE-PURCHASE AGREEMENT FOR TWO NEW ADMINISTRATIVE VEHICLES AND FOUR NEW POLICE VEHICLES. **Roll Call Vote**: Trustee Sharp – yes, Trustee Meiring – yes, Mayor Pro-tem Sindelar – yes, Trustee Heath – yes, Trustee Peterson – yes, Trustee – Damsma - yes. **Motion passed**, all in favor

9. <u>PUBLIC COMMENT</u>
Shannon Bundel – 10573 Falcon St, Firestone
Chanel Adam – 6261 Sage Ave, Firestone
Ryan Adams – 6261 Sage Ave, Firestone
Brandie Haring – 6619 Tenderfoot Ave, Firestone
Erica Stanworth – 5508 Morgan Way, Frederick
Andrea Sutton – 2442 Tabor St, Longmont

10. <u>REPORTS</u>
a. Staff

b. Chief of Police – End of month Police Report

c. Mayor

d. Trustees

e. Committee Updates

11. <u>EXECUTIVE SESSION</u> Open: 10:03 pm Closed: 11:16 pm
a. Executive Session for the purpose of discussing the potential Acquisition, Lease, Transfer or Sale of real, personal or other property interests as authorized under C.R.S. Section 24-6- 402(4)(a).

b. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations, under C.R.S. Section 24-6-402(4)(e) – Negotiations for Intergovernmental Agreement.

c. Executive Session for the purpose of (i) discussing the potential acquisition of property interests under C.R.S. 24-6-402(4)(a), and (ii) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiations, under C.R.S. Section 24-6-402(4)(e), both in relation to water rights and water supply matters

Motion by Trustee Heath, **second** by Trustee Meiring, to Adjourn to Executive Session and to begin with Executive Session Item C. **Motion passed**, All in favor.
Town Manager, Bruce Nickerson; Attorney Sam Light, Mayor Sorensen, Mayor Pro-tem Sindelar, Trustees Sharp, Damsma, Meiring, Heath & Peterson were all present. Dave Lindsay, Town Engineer; Julie Pasillas, Community Director; and Marjorie Wickham were only present for Item C, first Executive Session & then were dismissed.

12. <u>REPORT FROM EXECUTIVE SESSION</u>
No Action Taken

13. ADJOURNMENT

Motion by Trustee Sharp, **second** by Trustee Peterson, to adjourn meeting at 11:21 pm. **Motion passed**, all in favor.

Introduced and Approved this 14th day of March, 2018.

FIRESTONE TOWN SEAL WELD COUNTY, COLORADO

TOWN OF FIRESTONE, COLORADO

Paul Sorensen

Paul Sorensen, Mayor

ATTEST

Leah Vanarsdall

Leah Vanarsdall, Town Clerk