

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
April 11, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on April 11, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sorensen called the meeting to order at 7:02 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; David Lindsay, Town Engineer; Jennifer Weinberger, Asst Town Manager; Marjorie Wickham, Finance Controller; Tracy Case, Senior Planner; Julie Pasillas, Director of Community Resources; Becky Schol, Communications; Lisa Bartley, Town Clerk Pro-tem; Leah Vanarsdall, Town Clerk; & Ellie Garza, THK..

2. PLEDGE OF ALLEGIANCE

Mayor Sorensen led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Motion by Trustee Heath, **second** by Mayor Pro-tem Sindelar, to Approve Agenda.

Motion passed, all in favor.

4. CONSENT AGENDA

Motion by Trustee Damsma, **second** by Trustee Peterson, to Approve Consent Agenda.

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

5. SWEARING IN OF NEW BOARD/BREAK

a. Swearing in of New Mayor and Trustees by Municipal Judge Paul Basso

Bobbi Sindelar – Mayor

Samantha Meiring – Trustee

Frank A Jimenez – Trustee

Don Conyac – Trustee

6. PRESENTATIONS

George K Baum – Update on Certificates of Participation Financing

Butler Snow Fee Increase Request – **Motion** by Trustee Peterson, **second** by Trustee Sharp, to approve the increase of \$5000 from \$65000.00 to \$70,000.00 for Bond Counsel Butler Snow fees related to the release of a portion of Central Park

related to the Police Station. **Roll Call Vote:** Trustee Heath-yes, Trustee Sharp-yes, Trustee Conyac-yes, Trustee Meiring-yes, Trustee Jimenez-yes, Trustee Peterson.-yes.

7. PUBLIC COMMENT

Trent John – 10252 Echo Cir, Firestone – Dave Sutton yields 2:00 minutes to Mr John
Kirk Frye – 318 Granville Ave, Firestone
Andrea Sutton – 2442 Tabor St, Berthoud

8. PROCLAMATION – Brian Young, Principal of St Vrain School Dist

Autism Awareness Month

9. PUBLIC HEARINGS –

a. Holiday Inn Express FDP

Public Comment: None Presented by: Mikki Leyba: 625 Main St, Longmont

Open: 8:35 pm Closed 8:42 pm

RESOLUTION NO. 18-18: A RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR HOLIDAY INN EXPRESS #17147(A)

Motion by Trustee Meiring, **second** by Trustee Sharp for all materials included in Board packet, public comments received regarding the presentation and power point presentation presented this evening, additionally applicable criteria, which include the Town of Firestone's zoning and sub-division regulations and the Town of Firestone's Development Regulations. **Voice Vote**, All in Favor, **Motion carried**.

b. Lot 5 High Plains Marketplace Final Development Plan

Public Comment: None Presented by: Jeff – 1885 Sun St, Longmont

Open: 8:47 pm Closed 8:58 pm

Resolution 18-19: A RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR LOT 5 HIGH PLAINS MARKETPLACE

Motion by Mayor Pro-tem Peterson, **second** by Trustee Meiring to include in the hearing record all materials included in Board packet, public comments received regarding the presentation and power point presentation presented this evening, all written comments for the application including emails or other correspondence that has been received from the public or has been referred, proofs of publication, notices and mailing of notices, additionally applicable criteria, which include the Town of Firestone's MasterPlan, zoning and sub-division development regulations and the Town of Firestone's Development Regulations. **Voice Vote**, All in Favor, **Motion carried**.

c. Central Park Second Filing Final Plat –

Public Comment: None Presented by Dave Lindsay

Open: 9:10 pm Closed 9:20 pm

Resolution 18-20: A RESOLUTION APPROVING A FINAL PLAT FOR FIRESTONE CENTRAL PARK SECOND FILING

Motion by Trustee Sharp, **second** by Trustee Conyac to include in the hearing record all application materials included in Board packet, all written correspondence public comments including emails received regarding the presentation from referrals and other entities, and power point presentation presented this evening, proofs of publication, notices and mailing of notices, additionally applicable criteria, which include the Town of Firestone's MasterPlan, zoning and sub-division regulations, Development Regulations.

Voice Vote, All in Favor, **Motion carried.**

Break @ 9:21 pm reopened: @ 9:30 pm

10. DISCUSSION/ACTION ITEM

Municipal Judge Paul Basso conducted Swearing in

a. Organizational Matters – Appointment of Officers

- i. Election of Mayor Pro-Tem – Trustee Peterson and Trustee Meiring nominated – both accepted nomination. **Vote** by secret ballot held, tie; Trustee Peterson accepted **appointment** by Mayor Sindelar.

ii. Appointment of Officers

a. Appointment of Town Clerk – Leah Vanarsdall

Motion by Trustee Heath, **second** by Mayor Pro-tem Peterson to Appoint Leah Vanarsdall as Town Clerk. **Voice Vote** – All in Favor, **Motion Carried.**

b. Appointment of Town Clerk Pro-Tem – Lisa Bartley

Motion by Trustee Sharp, **second** by Trustee Conyac to Appoint Lisa Bartley as Clerk Pro-tem **Voice Vote** – All in Favor, **Motion Carried.**

c. Appointment of Town Attorney – Sam Light

Motion by Trustee Sharp, **second** by Trustee Conyac to Appoint Sam Light as Town Attorney. **Voice Vote** – All in Favor, **Motion Carried.**

d. Appointment of Treasurer – Christine Harwell, of CliftonLarsen Allen LLP accepted by Marjorie Wickham CLA

Motion by Mayor Pro-tem Peterson, **second** by Trustee Conyac to Appoint Christine Harwell on behalf of CliftonLarsen Allen LLP as Town Treasurer **Voice Vote** – All in Favor, **Motion Carried.**

e. Appointment of Town Marshal – Chief David Montgomery

Motion by Trustee Conyac, **second** by Trustee Jimenez to Appoint David Montgomery as Town Marshal. **Voice Vote** – All in Favor, **Motion Carried.**

b. Resolution 18-21: A RESOLUTION AUTHORIZING CHANGES TO THE AUTHORIZED SIGNERS FOR THE TOWN'S BANKING AND FINANCIAL ACCOUNTS

Motion by Trustee Heath, **second** by Trustee Jimenez, to approve

Resolution 18-21: A RESOLUTION AUTHORIZING CHANGES TO THE

AUTHORIZED SIGNERS FOR THE TOWN'S BANKING AND FINANCIAL ACCOUNTS with revisions to Section 1 striking the language for the addition of Interim Town Manager. **Roll Call Vote:** Mayor Pro-tem Peterson – yes, Trustee Jimenez – yes, Trustee Meiring – yes, Trustee Conyac – yes, Trustee Sharp – yes, Trustee Heath – yes. **Motion passed**, all in favor.

11. PUBLIC COMMENT

Andrea Sutton – 2442 Tabor St, Berthoud

12. REPORTS

a. Staff

b. Mayor

c. Trustees

d. Committee Updates

13. Executive Session Opened: 10:31 pm Closed: 12:08 am

a. Executive Session for the Purpose of Consultation with the Town Attorney for Specific Legal Questions Pursuant to C.R.S. Section 24-6-402(4)(b), Regarding Legal Issues & Personnel Matters and other Pending Legal Matters

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 Town Manager Search/Agreement, Acting/Interim Town Manager, Oak Meadows Property Matter

Motion by Trustee Meiring, **second** by Trustee Heath, to adjourn into Executive Sessions for the above listed purposes pursuant to C.R.S. Section 24-6-402(4)(b) and – 402(4)(e). (Trustee Jimenez disclosed that he is an officer of the Oak Meadows HOA and will recuse himself and leave the session when matters of Oak Meadows HOA are discussed). **Roll Call Vote:** Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes. **Motion passed**, All in Favor.

Present for Executive Sessions: Sam Light, Town Attorney; Trustees Heath, Meiring, Sharp, Conyac Jimenez, Mayor Pro-tem Peterson, Mayor Sindelar

14. Report from Executive Session

Town Attorney Light stated that the Executive Session was for legal consultation and matters subject to negotiation as stated in the motions to go into Executive Session.

15. ADJOURNMENT

A Motion was made and seconded to adjourn meeting at 12:11 am. **Motion passed**, All in Favor.

Introduced and Approved this 9^h day of May, 2018.



ATTEST

Leah Vanarsdall

Leah Vanarsdall, Town Clerk

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar

Bobbi Sindelar, Mayor