

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
April 25, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Special Meeting on April 25, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:02 p.m.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Drew Peterson

Trustees: Don Conyac
George Heath
Frank A. Jimenez
Samantha Meiring
Doug Sharp

Staff: **Present:** Melinda Culley, Town Attorney; David Montgomery, Chief Of Police/Acting Town Manager; David Lindsay, Town Engineer; Julie Pasillas, Director of Community Resources; Jennifer Weinberger, Asst Town Manager; Theo Abkes, Director of Public Works; Leah Vanarsdall, Town Clerk; Ellie Garza, THK.

2. PLEDGE OF ALLEGIANCE

Mayor Sindelar led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Motion by Trustee Meiring, **second** by Mayor Pro-tem Peterson, to Amend Agenda to move Discussion/Action Item 7c to 7a.

Motion by Trustee Meiring, second by Trustee Jimenez to Approve Agenda as Amended. **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.

4. PUBLIC COMMENT

John Damsma – 4716 Colorado River Dr
Mike Finn – 8150 12th St, Greeley
Jennifer Jarest – 6130 Valley Vista
Becky Duckworth – 6715 Tenderfoot Ave
Amy Barnes – 6866 Quigley Cir
Jill Breheny – 19266 W 59th Dr, Golden
Ashley Sutton – 2442 Tabor St, Berthoud
Andrea Sutton – 2442 Tabor St, Berthoud
David Sutton – 2442 Tabor St, Berthoud
Trent John – 10252 Echo Cir
Jonte Rosebrough – 1373 Washburn St, Erie

5. CONSENT AGENDA

Motion by Trustee Heath, **second** by Mayor Pro-tem Peterson, to Approve Consent Agendas as amended with corrections to the April 18, 2018 Minutes.

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

6. PRESENTATIONS

Santa Cops – Presented by Beverly Medina/Chief Montgomery

7. DISCUSSION/ACTION

c. Discussion/Direction/Action of Memorial at Harney Park

Motion by Trustee Meiring, **second** by Trustee Heath, to replace the existing Daniel Sutton memorial as per the second option in the Board AIM and paint the stamped concrete path yellow as soon as Public Works can. Sutton's do not want the intended replacement plaque. 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

a. Trustee Board, Commission and Committee Appointments

i. Discussion/Direction/Action – Appointment of Citizen Cultural Committee

Members for Two-Year Terms Commencing April 25, 2018

ii. Discussion/Direction/Action – Appointment of Citizen Parks, Trails &

Recreation Advisory Board Members for Two-Year Terms Commencing April 25, 2018

iii. Discussion/Direction/Action – Appointment of Citizen Finance Committee

Members for Two-Year Terms Commencing April 25, 2018

iv. Discussion/Direction/Action – Trustee Appointments to Standing Committees

1. Cultural Committee – **Motion** by Mayor Pro-tem Peterson, **second** by

Trustee Conyac to appoint Mayor Sindelar and Trustee Meiring to the Cultural Committee. **Voice Vote** – All in Favor, **Motion Carried**.

Motion by Mayor Pro-tem Peterson, **second** by Meiring, to re-appoint all Cultural Committee Citizen Members. **Voice Vote** – All in Favor, **Motion Carried**.

2. Parks, Trails & Recreation Advisory Board –

Motion by Sharp, **second** by Jimenez, to appoint Mayor Pro-tem Peterson and Trustee Conyac to the Parks, Trails & Recreation Advisory Board. **Voice Vote** – All in Favor, **Motion Carried**

Motion by Mayor Pro-tem Peterson, **second** by Trustee Jimenez to re-appoint all existing Parks, Trails & Recreation Advisory Board Citizen Members. **Voice Vote** – All in Favor, **Motion Carried**

3. Finance Committee – **Motion** by Trustee Meiring, **second** by Trustee Conyac to appoint Trustee Sharp and Trustee Jimenez to the Citizen Finance Committee. **Voice Vote** – All in Favor, **Motion Carried**

Motion by Sharp, **second** by Meiring, to re-appoint all existing Finance Committee Citizen Members. **Voice Vote** – All in Favor, **Motion Carried**

v. Discussion/Direction/Action – Trustee Appointments - Liaison Committees

1. Colorado Municipal League (CML) Policy Committee – Trustee, Alternative
Motion by Trustee Sharp, **second** by Trustee Conyac, to appoint Trustee Meiring as liaison to Colorado Municipal League Policy Committee with Assistant Town Manager, Jennifer Weinberger as alternate. Board will revisit once a permanent Town Manager has been appointed to be alternate liaison. **Voice Vote** – All in Favor, **Motion Carried**
2. Carbon Valley Recreation District Committee
Motion by Trustee Conyac, **second** by Trustee Meiring to appoint Mayor Pro-tem Peterson and Trustee Jimenez to the Carbon Valley Recreation District Committee.
3. Resolution Appointing the DRCOG Representative and the DRCOG Alternative Representative for the Town of Firestone
Motion by Sharp, **second** by Jimenez, to appoint Mayor Pro-tem Peterson as the DRCOG Representative and Trustee Conyac as the Alternative Representative. **Voice Vote** – All in Favor, **Motion Carried**.
4. I-25 Coalition –
Motion by Meiring, **second** by Sharp, to appoint Trustee Heath as I-25 Coalition Representative with Trustee Conyac as alternate. **Voice Vote** – All in Favor, **Motion Carried**.
5. North Area Transportation Alliance (NATA) –
Motion by Mayor Pro-tem Peterson, **second** by Trustee Jimenez, to appoint Mayor Sindelar with Trustee Conyac as alternate Representative for North Area Transportation Alliance (NATA). **Voice Vote** – All in Favor, **Motion Carried**.

6. Highway 66 Coalition –

Motion by Trustee Meiring, **second** by Trustee Conyac to appoint Trustee Heath to the highway 66 Coalition and Mayor Pro-tem Peterson as alternate. **Voice Vote** – All in Favor, **Motion Carried**.

7. Legislative Lobbyist Liaison –

Motion by Trustee Sharp, **second** by Trustee Conyac to appoint Trustee Meiring as the Legislative Lobbyist Liaison. **Voice Vote** – All in Favor, **Motion Carried**.

vi. Discussion/Direction/Action – Trustee Appointments - Ad Hoc Committees

8. Frederick-Firestone Fire Protection District Strategic Planning Committee –

Motion by Mayor Pro-tem Peterson, **second** by Trustee Jimenez to appoint Trustee Sharp and Trustee Conyac to the Frederick-Firestone Fire Protection District Strategic Planning Committee. **Voice Vote** – All in Favor, **Motion Carried**.

9. Senior Carbon Valley Recreation District –

Motion by Trustee Jimenez, **second** by Mayor Pro-tem Peterson, to appoint Trustee Heath as Senior Carbon Valley Recreation District Committee liaison

b. Non-Potable Irrigation Pipeline Study Engineering Contract

Motion by Trustee, **second** by Trustee, Non-Potable Irrigation Pipeline Study Engineering Contract. **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

8. **PUBLIC COMMENT**

Andrea Sutton – 2442 Tabor St, Berthoud

9. **REPORTS**

a. Staff – Oppose HB18-1406 Trustee Meiring will convey

b. Mayor

c. Trustees

d. Committee Updates

10. ADJOURNMENT

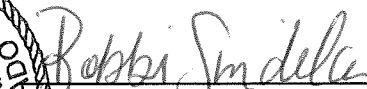
Motion by Trustee Heath, **second** by Jimenez, to adjourn meeting at 9:32 pm.

Motion passed, All in Favor.

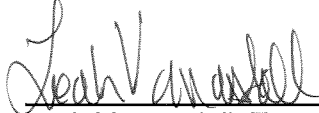
Introduced and Approved this 25th day of April, 2018.

TOWN OF FIRESTONE, COLORADO




Robbi Sindelar, Mayor

ATTEST



Leah Vanarsdall, Town Clerk