

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
May 23, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on May 23, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:03 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
Samantha Meiring
Frank A. Jimenez
Doug Sharp

Staff: **Present:** Sam Light, Town Attorney; Jennifer Weinberger, Asst Town Manager; Tracy Case, Senior Planner; Theo Abkes, Director of Public Works; Dave Lindsay; Engineer; Marjorie Wickham, Deputy Director of Finance; David Montgomery, Police Chief; & Leah Vanarsdall, Town Clerk; A. J. Kreiger, Interim Town Manager

2. PLEDGE OF ALLEGIANCE

Mayor Sindelar led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Motion by Meiring, **second** by Trustee Heath, to approve the Agenda as amended to move Item 5d – 2018 Water Leasing to Item 8f for discussion. All in Favor, **Motion carried.**

3. PUBLIC COMMENT

Becky Duckworth – 6715 Tenderfoot Ave

5. CONSENT AGENDA

Motion by Mayor Pro-tem Peterson, **second** by Trustee Conyac, to approve the Consent Agenda. **Roll Call Vote:** Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes. All in Favor, **Motion carried.**

6. PRESENTATION

- a. Frederick High School – Future Business Leaders of America
- b. Frederick High School - Speech & Debate Team – Katlyn Lucas
- c. Frederick-Firestone Fire Protection District – Jeremy Young

7. PUBLIC HEARING open: 7:39 pm close: 8:45 pm

Public Comment: John Damsma – 4716 Colo River Dr

Applicant Presented: Dave Carro, Jake Sippy, & Marc Savela

Side Yard Setback Submittal was received late this afternoon by applicant.

a. Barefoot Lakes Filing No. 3

Motion by Trustee Sharp, **second** by Trustee Jimenez to 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. All in favor, **Motion carried.**

Resolution 18-23: A RESOLUTION APPROVING A FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 3

Motion by Jimenez, **second** by Trustee Conyac, to approve **Resolution 18-23:** A RESOLUTION APPROVING A FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 3 adding Condition No. 21 'revise the plans to include detail for perimeter fencing, consistent with perimeter fence design used for prior filings. The Subdivider shall install the perimeter fencing', and Condition 22 'Side Yard Set Backs for attached units shall comply with standards in the Development Regulations, except that the Planning Department is authorized to approve revisions to the setback table to allow uncovered deck and patio encroachments for specified lots of not more than ten feet into a side yard setback (but no event into required utility or structure separation areas). All revised side yard setback details shall be added to the plans after staff review and approval and prior to recording'. **Roll Call Vote:** Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes. All in Favor, **Motion carried.**

8. DISCUSSION/ACTION ITEMS

a. Independent Contractor Agreement by and Between the Town of Firestone and THK Associates, Inc. for Professional Consulting Services - Parks Planning and Design Services

Motion by Meiring, **second** by Trustee Sharp, to approve Independent Contractor Agreement by and Between the Town of Firestone and THK Associates, Inc. for Professional Consulting Services - Parks Planning and Design Services. **Roll Call Vote:** Mayor Pro-tem Peterson – yes, Trustee Jimenez – yes, Trustee Meiring – yes, Trustee Conyac – yes, Trustee Sharp – yes, Trustee Heath – yes. All in Favor, **Motion carried.**

b. Independent Contract Agreement by and Between the Town of Firestone and THK Associates, Inc. for Professional Consulting Services - General Planning

Motion by Mayor Pro-tem Peterson, **second** by Trustee Jimenez, to approve Independent Contract Agreement by and Between the Town of Firestone and THK Associates, Inc. for Professional Consulting Services - General Planning. **Roll Call Vote:** Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes. All in Favor, **Motion carried.**

c. Independent Contractor Agreement by and Between the Town of Firestone and THK Associates, Inc. for Professional Consulting Services - Planning and Development Review

Motion by Mayor Pro-tem Peterson, **second** by Trustee Conyac, to approve Independent Contractor Agreement by and Between the Town of Firestone and THK Associates, Inc. for Professional Consulting Services - Planning and Development Review. **Roll Call Vote:** Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes. All in Favor, **Motion carried.**

- d. Halcyon Design LLC – Town Hall Remodel Design Development Contract – Presented by Kelly Dietman
Informational/update Item Only

- e. **Ordinance 933:** An Ordinance Approving Lease-Purchase Agreement for six (6) Public Works Vehicles
Continued to Wednesday, June 13, 2018

- f. 2018 Water Leasing

Motion by Trustee Meiring, **second** by Mayor Pro-tem Peterson, to approve the 2018 Water Leasing. **Roll Call Vote:** Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes,. All in Favor, **Motion carried.**

- 9. **PUBLIC COMMENT** * (maximum time permitted for all Public Comment is 30 minutes)
None

10. **REPORTS**

- a. Staff

- i. Police Station Update - Dave Lindsay
- ii. Quasi Judicial Training (time permitted) – continued to a later date to be determined

- b. Mayor

- c. Trustees

- d. Committee Updates

11. **EXECUTIVE SESSION** Open: 10:45 pm Closed: 11:10 pm

- a. Executive Session pursuant to C.R.S. 24-6-402(4)(a), for the purposes of discussing the potential acquisition of property interests under C.R.S. 24-6-402(4)(a) – potential acquisition of parcels located in Firestone.

Trustee Jimenez recuses himself.

Motion by Mayor Pro-tem Peterson, **second** by Trustee Sharp, to adjourn into Executive Session pursuant to C.R.S. 24-6- 402(4)(a), for the purposes of discussing the potential acquisition of property interests under C.R.S. 24-6-402(4)(a) – potential acquisition of parcels located in Firestone.

Present for Executive Session: Sam Light, AJ Krieger, Jen Weinberger, Bobbi Sindelar, Drew Peterson, Don Conyac, Doug Sharp, George Heath, Samantha Meiring

12. REPORT FROM EXECUTIVE SESSION

No Action taken after Executive Session pursuant to C.R.S. 24-6-402(4)(a), for the purposes of discussing the potential acquisition of property interests under C.R.S. 24-6-402(4)(a) – potential acquisition of parcels located in Firestone.

Motion by Trustee Meiring, **second** by Mayor Pro-tem to set a Special Meeting on June 6, 2018 as close to 7:00 pm as possible following the Work Session.

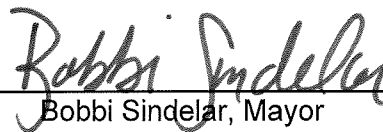
13. ADJOURNMENT

Motion by Mayor Pro-tem Peterson, **second** by Trustee Sharp, to adjourn meeting at 11:15 pm. **Motion passed**, all in favor.

Introduced and Approved this 13th day of June, 2018.



TOWN OF FIRESTONE, COLORADO


Bobbi Sindelar, Mayor

ATTEST


Leah Vanarsdall, Town Clerk