

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

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on July 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
Samantha Meiring
Frank A. Jimenez
Doug Sharp

Staff: **Present:** Sam Light, Town Attorney; Dave Lindsay, Engineer; Marjorie Wickham, Deputy Director of Finance; Leah Vanarsdall, Town Clerk; Tracy Case, Senior Planner; Julie Pasillas, Director of Community Resources; David Montgomery, Police Chief; Jennifer Weinberger, Asst Town Manager & A. J. Krieger, Interim Town Manager

2. PLEDGE OF ALLEGIANCE

Mayor Sindelar led the Pledge of Allegiance.

3. APPROVAL OF AGENDA

Motion by Trustee Jimenez, **second** by Trustee Heath, to remove item 5h under Consent Agenda to a date to be determined for further discussion. **Roll Call Vote:** Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes. All in Favor, **Motion carried.**

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

4. PUBLIC COMMENT

Becky Duckwirth – 6715 Tenderfoot Ave, Firestone, CO

5. CONSENT AGENDA

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve the Consent Agenda with the above Agenda amended change. **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. Call Before You Dig *811-SB18-167) Bill Signing Ceremony – Rep. Saine

b. Presentation of Design a Flag Contest Winner – Maggie Harnig

7. PUBLIC HEARING Open: 7:28 pm Closed: 7:48 pm

Drew Warot - King Soopers Division Manager, Carl Schmidtlein – Galoway & Co

- a. Proposed Final Plat for high Plains Marketplace, Replat No. 1 and Final Development Plan for King Soopers Fueling Facility Expansion.

Motion by Mayor Pro-tem Peterson, **second** by Trustee Sharp to approve 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**.

Resolution 18-26: A RESOLUTION APPROVING A FINAL PLAT FOR HIGHPLAINS MARKETPLACE, REPLAT NO. 1 AND A FINAL DEVELOPMENT PLAN FOR KING SOOPERS FUELING FACILITY EXPANSION. **Motion** by Trustee Meiring, **second** by Trustee Sharp to Adopt **Resolution 18-26**: A RESOLUTION APPROVING A FINAL PLAT FOR HIGHPLAINS MARKETPLACE, REPLAT NO. 1 AND A FINAL DEVELOPMENT PLAN FOR KING SOOPERS FUELING FACILITY EXPANSION.

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. Pine Cone Ave – Traffic Study and Update – Dave Lindsay

- b. **Ordinance 939**: AN ORDINANCE APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ADAMS BANK & TRUST FOR THELEASE OF OFFICE SPACE LOCATED AT 8308 COLORADO BOULEVARD. **Motion** by Mayor Pro-tem Peterson, **second** by Trustee Conyac, to Adopt **Ordinance 939**: AN ORDINANCE APPROVING A LEASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ADAMS BANK & TRUST FOR THELEASE OF OFFICE SPACE LOCATED AT 8308 COLORADO BOULEVARD. **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. **Ordinance 940**: AN ORDINANCE AMENDING SECTION 2.56.020 OF THE FIRESTONE MUNICIPAL CODE REGARDING ALTERNATE MEMBERS OF THE FIRESTONE PLANNING AND ZOINING COMMISSION. **Motion** by Trustee Jimenez, **second** by Trustee Conyac to amend the number of Alternate seats to state 'up to five' in lieu of three. All in Favor, **Motion carried**.

Motion by Trustee Jimenez, **second** by Trustee Conyac, to Adopt as amended above from three to five alternate members **Ordinance 940**: AN ORDINANCE AMENDING SECTION 2.56.020 OF THE FIRESTONE MUNICIPAL CODE REGARDING

ALTERNATE MEMBERS OF THE FIRESTONE PLANNING AND ZONING COMMISSION, to serve 3 years as regular members serve 6 years. **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes. All in Favor, **Motion carried.**

- i. Appointment of three Regular Planning Commissioners by Mayor Bobbi Sindelar:
Timothy Spiegelberg – Term until January 2023
Troy McAllister – Term up January 2023
William Schaefer – Term up January 2019

- d. A Contract for Professional Consulting Services Between the Town of Firestone and Anfeald. **Motion** by Trustee Meiring, **second** by Trustee Conyac, to approve the Contract between the Town of Firestone and Anfeald for Professional Consulting Services in the amount of \$ and to authorize the Mayor to execute said Contract on behalf of the Town. **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.**

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

10. **REPORTS**

- a. Staff – RFP for Audit -Lobbyists to come to October 10, 2018 Work Session, Police Ground Breaking, Wednesday, September 12 at 5:00 pm, NISP Tour – prior to winter – all day tour for a Tuesday or Wednesday for September.
- b. Mayor – Transportation Task Force – for Work Session discussion
- c. Trustees – McClure Ribbon Cutting – August 13, 2018 @ 4:00 pm
- d. Committee Updates

11. **EXECUTIVE SESSION** Open: 9:03 pm Closed: 9:52 pm

- a. Executive Session pursuant to C.R.S. 24-6-402(4)(b) and 24-6-402(4)(f), for consultation with Town Attorney regarding specific legal questions, and for discussion of a personnel matter – Town Manager Contract and Position Recruitment. **Motion** by Trustee Heath, **second** by Trustee Conyac to adjourn into Executive Session pursuant to C.R.S. 24-6-402(4)(b) and 24-6-402(4)(f), for consultation with Town Attorney regarding specific legal questions, and for discussion of a personnel matter – Town Manager Contract and Position Recruitment. **Motion passed**, All in Favor.

Present for the Executive Session as stated above: Trustee Jimenez, Heath, Sharp, Conyac, Meiring, Mayor Pro-tem Peterson, Mayor Sindelar; Sam Light, Attorney and Jennifer Weinberger, Asst Town Manager..

12. REPORT FROM EXECUTIVE SESSION

a. Discussion/Direction/Action – Town Manager Position

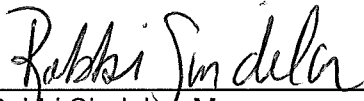
- 1) Staff to prepare an RFP for the Town Manager position for August 8, 2018

13. ADJOURNMENT

Motion by Trustee Jimenez, **second** by Mayor Pro-tem Peterson, to adjourn meeting at 10:21 pm. **Motion passed**, all in favor.

Introduced and Approved this 8th day of August, 2018.

TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor

ATTEST



Leah Vanarsdall, Town Clerk

