TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
August 8, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on August 8, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:15 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; Theo Abkes, Public Works Director; Jennifer Weinberger, Asst Town Manager & A. J. Krieger, Interim Town Manager

2. APPROVAL OF AGENDA

Motion by Trustee Heath, **second** by Trustee Jimenez, to approve the Agenda. All in Favor, **Motion carried**.

4. PUBLIC COMMENT

Andrea & Rolf Kaumann – 6140 Vieyant Ave

5. CONSENT AGENDA

Motion by Trustee Conyac, **second** by Trustee Meiring, 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, Trustee Sharp – yes,. All in Favor, Motion carried. All in Favor, **Motion carried**.

6. PRESENTATION

a. E-Cigarrette Use and Concerns in the Community – Weld County Health Dept – Corrie Groesbeck & Shaley Maher

7. PUBLIC HEARING **Open: 7:44pm Closed: 7:56 pm**

Kirby Smith – Developer, Cameron Grant – Attorney & Bob Kelsey - Engineer

a. **Resolution 18-27**: A RESOLUTION APPROVING FINAL PLATS AND FINAL DEVELOPMEN PLANS FOR NEIGHBORS POINT FILING NOS. 3 AND 4

Motion by Mayor Pro-tem Peterson, **second** by Trustee Jimenez 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, additional 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**.

Motion by Sharp, **second** by Trustee Conyac, to adopt **Resolution 18-27**: A RESOLUTION APPROVING FINAL PLATS AND FINAL DEVELOPMEN PLANS FOR NEIGHBORS POINT FILING NOS. 3 AND 4. **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**.

Public Hearing for Resolution 18-28 & 18-29 - Open: 8:02 pm Closed: 8:20 pm
Jake Sippey - Developer & Cameron Grant - Attorney
Resolution 18-28: A RESOLUTION APPROVING A FINAL PLAT FOR BAREFOOT LAKES FILING NO. 1, SECOND REPLAT AND A FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 1 FDP AMENDMENT NO. 3. **Motion** by Trustee Conyac, **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, additional 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**.

Motion by Trustee Conyac, **second** by Trustee Sharp, to Adopt **Resolution 18-26**: A RESOLUTION APPROVING A FINAL PLAT BAREFOOT LAKES FILING NO. 1, SECOND REPLAT AND A FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 1 FDP AMENDMENT NO. 3. **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**.

Resolution 18-29: A RESOLUTION APPROVING A FINAL PLAT FOR A BAREFOOT LAKES FILING NO. 2 1ST REPLAT AND A FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 2 FDP AMENDMENT NO. 1. **Motion** by Trustee Sharp, **second** by Trustee Jimenez, to Adopt **Resolution 18-29**: A RESOLUTION APPROVING A FINAL PLAT FOR A BAREFOOT LAKES FILING NO. 2 1ST REPLAT AND A FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 2 FDP AMENDMENT NO. 1. **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**.

8. **DISCUSSTION/ACTION ITEMS**
   a. Request for Proposals (RFP) to provide Town Manager Recruitment Services to the Town of Firestone. **Motion** by Mayor Pro-tem Peterson, **second** by Trustee Meiring to approve the proposal for RFP for Town Manager Recruitment Services. **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**.

b. Design Contract for Ramland Waterline Replacement. **Motion** by Trustee Heath, **second** by Trustee Meiring to approve the Design Contract for Ramland Waterline Replacement in an amount not to exceed $25,100.00 and to authorize the Mayor to sign the Agreement. **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**.

c. **Ordinance 940**: AN ORDINANCE APPROVING A LEASE-PURCHASE AGREEMENT FOR A NEW STREET SWEEPER. **Motion** by Trustee Heath, **second** by Trustee Meiring, to adopt **Ordinance 940**: AN ORDINANCE APPROVING A LEASE-PURCHASE AGREEMENT FOR A NEW STREET SWEEPER. **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.**

d. Planning Commission Appointment

i. Appointment of one Regular Planning Commissioners by Mayor Bobbi Sindelar: Jaci Daggett – Term until January 2023

e. Parks, Trails and Recreation Advisory Board Appointment

i. Appointment of Brandon Dewey to Parks, Trails Advisory Board.

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

10. REPORTS

a. Staff – CBT Water Tour on September 19th, 2018.

b. Mayor –

c. Trustees –

d. Committee Updates

10. EXECUTIVE SESSION Open 9:01 pm Closed: 10:13 pm
Executive Session for discussion of a personnel matter under C.R.S. Section 246402(4)(f) Discussion of Interim Town Manager Contract and Job Duties/Description

Motion by Trustee Meiring, **second** by Trustee Conyac, to adjourn into Executive Session for discussion of a personnel matter under C.R.S. Section 246402(4)(f) Discussion of Interim Town Manager Contract and Job Duties/Description. All in Favor, **Motion Carried**.

Present in Executive Session were: Sam Light, Town Attorney; AJ Krieger, Interim Town Manager; Mayor Sindelar, Mayor Pro-tem Peterson, Trustees: Heath, Sharp, Conyac, Meiring, Jimenez.

11. REPORT FROM EXECUTIVE SESSION

Executive Session was held as shown above, no report.

12. ADJOURNMENT

Motion by Trustee Meiring, **second** by Trustee Conyac, to adjourn meeting at 10:21 pm. **Motion passed**, all in favor.

Introduced and Approved this 22nd day of August, 2018.

TOWN OF FIRESTONE, COLORADO

FIRESTONE TOWN SEAL WELD COUNTY, COLORADO

Bobbi Sindelar

Bobbi Sindelar, Mayor

ATTEST

Leah Vanarsdall

Leah Vanarsdall, Town Clerk