

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
August 22, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on August 22, 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 – Absent - Excused
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; Jennifer Weinberger, Asst Town Manager; Julie Pasillas, Director of Community Resources; Theo Abkes, Public Works Director; & A. J. Krieger, Interim Town Manager

2. APPROVAL OF AGENDA

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

4. PUBLIC COMMENT

None

5. CONSENT AGENDA

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

6. PRESENTATION

a. Frederick-Firestone Fire Protection Dist – Asst Chief

7. PUBLIC HEARING Open: 7:31 pm Closed: 8:06 pm

Chad Rodriguez – Sterling Corp, Denver

Public Comment: John Havercorn – 8868 Peakview Ave

Mike Malarky – 8889 Forest

a. **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

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 Jimenez, **second** by Mayor Pro-tem Peterson to include site plan submitted by Mr. Malarky of original streets. **Roll Call Vote**: Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro-tem Peterson, Trustee Jimenez – yes. All in Favor, **Motion carried**.

Motion by Mayor Pro-tem Sharp, **second** by Trustee Heath, to adopt **Resolution 18-30**: A RESOLUTION APPROVING FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR SADDLEBACK FILING NO. 3. **Roll Call Vote**: Trustee Sharp – yes, Trustee Conyac – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes. All in Favor, **Motion carried**.

Public Hearing for Resolution 18-31 - Open: 8:09 pm Closed: 8:51 pm

Miles Grant – Mtg Consultants, Littleton

No Public Comment

Motion by Trustee Conyac, **second** by Trustee Sharp, 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 Mayor Pro-tem Peterson, to continue Public Hearing to September 12, 2018, for Cottonwood Hollow and **Resolution 18-31**: A RESOLUTION APPROVING A FINAL PLAT AND A FINAL DEVELOPMENT PLAN FOR COTTONWOOD HOLLOW, FILING 1. **Roll Call Vote**: Trustee Conyac - yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes. All in Favor, **Motion carried**.

8. DISCUSSTION/ACTION ITEMS

- a. Status Update Water Treatment Plant by FEI – Patrick Obrien & Greg Tneck
- b. Road Preservation – Chip Seal for Town-wide Projects. **Motion** by Trustee Sharp, **second** by Mayor Pro-tem Peterson, to approve the Road Preservation – Chip Seal for Town-wide Projects in the amount of \$227, 031.84 and authorized the Mayor to sign said agreement. **Roll Call Vote**: Trustee Jimenez – yes, Mayor Pro – tem Peterson – yes, Trustee Heath - yes, Trustee Sharp – yes, Trustee Conyac - yes. All in Favor, **Motion carried**.
- c. **Ordinance 942**: AN ORDINANCE APPROVING A LEASE AGREEMENT FOR A NEW SNOWBLOWER. **Motion** by Trustee Jimenez, **second** by Trustee Heath, to adopt **Ordinance 942**: AN ORDINANCE APPROVING A LEASE AGREEMENT FOR

A NEW SNOWBLOWER. **Roll Call Vote:** Mayor-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Jimenez – yes,. All in Favor, **Motion carried.**

d. Phase 2 – Building and Site Package GMP Amendment for the Police Station

Motion by Mayor Pro-tem Peterson, **second** by Trustee Conyac, to approve Phase 2 – Building and Site Package GMP Amendment for the Police Station for \$10,669,366.00, and to authorize the Mayor to sign the said Amendment.

Roll Call Vote: Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Jimenez – yes, Mayor Pro –tem Peterson – yes. All in Favor, **Motion carried.**

e. Resolution 18-32: Approval of the First Amendment to the THK Contract – Parks Planning. **Motion** by Trustee Sharp, **second** by Mayor Pro-tem Peterson, to approve

Resolution 18-32: Approval of the First Amendment to the THK Contract – Parks Planning not to exceed \$60,000.00. **Roll Call Vote:** Trustee Sharp – yes, Trustee Conyac – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes. All in Favor, **Motion carried.**

f. An Agreement between the Town of Firestone and Arrakeen Resources LTD CO for Consulting Services. **Motion by Trustee Conyac, **second** by Mayor Pro Tem Peterson, to approve an Agreement between the Town of Firestone and Arrakeen Resources LTD CO for Consulting Services not to exceed \$20,000.00 billable hourly and to authorize the Mayor to sign said Agreement. **Roll Call Vote:** Trustee Conyac – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes. All in Favor, **Motion carried.****

g. Pavement Condition Survey

Motion by Trustee Heath, **second** by Trustee Conyac to approve the agreement with IMS to conduct a pavement condition survey in an amount not to exceed \$48,623.00, and to authorize the Mayor to sign said Agreement. **Roll Call Vote:** Trustee Jimenez – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro-tem Peterson – 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 update and Chief’s Report. Water Tour set for 091918
- b.** Mayor –
- c.** Trustees –
- d.** Committee Updates

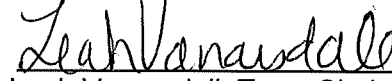
Motion by Trustee Conyac, **second** by Trustee Jimenez to have a Special Meeting on Wednesday, September 5, 2018 at 7:00 pm. All in Favor, **Motion carried.**

10. ADJOURNMENT

Motion by Mayor Pro-tem Peterson, **second** by Trustee Conyac, to adjourn meeting at 10:12 pm. **Motion passed**, all in favor.

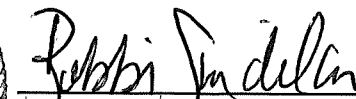
Introduced and Approved this 12th day of September, 2018.

ATTEST


Leah Vanarsdall, Town Clerk



TOWN OF FIRESTONE, COLORADO


Bobbi Sindelar, Mayor