

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
September 12, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on September 12, 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:** Kathleen Kelly, Town Attorney; Ellie Garza, THK; 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 Jimenez, **second** by Trustee Conyac, to approve the Agenda as Amended by removing Agenda Item 7 (Presentation). **Roll Call Vote:** Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro-tem Peterson – yes, Trustee Jimenez – yes, Trustee Meiring. All in Favor, **Motion carried.**

4. PUBLIC COMMENT

None

5. CONSENT AGENDA

Motion by Trustee Heath, **second** by Mayor Pro-tem Peterson, 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, Trustee Meiring. All in Favor, **Motion carried.** All in Favor, **Motion carried.**

6. PROCLAMATION

Constitution Week – September 7-23, 2018 – Sheryl Gerber

7. PRESENTATION

a. New Police Facility Ground Breaking - Canceled

8. PUBLIC HEARING Open: 7:11 pm Closed: 7:15 pm

Cottonwood Hollow Continuance

Public Comment: None

Motion by Trustee Sharp, **second** by Mayor Pro-tem Peterson, to adopt **Resolution 18-**

FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR COTTONWOOD HOLLOW,
FILING 1. **Roll Call Vote:** Trustee Conyac – yes, Mayor Pro-tem Peterson, Trustee Jimenez – yes, Trustee Meiring – yes, Trustee Heath – yes, Trustee Sharp – yes. All in Favor, **Motion carried.**

Public Hearing for Gateway North Resolution 18-33 - Open: 7:25 pm Closed: 7:28 pm

Morgan Greeley, CO

Public Comment: John Damsma, Firestone

Motion by Trustee Sharp, **second** by Mayor Pro-tem Peterson, 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 Mayor Pro-tem Peterson, **second** by Trustee Conyac, to approve **Resolution 18-33:** A RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR GATEWAY NORTH – MULTI-FAMILY (PHASE 2). **Roll Call Vote:** Mayor Pro-tem Peterson – yes, Trustee Jimenez – yes, Trustee Meiring – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes. All in Favor, **Motion carried.**

Public Hearing for St Vrain Ranch Resolution 18-34-Open:7:32 pm Closed:7:43pm

Blake Carlson – Developer had no objection to Trustee Conyac remaining as part of decision making Board on this development

Public Comment: Mark Bitterson, Attny, Boulder

Motion by Mayor Pro-tem Peterson, **second** by Trustee Conyac, 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 Mayor Pro-tem Peterson, **second** by Trustee Jimenez, to approve **Resolution 18-34:** A RESOLUTION APPROVING A FINAL PLATS and FINAL DEVELOPMENT PLANS FOR ST VRAIN RANCH FILINGS 3A AND 5A. **Roll Call Vote:** Trustee Jimenez – yes, Trustee Meiring – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro-tem Peterson – yes. All in Favor, **Motion carried.**

9. DISCUSSION/ACTION ITEMS

a. Appointment of up to 5 alternate members of the Planning Commission from
Ordinance 940 – Appointment of Chris Gillard and John Damsma as Alternates

b. Credit Card Policy

Motion by Trustee Conyac, **second** by Mayor Pro-tem Peterson to adopt the Town Credit Card policy as presented. **Roll Call Vote:** Trustee Meiring – yes, Mayor Pro – tem Peterson – yes, Trustee Heath - yes, Trustee Sharp – yes, Trustee Conyac – yes, Trustee Jimenez – yes. All in Favor, **Motion carried.**

c. Approval of Fee Change for LightKelly PC

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

d. Consulting Contract between the Town of Firestone and Slavin Management Consulting for Town Manager Recruitment Services

Motion by Trustee Meiring, **second** by Trustee Heath to approve the Consulting Contract between the Town of Firestone and Slavin Management Consulting for Town Manager recruitment services not to exceed \$22,752.07. **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.**

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

11. REPORTS

a. Staff

b. Mayor

c. Trustees

d. Committee Updates

12. ADJOURNMENT

Motion by Mayor Pro-tem Peterson, **second** by Trustee Meiring, to adjourn meeting at 8:36 pm. **Motion passed**, all in favor.

Introduced and Approved this 26th day of September, 2018.

TOWN OF FIRESTONE, COLORADO

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Board of Trustees
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ATTEST

Leah Vanarsdall
Leah Vanarsdall, Town Clerk

Bobbi Sindelar
Bobbi Sindelar, Mayor