TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
October 10, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on October 10, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:04 p.m.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar
Mayor Pro-tem: Drew Peterson – absent excused
Trustees: Don Conyac – absent excused
George Heath
Samantha Meiring
Frank A. Jimenez
Doug Sharp

Staff: **Present**: Kathleen Kelly, Town Attorney; Tracy Case, Sr Planner; Dave Lindsay; Engineer; David Montgomery, Chief of Police; 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 Meiring, to approve the Agenda as amended by continuing Item 8a to October 24, 2018 and continue the Executive Session until there is a full Board. All in Favor, **Motion carried**.

4. PUBLIC COMMENT

Chief Jeremy Young – FFFPD

5. CONSENT AGENDA

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

6. PRESENTATION

a. Pack 341 – Ali Columbia, Den Leader during the Pledge

7. PUBLIC HEARING **Open: 7:26 pm** **Closed: 7:31 pm**

Kevin – Denver, CO
Public Comment: None

Motion by Trustee Heath, **second** by Trustee Sharp to approve **Resolution 18-41**: A RESOLUTION APPROVING A FINAL DEVELOPMENT PLAN FOR AMERICAN FURNITURE WAREHOUSE 81 TRUCK SHOP. **Roll Call Vote**: Trustee Jimenez – yes, Trustee Meiring – yes, Trustee Heath – yes, Trustee Sharp – yes. All in Favor, **Motion carried**.

8. **DISCUSSTION/ACTION ITEMS**

a. Ordinance 944: AN ORDINANCE ADDING A NEW SECTION TO CHAPTER 2.04 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE APPLICATION OF TOWN ADMINISTRATIVE POLICIES AND PROCEDURES TO THEMEMBERS OF THE TOWN BOARD OF TRUSTEES AND BOARDS AND COMMISSIONS – cont to 102418

b. Resolution 18-40: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J CONCERNING FAIR CONTRIBUTIONS FOR PUBLIC SCHOOLS SITES. **Motion** by Trustee Sharp, **second** by Trustee Jimenez to approve **Resolution 18-40**: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J CONCERNING FAIR CONTRIBUTIONS FOR PUBLIC SCHOOLS SITES. **Roll Call Vote**: Trustee Heath – yes, Trustee Sharp – yes, Trustee Jimenez – yes, Trustee Meiring – yes. All in Favor, **Motion carried**.
Scott Toillion-SVVSD appeared & spoke to the Board

c. Approval of Addendum I to the Town of Firestone 2018 contract between the Town and DStreet Communications. **Motion** by Trustee Jimenez, **second** by Trustee Sharp, to approve the Addendum I to the Town of Firestone 2018 contract between the Town and DStreet Communications not to exceed $25,000.00. **Roll Call Vote**: Trustee Meiring – yes, Trustee Sharp – yes, Trustee Jimenez – yes, Trustee Heath – yes. All in Favor, **Motion carried**.

d. Firestone Reservoir No. 1 Pump Station Engineering Design Contract
Motion by Trustee Jimenez, **second** by Trustee Sharp, to approve the Engineering Design Contract for Acuity LLC for Engineering Services for Firestone Reservoir No. 1 Pump Station to not exceed $663,568.00 and to include updated language from Town Attorney for Section 8: Indemnification. **Roll Call Vote**: Trustee Heath – yes, Trustee Sharp – 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

b. Mayor

c. Trustees – **Motion** by Trustee Sharp, **second** by Trustee Jimenez to have a Special meeting for Wednesday, October 17, 2018 at 6:30 PM to update Board regarding Town manager recruitment. All in Favor, **Motion carried**.

d. Committee Updates

11. ADJOURNMENT

Motion by Trustee Sharp, **second** by Trustee Meiring, to adjourn meeting at 8:10 pm. **Motion passed**, all in favor.

Introduced and Approved this 24th day of October, 2018.

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar, Mayor

FIRESTONE TOWN SEAL WELD COUNTY, COLORADO

ATTEST

Leah Vanarsdall, Town Clerk