

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
November 14, 2018

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on November 14, 2018, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:07 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 – absent Excused
Doug Sharp

Staff: **Present:** Kathleen Kelly, Town Attorney; Jan Sloat, Director of Human Resources; Katie Hansen, Director of Marketing & Communications; Todd Bjerkaas, Director of Planning & Development; Dave Lindsay, Engineer; David Montgomery, Chief of Police; Leah Vanarsdall, Town Clerk; Jennifer Weinberger, Asst Town Manager; Julie Pasillas, Director of Community Resources; Theo Abkes, Director of Public Works; Jessica Clanton, Director of Finance; & A. J. Krieger, Interim Town Manager

2. APPROVAL OF AGENDA

Motion by Mayor Pro-tem Peterson, **second** by Trustee Conyac, to approve the Agenda.

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

3. PUBLIC COMMENT

Kirk Fry – 318 Granville, Firestone

4. CONSENT AGENDA

Motion by Trustee Meiring, **second** by Trustee Conyac, to approve the Consent Agenda.

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

5. PUBLIC HEARING Open: 7:21 pm Close: 7:32 pm

Adoption of 2019 Town of Firestone Budget

6. DISCUSSTION/ACTION ITEMS

a. Carbon Valley Help Center Garage Proposal

Motion by Trustee Meiring, **second** by Trustee Sharp, to approve the garage proposal

1) Public Works will provide the parking lot grading for the project and 2) to waive the cost of the building permit for the garage. **Roll Call Vote:** Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro-tem Peterson – yes, Trustee Meiring – yes, Trustee Heath – yes. All in Favor, **Motion carried.**

REGARDING ALCOHOLIC BEVERAGES

Motion by Trustee Meiring, **second** by Trustee Conyac, to adopt **Ordinance 946**: AN ORDINANCE AMENDING THE FIRESTONE MUNICIPAL CODE REGARDING ALCOHOLIC BEVERAGES. **Roll Call Vote**: Trustee Conyac – yes, Trustee Meiring – yes, Mayor Pro-tem Peterson – yes, Trustee Heath – yes, Trustee Sharp – yes. All in Favor, **Motion carried**.

c. Vactor Hydrovac Heavy Duty Truck 2100 – Letter of Intent

Motion by Trustee Heath, **second** by Trustee Conyac, to approve the purchase of a 2019 Vactor Hydrovac Heavy Duty Truck 2100 letter of intent. **Roll Call Vote**: Mayor Pro-tem Peterson – yes, Trustee Meiring – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes. All in Favor, **Motion carried**.

d. **Resolution 18-45**: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE CITY OF DACONO, TOWN OF FIRESTONE, TOWN OF FREDERICK, FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT, AND MOUNTAIN VIEW FIRE PROTECTION DISTRICT FOR ESTABLISHMENT OF AN EMERGENCY MANAGEMENT SERVICE AREA, AN EMERGENCY MANAGEMENT COORDINATOR, AND FOR SHARING ASSOCIATED COSTS

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve **Resolution 18-45**: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND AMONG THE CITY OF DACONO, TOWN OF FIRESTONE, TOWN OF FREDERICK, FREDERICK- FIRESTONE FIRE PROTECTION DISTRICT, AND MOUNTAIN VIEW FIRE PROTECTION DISTRICT FOR ESTABLISHMENT OF AN EMERGENCY MANAGEMENT SERVICE AREA, AN EMERGENCY MANAGEMENT COORDINATOR, AND FOR SHARING ASSOCIATED COSTS. **Roll Call Vote**: Trustee Meiring – yes, Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro-tem Peterson – yes. All in Favor, **Motion carried**.

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

8. **REPORTS**

- a. Staff – Introduction of new Directors: Jan Sloat, Human Resources; Jessica Clanton, Finance; Todd Bjerkaas, Planning; Katie Hansen, Marketing & Communications
- b. Mayor
- c. Trustees
- d. Committee Updates

9. **EXECUTIVE SESSION** **Open:** 8:06 pm **Closed:** 9:05 pm

- a. **Executive Session** for a conference with the Town Attorney for the purposes of legal advice on specific legal questions under C.R.S. 24-6-204(4)(b), specifically concerning a

request filed with the Board to commence removal proceedings pursuant to Section 2.08.050 of the Firestone Municipal Code.

b. **Executive Session** for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) regarding a claim matter.

Motion by Trustee Meiring, **second** by Trustee Sharp, to adjourn into **Executive Session** for a conference with the Town Attorney for the purposes of legal advice on specific legal questions under C.R.S. 24-6-204(4)(b), specifically concerning a request filed with the Board to commence removal proceedings pursuant to Section 2.08.050 of the Firestone Municipal Code. **Roll Call Vote:** Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro-tem Peterson – yes, Trustee Meiring – yes. All in Favor, **Motion carried.**

Staff asked to participate: Kathleen Kelly, Town Attorney. Trustee Jimenez by phone.

Report from Executive Session

Motion by Trustee Sharp, **second** by Trustee Heath to waive attorney client privilege with respect only to the legal standard for removal of an Elected Official under Section 2.08.050 of the Firestone Municipal Code. All in Favor, **Motion carried.** Mayor Pro-tem Peterson nor Trustee Jimenez abstained.

Motion by Trustee Conyac, **second** by Trustee Sharp, to decline to initiate removal proceedings against Mayor Pro-tem Peterson pursuant to Section 2.08.050 of the Firestone Municipal Code to direct the Town Attorney to draft a letter to the Complainant conveying this decision and for the legal basis and to bring the draft letter back to the Board for its consideration at its next regularly scheduled Board Meeting. All in Favor, **Motion carried.** Mayor Pro-tem Peterson did not participate in the vote.

Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) regarding a claim matter. **Open:** 9:35 pm **Closed:** 10:33 pm

Motion by Trustee Heath, **second** by Trustee Conyac, to adjourn into **Executive Session** for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) regarding a claim matter. **Roll Call Vote:** Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro-tem Peterson – yes, Trustee Meiring – yes. All in Favor, **Motion carried.**

Staff asked to participate: Kathleen Kelly, Town Attorney. Trustee Jimenez present by phone.

Report from Executive Session

Motion by Trustee Meiring, **second** by Mayor Pro-tem Peterson to direct the Town Attorney to work with the Town's Insurer, to fulfill the Town's requirements under its policies concerning a potential claim matter. **Roll Call Vote:** Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro-tem Peterson – yes, Trustee Meiring – yes. All in Favor, **Motion carried.**

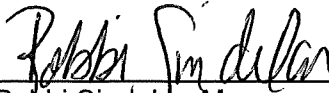
11. ADJOURNMENT

Motion by Trustee Meiring, **second** by Mayor Pro-tem Peterson, to adjourn meeting at 10:45 pm. **Motion passed**, all in favor.

Introduced and Approved this 28th day of November, 2018.

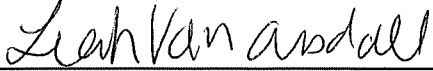


TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor

ATTEST



Leah Vanarsdall, Town Clerk