

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
January 9, 2019

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on January 9, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:14 p.m.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Drew Peterson – late 7:38 pm

Trustees: Don Conyac
George Heath
Samantha Meiring
Frank A. Jimenez
Doug Sharp

Staff: **Present:** Jan Sloat, Director of Human Resources; Katie Hansen, Director of Marketing & Communications; Marty Ostholthoff, Planning Manager; Paula Mehle, Director of Economic Development & FURA; Dave Lindsay, Engineer; David Montgomery, Chief of Police; Leah Vanarsdall, Town Clerk; Julie Pasillas, Director of Community Resources; Jennifer Weinberger, Asst Town Manager; Jessica Clanton, Director of Finance;(absent) & AJ Krieger, Interim Town Manager

2. PLEDGE OF ALLEGIANCE

Pledge was conducted during the FURA Meeting

3. APPROVAL OF AGENDA

Motion by Trustee Jimenez, **second** by Trustee Conyac, to approve the Agenda as amended by removing Agenda Item 5h – Planning Commission Members appointments tabled to January 23, 2019. All in Favor, **Motion carried**.

4. PUBLIC COMMENT

Brenda Ridgley – 6456 Saddleback Ave, Firestone – Planning Commission Chair – resignation

5. CONSENT AGENDA

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

6. DISCUSSTION/ACTION ITEMS

a. **Resolution 19-03:** A RESOLUTION APPROVING THE PURCHASING OF VEHICLES AND EQUIPMENT FOR THE COMMUNITY RESOURCES DEPARTMENT

Motion by Trustee Conyac, **second** by Trustee Jimenez, to approve **Resolution 19-03:** A RESOLUTION APPROVING THE PURCHASING OF VEHICLES AND EQUIPMENT FOR THE COMMUNITY RESOURCES DEPARTMENT. **Roll Call Vote:** Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Heath – yes, Trustee Sharp – yes.

All in Favor, **Motion carried.**

b. Resolution 18-56: A RESOLUTION CONCERNING REVISIONS TO THE EMPLOYEE HANDBOOK AND REPEALING THE AUTHORITY OF THE TOWN MANAGER TO MAKE REVISIONS

Motion by Trustee Meiring, **second** by Trustee Conyac, to approve **Resolution 18-56:** A RESOLUTION CONCERNING REVISIONS TO THE EMPLOYEE HANDBOOK AND REPEALING THE AUTHORITY OF THE TOWN MANAGER TO MAKE REVISIONS. **Roll Call Vote:** Trustee Meiring – no, Trustee Jimenez – no, Trustee Heath – no, Trustee Sharp – no, Trustee Conyac – no. **Motion Failed.**

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

8. **REPORTS**

a. Staff

b. Mayor

c. Trustees – CORA Process Report for 012319, Coffee with a Trustee (Don Conyac to work with Katie Hansen on details).

d. Committee Updates

9. **EXECUTIVE SESSION** **Open:** 7:49 pm **Closed:** 9:33 pm

a. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations C.R.S. 24-6-402(4)(e); regarding Town Manager recruitment.

Motion by Trustee Jimenez, **second** by Trustee Conyac, to adjourn into an Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. 24-6-402(4)(e), regarding Town Manager recruitment. **Roll Call Vote:** Trustee Meiring – yes, Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Conyac – yes, Trustee Sharp – yes, Trustee Heath – yes. All in Favor, **Motion carried.**

Staff asked to participate: Carolynne White, Interim Town Attorney

Report from Executive Session

No Report

10. **ADJOURNMENT**

Motion by Trustee Meiring, **second** by Trustee Sharp, to adjourn meeting at 9:35 pm.

Motion passed, all in favor.

Introduced and Approved this 23rd day of January, 2019.

TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar
Bobbi Sindelar, Mayor

ATTEST

Leah Vanarsdall
Leah Vanarsdall, Town Clerk