

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
April 10, 2019

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on April 10, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:02 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:** Katie Hansen, Director of Marketing & Communications; Jan Sloat, Director of Human Resources; Paula Mehle, Director of Economic Development & FURA; Dave Lindsay, Engineer; Marty Ostholthoff, Planning Manager; Todd Bjerkaas, Director of Planning & Development; David Montgomery, Chief of Police; Leah Vanarsdall, Town Clerk; Jennifer Weinberger, Asst Town Manager; Julie Pasillas, Director of Community Resources; Carolynne White, FURA/Interim Town Attorney; William Hayashi, Town Attorney & AJ Krieger, Town Manager

2. PLEDGE OF ALLEGIANCE

Pledge was led by Mayor Sindelar

3. APPROVAL OF AGENDA

Motion by Mayor Pro-tem Peterson, **second** by Trustee Jimenez, to approve the Agenda as amended removing Consent Agenda Item 5f to Discussion Items 9d and removing Presentations. **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.**

4. PUBLIC COMMENT

None

5. CONSENT AGENDA

Motion by Trustee Jimenez, **second** by Trustee Conyac, to approve the Consent Agenda as Amended by removing Item 5f to Discussion 9d.

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

6. PRESENTATION – Removed both items

a. Police Department Promotions, Recognitions and New Officer Swear-in

b. Lobbyist Update

7. PROCLAMATION

Recognizing National Library Week April 7-13, 2019

8. **PUBLIC HEARING** Open: 7:21 pm Close: 7:49 pm
Public Comment: None
Otto – Mortgage consultants & Miles Grant – Littleton

b. Resolution 19-27: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AMENDED AND RESTATED SERVICE PLAN FOR THE COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
Motion by Mayor Pro-tem Peterson, **second** by Trustee Conyac, to approve **Resolution 19-27**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AMENDED AND RESTATED SERVICE PLAN FOR THE COTTONWOOD HOLLOW RESIDENTIAL METROPOLITAN DISTRICT
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.**

b.i. Resolution 19-31: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AMENDED AND RESTATED SERVICE PLAN FOR THE COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT
Motion by Trustee Sharp, **second** by Trustee Meiring, to approve **Resolution 19-31**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE AMENDED AND RESTATED SERVICE PLAN FOR THE COTTONWOOD HOLLOW COMMERCIAL METROPOLITAN DISTRICT
Roll Call Vote: Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Conyac – yes, Trustee Sharp – yes, Trustee Heath – yes, Trustee Meiring – yes. All in Favor, **Motion carried.**

9. **DISCUSSION/ACTION ITEMS**

a. Resolution 19-22: A RESOLUTION APPROVING PURCHASING OF INSTALLATION SERVICES SCADA SOFTWARE FOR THE PUBLIC WORKS DEPARTMENT
Motion by Mayor Pro-tem Peterson, **second** by Trustee Conyac, to approve **Resolution 19-22**: A RESOLUTION APPROVING PURCHASING OF INSTALLATION SERVICES SCADA SOFTWARE FOR THE PUBLIC WORKS DEPARTMENT
Roll Call Vote: Trustee Jimenez – yes, Trustee Meiring – yes, Trustee Heath – yes, Trustee Conyac – yes, Trustee Sharp – yes, Mayor Pro-tem Peterson – yes. All in Favor, **Motion carried.**

b. Resolution 19-28: A RESOLUTION APPROVING PURCHASING OF SAFETY EQUIPMENT FOR THE COMMUNITY RESOURCES AND PUBLIC WORKS DEPARTMENTS
Motion by Trustee Sharp, **second** by Trustee Conyac, to approve **Resolution 19-28**: A RESOLUTION APPROVING PURCHASING OF SAFETY EQUIPMENT FOR THE COMMUNITY RESOURCES AND PUBLIC WORKS DEPARTMENTS
Roll Call Vote: Trustee Heath – yes, Trustee Conyac – yes, Trustee Meiring – yes, Trustee Jimenez – yes, Trustee Sharp – yes, Mayor Pro-tem Peterson – yes. All in Favor,

Motion carried.

c. Resolution 19-33: A RESOLUTION ADOPTING THE TOWN OF FIRESTONE PURCHASING POLICY

Motion by Trustee Jimenez, **second** by Trustee Conyac, to approve **Resolution 19-33:** A RESOLUTION ADOPTING THE TOWN OF FIRESTONE PURCHASING POLICY

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

d. Ordinance 951: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 6.13.020 AND SECTION 6.15.020 OF THE FIRESTONE MUNICIPAL CODE PERTAINING TO THE KEEPING OF CHICKEN AND POTBELLIED PIGS

Motion by Trustee Meiring, **second** by Mayor Pro-tem Peterson, to adopt **Ordinance 951:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 6.13.020 AND SECTION 6.15.020 OF THE FIRESTONE MUNICIPAL CODE PERTAINING TO THE KEEPING OF CHICKEN AND POTBELLIED PIGS. **Roll Call Vote:** Trustee Heath – yes, Trustee Conyac – yes, Trustee Sharp – yes, Mayor Pro-tem Peterson – yes, Trustee Jimenez – yes, Trustee Meiring – yes All in Favor, **Motion carried.**

c. 4th at Firestone – Fireworks Update - continued

d. Resolution 19-29: A RESOLUTION EXTENDING THE RECORDING PERIOD FOR THE AMERICAN FURNITURE WAREHOUSE 81 TRUCK SHOP FINAL DEVELOPMENT PLAN

Continued to Wednesday, April 24, 2019

10. PUBLIC COMMENT * (maximum time permitted for all Public Comment is 30 minutes)
Trent John – 10252 Echo Circle, Firestone, CO

11. REPORTS/COMMITTEE UPDATES

a. Staff – Planning Department will be closed on Friday, April 19, 2019

b. Mayor

c. Trustees – Cultural Committee – Plan for Public Art in the Town of Firestone – include in the overall Park Master Plan

DRCOG – Trustee Conyac requested help from Staff re: attendance at meetings

12. EXECUTIVE SESSION Cancelled

a. An **Executive Session** pursuant to C.R.S. 24-6-402(4)(f)(I) for a personal matter regarding the Board of Trustees quarterly review of the Town Clerk.

13. Report from Executive Session

None

14. ADJOURNMENT

Motion by Mayor Pro-tem Peterson, **second** by Trustee Conyac, to adjourn meeting at 8:31 pm. **Motion passed**, all in favor.

Introduced and Approved this 24th day of April, 2019.

ATTEST

Leah Vanarsdall
Leah Vanarsdall, Town Clerk



TOWN OF FIRESTONE, COLORADO

Robbi Sindelar
Robbi Sindelar, Mayor