

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
April 24, 2019

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on April 24, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:08 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; William Hayashi, Town Attorney & AJ Krieger, Town Manager

2. APPROVAL OF AGENDA

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

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.**

3. PUBLIC COMMENT

John Damsma – 4716 Colorado River Dr, Firestone

4. CONSENT AGENDA

Motion by Mayor Pro-tem Peterson, **second** by Trustee Meiring, to approve the Consent Agenda

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.**

5. PROCLAMATION

Recognizing Kids to Park Day

7. PRESENTATION

- a. Frederick FBLA- National Leadership Conference – cont to May 8, 2019
- b. Police Department Promotions, Recognitions and Promotion Swear-in
- c. Lobbyist Update – Steve Balcerovich and Kathy Oatis Presented
- d. Anfeald Quarterly Report

8. PUBLIC HEARING Open: 8:21 pm Close: 8:29 pm

Public Comment: None

Ramland Consultants – Travis Frasier

a. Resolution 19-35: A RESOLUTION APPROVING A FINAL PLAT FOR FIRESTON CITY CENTRE SUBDIVSION FILING NO. 3, AMENDMENT 1. (Resolution 19-32 was corrected to Resolution 19-35)

Motion by Trustee Conyac, **second** by Trustee Jimenez, to approve **Resolution 19-35**: A RESOLUTION APPROVING A FINAL PLAT FOR FIRESTONE CITY CENTRE SUBDIVSION FILING NO. 3, AMENDMENT 1

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.**

9. DISCUSSTION/ACTION ITEMS

a. Resolution 19-17: A RESOLUTION OF THE BOARD TRUSTEES OF THE TOWN OF FIRESTONE APPROVING THE ST. VRAIN WATER AUTHORITY ESTABLISHING CONTRACT BY AND BETWEEN THE TOWN OF FIRESTONE AND THE LITTLE THOMPSON WATER DISTRICT PURSUANT TO C.R.S § 29-12-04.2.

(Julie Sawlidi – with Little Thompson Water District was introduced)

Motion by Trustee Conyac, **second** by Mayor Pro-tem Peterson, to approve **Resolution 19-17**: A RESOLUTION OF THE BOARD TRUSTEES OF THE TOWN OF FIRESTONE APPROVING THE ST. VRAIN WATER AUTHORITY ESTABLISHING CONTRACT BY AND BETWEEN THE TOWN OF FIRESTONE AND THE LITTLE THOMPSON WATER DISTRICT PURSUANT TO C.R.S § 29-12-04.2.

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 19-29: A RESOLUTION EXTENDING THE RECORDING PERIOD FOR THE AMERICAN FURNITURE WAREHOUSE 81 TRUCK STOP FINAL DEVELOPMENT PLAN

Motion by Trustee Sharp, **second** by Mayor Pro-tem Peterson, to approve **Resolution 19-29**: A RESOLUTION EXTENDING THE RECORDING PERIOD FOR THE AMERICAN FURNITURE WAREHOUSE 81 TRUCK STOP FINAL DEVELOPMENT PLAN

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. 4th at Firestone – Fireworks Update

10. PUBLIC COMMENT * (maximum time permitted for all Public Comment is 30 minutes)

None

11. REPORTS/COMMITTEE UPDATES

a. Staff –

b. Mayor

c. Trustees –

12. EXECUTIVE SESSION

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 Trustee Meiring, **second** by Trustee Heath, to adjourn meeting at 11:31 pm. **Motion passed**, all in favor.

Introduced and Approved this 8th day of May, 2019.



ATTEST

Leah Vanarsdall
Leah Vanarsdall, Town Clerk

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar
Bobbi Sindelar, Mayor