

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
May 8, 2019

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on May 8, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:03 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 (absent – excused)
Frank A. Jimenez
Doug Sharp

Staff: **Present:** Jessica Clanton, Director of Finance; Jan Sloat, Director of Human Resources; Paula Mehle, Director of Economic Development & FURA; Dave Lindsay, Engineer; Marty Osthoff, Planning Manager; Todd Bjerkaas, Director of Planning & Development; David Montgomery, Chief of Police; Leah Vanarsdall, Town Clerk; Rusti Roberto, Deputy Town Clerk; Julie Pasillas, Director of Community Resources; William Hayashi, Town Attorney & AJ Krieger, Town Manager

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Bobbi Sindelar

3. APPROVAL OF AGENDA

Motion by Mayor Pro-Tem Peterson, **second** by Trustee Sharp, to approve the Agenda

Roll Call Vote: 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

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

6. PRESENTATION

a. Eagle Scout Project – Tennis Balls – Drexel Cox

b. Frederick FBLA – National Leadership Conference – Brian Enns

Motion by Mayor Pro-Tem Peterson, **second** by Trustee Conyac, to approve \$1000 to Frederick FBLA – National Leadership Conference

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

- c. Introduction of Special Thanks And Recognition Award (STAR) – Jan Sloat, Director of HR
Motion by Trustee Jimenez, **second** by Mayor Pro-Tem Peterson to approve the implementation of the Introduction of Special Thanks and Recognition Award (STAR). All in Favor, **Motion carried**.
- d. Prairie Ridge Elementary – Restorative Justice Program – Amy Shears
Further discussion needed by the Board regarding donation.

7. DISCUSSTION/ACTION ITEMS

a. COP's – Ordinance 952: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY BY THE TOWN OF A SITE LEASE AGREEMENT AND A LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS IN CONNECTION WITH THE FINANCING OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN PUBLIC IMPROVEMENTS

Motion by Trustee Conyac, **second** by Trustee Sharp, to adopt **COP's – Ordinance 952:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY BY THE TOWN OF A SITE LEASE AGREEMENT AND A LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS IN CONNECTION WITH THE FINANCING OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN PUBLIC IMPROVEMENTS

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

b. Appointment to Planning Commission

Motion by Trustee Jimenez, **second** by Trustee Conyac, to appoint Chris Gillard to the Planning Commission and David Okada as alternate to the Planning Commission

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

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

9. REPORTS/COMMITTEE UPDATES

a. Staff

9.a.i. 2019 First Quarter Financial Report – Jessica Clanton, Director of Finance

b. Mayor

c. Trustees

10. EXECUTIVE SESSION Open: 8:33pm Closed: 9:03

a. An **Executive Session**, pursuant to C.R.S. 24-6-402(4)(a), to discuss the acquisition of

certain property rights for a municipal park; and pursuant to C.R.S. 24-6-402(4)(e)(I), for purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiators, and instructing negotiations regarding the acquisition of certain property rights for a municipal park.

Trustee Jimenez recuses himself

Staff invited to stay: AJ Kreiger, Town Manager; William Hayashi, Town Attorney

Motion by Mayor Pro-tem Peterson, **second** by Trustee Sharp, to enter into An **Executive Session**, pursuant to C.R.S. 24-6-402(4)(a), to discuss the acquisition of certain property rights for a municipal park; and pursuant to C.R.S. 24-6-402(4)(e)(I), for purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiators, and instructing negotiations regarding the acquisition of certain property rights for a municipal park. **Roll Call Vote:** Trustee Heath – yes, Trustee Conyac – yes, Trustee Sharp – yes, Mayor Pro-tem Peterson - yes. All in Favor, **Motion carried.**

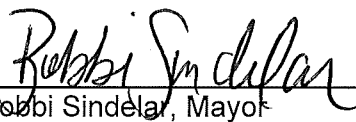
11. **ADJOURNMENT**

Motion by Trustee Heath, **second** by Mayor Pro-tem Peterson, to adjourn meeting at 9:11 pm. All in Favor, **Motion carried.**

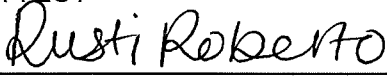
Introduced and Approved this ~~22nd~~ day of May, 2019.



TOWN OF FIRESTONE, COLORADO


Bobbi Sindelar, Mayor

ATTEST


Rusti Roberto, Deputy Town Clerk