

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
June 12, 2019

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on June 12, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:09 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:** Jan Sloat, Director of Human Resources; Dave Lindsay, Engineer; Marty Ostholhoff, Planning Manager; Todd Bjerkass, Director of Planning; Paula Mehle, Director of FURA & Economic Development; Katie Hansen, Director of Communications; Jessica Clanton, Director of Finance; David Montgomery, Chief of Police; Leah Vanarsdall, Town Clerk; Julie Pasillas, Director of Community Resources; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Bobbi Sindelar

3. APPROVAL OF AGENDA

Motion by Trustee Sharp, **second** by Mayor Pro-tem Peterson, to approve the Agenda All in Favor, **Motion carried.**

4. PUBLIC COMMENT

None

5. CONSENT AGENDA

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

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

6. PUBLIC HEARING Open: 7:20 pm Closed: 7:23 pm

a. Resolution 19-44: A RESOLUTION APPROVING AN OUTLINE DEVELOPMENT PLAN AMENDMENT NO. 3 FOR COTTONWOOD HOLLOW.

Motion by Mayor Pro-tem Peterson, **second** by Trustee Sharp to approve **Resolution 19-44:** A RESOLUTION APPROVING AN OUTLINE DEVELOPMENT PLAN AMENDMENT NO. 3 FOR COTTONWOOD HOLLOW.

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

7. DISCUSSTION/ACTION ITEMS

a. **2019 Design a Flag Contest**

Motion by Trustee Jimenez, **second** by Trustee Heath, to approve the entry from Avery Makela as the 2019 winner from the Design a Flag Contest.

All in Favor, **Motion carried.**

Open: 7:50 pm **Closed:** 8:10 pm

Present: Attorney, Kevin Coates and Ryan Ross, Operations Manager

b. **Local Licensing Authority** – Carpco LLC & 7-11 Inc, dba 7-Eleven Store 34210D – Modification of Premises

Motion by Authority Member Conyac, **second** by Authority Member Sharp, to approve **Carpco LLC & 7-11 Inc, dba 7-Eleven Store 34210D – Modification of Premises**

Roll Call Vote: AM Jimenez – yes, AM Peterson – yes, AM Sindelar – yes, AM Conyac – yes, AM Sharp – yes, AM Heath - yes. All in Favor, **Motion carried.**

Present: Alberto Quiroz, Owner

c. **Local Licensing Authority** – Maya Grille & Cantina, LLC – dba Maya Grill & Cantina – Modification of Premises

Motion by AM Conyac, **second** by AM Jimenez, to approve **Maya Grille & Cantina, LLC – dba Maya Grill & Cantina – Modification of Premises**

Roll Call Vote: AM Jimenez – yes, AM Peterson – yes, AM Sindelar – yes, AM Conyac – yes, AM Sharp – yes, AM Heath - yes. All in Favor, **Motion carried.**

Reconvened Board of Trustee Meeting at 8:10 pm

d. **Resolution 19-47:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LEFT HAND WATER DISTRICT REGARDING WATER SERVICE

Motion by Mayor Pro-tem Peterson, **second** by Trustee Heath, to approve **Resolution 19-47:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LEFT HAND WATER DISTRICT REGARDING WATER SERVICE

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.**

Kerr-McGee(Anadarko) representatives present

e. **Resolution 19-48:** A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING ENCROACHMENT LICENSE AGREEMENT WITH KERR-MCGEE GATHERING LLC AND AUTHORIZING THE MAYOR TO SIGN THE ENCROACHMENT LICENSE AGREEMENT

Motion by Trustee Jimenez, **second** by Trustee Sharp, to approve **Resolution 19-48:** A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING ENCROACHMENT LICENSE AGREEMENT WITH KERR-MCGEE GATHERING LLC AND AUTHORIZING THE MAYOR TO SIGN THE ENCROACHMENT LICENSE AGREEMENT as amended

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.**

f. Resolution 19-49: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP, INC. REGARDING ENGINEERING DESIGN SERVICES FOR THE COLORADO BOULEVARD AND ZINNIA AVENUE TURN LANE IMPROVEMENTS PROJECT

Motion by Mayor Pro-tem Peterson, **second** by Trustee Jimenez, to approve **Resolution 19-49**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP, INC. REGARDING ENGINEERING DESIGN SERVICES FOR THE COLORADO BOULEVARD AND ZINNIA AVENUE TURN LANE IMPROVEMENTS PROJECT

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.**

g. Resolution 19-50: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP, INC. REGARDING ENGINEERING SERVICES FOR THE ST. VRAIN WATER TREATMENT PLANT TRANSMISSION PIPELINE ALIGNMENT STUDY

Motion by Trustee Sharp, **second** by Trustee Heath, to approve **Resolution 19-50**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP, INC. REGARDING ENGINEERING SERVICES FOR THE ST. VRAIN WATER TREATMENT PLANT TRANSMISSION PIPELINE ALIGNMENT STUDY

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 – Clean-up Days Recap
- b. Mayor
- c. Trustees

10. **EXECUTIVE SESSION** Open: 9:33 pm Close: 9:45 pm

a. An **Executive Session**, pursuant to C.R.S. 24-6-402(4)(e)(I), for purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding the creation of a water authority.

Motion by Trustee Jimenez, **second** by Trustee Conyac to enter into An **Executive Session**, pursuant to C.R.S. 24-6-402(4)(e)(I), for purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding the creation of a water authority.

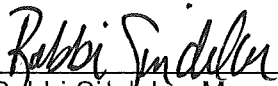
Roll Call Vote: Trustee Jimenez – yes, Mayor Pro-tem Peterson – yes, Trustee Conyac – yes, Trustee Sharp – yes, Trustee Heath –yes. All in Favor, Motion carried.
Staff included: Julie Pasillas, AJ Krieger, William Hayashi and Dave Lindsay

11. ADJOURNMENT

Motion by Trustee Heath, **second** by Trustee Conyac, to adjourn meeting at 9:47 pm. All in Favor, **Motion carried.**

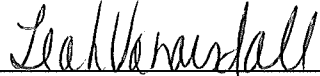
Introduced and Approved this 26th day of June, 2019.

TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor

ATTEST



Leah Vanarsdall, Town Clerk

