

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

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on July 24, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:04 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 (absent-excused)

Staff: **Present:** Jan Sloat, Director of Human Resources; Dave Lindsay, Engineer; Marty Osthoff, Planning Manager; Tracy Case, Senior Planner; Millissa Barry, Senior Planner; Paula Mehle, Director of FURA & Economic Development; Katie Hansen, Director of Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Community Resources; David Montgomery, Chief of Police; Leah Vanarsdall, Town Clerk; 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 Heath, **second** by Mayor Pro-tem Peterson, to approve the Agenda.

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

4. PUBLIC COMMENT

Raymond Byrd – 4720 Lakeside Dr, Firestone

Steve Harbert - Cont to Public Hearing Comments

5. CONSENT AGENDA

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

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

6. PRESENTATION

2018 Court Report – Municipal Court Presentation – Judge Basso

7. PUBLIC HEARING Open: 7:35 pm Closed: 7:48 pm

Barefoot Lakes: Jake Sippy – Planner with Design Workshop and Cameron Grant, Attorney

Public Comment:

Steve Harbert – 12646 Waterside Ln, Longmont

Seth Holland – 1236 Waterside Ln, Longmont
Bruce Leggett – 5402 E 140th Pl, Thornton
Spencer Harris – 12656 Waterside Ln, Longmont
John Damsma – 4716 Colorado River Dr, Firestone

Mayor Sindelar recuses herself from the Public Hearing. Mayor Pro-tem Peterson conducts the Public Hearing

a. Resolution 19-60: A RESOLUTION APPROVING THE FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 4

Motion by Trustee Conyac, **second** by Mayor Pro-tem Peterson, to approve **Resolution 19-60:** A RESOLUTION APPROVING THE FINAL PLAT AND FINAL DEVELOPMENT PLAN FOR BAREFOOT LAKES FILING NO. 4

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

8. DISCUSSTION/ACTION ITEMS

a. Resolution 19-63: A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING THE ENCROACHMENT LICENSE AGREEMENT WITH BLACK DIAMOND ROCKIES MIDSTREAM LLC AND AUTHORIZING THE MAYOR TO SIGN THE ENCROACHMENT LICENSE AGREEMENT

Motion by Trustee Conyac, **second** by Mayor Pro-tem Peterson, to approve **Resolution 19-63:** A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING THE ENCROACHMENT LICENSE AGREEMENT WITH BLACK DIAMOND ROCKIES MIDSTREAM LLC AND AUTHORIZING THE MAYOR TO SIGN THE ENCROACHMENT LICENSE AGREEMENT

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

b. Resolution 19-64: A RESOLUTION APPROVING PURCHASING OF WATER VALVE MAINTENANCE TRAILER, COMPACT EXCAVATOR, FLATBED TRAILER, AND WALK AND ROLL GRADER ATTACHMENT FOR THE PUBLIC WORKS DEPARTMENT

Motion by Trustee Jimenez, **second** by Trustee Conyac, to approve **Resolution 19-64:** A RESOLUTION APPROVING PURCHASING OF WATER VALVE MAINTENANCE TRAILER, COMPACT EXCAVATOR, FLATBED TRAILER, AND WALK AND ROLL GRADER ATTACHMENT FOR THE PUBLIC WORKS DEPARTMENT

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

c. Resolution 19-65: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BISHOP LAYTON INC DBA DESIGN CONCEPTS FOR THE PREPARATION OF A PARKS, OPEN SPACE AND TRAILS MASTER PLAN

Motion by Trustee Conyac, **second** by Mayor Pro-tem Peterson, to approve **Resolution 19-65:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BISHOP LAYTON INC DBA DESIGN CONCEPTS FOR THE PREPARATION OF A PARKS, OPEN SPACE AND TRAILS MASTER PLAN.

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

d. Resolution 19-66: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND IMAGINE CHARTER SCHOOL AT FIRESTONE FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM

Motion by Trustee Jimenez, **second** by Trustee Conyac, to approve **Resolution 19-66:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND IMAGINE CHARTER SCHOOL AT FIRESTONE FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM

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

e. Resolution 19-67: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MILLER GROUNDWATER ENGINEERING, LLC FOR GROUNDWATER ENGINEERING SERVICES

Motion by Mayor Pro-tem Peterson, **second** by Trustee Jimenez, to approve **Resolution 19-67:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MILLER GROUNDWATER ENGINEERING, LLC FOR GROUNDWATER ENGINEERING SERVICES

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

f. Resolution 19-68: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MILLER GROUNDWATER ENGINEERING LLC FOR GROUNDWATER MODEL ENGINEERING SERVICES REGARDING THE GOULD PROPERTY

Motion by Mayor Pro-tem Peterson, **second** by Trustee Conyac, to approve **Resolution 19-68:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MILLER GROUNDWATER ENGINEERING LLC FOR GROUNDWATER MODEL ENGINEERING SERVICES REGARDING THE GOULD PROPERTY

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

g. Ordinance 955: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING SECTION 1.16.010 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE MUNICIPAL CODES GENERAL PENALTY

Motion by Trustee Jimenez, **second** by Mayor Pro-tem Peterson, to adopt **Ordinance 955:**

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,
COLORADO AMENDING SECTION 1.16.010 OF THE FIRESTONE MUNICIPAL CODE
REGARDING THE MUNICIPAL CODES GENERAL PENALTY

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

9. **PUBLIC COMMENT** * (maximum time permitted for all Public Comment is 30 minutes)
Troy Athman – 6931 Somerset Ave

10. **REPORTS/COMMITTEE UPDATES**

- a. Staff
- b. Mayor
- c. Trustees

11. **ADJOURNMENT**

Motion by Mayor Pro-tem Peterson, **second** by Trustee Jimenez, to adjourn meeting at 8:55
pm. All in Favor, **Motion carried.**

Introduced and Approved this 14th day of August, 2019.



ATTEST

Leah Vanarsdall
Leah Vanarsdall, Town Clerk

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar
Bobbi Sindelar, Mayor