

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
August 14, 2019

1. CALL TO ORDER & ROLL CALL

The Board of Trustees of the Town of Firestone met for a Regular Meeting on August 14, 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:** Jan Sloat, Director of Human Resources; Dave Lindsay, Engineer; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Special Projects & Facilities Division Manager; 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 Mayor Pro-tem Peterson, **second** by Trustee Conyac, to approve the Agenda.

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

4. PUBLIC COMMENT

Tim Hubach – 6554 Sage, Firestone

5. CONSENT AGENDA

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

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

6. PRESENTATION

Design-A-Flag Contest Winner Presentation for Avery Makela – Presented by David Okada, Chair of Cultural Committee

7. DISCUSSTION/ACTION ITEMS

a. Resolution 19-75: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A PRE-CONSTRUCTION AGREEMENT WITH FRANSEN PITTMAN GENERAL CONTRACTORS FOR TOWN HALL EXPANSION

PROJECT

Motion by Trustee Jimenez, **second** by Mayor Pro-tem Peterson, to approve **Resolution 19-75**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A PRE-CONSTRUCTION AGREEMENT WITH FRANSEN PITTMAN

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

b. **Resolution 19-76**: A RESOLUTION OF THE BOARD OF TRUSTES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BISHOP LAYTON INC REGARDING PROFESSIONAL SERVICES FOR THE TWO HUNTERS PARK CONSTRUCTION PROJECT

Trustee Jimenez recuses himself from this Agenda Item.

Motion by Trustee Sharp, **second** by Trustee Conyac, to approve **Resolution 19-76**: A RESOLUTION OF THE BOARD OF TRUSTES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND BISHOP LAYTON INC REGARDING PROFESSIONAL SERVICES FOR THE TWO HUNTERS PARK CONSTRUCTION PROJECT

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

8. **PUBLIC COMMENT** * (maximum time permitted for all Public Comment is 30 minutes)
Becky Duckwirth -

9. **REPORTS/COMMITTEE UPDATES**

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

10. **EXECUTIVE SESSION** Open: 7:53 pm Closed: 8:39 pm
An **Executive Session**, pursuant to C.R.S. 24-6-402(4)(a) and 24-6-402(4)(e)(I), concerning the purchase of and developing strategy for negotiations and directing negotiators regarding a water line easement upon certain real property owned by Firestone Rails LLC
Motion by Trustee Meiring, **second** by Mayor Pro-tem Peterson, to adjourn into **Executive Session**, pursuant to C.R.S. 24-6-402(4)(a) and 24-6-402(4)(e)(I), concerning the purchase of and developing strategy for negotiations and directing negotiators regarding a water line easement upon certain real property owned by Firestone Rails LLC. **Roll Call Vote**: Trustee Heath – yes, Trustee Sharp – yes, Trustee Conyac – yes, Mayor Pro-tem Peterson – yes, Trustee Jimenez – yes, Trustee Meiring – yes. All in favor, **Motion carried**.

Staff Present: AJ Krieger, Town Manager; William Hayashi, Town Attorney.

11. ADJOURNMENT

Motion by Trustee Jimenez, **second** by Trustee Conyac, to adjourn meeting at 8:42 pm. All in Favor, **Motion carried.**

Introduced and Approved this 28th day of August, 2019.

TOWN OF FIRESTONE, COLORADO



ATTEST

Leah Vanarsdall
Leah Vanarsdall, Town Clerk

Bobbi Sindelar
Bobbi Sindelar, Mayor