

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
September 25, 2019

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on September 25, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 07:00 PM

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Drew Peterson

Trustees: Don Conyac
George Heath-Absent-Excused
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; Katie Hansen, Director of Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Community Resources; Millissa Berry, Senior Planner; Matt Thompson, Senior Planner; Todd Bjerkaas, Director of Planning; Marty Ostholthoff, Planning Manager; David Montgomery, Chief of Police; Leah Vanarsdall, Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

2. Pledge of Allegiance

Pledge was led by Mayor Sindelar

3. Approval of Agenda

Board took a moment to recognize Firestone Police Department for ' Thank a Police Officer Day'

Motion by Jimenez, **second** by Conyac, to approve the Agenda

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Jimenez, Trustee Meiring

No:

Abstain:

Motion carried.

4. Public Comment *(maximum time permitted for all Public Comment is 30 minutes)

Fred Skates - Carbon Valley Help Center - update on building - Invite to the October 11, 2019 4:00-6:00 pm Ribbon Cutting

5. Consent Agenda

5.a. Approval of September 11, 2019 BOT Regular Meeting Minutes

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve September 11, 2019 BOT Regular Meeting Minutes

Roll Call Vote:

Yes: Trustee Conyac, Trustee Jimenez, Trustee Meiring, Trustee Sharp

No:

Abstain:

Motion carried.

6. Presentation

6.a. 2020 Legislative Session Overview

7. Public Hearing

Open: 7:35 pm Closed: 8:11 pm

7.a. **Ordinance 958** - AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 16.12.8 AND EXHIBIT C OF THE TOWN OF FIRESTONE DEVELOPMENT REGULATIONS AND SECTION 17.16.070 OF THE MUNICIPAL CODE PERTAINING TO LANDSCAPING OF SINGLE FAMILY RESIDENTIAL LOTS

Motion by Trustee Conyac, **second** by Trustee Meiring to adopt **Ordinance 958** - AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 16.12.8 AND EXHIBIT C OF THE TOWN OF FIRESTONE DEVELOPMENT REGULATIONS AND SECTION 17.16.070 OF THE MUNICIPAL CODE PERTAINING TO LANDSCAPING OF SINGLE FAMILY RESIDENTIAL LOTS

Roll Call Vote:

Yes: Trustee Jimenez, Trustee Meiring, Trustee Sharp, Trustee Conyac

No:

Abstain:

Motion carried.

8. Discussion/Action

8.a. Appointment to the Cultural Committee

Motion by Trustee Meiring, **second** by Trustee Jimenez, to approve the Appointment of Dea Lindsey to the Cultural Committee

Roll Call Vote:

Yes: Trustee Meiring, Trustee Sharp, Trustee Conyac, Trustee Jimenez

No:

Abstain:

Motion carried.

8.b. **Ordinance 959**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING CHAPTER 5.08 OF THE FIRESTONE MUNICIPAL CODE REGARDING ALCOHOLIC BEVERAGES

Motion by Sharp, **second** by Trustee Meiring, to adopt **Ordinance 959**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO,

REPEALING AND REENACTING CHAPTER 5.08 OF THE FIRESTONE MUNICIPAL CODE REGARDING ALCOHOLIC BEVERAGES

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Jimenez, Trustee Meiring

No:

Abstain:

Motion carried.

- 8.c. Resolution 19-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE RAILS, LLC FOR A POTABLE WATERLINE EASEMENT

Motion by Trustee Meiring, **second** by Trustee Conyac, to continue **Resolution 19-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE RAILS, LLC FOR A POTABLE WATERLINE EASEMENT to Wednesday, October 9, 2019 @ 7:00 pm.

Roll Call Vote:

Yes: Trustee Conyac, Trustee Jimenez, Trustee Meiring, Trustee Sharp

No:

Abstain:

Motion carried.

- 8.d. Resolution 19-88:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING VEHICLE AND EQUIPMENT PURCHASES FOR THE TOWN'S COMMUNITY RESOURCES AND PUBLIC WORKS DEPARTMENTS

Motion by Trustee Sharp, **second** by Trustee Conyac, to approve **Resolution 19-88:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING VEHICLE AND EQUIPMENT PURCHASES FOR THE TOWN'S COMMUNITY RESOURCES AND PUBLIC WORKS DEPARTMENTS

Roll Call Vote:

Yes: Trustee Conyac, Trustee Jimenez, Trustee Meiring, Trustee Sharp

No:

Abstain:

Motion carried.

- 8.e. Resolution 19-89:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ABS CONCRETE INC FOR CONCRETE REMOVAL AND REPLACEMENT SERVICES

Motion by Trustee Jimenez, **second** by Trustee Conyac, to approve **Resolution 19-89:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN AND FIRESTONE AND ABS CONCRETE INC FOR CONCRETE REMOVAL AND REPLACEMENT SERVICES

Roll Call Vote:

Yes: Trustee Jimenez, Trustee Meiring, Trustee Sharp, Trustee Conyac

No:

Abstain:

Motion carried.

8.f. Resolution 19-90: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER REGARDING THE TOWN OF FIRESTONE AND PLM ASPHALT AND CONCRETE LLC'S AGREEMENT REGARDING THE WOOSTER AVENUE STREET REPLACEMENT PROJECT

Motion by Trustee Conyac, **second** by Trustee Meiring, to approve **Resolution 19-90**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER REGARDING THE TOWN OF FIRESTONE AND PLM ASPHALT AND CONCRETE LLC'S AGREEMENT REGARDING THE WOOSTER AVENUE STREET REPLACEMENT PROJECT

Roll Call Vote:

Yes: Trustee Jimenez, Trustee Meiring, Trustee Sharp, Trustee Conyac

No:

Abstain:

Motion carried.

Board Meeting is recessed to begin the Local Licensing Authority meeting:

9. Liquor License Authority

Open: 8:45 pm Close: 8:49 pm

9.a. Resolution 19-01: A RESOLUTION OF THE TOWN OF FIRESTONE, COLORADO, LOCAL LICENSING AUTHORITY ADOPTING AN APPLICATION RENEWAL AND LICENSING FEE SCHEDULE AND ESTABLISHING THE NEIGHBORHOOD.

Motion by Authority Member Conyac, **second** by Authority Member Meiring, to approve **Resolution 19-01**: A RESOLUTION OF THE TOWN OF FIRESTONE, COLORADO, LOCAL LICENSING AUTHORITY ADOPTING AN APPLICATION RENEWAL AND LICENSING FEE SCHEDULE AND ESTABLISHING THE NEIGHBORHOOD.

Roll Call Vote:

Yes: Authority Member Meiring, Authority Member Sharp, Authority Member Conyac, Authority Member Jimenez, Authority Member Sindelar

No:

Abstain:

Motion carried.

Local Licensing Authority meeting is closed and the Board of Trustees Meeting reopened:

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

None

11. Reports and Committees

11.a. Staff

11.b. Mayor

11.c. Trustees

12. Adjournment

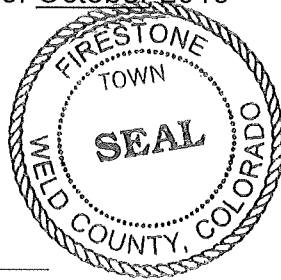
Motion by Trustee Jimenez, **second** by Trustee Meiring, to Adjourn meeting at 9:12 pm, All in Favor, **Motion carried.**

Introduced and Approved the 9th of October 2019

ATTEST

Leah Vanarsdall

Leah Vanarsdall, Town Clerk



TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar

Bobbi Sindelar, Mayor