

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
October 9, 2019

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on October 9, 2019, at the Town Hall, 151 rant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 07:02 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; Matt Thompson, Senior Planner; Matt Weiderspahn, Town Engineer; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning; Marty Ostholhoff, Planning Manager; David Montgomery, Chief of Police; Lisa Bartley, Clerk Pro-tem; 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

Motion by Trustee Meiring, **second** by Trustee Sharp, to Approve of Agenda

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Mayor Pro-tem Peterson, Trustee Jimenez, Trustee Meiring

No:

Abstain:

Motion carried.

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

None

5. Consent Agenda

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

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Mayor Pro-tem Peterson, Trustee Jimenez, Trustee Meiring

No:

Abstain:

Motion carried.

5.a. Approval of September 25, 2019 BOT Regular Meeting Minutes

5.b. Resolution 19-91: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE REVOCABLE LICENSE AGREEMENT BETWEEN BLACK DIAMOND MIDSTREAM, LLC, THE FIRESTONE FINANCE AUTHORITY, AND THE TOWN OF FIRESTONE

5.c. Resolution 19-92: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE CAPITALIZATION THRESHOLD AND DEPRECIATION POLICY FOR THE TOWN OF FIRESTONE.

6. Presentation

6.a. 2020 Weld County Proposed Budget - Weld County Commissioner, Scott James

7. Local Licensing Authority

Board of Trustees Meeting is recessed and the Local Licensing Authority Meeting is Open 7:26 pm

Kris Hoeltgen, Attorney for Applicant-Reg #8321

Max Scott - Oedipus, Inc Petitioning Company PO Box 1012, Lafayette, CO

Max Gangsline 410 Holcoma St, Denver**** Landlord

Baljinder Singh - 1159 Pecot St, Westminster*** Applicant

Translator - ?? - 11450 Melody Dr B2, Northglenn

Public Comment: None

Exhibits Admitted:

A - Petition Results

B - Traffic & Population Data

7.a. Public Hearing - City Centre Liquor - New Retail Liquor Store

Motion by Authority Member Jimenez, **second** by Authority Member Conyac, to approve the new Retail Liquor License for City Centre Liquor

Roll Call Vote:

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

No:

Abstain:

Motion carried.

Public Hearing Closes at 7:55 pm

Local Licensing Authority is closed at 7:56 pm - Board of Trustees Meetings reconvened at 7:58 pm

8. Public Hearing

Opened: 8:00 pm **Closed:** 8:24 pm

Presentation by Staff

Ken Ponceralli-LAI Design Group-88 Inverness Cir E Bldg J Ste 101, Englewood

Public Comment:

None

8.a. Ordinance 960: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, KNOWN AS THE VISTAS AT SADDLEBACK, FROM RESIDENTIAL-1 TO PUD RESIDENTIAL-B AND PUD REGIONAL COMMERCIAL; AND APPROVING AN APPLICATION FOR OUTLINE DEVELOPMENT PLAN FOR THE VISTAS AT SADDLEBACK PLANNED UNIT DEVELOPMENT

Motion by Trustee Sharp, **second** by Mayor Pro-tem Peterson, to approve draft **Ordinance 960**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, KNOWN AS THE VISTAS AT SADDLEBACK, FROM RESIDENTIAL-1 TO PUD RESIDENTIAL-B AND PUD REGIONAL COMMERCIAL; AND APPROVING AN APPLICATION FOR OUTLINE DEVELOPMENT PLAN FOR THE VISTAS AT SADDLEBACK PLANNED UNIT DEVELOPMENT

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Mayor Pro-tem Peterson, Trustee Jimenez, Trustee Meiring

No:

Abstain:

Motion carried.

9. Discussion/Action

- 9.a. **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 approve **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

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Mayor Pro-tem Peterson, Trustee Jimenez, Trustee Meiring

No:

Abstain:

Motion carried.

- 9.b. **Resolution 19-93**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 2 TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COMMUNICATION CONSTRUCTION & ENGINEERING, INC., REGARDING THE POLICE STATION FIBER OPTIC LINE PROJECT

Motion by Mayor Pro-tem Peterso, **second** by Trustee Sharp, to approve **Resolution 19-93**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING CHANGE ORDER NO. 2 TO THE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND COMMUNICATION CONSTRUCTION & ENGINEERING, INC., REGARDING THE POLICE STATION FIBER OPTIC LINE PROJECT

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Mayor Pro-tem Peterson, Trustee Jimenez, Trustee Meiring

No:

Abstain:

Motion carried.

9.c. RESOLUTION 19-94: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CHURCHICH RECREATION LLC FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT

Motion by Trustee Meiring, **second** by Trustee Conyac, to approve **Resolution 19-94:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CHURCHICH RECREATION LLC FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Mayor Pro-tem Peterson, Trustee Jimenez, Trustee Meiring

No:

Abstain:

Motion carried.

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

None

11. Reports

11.a. Staff

11.b. Mayor

11.c. Trustees

Trustee Meiring asked for meeting dates to be set for the months of November and December to coordinate with Holidays.

12. Adjournment

Motion by Trustee Conyac, **second** by Trustee Meiring, to Adjourn at 9: 05 pm. All in Favor, **Motion carried.**

Introduced and Approved the DAY of MONTH YEAR

ATTEST



TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar

Bobbi Sindelar, Mayor

Jessica Koenig

Leah Vanarsdall, Town Clerk
Jessica Koenig, Town Clerk