

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
December 11, 2019

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on December 11, 2019, at the Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:01 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 - excused absent
Samantha Meiring
Frank A. Jimenez
Doug Sharp

Staff: **Present:** Jan Sloat, Director of Human Resources; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Special Projects & Facilities Division Manager; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Community Resources; Todd Bjerkaas, Director of Planning; Marty Ostholhoff, Planning Manager; David Montgomery, Chief of Police; Lisa Bartley, Acting Town Clerk; AJ Krieger, Town Manager; & Keith Martin, Town Attorney

2. Pledge of Allegiance

Pledge was led by Mayor Sindelar

3. Approval of Agenda

Motion by Trustee Jimenez, **second** by , for Approval of Agenda All in Favor, **Motion carried.**

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

Cody Childers/Dean Rummel - CVPRD
Dan Woog - Erie, CO

5. Consent Agenda

Motion by Trustee Jimenez, **second** by Trustee Conyac, to approve Consent Agenda
Roll Call Vote:

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

No:

Abstain:

Motion carried.

5.a. Approval of November 20, 2019 BOT Special Meeting Minutes

5.b. Approval of December 4, 2019 BOT Special Meeting Minutes

5.c. **Resolution 19-102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING WATER RATES, FEES, TOLLS AND CHARGES FOR THE TOWN OF FIRESTONE, COLORADO.

5.d. **Resolution 19-105:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES CONTRACT MASTER SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LEONARD RICE CONSULTING WATER ENGINEERS, INC.

5.e. **Resolution 19-106:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLUMMER ASSOCIATES, INC., REGARDING THE WATER TREATMENT PLANT PROJECT

5.f. **Resolution 19-109:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING AND APPROVING A MASTER USE AGREEMENT AND SUPPLEMENTAL SITE LICENSE AGREEMENT WITH UNITE PRIVATE NETWORKS REGARDING THE INSTALLATION AND OPERATION OF A FIBER OPTIC NETWORK AND RELATED EQUIPMENT IN TOWN CONTROLLED RIGHTS OF WAY.

5.g. **Resolution 19-112 -** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPOINTING JESSICA KOENIG AS TOWN CLERK

6. Presentation

6.a. Town Clerk Swearing In - Judge Basso

6.b. Frederick Firestone Fire Protection District 3rd Quarter Service Report

6.c. Broadband RFP

7. Public Hearing

- 7.a. **Resolution 19-104**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO AN EXISTING FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED AT LOT 3, DEL CAMINO JUNCTION BUSINESS PARK FIFTH MINOR PLAT

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve **Resolution 19-104**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO AN EXISTING FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED AT LOT 3, DEL CAMINO JUNCTION BUSINESS PARK FIFTH MINOR PLAT

Roll Call Vote:

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

No:

Abstain:

Motion carried.

- 7.b. **Ordinance 961**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 16-12-8.C OF THE TOWN OF FIRESTONE DEVELOPMENT REGULATIONS PERTAINING TO ARTIFICIAL TURF LANDSCAPING OF SINGLE-FAMILY RESIDENTIAL LOTS

Motion by Trustee Jimenez, **second** by Trustee Sharp, to approve **Ordinance 961**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 16-12-8.C OF THE TOWN OF FIRESTONE DEVELOPMENT REGULATIONS PERTAINING TO ARTIFICIAL TURF LANDSCAPING OF SINGLE-FAMILY RESIDENTIAL LOTS

Roll Call Vote:

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

No:

Abstain:

Motion carried.

8. Discussion/Action

8.a. Resolution 19-107: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, FOR SUPPLEMENTAL BUDGET AND APPROPRIATIONS FOR THE 2019 BUDGET YEAR.

Motion by Trustee Meiring, **second** by Trustee Conyac, to approve **Resolution 19-107**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, FOR SUPPLEMENTAL BUDGET AND APPROPRIATIONS FOR THE 2019 BUDGET YEAR.

Roll Call Vote:

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

No:

Abstain:

Motion carried.

8.b. Resolution 19-103: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2019 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO FOR THE 2020 BUDGET YEAR.

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve **Resolution 19-103**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2019 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO FOR THE 2020 BUDGET YEAR.

Roll Call Vote:

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

No:

Abstain:

Motion carried.

8.c. Resolution 19-110: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SEACHANGE FOR PRINTING & MAILING SERVICES FOR THE APRIL 2020 MUNICIPAL ELECTION

Motion by Trustee Meiring, **second** by Mayor Pro-Tem Peterson, to approve **Resolution 19-110:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND SEACHANGE FOR PRINTING & MAILING SERVICES FOR THE APRIL 2020 MUNICIPAL ELECTION

Roll Call Vote:

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

No:

Abstain:

Motion carried.

8.d. Resolution 19-111: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ES&S FOR ELECTION SYSTEMS & SOFTWARE SUPPORT THE APRIL 2020 MUNICIPAL ELECTION

Motion by Mayor Pro-Tem Peterson, **second** by Trustee Jimenez, to approve **Resolution 19-111:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ES&S FOR ELECTION SYSTEMS & SOFTWARE SUPPORT THE APRIL 2020 MUNICIPAL ELECTION

Roll Call Vote:

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

No:

Abstain:

Motion carried.

8.e. Quasi-Judicial/Legislative List - Accepted Development Review Applications

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

None

10. Reports

Various updates from Chief Montgomery and A.J. Krieger.

10.a. Staff

10.b. Mayor

10.c. Trustees

Various updates.

11. Executive Session

None

12. Adjournment

A **Motion** was made and seconded, to Adjourn. All in Favor, **Motion carried.**

Introduced and Approved the DAY of MONTH YEAR

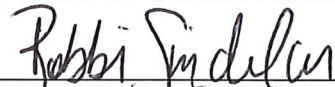
ATTEST


Leah Vanarsdall, Town Clerk


Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO


Bobbi Sindelar, Mayor