

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
January 22, 2020

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on January 22, 2020, at Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:01 PM

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Drew Peterson

Trustees: Don Conyac
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; Todd Bjerkaas, Director of Planning; Marty Osthoff, Planning Manager; David Montgomery, Chief of Police; Jessica Koenig, 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 Mayor Pro Tem Peterson, **second** by Trustee Meiring, Approval of Agenda All in Favor, **Motion carried.**

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

Jack Lakey of 11380 Colorado Blvd, Longmont, Colorado, gave public comment on a gas line puncture near his property.

5. Consent Agenda

Motion by Mayor Pro Tem Peterson, **second** by Trustee Jimenez, to Approve the Consent Agenda All in Favor, **Motion carried.**

5.a. Approval of January 8, 2020 BOT Regular Meeting Minutes

5.b. Approval of October 2, 2019 BOT Special Meeting Minutes

5.c. **Ordinance 966:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING TITLES 1 AND 2 AND ENACTING CHAPTER 2.05 OF THE FIRESTONE MUNICIPAL CODE REGARDING TOWN ADMINISTRATION, BOARD OF TRUSTEES RULES OF PROCEDURE AND ENACTING A CODE OF CONDUCT

5.d. **Resolution 20-13:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING THE BOARD OF TRUSTEES HANDBOOK & ORIENTATION

6. Proclamation

7. Presentation

7.a. FBLA Frederick Update on Sponsorship for National Competition

8. Local Licensing Authority - Public Hearing

9. Land Development

9.a. PUBLIC HEARING: Ordinance 963: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN AND LOCATED WITHIN A PORTION OF CROSSROADS PUD, FROM PUD EMPLOYMENT CENTER TO PUD RESIDENTIAL-C AND PUD REGIONAL COMMERCIAL; AND APPROVING AN APPLICATION TO AMEND THE CROSSROADS PUD OFFICIAL DEVELOPMENT PLAN TO ALLOW FOR RESIDENTIAL AND COMMERCIAL DEVELOPMENT

Mayor Sindelar opened the Public Hearing for Ordinance 963 at 7:23 pm.

Matt Thompson, Senior Planner, presented to the Board of Trustees.

The applicants, Travis Frazer of Redland, 1500 West Canal Court, Littleton, Max Gansline of the Staenberg Group, 1001 Bannock St, Denver, and Kent Evans of 12295 Olive Blvd, St. Louis, Missouri, responded to Board questions regarding unit types and commercial prospects. Dave Lindsay, the Town's Engineer Consultant, responded to Board questions regarding interchange improvements.

Mayor Sindelar closed the Public Hearing at 7:47 pm.

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve **PUBLIC HEARING: Ordinance 963:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN AND LOCATED WITHIN A PORTION OF CROSSROADS PUD, FROM PUD EMPLOYMENT CENTER TO PUD RESIDENTIAL-C AND PUD REGIONAL COMMERCIAL; AND APPROVING AN APPLICATION TO AMEND THE CROSSROADS PUD OFFICIAL DEVELOPMENT PLAN TO ALLOW FOR RESIDENTIAL AND COMMERCIAL DEVELOPMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

9.b. PUBLIC HEARING: Ordinance 964: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ANNEXING TO THE TOWN CERTAIN REAL PROPERTY LOCATED IN UNINCORPORATED WELD COUNTY AND OWNED BY THE TOWN OF FIRESTONE

Mayor Sindelar opened the Public Hearing for Ordinance 964 and Ordinance 965 at 7:50 pm.

Marty Ostholthoff, Planning Manager, presented to the Board of Trustees.

Mayor Sindelar closed the Public Hearing at 7:55 pm.

Motion by Trustee Jimenez, **second** by Mayor Pro Tem Peterson, to approve **PUBLIC HEARING: Ordinance 964:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ANNEXING TO THE TOWN CERTAIN REAL PROPERTY LOCATED IN UNINCORPORATED WELD COUNTY AND OWNED BY THE TOWN OF FIRESTONE, and, **PUBLIC HEARING: Ordinance 965:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN REAL PROPERTY FULLY DESCRIBED HEREIN, KNOWN AS THE CARBON VALLEY PIT ANNEXATION, TO PUD-EC (PLANNED UNIT DEVELOPMENT-EMPLOYMENT CENTER), AND APPROVING THE CARBON VALLEY PIT OUTLINE DEVELOPMENT PLAN

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

9.c. PUBLIC HEARING: Ordinance 965: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN REAL PROPERTY FULLY DESCRIBED HEREIN, KNOWN AS THE CARBON VALLEY PIT ANNEXATION, TO PUD-EC (PLANNED UNIT DEVELOPMENT-EMPLOYMENT CENTER), AND APPROVING THE CARBON VALLEY PIT OUTLINE DEVELOPMENT PLAN

10. Discussion/Action

10.a. **Resolution 20-14** - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING THE APRIL 7, 2020, REGULAR ELECTION A MAIL BALLOT ELECTION AND AUTHORIZING THE TOWN CLERK TO APPOINT ELECTION JUDGES

Motion by Trustee Meiring, **second** by Mayor Pro Tem Peterson, to approve **Resolution 20-14** - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING THE APRIL 7, 2020, REGULAR ELECTION A MAIL BALLOT ELECTION AND AUTHORIZING THE TOWN CLERK TO APPOINT ELECTION JUDGES All in Favor, **Motion carried.**

10.b. **Resolution 20-15**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE INVESTMENT POLICY

Motion by Trustee Conyac, **second** by Trustee Meiring, to **Resolution 20-15**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE INVESTMENT POLICY All in Favor, **Motion carried.**

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

10.c. **Resolution 20-16**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGAGEMENT LETTER WITH HILLTOP SECURITIES, INC., TO SERVE AS MUNICIPAL ADVISOR TO THE TOWN OF FIRESTONE REGARDING THE ACQUISITION OF DEBT INSTRUMENTS

Motion by Trustee Conyac, **second** by Trustee Sharp, to **Resolution 20-16**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGAGEMENT LETTER WITH HILLTOP SECURITIES, INC., TO SERVE AS MUNICIPAL ADVISOR TO THE TOWN OF FIRESTONE REGARDING THE ACQUISITION OF DEBT INSTRUMENTS All in Favor, **Motion carried.**

10.d. Resolution 20-17: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWN'S PUBLIC WORKS DEPARTMENT

Motion by Trustee Sharp, **second** by Mayor Pro Tem Peterson, to approve **Resolution 20-17:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWN'S PUBLIC WORKS DEPARTMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

10.e. Resolution 20-18: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO WATER CREDIT PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MORTGAGE CONSULTANTS, LLC

Motion by Mayor Pro Tem Peterson, **second** by Trustee Jimenez, to approve **Resolution 20-18:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO WATER CREDIT PURCHASE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MORTGAGE CONSULTANTS, LLC All in Favor, **Motion carried.**

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

10.f. Ballot Language Discussion

The Board reached a consensus to place a resolution on the February 12, 2020 Board of Trustees Regular Meeting agenda to set the proposed ballot language.

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

No one was present that wished to give public comment.

12. Reports

12.a. Staff

David Montgomery, Chief of Police, summarized the end of year report for 2019 and the December 2019 report.

Todd Bjerkaas reported that Building and Planning Department will be moving to Town Hall on January 31, 2020. Mr. Bjerkaas summarized various outreach methods to inform the public of the move.

12.b. Mayor

12.c. Trustees

Trustee Meiring reported on meeting with the Town's Lobbyists to get started on this session's bills. Trustee Meiring reported that she will meet with the Town Lobbyists to monitor a few bills next week.

Trustee Jimenez reported that the Finance Committee reviewed the Investment Policy and the Fleet Surplus Policy.

Trustee Conyac reported that there wasn't a Parks, Trails, & Recreation Advisory Board meeting scheduled. Trustee Conyac thanked the Planning Manager.

Trustee Sharp reported that he attended the Finance Committee, and was thankful for the talent on the committee. Trustee Sharp also reported that he was going through RFP responses with the Broadband Working Group.

Mayor Pro Tem Peterson thanked town staff and the Town Clerk. Mayor Pro Tem Peterson requested that town staff look into the concerns Mr. Lakey voiced during public comment.

13. Executive Session

- 13.a.** An Executive Session pursuant to C.R.S. 24-6-402(4)(e)(I), for purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding the acquisition of certain water rights.

Open: 8:43 pm Closed: 9:21 pm

Staff to be present: AJ Krieger, Town Manager, Todd Bjerkaas, Director of Planning & Development, Julie Pasillas, Director of Public Works, Dave Lindsay, Engineer Consultant, and Marty Ostholthoff, Planning Manager.

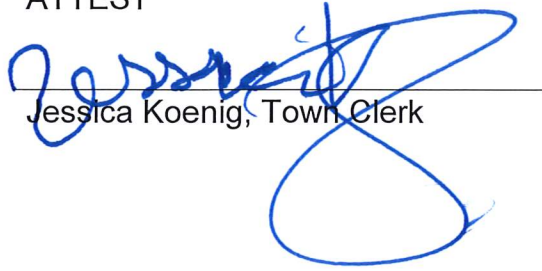
- 13.b.** An Executive Session pursuant to C.R.S. 24-6-402(4)(e)(I), for purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding an oil and gas agreement.

14. Adjournment

The January 22, 2020 Board of Trustees Regular meeting was adjourned at 9:25 pm.

Introduced and Approved the 12th of February, 2020.

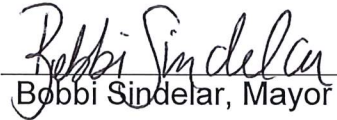
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor