

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
February 12, 2020

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on February 12, 2020, at Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:02 PM

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Drew Peterson

Trustees: 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; 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 Sharp, to Approval of Agenda All in Favor, **Motion carried.**

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

Chris Woody for 381 1st Street, Firestone, Colorado, gave public comment regarding the parking on 1st Street.

5. Consent Agenda

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

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

No: None

Abstain: None

Motion carried.

5.a. Approval of January 22, 2020 Board of Trustees Regular Meeting Minutes

5.b. **Resolution 20-12:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING A LICENSE AGREEMENT WITH PUBLIC SERVICE COMPANY OF COLORADO REGARDING THE INSTALLATION, OPERATION AND MAINTENANCE OF A GAS GATHERING PIPELINE WITHIN TOWN-CONTROLLED RIGHT-OF-WAY

5.c. **Resolution 20-19:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY FOR VOTER REGISTRATION SPECIALIST SERVICES

6. Proclamation

7. Presentation

7.a. Carbon Valley Half Marathon

8. Local Licensing Authority - Public Hearing

9. Public Hearing

10. Discussion/Action

10.a. Frontage Road Bridge Expansion Joint Repair Discussion

The Board reached a consensus to consider a resolution to approve a contract for the Frontage Road bridge expansion on the February 26, 2020 regular Board of Trustees meeting.

10.b. Resolution 20-20: A RESOLUTION OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING A TABOR ELECTION ON APRIL 7, 2020, FIXING THE BALLOT TITLE AND QUESTION

Motion by Trustee Jimenez, **second** by Trustee Sharp, to approve **Resolution 20-20:** A RESOLUTION OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING A TABOR ELECTION ON APRIL 7, 2020, FIXING THE BALLOT TITLE AND QUESTION

Roll Call Vote:

Yes: Trustee Sharp, Trustee Meiring, Trustee Jimenez

No: Mayor Pro Tem Peterson

Abstain: None

Motion carried.

10.c. Enterprise Managed Vehicle Program Discussion

The Board reached a consensus to consider a contract with Enterprise at the February 26, 2020 regular Board of Trustees meeting.

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

Lou Matthews of 526 3rd Street, Firestone, Colorado, gave public comment regarding Resolution 20-20.

12. Reports

12.a. Staff

AJ Krieger, Town Manager, reported on the February 19, 2020 Board of Trustees Work Session. Mr. Krieger covered the upcoming Work Session topics; presentation by Town Lobbyists and a joint Work Session with the Planning & Zoning Commission regarding the Land Development Code. Mr. Krieger also reported on a meeting with Stifel, Nicolaus, & Company regarding issuance of bonds for water capital projects. Mr. Krieger also reported that a underwriting contract with Stifel, Nicolaus, & Company would be on the February 26, 2020 Regular Board of Trustees agenda for the Board's consideration.

12.b. Mayor

Mayor Sindelar reported on the Night to Shine event.

12.c. Trustees

Trustee Sharp reported on the Night to Shine event and thanked the Police Department. Trustee Sharp acknowledged an email from David Vannorsdel, and reported that Public Works and staff are working on it.

Trustee Meiring outlined the bill that the Lobby Team would cover at the February 19, 2020 Board of Trustees Work Session. Trustee Meiring also reported that she would attend the Colorado Municipal League Policy Committee on February 14, 2020.

Mayor Pro Tem Peterson recognized the Police Chief for his 21 years of service to the Town of Firestone. Mayor Pro Tem Peterson also recognized the Police Chief for his 41 years as a Police Officer. Mayor Pro Tem Peterson also proposed that the Board of Trustees give the Police Chief a contract.

13. Executive Session

14. Adjournment

Motion by Trustee Meiring, **second** by Trustee Jimenez, to Adjournment All in Favor, **Motion carried.**

Introduced and Approved the 26th of February, 2020.

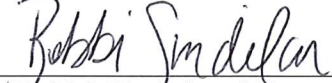
ATTEST,



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor