TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
February 26, 2020

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on February 26, 2020, at Town Hall, 151 Grant Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:03 PM

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Trustees: Samantha Meiring
Frank A. Jimenez
Doug Sharp
Don Conyac

Staff: **Present:** Jan Sloat, Director of Human Resources; Dave Lindsay, Engineer; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Assistant to the Town Manager; Marty Ostholthoff, Planning Manager; Matt Wiederspahn, Town Engineer; Milissa Berry, Senior Planner; Matt Thompson, Senior Planner; Ashley Tucker, Stormwater Coordinator; Katie Hansen, Director of Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; 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.

Mayor Sindelar appointed Trustee Jimenez as Mayor Pro Tem for tonight's meeting, the Board reached a consensus on the appointment.

3. Approval of Agenda

Motion by Trustee Meiring, **second** by Trustee Sharp, to Approve the Agenda, All in Favor, **Motion carried**.

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

No one was present that wished to give public comment.

5. Consent Agenda

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

Yes: Trustee Sharp, Trustee Meiring, Trustee Jimenez, Trustee Conyac
No: None **Abstain:** None **Motion carried.**

5.a. Approval of February 12, 2020 Board of Trustees Regular Meeting Minutes

5.b. **Resolution 20-21:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VANTAGE POINT SOLUTIONS, INC., FOR A BROADBAND FEASIBILITY STUDY

5.c. **Resolution 20-25**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CONSTRUCTION CONTRACT BETWEEN THE TOWN OF FIRESTONE AND TLM CONSTRUCTORS, INC., FOR THE FRONTAGE ROAD BRIDGE REPAIR PROJECT

6. Proclamation

7. Presentation

8. Local Licensing Authority - Public Hearing

9. Land Development

9.a. **PUBLIC HEARING: Ordinance 967**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, TO PUD REGIONAL COMMERCIAL AND PUD RESIDENTIAL A; AND APPROVING AN OFFICIAL DEVELOPMENT PLAN FOR LOTS 2 & 2A WITHIN DEL REY SUBDIVISION PLANNED UNIT DEVELOPMENT

Mayor Sindelar opened the Public Hearing for Ordinance 967 at 7:09 pm.

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

Rosi Dennett of 201 Lincoln Street, Longmont, Colorado, representative of the applicant, presented to the Board of Trustees.

Cynthia McHattie Kieffer of 5425 County Road 32 #11, Mead, Colorado, gave public comment in favor of Ordinance 967, and stated that Hobby Horse is an asset to the community.

Chelsea McKinnie of 2913 Saratoga Trail, Frederick, Colorado, gave public comment in favor of Ordinance 967, and stated that there was a sense of community and a safe haven for kids at Hobby Horse.

Ray Murphy of 5326 Victoria Circle, Firestone, Colorado, gave public comment in favor of Ordinance 967, and outlined the positive impact Hobby Horse has had on his children.

Jennifer Wawrzyn of 3377 Birch Road, Frederick, Colorado, gave public comment in favor of Ordinance 967, and that she had moved to the area because of Hobby Horse.

Emma McAmis of 5380 Bear Court, Frederick, Colorado, gave public comment in favor of Ordinance 967, and the positive impact Hobby Horse had on her.

Mayor Sindelar closed the Public Hearing at 7:28 pm.

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve **PUBLIC HEARING: Ordinance 967**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, TO PUD REGIONAL COMMERCIAL AND PUD RESIDENTIAL A; AND APPROVING AN OFFICIAL DEVELOPMENT PLAN FOR LOTS 2 & 2A WITHIN DEL REY SUBDIVISION PLANNED UNIT DEVELOPMENT

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Meiring, Trustee Jimenez
No: None
Abstain: None
Motion carried.

9.b. PUBLIC HEARING: RESOLUTION 20-22: A RESOLUTION APPROVING AN AMENDMENT TO AN EXISTING FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN BAREFOOT LAKES FILING NO. 3

Mayor Sindelar recused herself as she is employed by the developer of Barefoot Lakes.

Mayor Pro-Tem Jimenez opened the Public Hearing for Resolution 20-22, Resolution 20-23, and Ordinance 968 at 7:31 pm.

Milissa Berry, Senior Planner, presented to the Board of Trustees.

Jake Sippy of 1390 Lawrence Street, Suite 100, Denver, Colorado, representative of the applicant, presented to the Board of Trustees.

There was no one present that wished to give public comment.

Mr. Sippy responded to Board questions regarding the roof pitch and appearance, the type of watering, and public access to the proposed lake house.

Mayor Pro-Tem Jimenez closed the Public Hearing for Resolution 20-22, Resolution 20-23, and Ordinance 968 at 7:59 pm.

Motion by Trustee Sharp, **second** by Trustee Conyac, to approve **PUBLIC HEARING: RESOLUTION 20-22**: A RESOLUTION APPROVING AN AMENDMENT TO AN EXISTING FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN BAREFOOT LAKES FILING NO. 3

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Meiring, Trustee Jimenez
No: None
Abstain: None
Motion carried.

9.c. **PUBLIC HEARING: RESOLUTION 20-23**: A RESOLUTION APPROVING A FINAL SUBDIVISION PLAT FOR LOTS 24-28 AND TRACT C LOCATED WITHIN BAREFOOT LAKES FILING NO. 3

Motion by Trustee Meiring, **second** by Trustee Conyac, to approve **PUBLIC HEARING: RESOLUTION 20-23**: A RESOLUTION APPROVING A FINAL SUBDIVISION PLAT FOR LOTS 24-28 AND TRACT C LOCATED WITHIN BAREFOOT LAKES FILING NO. 3

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Meiring, Trustee Jimenez
No: None
Abstain: None
Motion carried.

9.d. **PUBLIC HEARING: ORDINANCE 968:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, VACATING CERTAIN UTILITY EASEMENTS WITHIN LOTS 24, 25 AND 28, BLOCK 1, BAREFOOT LAKES FILING NO. 3 SUBDIVISION

Motion by Trustee Sharp, **second** by Trustee Meiring, to approve **PUBLIC HEARING: ORDINANCE 968:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, VACATING CERTAIN UTILITY EASEMENTS WITHIN LOTS 24, 25 AND 28, BLOCK 1, BAREFOOT LAKES FILING NO. 3 SUBDIVISION

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Meiring, Trustee Jimenez
No: None
Abstain: None
Motion carried.

10. Discussion/Action

10.a. **ORDINANCE 969:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ENACTING CHAPTER 13.13 OF TITLE 13 OF THE FIRESTONE MUNICIPAL CODE REGARDING STORMWATER QUALITY

Motion by Trustee Conyac, **second** by Trustee Meiring, to Approve Ordinance 969 All in Favor, **Motion carried**.

10.b. **RESOLUTION 20-24:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING STORMWATER QUALITY FEES

Motion by Trustee Jimenez, **second** by Trustee Conyac, to Approve Resolution 20-24, All in Favor, **Motion carried**.

10.c. **Ordinance 970:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 8.06 OF THE FIRESTONE MUNICIPAL CODE REGARDING NUISANCES

Motion by Trustee Conyac, **second** by Trustee Meiring, to Approve Ordinance 970, All in Favor, **Motion carried**.

10.d. **RESOLUTION 20-26:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MASTER EQUITY LEASE AGREEMENT AND AMENDMENT BETWEEN THE TOWN OF FIRESTONE AND ENTERPRISE FM TRUST FOR THE LEASE OF MUNICIPAL FLEET VEHICLES

Motion by Trustee Sharp, **second** by Trustee Conyac, to approve **RESOLUTION 20-26:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A MASTER EQUITY LEASE AGREEMENT AND AMENDMENT BETWEEN THE TOWN OF FIRESTONE AND ENTERPRISE FM TRUST FOR THE LEASE OF MUNICIPAL FLEET VEHICLES

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Meiring, Trustee Jimenez
No: None

Abstain: None
Motion carried.

10.e. **RESOLUTION 20-27**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND GOLF & SPORT SOLUTIONS, LLC, FOR LASER GRADING SERVICES FOR THE FIRESTONE SPORTS COMPLEX

Motion by Trustee Meiring, **second** by Trustee Jimenez, to approve **RESOLUTION 20-27**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND GOLF & SPORT SOLUTIONS, LLC, FOR LASER GRADING SERVICES FOR THE FIRESTONE SPORTS COMPLEX

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Meiring, Trustee Jimenez
No: None
Abstain: None
Motion carried.

10.f. **RESOLUTION 20-28**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN UNDERWRITER ENGAGEMENT AGREEMENT WITH STIFEL, NICOLAUS & COMPANY FOR UNDERWRITER SERVICES REGARDING WATER REVENUE BONDS

Motion by Trustee Conyac, **second** by Trustee Sharp, to approve **RESOLUTION 20-28**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN UNDERWRITER ENGAGEMENT AGREEMENT WITH STIFEL, NICOLAUS & COMPANY FOR UNDERWRITER SERVICES REGARDING WATER REVENUE BONDS

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Meiring, Trustee Jimenez
No: None
Abstain: None
Motion carried.

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

There was no one present that wished to give public comment.

12. Reports

12.a. Staff

Chief Montgomery, Chief of Police, summarized the January 2020 Chief's report. Chief Montgomery also reported that the Meet & Greet event is scheduled for March 20, 2020.

AJ Krieger, Town Manager, reported on discussions with Via Mobility services and varying contract options. Mr. Krieger reported that Via now receives 30-40 calls a month from Firestone for Via Mobility services. Mr. Krieger also reported on tentative plans for a Board Retreat on May 27, 2020.

12.b. Mayor

Mayor Sindelar thanked the Economic Development Director for event reminders. Mayor Sindelar thanked the Town Clerk for meeting location reminders.

12.c. Trustees

Trustee Conyac reported on the Metro North Partnership event regarding metro districts. Trustee Conyac recommended attendance of Metro North Partnership events. Trustee Conyac proposed a future work session to discuss metro districts.

Trustee Sharp reported that he would be on vacation May 21 – 29, 2020.

13. Executive Session

13.a. An executive session pursuant to C.R.S. 24-6-402(4)(a) and C.R.S. 24-6-402(e)(1) regarding the purchase or acquisition of real property for economic development and determining positions relative to matters that may be subject to negotiations , developing strategy for negotiations and instructing negotiators regarding such purchase or acquisition.

Open: 9:00 pm Closed: 9:36 pm

Staff to be present: AJ Krieger, Town Manager; Bill Hayashi, Town Attorney; Todd Bjerkaas, Director of Planning & Development; Raelynn Ferrera, Assistant to the Town Manager; and Paula Mehle, Economic Development Director.

14. Adjournment

Introduced and Approved the 11th of March, 2020.

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar, Mayor

ATTEST

Jessica Koenig, Town Clerk

FIRESTONE TOWN SEAL WELD COUNTY, COLORADO