

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
June 10, 2020

1. Access Information

- 1.a.** Town of Firestone is inviting you to a scheduled Zoom meeting.

Topic: June 10, 2020 Board of Trustees Regular Meeting
Time: Jun 10, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83633342184>

Meeting ID: 836 3334 2184
One tap mobile
+12532158782,,83633342184# US (Tacoma)
+13462487799,,83633342184# US (Houston)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 836 3334 2184
Find your local number: <https://us02web.zoom.us/j/83633342184>

2. Call to Order & Roll Call

The Town of Firestone Board of Trustees met for a Regular Meeting on June 10, 2020, at the Police Department, 2 Park 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
Mayor Pro-tem: Frank A. Jimenez
Trustees: Don Conyac
David Whelan

Samantha Meiring
Sean Doherty
Doug Sharp

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; Katie Hansen, Director of Communications; 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; Jessica Koenig, Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

3. Pledge of Allegiance

Mayor Sindelar led the pledge of allegiance.

4. Approval of Agenda

Motion by Trustee Jimenez, **second** by Trustee Conyac, Approval of Agenda

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Whelan, Trustee Meiring, Trustee Jimenez, Trustee Doherty

No: None

Abstain: None

Motion carried.

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

Kevin Feeley, 6409 Thistle Ridge Ave, Firestone, Colorado, reported on a conflict between the Planning & Zoning Code and the Municipal Code regarding native grasses.

Becky Duckworth, 6715 Tenderfoot Ave, Firestone, Colorado, reported on the native grasses and that the Municipal Code should be the guideline.

6. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Sharp, to Approve the Consent Agenda

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Whelan, Trustee Meiring, Trustee Jimenez, Trustee Doherty

No: None

Abstain: None

Motion carried.

LICENSING REQUIREMENTS TO FACILITATE THE OPERATION OF OUTDOOR BUSINESS ACTIVITIES

Roll Call Vote:

Yes: Trustee Sharp, Trustee Conyac, Trustee Whelan, Trustee Meiring, Trustee Jimenez, Trustee Doherty

No: None

Abstain: None

Motion carried.

8.c. Summer Events Update

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

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

10. Reports

10.a. Staff

AJ Krieger, Town Manager, reported on the Neighbors Pointe Park design meeting with Design Concepts. Mr. Krieger reported on the upcoming tour of the Gould site on June 17th.

Mr. Krieger reported that the plexiglass dividers would be tested out at the June 17th Work Session. Mr. Krieger reported on the two topics planned for the June 17th Work Session; mask mandate and Cultural Committee/PTRAB.

10.b. Mayor

Mayor Sindelar reported on Girl Scout Troop 73's request for service project ideas. The Mayor reported that she had an additional nomination for the Mayor's award. The Mayor echoed comments thanking the Police Department and expressing support for the PD.

10.c. Trustees

Trustee Doherty thanked town staff for the URA TIFF Finance Training. Trustee Doherty reported on a housing bill regarding eviction extension and prevention in addition to mortgage relief. Trustee Doherty reported on possible impacts to landlords.

Mayor Pro Tem Jimenez reported on URA TIFF Finance training and that the Neighbors Point meeting went well.

Trustee Meiring reported on URA TIFF Finance training. Trustee Meiring reported on the Lobby Team and bills that they are tracking. Trustee Meiring reported that Board should be receiving Colorado Municipal League notifications.

Trustee Conyac reported on the URA TIFF Finance training and thanked the Economic Development Director for arranging the training. Trustee Conyac also reported that the park was on the right track with Neighbors Pointe.

Trustee Whelan publicly acknowledged Chief Montgomery and Police Department staff and expressed his support.

Trustee Sharp echoed support for the Police Department. Trustee Sharp reported on the Park in Stoneridge, questions regarding native grasses, and whether the HOA or Town is responsible. Trustee Sharp asked that communication continues with the Stoneridge residents.

10.d. Frederick-Firestone Fire Protection District 2020 1st Quarter Report

11. Executive Session

11.a. An executive session pursuant to C.R.S. 24-6-402(4)(a) regarding the purchase or acquisition of real property and pursuant to C.R.S. 24-6-402 (e)(I) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and directing negotiators concerning such real property and an oil and gas agreement.

Motion by Trustee Conyac, **second** by Trustee Jimenez, to go into Executive Session: An executive session pursuant to C.R.S. 24-6-402(4)(a) regarding the purchase or acquisition of real property and pursuant to C.R.S. 24-6-402 (e)(I) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and directing negotiators concerning such real property and an oil and gas agreement. All in Favor, **Motion carried.**

12. Adjournment

Motion by Trustee Jimenez, **second** by Trustee Doherty, to Adjourn at 9:45 PM, All in Favor, **Motion carried.**

Introduced and Approved the 24th of June, 2020

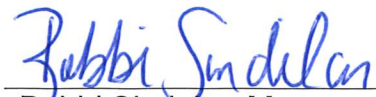
TOWN OF FIRESTONE, COLORADO

ATTEST



Jessica Koenig, Town Clerk





Bobbi Sindelar, Mayor