

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
July 8, 2020

1. Access Information

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

Topic: 07-08-2020 Board of Trustees Meeting

Time: Jul 8, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89270154419>

Meeting ID: 892 7015 4419

One tap mobile

+13462487799,,89270154419# US (Houston)

+16699009128,,89270154419# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 892 7015 4419

Find your local number: <https://us02web.zoom.us/j/89270154419>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on July 8, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:05 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
Doug Sharp

Staff: **Present:** Jan Sloat, Director of Human Resources; 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 Whelan, **second** by Mayor Pro Tem Jimenez, to Approve the Agenda
Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

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

6. Consent Agenda

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve the Consent Agenda
Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

6.a. Approval of June 24, 2020 Meeting Minutes

6.b. **Resolution 20-68:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN

Barefoot Lakes and the Town of Firestone Planning Department for their work. Mr. Holland reported that doubling the density of trees and additional fencing were preferred.

Mike Depriese of 12644 Waterside Lane, Firestone, Colorado, gave public comment requesting a visual buffer such as a berm to separate the Barefoot Lakes neighborhood from the Pelican Shores neighborhood.

Bruce Leggett of 12612 Waterside Lane, Firestone, Colorado, gave public comment acknowledging the steps that the developer has taken to mitigate the impact to Pelican Shores residents. Mr. Leggett reported that it is fair to expend funds to mitigate the impact to Pelican Shores residents. Mr. Leggett also inquired when Ronald Reagan Blvd would be paved.

The applicant, Mr. Sippy, responded to the comments and questions from the public. Mr. Sippy explained that no trespassing signs/private property signs would be provided, that there is an existing barb wire fence, and that a sum of money has been spent to mitigate the impact to Pelican Shores residents. Mr. Sippy reported that the developer could only obligate the metropolitan district to so much, that the number of trees was increased from ten to twenty, that berming could pose drainage issues, and that Barefoot Lakes has a commitment to connectivity.

Lisa Albers of Brookfield Properties, located at 370 17th Street, Denver, Colorado, responded to the question regarding when Ronald Reagan Blvd would be paved. Ms. Albers estimated Ronald Reagan Blvd would be paved by October 2021.

Mr. Sippy responded to Board questions regarding the species of tree selected to create a living fence line.

Ms. Berry responded to Board questions regarding wildlife impacts.

Mayor Pro Tem Jimenez closed the public hearing for Resolution 20-67 at 8:15 PM.

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **PUBLIC HEARING: Resolution 20-67**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE REAL PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN BAREFOOT LAKES FILING NO. 5; AND APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN BAREFOOT LAKES FILING NO. 5

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8.b. PUBLIC HEARING: Ordinance 977: AN ORDINANCE OF THE BOARD OF

TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION TO AMEND THE LOT 1 BOOTH FARM SUBDIVISION OUTLINE DEVELOPMENT PLAN TO ALLOW FOR DEVELOPMENT OF A SENIOR LIVING FACILITY

Mayor Sindelar opened the public hearing for Ordinance 977 at 8:27 PM.

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

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

The applicant, Rob Oldach of Colorado Structures, 540 Elkton Drive, Colorado Springs, expressed support of the development.

Mayor Sindelar closed the public hearing at 8:35 PM.

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **PUBLIC HEARING: Ordinance 977: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN APPLICATION TO AMEND THE LOT 1 BOOTH FARM SUBDIVISION OUTLINE DEVELOPMENT PLAN TO ALLOW FOR DEVELOPMENT OF A SENIOR LIVING FACILITY**

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8.c. PUBLIC HEARING: Resolution 20-69: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PRELIMINARY SUBDIVISION PLAT AND PRELIMINARY DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN THE COTTONWOOD HOLLOW SUBDIVISION

Mayor Sindelar opened the public hearing for Resolution 20-69 at 8:36 PM.

Motion by Trustee Whelan, **second** by Trustee Conyac, to Continue the public hearing for Resolution 20-69 to the August 26, 2020 Board of Trustees meeting.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

9. Discussion/Action

- 9.a. **Resolution: 20-70:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND A-1 NATURAL ARBOR CARE, LLC, FOR TREE REMOVAL SERVICES AT THE GOULD SITE

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution: 20-70:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND A-1 NATURAL ARBOR CARE, LLC, FOR TREE REMOVAL SERVICES AT THE GOULD SITE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- 9.b. **Resolution: 20-71:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING CONSTRUCTION AGREEMENT WITH ARC ABATEMENT, INC FOR THE GOULD PROPERTY BUILDING AND STRUCTURE ABATEMENT AND DEMOLITION

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **Resolution: 20-71:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING CONSTRUCTION AGREEMENT WITH ARC ABATEMENT, INC FOR THE GOULD PROPERTY BUILDING AND STRUCTURE ABATEMENT AND DEMOLITION

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

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

11. **Reports**

11.a. **Staff**

AJ Krieger, Town Manager, reported that there were 800 cars present at the 4th of July Fireworks event. Mr. Krieger reported that social distancing was followed. Mr. Krieger acknowledged the events staff for their hard work. Mr. Krieger also acknowledged the Public Works and Police Department. Mr. Krieger reported on an announcement that the Marketing & Communications Director had prepared and if there were any comments or a date for an informational meeting for the boards and commissions revamp.

August 19, 2020, was the date selected for an informational meeting regarding the revamp of boards and commissions.

Katie Hansen, Director of Marketing & Communications, reported that the food trucks at the 4th of July Fireworks event were very profitable.

Jessica Koenig, Town Clerk, asked if the Board felt strongly about remaining the Liquor License Authority or appointing a Hearing Officer. Ms. Koenig also inquired about individual/group photos, the tradition of Board of Trustee bios on the website, and if Zoom should continue for every meeting even if all the Trustees are present.

11.b. Mayor

11.c. Trustees

Trustee Conyac acknowledged the Director of Marketing & Communications and staff for the 4th of July event, and the staff involved in Trash Day. Trustee Conyac reported that the Neighborhood Pointe Park is in progress.

Trustee Sharp reported that he heard positive comments regarding Trash Day and the 4th of July event. Trustee Sharp inquired if he could represent the Board at the Carbon Valley Community Recovery group that was recently established. The Board reached a consensus that Trustee Sharp could serve on the Carbon Valley Community Recovery group.

Trustee Meiring reported on attending the Colorado Municipal League Business meeting, and that the new Colorado Municipal League Executive Board was elected. Trustee Meiring recommended that the Board keep an eye out for the virtual Colorado Municipal League Annual Conference access information. Trustee Meiring reported that she would be absent from the July 15, 2020, Urban Renewal Authority meeting, and Board of Trustees Work Session.

12. Adjournment

Motion by Trustee Whelan, **second** by Trustee Conyac, to Adjourn

Roll Call Vote:

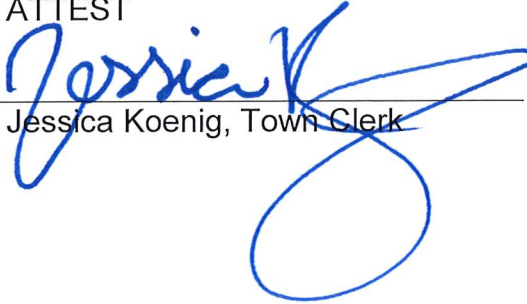
Yes: Trustee Conyac, Trustee Whelan, Trustee Meiring, Mayor Pro Tem Jimenez, Trustee Sharp

No: None

Abstain: None
Motion carried.

Introduced and Approved the 22nd of July, 2020.

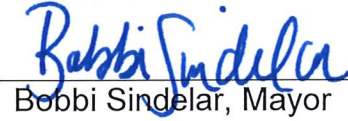
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor