

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

1. Access Information

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

Topic: 08-12-2020 Board of Trustees Meeting

Time: Aug 12, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84705082716?pwd=NIM3bFVJN3UrVmlBcFRDaUNWUmJnZz09>

Meeting ID: 847 0508 2716

Passcode: 949716

One tap mobile

+12532158782,,84705082716#,,,,,0#,,949716# US (Tacoma)

+13462487799,,84705082716#,,,,,0#,,949716# 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: 847 0508 2716

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Find your local number: <https://us02web.zoom.us/j/84705082716?pwd=NIM3bFVJN3UrVmlBcFRDaUNWUmJnZz09>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on August 12, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:45 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; Raelynn Ferrera, Assistant to the Town Manager; Katie Hansen, Director of Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Marty Ostholhoff, Planning Manager; Bryce Borders, Deputy Chief of Police; Jessica Koenig, Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

3. Pledge of Allegiance

4. Approval of Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Amend the Agenda to switch the order of Agenda Items 8a and 8b.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

Rick Patterson of 242 Grant Avenue, Firestone, Colorado, gave public comment congratulating the Board of Trustees on the award of the one million dollar grant. Mr. Patterson also requested a camera in the Board Room.

6. Consent Agenda

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

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

6.a. Approval of July 22, 2020 Meeting Minutes

6.b. Resolution 20-74: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE CHARTER

ACADEMY FOR A SCHOOL RESOURCE OFFICER

- 6.c. **Resolution: 20-76:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HALCYON DESIGN, LLC, FOR TOWN HALL DESIGN PHASE 2 SERVICES
- 6.d. **Resolution 20-77:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND L.E.R., INC., DBA RENNER SPORTS SURFACES, FOR THE RESURFACING OF BASKETBALL COURTS AT SETTLERS PARK, SAGEBRUSH PARK AND HART PARK
- 6.e. **Ordinance 978:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTION 12.20.050 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE IMPOSITION OF THE TOWN'S STREET LIGHT CHARGE

7. Presentation

7.a. Tribute to George Heath & State House Update

Bill Hayashi, Town Attorney, asked the Board for permission to send Representative Saine a list of concerns/questions regarding Senate Bill 20-217. The Board reached a consensus to allow the Town Attorney to do so.

8. Discussion/Action

- 8.b. **Resolution No. 20-78** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING, LLC.

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution No. 20-78** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,

COLORADO, APPROVING THE FIRST AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING, LLC.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8.a. Broadband Study Final Report and Recommendations

The Board reached a consensus to direct town staff to meet with Allo to gather more information.

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 that the Town applied for a one million dollar grant through the impact assistance fund, and was successfully awarded the grant. Mr. Krieger reported that the Board of Trustees would consider an agreement with the State of Colorado for the grant. Mr. Krieger reported that due to the requirements of the grant, there is a delay in the contracts for the construction of the new town hall. Mr. Krieger reported that a new Board of Trustees Retreat Agenda would be sent to the Board soon. Mr. Krieger inquired if there were any new topics to be added or adjustments to the time allocations from the Board. Mr. Krieger reported on complaints regarding the trails in Neighbors Point. Mr. Krieger clarified that the trails are not yet finished, and there is also damage to the trail caused by motorized vehicles. Mr. Krieger reported that the Board would review a conceptual design for Neighbors Point park soon.

10.a.i. June & July monthly financial reports

10.b. Mayor

10.c. Trustees

Trustee Meiring reminded the Board about the upcoming Colorado Municipal League Virtual Conference. Trustee Meiring reported that she served on a mock land-use hearing for Brownstein Hyatt Farber Schrek to train their new attorneys.

Trustee Sharp thanked the water team for including him in meetings regarding the water plan.

Trustee Conyac reported that he attended an HOA meeting for Neighbors Point park. Trustee Conyac reported that there was a misunderstanding regarding the trails and the belief that they were completed. Trustee Conyac reported that he met with the Public Works Director on-site to inspect the trail. Trustee Conyac reported that ATVs had caused damage to the trail.

Trustee Whelan asked a question regarding the Town of Frederick's policies on soliciting and if that was being considered for Firestone.

Mayor Pro Tem Jimenez reported on the St. Vrain Water Authority meeting on Monday. Mayor Pro Tem Jimenez queried the Board for potential dates for a groundbreaking with the Little Thompson Water District and the St. Vrain Water Authority. The Board reached a consensus to schedule the groundbreaking for the St. Vrain Water Sanitation Plant on September 16, 2020, at 4:00 pm. Mayor Pro Tem Jimenez reported that he and Trustee Conyac met with the Carbon Valley Recreation District board members. Mayor Pro Tem Jimenez reported that they learned that the Carbon Valley Recreation District is planning on delaying their election due to COVID-19 concerns. Mayor Pro Tem Jimenez reported that the Carbon Valley Recreation District also expressed the possibility of scaling back the anticipated recreation center in Firestone. The Carbon Valley Recreation District inquired if the Town of Firestone could assist in some way due to the District's revenue concerns. The Board reached a consensus to add the Carbon Valley Recreation District Assistance to the list of topics for the Board Retreat scheduled for September 2 and 3, 2020.

12. Executive Session

12.a. An executive session for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators (C.R.S. 24-6-402(4)(e)(I) and for a conference with the Town Attorney for the purpose of legal advice on specific legal questions (C.R.S. 24-6-402(4)(a)) concerning the potential annexation of commercial property into the Town of Firestone

Motion by Trustee Whelan, **second** by Mayor Pro Tem Jimenez, to go into Executive Session for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators (C.R.S. 24-6-402(4)(e)(I) and for a conference with the Town Attorney for the purpose of legal advice on specific legal questions (C.R.S. 24-6-402(4)(a)) concerning the potential annexation of commercial property into the Town of Firestone. All in Favor, **Motion carried.**

Open: 9:43 pm Close: 11:05 pm

Staff to be present: AJ Krieger, Town Manager; Bill Hayashi, Town Attorney; Raelynn

Ferrera, Assistant to the Town Manager; Marty Ostholthoff, Planning Manager.

11. Adjournment

Motion by Trustee Whelan, **second** by Trustee Doherty, to Adjourn at 11:06 pm, All in Favor, **Motion carried.**

Introduced and Approved the 26th of August, 2020.

ATTEST


Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO


Bobbi Sindelar, Mayor