

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

1. Access Information

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

Topic: 08-26-2020 Board of Trustees Regular Meeting
Time: Aug 26, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81377843582?pwd=OUhabnNnK1V5bHAzdHo1UXNOd2xkQT09>

Meeting ID: 813 7784 3582

Passcode: 322417

One tap mobile

+13462487799,,81377843582#,,,,,0#,,322417# US (Houston)

+16699009128,,81377843582#,,,,,0#,,322417# 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: 813 7784 3582

Passcode: 322417

Find your local number: <https://us02web.zoom.us/j/81377843582?pwd=OUhabnNnK1V5bHAzdHo1UXNOd2xkQT09>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on August 26, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:00 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; 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 Trustee Conyac, to Approve the 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.

Motion by Trustee Meiring, **second** by Trustee Sharp, to Amend the Agenda to move Presentations after 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.

Motion by Trustee Sharp, **second** by Trustee Meiring, to Amend the Agenda to move the presentation of the Mayor's Award between 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)

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

6. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Meiring, 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 the August 12, 2020 Meeting Minutes

7. Presentation

7.a. Presentation of the Mayor's Award to Romaine Lowe

8. Land Development

8.a. **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 at 7:07 pm.

Matt Thompson, Senior Planner, presented to the Board of Trustees.

Paul Shoukas of the PCS Group presented to the Board of Trustees.

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

Mr. Thomspson and Mr. Shoukas responded to Board questions regarding walkability, if the Town or the developer would construct the road, if there would be sidewalks on Sable Avenue, the land-use zoning type, the flood plain, and the location of the dog park.

Jeff Killingsworth of Paragon Engineering responded to the Board question regarding the set

back of the abandoned well on tract f.

Mayor Sindelar closed the public hearing at 7:34 pm.

Motion by Trustee Whelan, **second** by Trustee Doherty, to Approve **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

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.b. PUBLIC HEARING: Resolution 20-79: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED AT LOT 8, OAK MEADOWS VILLAGE

Mayor Sindelar opened the public hearing at 7:39 pm.

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

Chad Anderson of Engineering Service Company presented to the Board of Trustees.

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

Ed Voltolina of Dorsey Development, 3636 N Cosway Blvd, Louisiana, responded to Board questions regarding recycling, public safety, upgrades, and the reasoning for the choice of location. Mr. Voltolina also responded to Board questions regarding security, training programs for staff, truck deliveries, when construction is taking place, signage, and the standard of maintenance and landscaping.

Mr. Anderson responded to Board questions regarding sustainability, native grasses, the connectivity between Chase Bank and the Dollar General store, number of employees, site features and security measures, operating hours, and signage.

Matt Wiederspahn, Town Engineer, responded to a Board question regarding traffic mitigation measures for those turning left onto Colorado Blvd and traffic impacts.

AJ Krieger, Town Manager, responded to a Board question regarding if delivery trucks were accounted for in the traffic impact study.

Millissa Berry, Senior Planner, responded to Board questions on if the signage was consistent with the development code.

Mayor Sindelar closed the public hearing at 8:36 pm.

Motion by Trustee Whelan, **second** by Trustee Sharp, to Approve **PUBLIC HEARING: Resolution 20-79**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED AT LOT 8, OAK MEADOWS VILLAGE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

9. Discussion/Action

9.a. **Resolution 20-82**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH WELD COUNTY PERTAINING TO THE CONDUCT OF A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 20-82**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH WELD COUNTY PERTAINING TO THE CONDUCT OF A COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Roll Call Vote:

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

Chief Montgomery, Chief of Police, summarized the July Chief of Police Report.

Katie Hansen, Director of Marketing & Communications, responded to Board questions regarding the Halloween Safety Night event.

AJ Krieger, Town Manager, reported that he sent out the most recent Board Retreat agenda. Mr. Krieger reported that a broadband meeting with Allo had been scheduled. Mr. Krieger reported that Trustee Conyac and Mayor Pro Tem Jimenez, along with staff, would interview five design firms for the Central Park Master Plan.

11.b. Mayor

11.c. Trustees

Trustee Meiring reported that the Colorado Municipal League virtual Conference is underway. Trustee Meiring reported on two sessions; one session on affordable housing and one on resiliency in your municipality. Trustee Meiring reported that a resident contacted her regarding food assistance services. Trustee Meiring reported that she will be out of town on the week of September 7th-11th and will be absent at the September 9, 2020 meeting.

11.d. Frederick-Firestone Fire Protection District 2nd Quarter Service Report (*report only*)

12. Executive Session

12.a. An executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators and C.R.S. 24-6-402(4)(b) for a conference with an attorney for the Town for the purpose of receiving legal advice on specific legal questions regarding Central Weld County Water District's service to the Town.

Motion by Trustee Conyac, **second** by Trustee Whelan, to go into an executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators and C.R.S. 24-6-402(4)(b) for a conference with an attorney for the Town for the purpose of receiving legal advice on specific legal questions regarding Central Weld County Water District's service to the Town. All in Favor, **Motion carried.**

Open: 9:10 pm Close: 10:16 pm

Staff to be present: AJ Krieger, Town Manager; Bill Hayashi, Town Attorney; Raelynn Ferrera, Assistant to the Town Manager; Todd Bjerkaas, Director of Planning; Julie Pasillas, Director of Public Works; David Lindsay, Engineering Consultant; Mikaela Rivera, Special

Counsel; Brad Grasmick, Special Counsel.

13. Adjournment

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Meiring, to Adjourn. All in Favor,
Motion carried.

Introduced and Approved the 9th of September, 2020.

TOWN OF FIRESTONE, COLORADO


Bobbi Sindelar, Mayor

ATTEST


Jessica Koenig, Town Clerk

