

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
September 9, 2020

1. Access Information

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

Topic: September 9, 2020 Board of Trustees Meeting
Time: Sep 9, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81037394121?pwd=MkNJcVNMLzdUcVVDY0tIT2R1OWxlQT09>

Meeting ID: 810 3739 4121

Passcode: 716384

One tap mobile

+12532158782,,81037394121#,,,,,0#,,716384# US (Tacoma)

+13462487799,,81037394121#,,,,,0#,,716384# 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: 810 3739 4121

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Find your local number: <https://us02web.zoom.us/j/81037394121?pwd=MkNJcVNMLzdUcVVDY0tIT2R1OWxlQT09>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on September 9, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:04.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Frank A. Jimenez

Trustees: Don Conyac
David Whelan
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, 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 Sharp, **second** by Mayor Pro Tem Jimenez, to Approve the Consent Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

6.a. Approval of August 26, 2020 Meeting Minutes

7. Presentation

7.a. Carbon Valley Help Center Update

8. Proclamation

8.a. A Proclamation Recognizing September 17 through 23, 2020, as Constitution Week

9. Land Development

9.a. **PUBLIC HEARING: Resolution 20-80:** 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 5, OAK MEADOWS VILLAGE MINOR PLAT

Mayor Sindelar opened the public hearing at 7:17 pm

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

Chris McGin of Circle K, presented to the Board of Trustees.

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

Cory Steiner responded to Board questions regarding fuel tanks, fuel tank transportation access, traffic impacts, canopy materials, hours of operation, adequate space for larger vehicles, and anticipated date of opening.

Mayor Sindelar closed the public hearing 7:34 pm.

Motion by Trustee Sharp, **second** by Trustee Doherty, to Approve **PUBLIC HEARING: Resolution 20-80:** 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 5, OAK MEADOWS VILLAGE MINOR PLAT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

9.b. PUBLIC HEARING: Ordinance 979: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, AND LOCATED WITHIN THE OAK MEADOWS PLANNED UNIT DEVELOPMENT FROM PUD RESIDENTIAL-B TO PUD RESIDENTIAL-C; AND APPROVING AN APPLICATION TO AMEND THE OAK MEADOWS PUD OUTLINE DEVELOPMENT PLAN TO ALLOW FOR RESIDENTIAL DEVELOPMENT

Mayor Sindelar opened the public hearing at 7:35 pm.

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

David Kasprzak of the FronTerra Group presented to the Board of Trustees.

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

Mr. Kasprzak responded to Board questions regarding the fencing around the property.

Mayor Sindelar closed the public hearing at 7:53 pm.

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **PUBLIC HEARING: Ordinance 979:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, AND LOCATED WITHIN THE OAK MEADOWS PLANNED UNIT DEVELOPMENT FROM PUD RESIDENTIAL-B TO PUD RESIDENTIAL-C; AND APPROVING AN APPLICATION TO AMEND THE OAK MEADOWS PUD OUTLINE DEVELOPMENT PLAN TO ALLOW FOR RESIDENTIAL DEVELOPMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

9.c. PUBLIC HEARING: Resolution 20-81: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN OAK MEADOWS TOWNHOMES FILING NO. 1; AND APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN OAK MEADOWS TOWNHOMES SUBDIVISION

Mayor Sindelar opened the public hearing at 7:54 pm.

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

David Kasprzak of the FronTerra Group, presented to the Board of Trustees.

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

Mr. Kasprzak responded to Board questions regarding the modifications to the drain area and trails, impact to an existing well in production, and where the fence lines will be for the property. Mr. Kasprzak also responded to Board questions regarding tree requirements, the timeline for landscaping requirement, trail extension materials, parking, turnaround space, if the sidewalk that is ADA compliant, access to the Black Hills Energy site, and impacts to the trail.

Mayor Sindelar closed the public hearing at 8:41 pm.

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **PUBLIC HEARING: Resolution 20-81**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN OAK MEADOWS TOWNHOMES FILING NO. 1; AND APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN OAK MEADOWS TOWNHOMES SUBDIVISION

Roll Call Vote:

Yes: Trustee Conyac, Trustee Whelan, Frank Jimenez, Sean Doherty, Trustee Sharp

No: None

Abstain: None

Motion carried

10. Discussion/Action

10.a. 2021 Budget Discussion

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

AJ Krieger, Town Manager, reported that the cost of the construction for Town Hall has come down a few hundred thousand dollars from the anticipated cost. Mr. Krieger reported that the signage of an agreement was on pause until receipt of the notice to proceed from DOLA. Mr. Krieger reported that the ascetic elements of the new Town Hall would be covered at the September 16, 2020 Work Session. Mr. Krieger reported that a meeting had been set up with the Neighbors Point HOA on September 22, 2020, to review the concept park plan. Mr. Krieger reported that during the impact fee discussion, the Frederick-Firestone Fire District requested that the Board reassess the impact fee for the fire district.

12.b. Mayor

12.c. Trustees

Trustee Sharp reported that he had a wonderful time at the retreat. Trustee Sharp reported that he and Trustee Conyac had received an invite from Fredrick-Firestone Fire Protection District to participate in a community-driven strategic meeting on September 28, 2020.

Trustee Whelan reported that there had been some recent commentary online regarding the Town's vision. Trustee Whelan inquired if the Board would like to revisit the vision/mission statement at a future work session. The Board reached a consensus to address the vision/mission statement in January following the completion of the Central Park Master Plan.

13. Adjournment

Motion by Trustee Conyac, **second** by Trustee Sharp, to Adjourn, All in Favor, **Motion carried.**

Introduced and Approved the 23rd of September, 2020.

ATTEST

Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar
Bobbi Sindelar, Mayor