TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
October 28, 2020

1. Access Information

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

Topic: 10-28-2020 Board of Trustees Meeting
Time: Oct 28, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/88526229154?pwd=TXM3MlZrdmJMY1BYbSt4QmI2SWM2Zz09

Meeting ID: 885 2622 9154
Passcode: 142961
One tap mobile
+16699009128,,88526229154#,,,,,,0#,,142961# US (San Jose)
+12532158782,,88526229154#,,,,,,0#,,142961# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 885 2622 9154
Passcode: 142961
Find your local number: https://us02web.zoom.us/u/kb1Rbw1Pn0

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on October 28, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:04 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

Jessica Koenig, Town Clerk, disclosed a scrivener's error within the October 14, 2020 draft meeting minutes. The vote for Resolution 20-92 was not included within the October 14, 2020 meeting minutes. Ms. Koenig clarified that the vote for Resolution 20-92 was in the affirmative.

Motion by Trustee Conyac, **second** by Trustee Whelan, 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.

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

Dean Rummel and Josh Woita of the Carbon Valley Recreation Center updated the Board on an upcoming election question and the closure of the rec center due to COVID-19.

6. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Sharp, 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 October 14, 2020 Meeting Minutes

6.b. **Resolution 20-93**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE ST VRAIN VALLEY SCHOOL DISTRICT RE-1J FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM

6.c. **Resolution 20-102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND MCCi LLC FOR RECORDS MANAGEMENT SERVICES

6.d. **Resolution 20-104:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE PARTIAL ASSIGNMENT OF INTEREST IN THE SUBDIVISION AGREEMENT FOR COTTONWOOD HOLLOW, FILING NO. 1 FROM MORTGAGE CONSULTANTS, LLC TO MELODY HOMES, INC.

6.e. **Resolution 20-105:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AMENDMENT TO THE SUBDIVISION AGREEMENT FOR COTTONWOOD HOLLOW, FILING NO. 1

7. Proclamation

8. Presentation

8.a. Frederick-Firestone Fire Protection District Emergency Operations Plan

9. Land Development

9.a. PUBLIC HEARING: Resolution 20-98: 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 19 & 26 CROSSINGS FILING NO. 1

Mayor Sindelar opened the public hearing for Resolution 20-98 and 20-99 at 7:21 pm.

Todd Bjerkaas, Director of Planning, presented to the Board of Trustees for Resolution 20-98 and 20-99.

Mickey Lebay of 105 S Sunset Street, Longmont, Colorado, the applicant, spoke about the project to the Board of Trustees.

Mr. Bjerkaas responded to Board questions regarding the criteria for fencing and the requirement of removable overhead powerlines.

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

Mayor Sindelar closed the public hearing at 7:40 pm.

Motion by Trustee Whelan, **second** by Trustee Doherty, to Approve **Resolution 20-98**: 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 19 & 26 CROSSINGS FILING NO. 1

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.b. PUBLIC HEARING: Resolution 20-99: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN 19 & 26 CROSSINGS FILING NO. 1

Mayor Sindelar opened the public hearing for Resolution 20-98 and 20-99 at 7:21 pm.

Todd Bjerkaas, Director of Planning, presented to the Board of Trustees for Resolution 20-98 and 20-99.

Mickey Lebay, 105 S Sunset Street, Longmont, Colorado, the applicant, spoke about the

project to the Board of Trustees.

Mr. Bjerkaas responded to Board questions regarding the criteria for fencing and the requirement of removable overhead powerlines.

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

Mayor Sindelar closed the public hearing at 7:40 pm.

Motion by Trustee Whelan, **second** by Trustee Sharp, to Approve **Resolution 20-99**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN 19 & 26 CROSSINGS FILING NO. 1

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.c. PUBLIC HEARING: Ordinance 982: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING SECTIONS 16.3.3, 16.4.2, 16.6.4, 16.6.6, 16.6.8, 16.6.14, 16.7.2, 16.7.5, 16.11.3, 16.12.5, AND TABLES 4-1 AND 7.2 OF CHAPTER 16.04 (FIRESTONE DEVELOPMENT CODE) OF TITLE 16 OF THE FIRESTONE MUNICIPAL CODE

Mayor Sindelar opened the public hearing for Ordinance 982 at 7:43 pm.

Todd Bjerkaas, Director of Planning, presented to the Board of Trustees.

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

Gregg Ten Eyck responded to Board questions regarding water dedication.

Mayor Sindelar closed the public hearing at 8:06 pm.

Motion by Trustee Conyac, **second** by Trustee Meiring, to Approve **Ordinance 982:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO AMENDING SECTIONS 16.3.3, 16.4.2, 16.6.4, 16.6.6, 16.6.8, 16.6.14, 16.7.2, 16.7.5, 16.11.3, 16.12.5, AND TABLES 4-1 AND 7.2 OF CHAPTER 16.04 (FIRESTONE DEVELOPMENT CODE) OF TITLE 16 OF THE FIRESTONE MUNICIPAL CODE

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.d. **Resolution 20-100:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ADOPTING THE FIRESTONE DEVELOPMENT REVIEW FEE SCHEDULE

Motion by Trustee Whelan, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 20-100:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ADOPTING THE FIRESTONE DEVELOPMENT REVIEW FEE SCHEDULE
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. Discussion/Action

10.a. **Ordinance 983:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTIONS 1.08.050 AND 13.08.010 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE TOWN'S SINGLE FAMILY RESIDENTIAL WATER DEDICATION REQUIREMENT

Motion by Trustee Conyac, **second** by Trustee Meiring, to Approve **Ordinance 983:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTIONS 1.08.050 AND 13.08.010 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE TOWN'S SINGLE FAMILY RESIDENTIAL WATER DEDICATION REQUIREMENT
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.b. **Resolution 20-103**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE FIRESTONE NATIVE WATER DEDICATION POLICY

Motion by Trustee Meiring, **second** by Trustee Doherty, to Approve **Resolution 20-103**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE FIRESTONE NATIVE WATER DEDICATION POLICY
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.c. 2021 Budget Discussion

10.d. Dias Functionality 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, reminded the Board that there is a Special Meeting scheduled for November 18, 2020. Mr. Krieger reported that the room might be changed to the Training Room for the November 18, 2020 Board of Trustees meeting. Mr. Krieger reported that the Yard Waste Disposal event is scheduled for Thursday, Friday, and Saturday. Mr. Krieger also reported that this coming Friday afternoon all Town facilities would be sanitized. Mr. Krieger reported that the Halloween Safety Night event is on Friday.

12.a.i. September Monthly Financial Report

Jessica Clanton, Director of Finance, summarized the September Monthly Financial Report and Third Quarter Financial Report.

12.b. Mayor

12.c. Trustees

13. Adjournment

Motion by Trustee Conyac, **second** by Trustee Meiring, to Adjourn at 9:49 pm, All in Favor, **Motion carried**.

Introduced and Approved the 18th of November, 2020.

TOWN OF FIRESTONE, COLORADO

Bobbi Sindelar, Mayor

ATTEST

Jessica Koenig, Town Clerk

FIRESTONE TOWN SEAL WELD COUNTY, COLORADO