

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

1. Access Information

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

Topic: 12-09-2020 Board of Trustees Meeting

Time: Dec 9, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84321748813?pwd=NGJVaK5VSUIRYmYxaHNuNmK4UkYxdz09>

Meeting ID: 843 2174 8813

Passcode: 992555

One tap mobile

+16699009128,,84321748813#,,,,,0#,,992555# US (San Jose)

+12532158782,,84321748813#,,,,,0#,,992555# 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 (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 843 2174 8813

Passcode: 992555

Find your local number: <https://us02web.zoom.us/j/84321748813?pwd=NGJVaK5VSUIRYmYxaHNuNmK4UkYxdz09>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on December 9, 2020, at the Police Department, 2 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:08 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; 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 Osthoff, 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 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)

Wallace and Molly Tryon gave public comment regarding the damage to their home.

Chris Woody gave public comment regarding the crosswalk near his home.

Rick Patterson gave public comment regarding Mr. Woody's comment about the crosswalk. Mr.

Patterson also inquired about the town limits displayed incorrectly on various map apps. Mr.

Patterson also commented on the construction of the Town Hall building.

6. Consent Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, 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 November 18, 2020 Meeting Minutes

6.b. **Resolution 20-118:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A PROFESSIONAL SERVICES CONTRACT MASTER SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND LEONARD RICE CONSULTING WATER ENGINEERS, INC.

6.c. **Resolution 20-119:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE RURAL DITCH COMPANY FOR CONSTRUCTION OF A TURN-OUT STRUCTURE ON RURAL DITCH AND CONSTRUCTION OF AN INTERIM DRAINAGE STRUCTURE TO DIRECT TRI-TOWN DRAINAGE BACK TO ST. VRAIN CREEK THROUGH THE RURAL DITCH

6.d. **Resolution 20-120:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLUMMER ASSOCIATES, INC., REGARDING THE WATER TREATMENT PLANT PROJECT

7. Discussion/Action

7.a. **Resolution 20-110:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2020 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO, FOR THE 2021 BUDGET YEAR

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution 20-110:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, LEVYING GENERAL PROPERTY TAXES FOR THE 2020 TAX YEAR, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE TOWN OF FIRESTONE, COLORADO, FOR THE 2021 BUDGET YEAR

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.b. **Ordinance 985:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY ORDINANCE 720, AND THEREBY ACKNOWLEDGING TERMINATION OF THE IMPROVEMENTS REIMBURSEMENT AGREEMENT (FIRELIGHT PARK ANNEXATION) BETWEEN THE

TOWN OF FIRESTONE AND FAIRVIEW ESTATES, LLC

Motion by Trustee Sharp, **second** by Trustee Whelan, to Approve **Ordinance 985:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY ORDINANCE 720, AND THEREBY ACKNOWLEDGING TERMINATION OF THE IMPROVEMENTS REIMBURSEMENT AGREEMENT (FIRELIGHT PARK ANNEXATION) BETWEEN THE TOWN OF FIRESTONE AND FAIRVIEW ESTATES, 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.

7.c. Ordinance 986: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY SECTION 3.08.190 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE FIRELIGHT PARK ANNEXATION IMPROVEMENTS REIMBURSEMENT AGREEMENT

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, to Approve **Ordinance 986:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY SECTION 3.08.190 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE FIRELIGHT PARK ANNEXATION IMPROVEMENTS REIMBURSEMENT AGREEMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.d. Ordinance 987: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY ORDINANCE NO. 721 REGARDING THE FIRELIGHT PARK DEVELOPMENT AGREEMENT PERTAINING TO VESTED PROPERTY RIGHTS AGREEMENT

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Ordinance 987:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY ORDINANCE NO. 721 REGARDING THE FIRELIGHT PARK DEVELOPMENT AGREEMENT PERTAINING TO VESTED PROPERTY RIGHTS AGREEMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.e. Resolution 20-117: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING WATER RATES, FEES, TOLLS AND CHARGES FOR THE TOWN OF FIRESTONE, COLORADO

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve **Resolution 20-117:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PRESCRIBING WATER RATES, FEES, TOLLS AND CHARGES FOR THE TOWN OF FIRESTONE, COLORADO

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.f. Resolution 20-122: A RESOLUTION OF THE BOARD OF TRUSTEES OF FIRESTONE, COLORADO, APPROVING A SUMMARY OF GRANT AWARD TERMS AND CONDITIONS BETWEEN THE TOWN OF FIRESTONE AND THE STATE OF COLORADO FOR DEVELOPMENT OF THE OLD TOWN FIRESTONE SUB-AREA PLAN

Motion by Trustee Meiring, **second** by Trustee Conyac, to Approve **Resolution 20-122:** A RESOLUTION OF THE BOARD OF TRUSTEES OF FIRESTONE, COLORADO, APPROVING A SUMMARY OF GRANT AWARD TERMS AND CONDITIONS BETWEEN THE TOWN OF FIRESTONE AND THE STATE OF COLORADO FOR DEVELOPMENT OF THE OLD TOWN FIRESTONE SUB-AREA PLAN

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.g. Resolution 20-121: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DESIGN WORKSHOP INC. REGARDING THE CENTRAL PARK MASTER PLAN

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **Resolution 20-121:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND DESIGN WORKSHOP INC. REGARDING THE CENTRAL PARK MASTER PLAN

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.h. Resolution 20-123: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN DEVELOPMENT SERVICES AGREEMENT FOR THE NEIGHBORS POINT PARK PROJECT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP, INC.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, to Approve **Resolution 20-123:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN DEVELOPMENT SERVICES AGREEMENT FOR THE NEIGHBORS POINT PARK PROJECT BETWEEN THE TOWN OF FIRESTONE AND COLORADO CIVIL GROUP, INC.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.i. Resolution 20-124: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER TO THE CONSTRUCTION AGREEMENT WITH FRANSEN PITTMAN CONSTRUCTION CO., REGARDING THE TOWN HALL PROJECT

Motion by Trustee Whelan, **second** by Trustee Sharp, to Approve **Resolution 20-124:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A CHANGE ORDER TO THE CONSTRUCTION AGREEMENT WITH FRANSEN PITTMAN CONSTRUCTION CO., REGARDING THE TOWN HALL PROJECT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

7.j. Coffee with Trustees Discussion

7.k. Broadband Initiative - ALLO Direction

The Board reached a consensus to provide a letter affirming the Town's continued interest in moving forward with Allo.

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

Wallace Tryon gave public comment regarding the damage to his property.

Rick Patterson thanked Mayor Pro Tem Jimenez and Trustee Sharp for their dedication on moving forward with broadband.

9. Reports

9.a. Staff

AJ Krieger, Town Manager, reported that he would email the Firestone Urban Renewal Authority regarding the letter of engagement for the bond counsel. Mr. Krieger acknowledged town staff for their work during a challenging year.

9.a.i. Monthly Board Reports

9.b. Mayor

Mayor Sindelar reported that the holiday festival was a huge success and expressed appreciation for events moving forward.

9.c. Trustees

Trustee Conyac thanked all town staff and the Board for their work and dedication during a challenging year. Trustee Conyac expressed appreciation that the Town has still moved forward despite 2020's challenges. Trustee Conyac wished everyone a Merry Christmas and a Happy New Year.

Trustee Meiring reported on the second Colorado Municipal League policy meeting and continued discussions about expected goals in the upcoming legislative session. Trustee Meiring echoed Trustee Conyac's comments, asked that everyone stay safe, and wished all a great rest of the season.

Trustee Sharp reported that 2020 has been quite the year, but he has seen this community come together. Trustee Sharp expressed appreciation for all town staff. Trustee Sharp wished everyone a Merry Christmas, happy holidays, etc., and expressed that 2021 has got to be better.

Trustee Whelan reported that it has been a great experience serving on the Board. Trustee Whelan thanked the Board for their help with his questions. Trustee Whelan thanked Mr. Wallace for his comments. Trustee Whelan reported on Mr. Woody's comments and concerns regarding the crosswalk. Trustee Whelan reported that he and Trustee Conyac are working on a date to meet with Mr. Williamson.

Trustee Doherty reported that at the ad hoc meeting of the legislature approved a COVID relief package, including rent assistance. Trustee Doherty reminded everyone to keep in mind that there are resources.

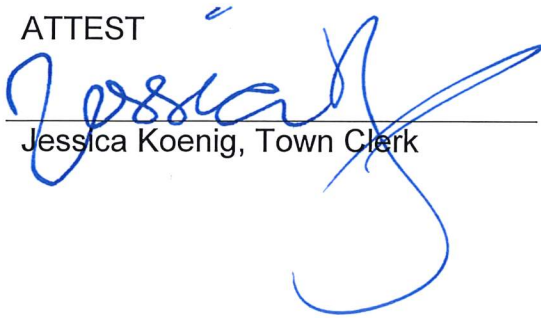
Mayor Pro Tem Jimenez echoed statements from the Board thanking town staff and the Town during this challenging time and for completing achievements and meeting goals.

10. Adjournment

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

Introduced and Approved the 13th of January, 2021.

ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor