

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
March 10, 2021

1. Access Information

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

Topic: 03-10-2021 Board of Trustees Meeting

Time: Mar 10, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85961569803?pwd=NWtpaEhXdTdLd3lZTW5WckJmNnVGZz09>

Meeting ID: 859 6156 9803

Passcode: 136597

One tap mobile

+12532158782,,85961569803#,,,,*136597# US (Tacoma)

+13462487799,,85961569803#,,,,*136597# 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 (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 859 6156 9803

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Find your local number: <https://us02web.zoom.us/j/85961569803?pwd=NWtpaEhXdTdLd3lZTW5WckJmNnVGZz09>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on March 10, 2021, at the Police Department, 9900 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; 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.

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

Becky Duckworth of Firestone, Colorado, provided public comment on the Central Park Master Plan and the Firestone Regional Sports Complex.

6. Consent Agenda

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Conyac, 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 February 24, 2021 Meeting Minutes

7. Land Development

7.a. **PUBLIC HEARING:** **Ordinance 990:** AN ORDINANCE OF THE BOARD OF TRUSTEES

OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, TO TOWN OF FIRESTONE PUD R-B/RC (PLANNED UNIT DEVELOPMENT RESIDENTIAL-B/REGIONAL COMMERCIAL) ZONING DISTRICT; AND APPROVING THE FIRELIGHT PARK OUTLINE DEVELOPMENT PLAN

Mayor Sindelar opened the public hearing at 7:05 PM.

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

The applicant, Dale Burns, presented to the Board of Trustees. Karen Henry of Henry Design Group, also presented to the Board of Trustees.

There was no one present that wished to give public comment

Mr. Burns responded to Board questions regarding the time period for homes or commercial, public improvements, well access, variations from the Development Code, and water cost impacts on home prices and home types.

Ms. Berry responded to Board questions regarding the variations from the Development Code.

The public hearing for Ordinance 990 was closed at 7:45 PM.

Motion by Trustee Conyac, **second** by Trustee Meiring, to Approve **Ordinance 990:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ZONING CERTAIN LAND, FULLY DESCRIBED HEREIN, TO TOWN OF FIRESTONE PUD R-B/RC (PLANNED UNIT DEVELOPMENT RESIDENTIAL-B/REGIONAL COMMERCIAL) ZONING DISTRICT; AND APPROVING THE FIRELIGHT PARK OUTLINE DEVELOPMENT 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.

8. Discussion/Action

8.a. Ordinance 991: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY ORDINANCE 713, AND THEREBY ACKNOWLEDGING TERMINATION OF THE IMPROVEMENTS REIMBURSEMENT AGREEMENT (UNION ANNEXATION) BETWEEN THE TOWN OF FIRESTONE AND LIFEBRIDGE CHRISTIAN CHURCH

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Approve **Ordinance 991:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY ORDINANCE 713, AND THEREBY ACKNOWLEDGING TERMINATION OF THE IMPROVEMENTS REIMBURSEMENT AGREEMENT (UNION ANNEXATION) BETWEEN THE TOWN OF FIRESTONE AND

LIFEBRIDGE CHRISTIAN CHURCH

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. Ordinance 992: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY SECTION 3.08.210 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE UNION ANNEXATION IMPROVEMENTS REIMBURSEMENT AGREEMENT

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve **Ordinance 992:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY SECTION 3.08.210 OF THE FIRESTONE MUNICIPAL CODE REGARDING THE UNION 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.

8.c. Ordinance 993: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY ORDINANCE 714 REGARDING THE UNION ANNEXATION DEVELOPMENT AGREEMENT PERTAINING TO VESTED PROPERTY RIGHTS AGREEMENT

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Ordinance 993:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING IN ITS ENTIRETY ORDINANCE 714 REGARDING THE UNION ANNEXATION 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.

8.d. Rules of Order & Procedure Discussion

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 on the Intergovernmental Agreement with Fort Lupton. Mr. Krieger reported on an email exchange with Platteville regarding a boundary Intergovernmental Agreement. Mr. Krieger reported that the upcoming April meetings have a light schedule and proposed that April 28, 2021 meeting, would cover Liquor License Authority training, metro districts, and model service plan. Mr. Krieger requested that the Board to review their calendars for an upcoming Wednesday and Thursday that would work for a Board Retreat.

10.b. Mayor

10.c. Trustees

Trustee Meiring reported on a meeting with the Town lobbyists.

Trustee Whelan reported on the Town Engineer meeting with Paul Williamson. Trustee Whelan inquired about the timeline to end the Order of Emergency. Trustee Whelan inquired about a question posed in public comment.

11. Adjournment

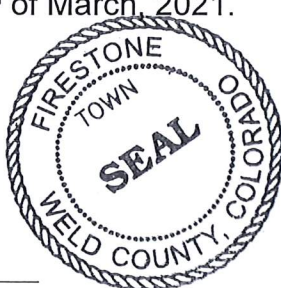
Motion by Trustee Sharp, **second** by Mayor Pro Tem Jimenez, to Adjourn at 8:55 PM, All in Favor, **Motion carried.**

Introduced and Approved the 24th of March, 2021.

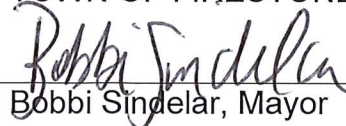
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor