

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
June 23, 2021

1. Access Information

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

Topic: 06-23-2021 Board of Trustees Meeting

Time: Jun 23, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84538635010?pwd=amprN0ZUa1BMc01Ua01LZU0rcE15Zz09>

Meeting ID: 845 3863 5010

Passcode: 430737

One tap mobile

+16699009128,,84538635010#,,,,*430737# US (San Jose)

+12532158782,,84538635010#,,,,*430737# 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 DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 845 3863 5010

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2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on June 23, 2021, at the Police Department & Municipal Court Building, 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
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; 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 Sharp

No: None

Abstain: None

Motion carried.

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

Trent John gave public comment regarding his opposition to the recall petition effort and expressed his support of the Board of Trustees.

JoAnn Kidd gave public comment regarding the American Legion events and the special event application process.

Rick Patterson gave public comment regarding his disappointment that meetings were not video recorded and about the recall petition effort.

6. Consent Agenda

Motion by Trustee Conyac, **second** by Trustee Meiring, to Approve the Consent Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

6.a. Approval of June 9, 2021 Meeting Minutes

b. **Resolution 21-76:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN

CESARE INC AND THE TOWN OF FIRESTONE FOR GEOTECHNICAL SERVICES
FOR THE ST VRAIN WATER TREATMENT PLANT'S INJECTION WELL PADS

- c. **Resolution 21-77:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE SECOND AMENDMENT TO THE ENGINEERING SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND McGRANE WATER ENGINEERING, LLC.
- d. Reappointment of Julie Pasillas and Dave Lindsay to the St. Vrain Water Authority Board of Directors

7. Discussion/Action

- a. **Resolution 21-80:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN ST. VRAIN SANITATION DISTRICT AND THE TOWN OF FIRESTONE FOR SEWER SERVICE

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Approve **Resolution 21-80:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN ST. VRAIN SANITATION DISTRICT AND THE TOWN OF FIRESTONE FOR SEWER SERVICE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Ordinance 995:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ENACTING SECTION 2.14.020, FAIR CAMPAIGN PRACTICES OF THE MUNICIPAL CODE OF THE TOWN OF FIRESTONE

Motion by Trustee Sharp, **second** by Trustee Conyac, to Approve **Ordinance 995:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ENACTING SECTION 2.14.020, FAIR CAMPAIGN PRACTICES OF THE MUNICIPAL CODE OF THE TOWN OF FIRESTONE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

c. Police Department Compliance Issues Discussion

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

Tom Mason gave public comment regarding a few questions for Board.

Rick Patterson gave public comment regarding demographics of Town employees, inquired about an update on broadband, and voiced concerns.

9. Reports

9.a. Staff

Mr. Krieger reported on the topic of staff salaries.

9.a.i. May Financials

9.b. Mayor

9.c. Trustees

Trustee Meiring commented on Mr. Krieger's report and the staff vacancies from 2018.

Trustee Conyac thanked Mr. Krieger for clearing up any confusion and for building an organization, and complimented Mr. Krieger for being a good Town Manager. Trustee Conyac also reported on Neighbors Point Park kick-off, talked about formal rules of business during meetings, and that Chat with Trustees events are the forum to have a conversation.

Mayor Pro Tem Jimenez inquired if staff received pay increases in 2020. Mr. Krieger reported that no staff members received a pay increase last year in the Town.

Trustee Sharp gave public comment regarding the limits to how the Board can respond to questions during public comment and encouraged residents to attend Chat with Trustees events.

Trustee Whelan asked Mr. Krieger if he had ever spoken with or if Bill had spoken with Mr. Young regarding marijuana initiatives. Mr. Krieger said he never spoke to Mr. Young.

Trustee Conyac reported that next month is the last work session regarding the Central Park Master Plan.

Trustee Whelan commented that the Police Department has his support.

10. Executive Session

- a. An executive session for a personnel matter pursuant to C.R.S. 24-6-402(4)(f)(I)- regarding an employment matter concerning the Chief of Police.

Motion by Trustee Conyac, **second** by Trustee Whelan, to go into an executive session for a personnel matter pursuant to C.R.S. 24-6-402(4)(f)(I)- regarding an employment matter concerning the Chief of Police. All in Favor, **Motion carried.**

open: 8:57 PM

close: 11:01 PM

- b. An executive session for conferences with attorneys for the Board of Trustees pursuant to C.R.S. 24-6-402(4)(b)- for the purpose of receiving legal advice on specific legal questions regarding the operation of the Police Department.

Motion by Trustee Meiring, **second** by Trustee Conyac, to go into an executive session for conferences with attorneys for the Board of Trustees pursuant to C.R.S. 24-6-402(4)(b)- for the purpose of receiving legal advice on specific legal questions regarding the operation of the Police Department. All in Favor, **Motion carried.**

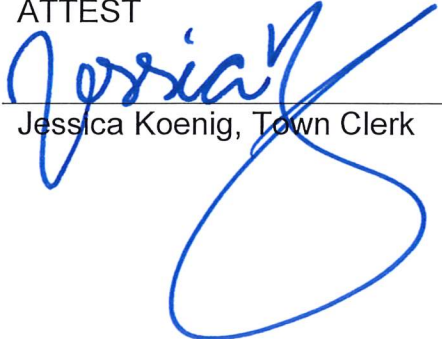
open: 11:08 PM

close: 11:53 PM

11. Adjournment

Introduced and Approved the 14th of July, 2021.

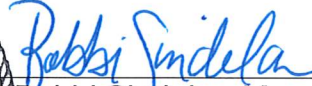
ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor