

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
July 14, 2021

1. Access Information

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

Topic: 07-14-2021 Board of Trustees Meeting

Time: Jul 14, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89992215818?pwd=L3c1MkQ1aDJ3NldKWjgxbkZwN2doQT09>

Meeting ID: 899 9221 5818

Passcode: 757702

One tap mobile

+13462487799,,89992215818#,,,,*757702# US (Houston)

+16699009128,,89992215818#,,,,*757702# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 899 9221 5818

Passcode: 757702

Find your local number: <https://us02web.zoom.us/u/kdcZkyZezy>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on July 14, 2021, at the Police Department and Municipal Court Building, 9900 Park Avenue, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:03 PM.

The following were present upon the call of the roll:

Mayor: Bobbi Sindelar

Mayor Pro-tem: Frank A. Jimenez

Trustees: 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 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 Meiring, **second** by Mayor Pro Tem Jimenez, to Amend the Agenda to move Agenda Item 6d from the Consent Agenda to Discussion/Action.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

Motion by Trustee Whelan, **second** by Trustee Meiring, to Approve the Agenda as Amended.

Roll Call Vote:

Yes: 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 gave public comment regarding staff salaries.

Rick Patterson gave public comment regarding video use being prohibited during zoom Board of Trustees Meetings and complimented the fireworks display at the 4th at Firestone event.

6. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Whelan, to Approve the Consent Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

6.a. Approval of June 23, 2021 Meeting Minutes

b. Approval of June 30, 2021 Meeting Minutes

c. **Resolution 21-85**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND E-Z EXCAVATING INC FOR THE INSTALLATION OF A POTABLE WATER LINE AND APPURTENANCES FOR THE ST VRAIN WATER TREATMENT PLANT TRANSMISSION PIPELINE PROJECT

7. Land Development

a. **PUBLIC HEARING: Resolution 21-84**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, MAKING CERTAIN FINDINGS OF FACT AND CONCLUSIONS REGARDING THE PROPOSED ANNEXATION OF A PORTION OF WELD COUNTY ROAD 19 TO THE TOWN OF FIRESTONE, COLORADO (FIRESTONE COUNTY ROAD 19 ANNEXATION NOS. 1-8)

Mayor Sindelar opened the public hearing for Resolution 21-84 and Ordinance 997 at 7:19 PM.

Marty Ostholthoff, Planning Manager, presented to the Board of Trustees.

Troy Anderson gave public comment regarding the speeding and traffic on Weld County Road 19. Mr. Anderson was in favor of annexation.

Steve McClay gave public comment regarding a concern for caring for the roadway. Mr. McClay was neither for nor against.

Connie McAveney-Long inquired if the annexation was for only the road or for additional property. Ms. McAveney-Long also gave public comment regarding the upkeep of roads.

AJ Krieger, Town Manager, reminded the Board that the purpose of annexation is to establish boundaries and that the road inclusion is planned for in the maintenance system.

Mr. Krieger responded to Board questions regarding road maintenance, speed enforcement, and a long-term plan to address the concern regarding funding for street maintenance.

Marty Ostholthoff answered Board questions regarding the right of way and zoning choice of PLI, and the noise ordinance.

Motion by Trustee Meiring, **second** by Trustee Whelan, to Approve **Resolution 21-84**: A

RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, MAKING CERTAIN FINDINGS OF FACT AND CONCLUSIONS REGARDING THE PROPOSED ANNEXATION OF A PORTION OF WELD COUNTY ROAD 19 TO THE TOWN OF FIRESTONE, COLORADO (FIRESTONE COUNTY ROAD 19 ANNEXATION NOS. 1-8)

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Ordinance 996:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ANNEXING THE PROPERTY KNOWN AS FIRESTONE COUNTY ROAD 19 ANNEXATION NOS. 1 THROUGH 8 TO THE TOWN OF FIRESTONE, COLORADO AND APPROVING AN ANNEXATION AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF WELD COUNTY

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Approve **Ordinance 996:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ANNEXING THE PROPERTY KNOWN AS FIRESTONE COUNTY ROAD 19 ANNEXATION NOS. 1 THROUGH 8 TO THE TOWN OF FIRESTONE, COLORADO AND APPROVING AN ANNEXATION AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF WELD COUNTY

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **PUBLIC HEARING: Ordinance 997:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING INITIAL ZONING OF CERTAIN LAND, FULLY DESCRIBED HEREIN, TO TOWN OF FIRESTONE PLI – PUBLIC LANDS AND INSTITUTIONS ZONING DISTRICT

Mayor Sindelar opened the public hearing for Resolution 21-84 and Ordinance 997 at 7:19 PM.

Marty Ostholthoff, Planning Manager, presented to the Board of Trustees.

Troy Anderson gave public comment regarding the speeding and traffic on Weld County Road 19. Mr. Anderson was in favor of annexation.

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Connie McAveney-Long inquired if the annexation was for only the road or for additional property. Ms. McAveney-Long also gave public comment regarding the upkeep of roads.

AJ Krieger, Town Manager, reminded the Board that the purpose of annexation is to establish boundaries and that the road inclusion is planned for in the maintenance system.

Mr. Krieger responded to Board questions regarding road maintenance, speed enforcement, and a long-term plan to address the concern regarding funding for street maintenance.

Marty Ostholthoff answered Board questions regarding the right of way and zoning choice of PLI, and the noise ordinance.

Motion by Trustee Sharp, **second** by Trustee Whelan, to Approve **Ordinance 997**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING INITIAL ZONING OF CERTAIN LAND, FULLY DESCRIBED HEREIN, TO TOWN OF FIRESTONE PLI – PUBLIC LANDS AND INSTITUTIONS ZONING DISTRICT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

8. Discussion/Action

- a. **Resolution 21-81**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING MASTER SERVICES PURCHASING AGREEMENTS BETWEEN THE TOWN OF FIRESTONE AND AXON ENTERPRISES, INC. FOR CLOUD SERVICES, CUSTOMER EXPERIENCE PROGRAM, BODY WORN CAMERA FULL SERVICES, TASER 7 EQUIPMENT AND SERVICES, AUTO-TAGGING, FLEET, AXON RESPOND AND ADD-ON SERVICES

Motion by Trustee Sharp, **second** by Trustee Meiring, to Approve **Resolution 21-81**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING MASTER SERVICES PURCHASING AGREEMENTS BETWEEN THE TOWN OF FIRESTONE AND AXON ENTERPRISES, INC. FOR CLOUD SERVICES, CUSTOMER EXPERIENCE PROGRAM, BODY WORN CAMERA FULL SERVICES, TASER 7 EQUIPMENT AND SERVICES, AUTO-TAGGING, FLEET, AXON RESPOND AND ADD-ON SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Ordinance 998**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO REPEALING AND REENACTING IN ITS ENTIRETY CHAPTER 5 OF THE MUNICIPAL CODE OF THE TOWN OF FIRESTONE REGARDING TRANSIENT MERCHANTS, SOLICITORS AND PEDDLERS

Motion by Trustee Meiring, **second** by Trustee Whelan, to Approve **Ordinance 998**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO REPEALING AND REENACTING IN ITS ENTIRETY CHAPTER 5 OF THE MUNICIPAL CODE OF THE TOWN OF FIRESTONE REGARDING TRANSIENT MERCHANTS, SOLICITORS AND PEDDLERS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 21-83**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Approve **Resolution 21-83**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND WELD COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. **Resolution 21-82**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO TRANSPORTATION SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VIA MOBILITY SERVICES

Motion by Trustee Doherty, **second** by Trustee Meiring, to Approve **Resolution 21-82**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO TRANSPORTATION SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VIA MOBILITY SERVICES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- e. **Resolution 21-86**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, TERMINATING THE TOWN OF FIRESTONE'S MARCH 25, 2020 DECLARATION OF LOCAL DISASTER REGARDING THE COVID-19 PANDEMIC

Resolution 21-86 was postponed to Board of Trustees Regular Meeting on July 28, 2021.

e. Marijuana Initiative Discussion

The Board reached a consensus to not pursue adding a ballot question to the November 2021 Coordinated Ballot with Weld County.

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

Rick Patterson gave public comment regarding the marijuana discussion, the median age of the Town of Mead, and the demographics of Town employees.

John Martini gave public comment regarding a question about a business on Road 19 looking to annex into the Town of Firestone.

10. Reports

10.a. Staff

AJ Krieger, Town Manager, reported that there would be a groundbreaking at Neighbors Point Park on Friday at 3:00 PM. Mr. Krieger also reported that he and Dean Rummel were discussing locations for signage. Mr. Krieger reported that the crack sealant contract would be on the July 28th agenda.

10.b. Mayor

Mayor Sindelar wished a happy 21st wedding anniversary to Trustee Meiring.

10.c. Trustees

Trustee Whelan reported on a program he was looking into from Arizona. Trustee Whelan asked the Board if they would consider providing direction to do a Town survey to see if residents benefitted from live streaming. The Mayor reported that it would be discussed at the Board Retreat.

Trustee Doherty reported on the Historic Firestone Master Plan Community Meeting. Trustee Doherty thanked staff for an awesome 4th at Firestone event and requested a full day 4th at Firestone event in the future.

Trustee Sharp reported on the Historic Firestone Master Plan Community Meeting. Trustee Sharp thanked everyone there for participating.

Trustee Meiring reported on the 4th at Firestone and the latest Chat with Trustees. Trustee Meiring reported on the Lobbyists.

Mayor Pro Tem Jimenez concurred with everything said about the 4th at Firestone event and the latest Chat with Trustees event.

11. Adjournment

Motion by Trustee Meiring, **second** by Trustee Whelan, to Adjourn at 9:28 PM, All in Favor,
Motion carried.

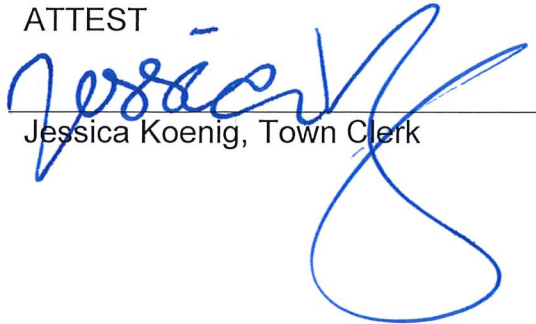
Introduced and Approved the 28th of July, 2021.

TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor

ATTEST



Jessica Koenig, Town Clerk

