

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
July 28, 2021

1. Access Information

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

Topic: 07-28-2021 Board of Trustees Meeting

Time: Jul 28, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87549277176?pwd=YUp4OEhaNW1iUGdOZUNOVlJNdm5kQT09>

Meeting ID: 875 4927 7176

Passcode: 203490

One tap mobile

+12532158782,,87549277176#,,,,*203490# US (Tacoma)

+13462487799,,87549277176#,,,,*203490# 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: 875 4927 7176

Passcode: 203490

Find your local number: <https://us02web.zoom.us/j/87549277176?pwd=YUp4OEhaNW1iUGdOZUNOVlJNdm5kQT09>

2. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on July 28, 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
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; Marty Ostholhoff, Planning Manager; Bryce Borders, Acting 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 Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve the Agenda, All in Favor, **Motion carried.**

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

Keith Hepplin gave public comment regarding Agenda Item 6b. Resolution 21-89.

Becky Duckworth gave public comment regarding the Ballot 2A item and Agenda Item 6b. Resolution 21-89.

Drew Peterson gave public comment regarding offer letters to Town employees.

Trent John gave public comment regarding Agenda Item 6b. Resolution 21-89.

6. Consent Agenda

Motion by Trustee Doherty, **second** by Mayor Pro Tem Jimenez, 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 July 14, 2021 Meeting Minutes

- b. **Resolution 21-89:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO THE TOWN MANAGER'S EMPLOYMENT AGREEMENT

- c. **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

7. Presentation

- a. Historic Firestone Neighborhood Plan Update Presentation
- b. Broadband Update and Presentation

8. Land Development

- a. **PUBLIC HEARING: Resolution 21-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO AN EXISTING FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN RIDGE CREST SUBDIVISION FILING NO. 1

Mayor Sindelar opened the public hearing for Resolution 21-87 and Resolution 21-88 at 8:08 PM.

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

Denise Erikson gave public comment regarding any impact the potential of widening the road.

Frank Rizzo gave public comment regarding the cost of the project.

Mayor Sindelar closed the public comment portion of the public hearing at 8:28 PM

Ms. Berry responded to Board questions regarding the rationale for the 100 ft setback, the HOA's support, and the date of the original approval of the Final Development Plan.

Motion by Trustee Whelan, **second** by Trustee Meiring, to Approve **Resolution 21-87:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO AN EXISTING FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN RIDGE CREST SUBDIVISION 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.

- b. **PUBLIC HEARING: Resolution 21-88:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO AN EXISTING FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN RIDGE CREST PUD FILING 2/3

Mayor Sindelar opened the public hearing for Resolution 21-87 and Resolution 21-88 at 8:08 PM.

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

Denise Erikson gave public comment regarding any impact the potential of widening the road.

Frank Rizzo gave public comment regarding the cost of the project.

Mayor Sindelar closed the public comment portion of the public hearing at 8:28 PM

Ms. Berry responded to Board questions regarding the rationale for the 100 ft setback, the HOA's support, and the date of the original approval of the Final Development Plan.

Motion by Trustee Doherty, **second** by Trustee Meiring, to Approve **Resolution 21-88**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AMENDMENT TO AN EXISTING FINAL DEVELOPMENT PLAN FOR CERTAIN REAL PROPERTY LOCATED WITHIN RIDGE CREST PUD FILING 2/3

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. Discussion/Action

- a. **Resolution 21-78**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A GENERAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VANCE BROTHERS INC FOR STREET CRACK FILL SERVICES

Motion by Trustee Meiring, **second** by Trustee Doherty, to Approve **Resolution 21-78**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A GENERAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND VANCE BROTHERS INC FOR STREET CRACK FILL SERVICES

Roll Call Vote:

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

Trustee Doherty, Trustee Sharp

No: None

Abstain: None

Motion carried.

- b. **Ordinance 999:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 12.32 – PARK AND RECREATION FACILITIES

Motion by Trustee Sharp, **second** by Trustee Whelan, to Approve **Ordinance 999:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING CHAPTER 12.32 – PARK AND RECREATION FACILITIES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 21-79:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO ESTABLISHING A PARK USE FEE FOR COMMERCIAL ENTITIES

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Doherty, to Approve **Resolution 21-79:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE COLORADO ESTABLISHING A PARK USE FEE FOR COMMERCIAL ENTITIES

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- d. Cancellation of the August 25, 2021 Regular Board of Trustees Meeting

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Meiring, to Approve the Cancellation of the August 25, 2021, Regular Board of Trustees Meeting, All in Favor, **Motion carried.**

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

Frank Rizzo gave public comment regarding the condition of roads, auto thefts, and the Chief's Reports.

11. Reports

11.a. Staff

AJ Krieger, Town Manager, reported on inaccurate statements made during public comment and on social media.

11.a.i. June Monthly Board Report

11.a.ii. 2021 2nd Quarter Financials

11.b. Mayor

Mayor Sindelar reported on misinformation.

11.c. Trustees

Mayor Pro Tem Jimenez reported on the public comment regarding 2A and the construction of a new Town Hall building. Mayor Pro Tem Jimenez reported on requests for pedestrian crossings between Oak Meadows and Mountain Shadows School.

Trustee Whelan reported on meeting with a staff member from a City in Arizona, and that it would possibly be discussed at a future work session. Trustee Whelan next Chat with Trustees on August 4th a 6:30 PM.

Trustee Meiring reported on the Cultural Committee and the need to revisit some of those committees.

12. Executive Session

- a. An executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators and C.R.S. 24-6-402(4)(b) for a conference with an attorney for the Town for the purpose of receiving legal advice on specific legal questions concerning litigation issues regarding Central Weld County Water Districts service to the Town

open: 10:13 PM

Motion by Trustee Meiring, **second** by Trustee Doherty, to go into an executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators and C.R.S. 24-6-402(4)(b) for a conference with an attorney for the Town for the purpose of receiving legal advice on specific legal questions concerning litigation issues regarding Central Weld County Water Districts service to the Town

Roll Call Vote:

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

No: None

Abstain: None
Motion carried.

close: 10:54 PM

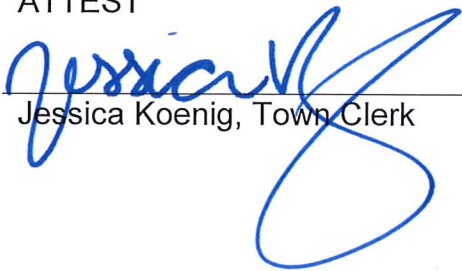
13. Adjournment

Introduced and Approved the 11th of August 2021.



TOWN OF FIRESTONE, COLORADO

ATTEST



Jessica Koenig, Town Clerk



Bobbi Sindelar, Mayor

Frank A Jimenez, Mayor Pro Tem