

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
September 8, 2021

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on September 8, 2021, at the Police Department & Municipal Court Building, 9900 Park Ave, Firestone, Colorado. Mayor Sindelar called the meeting to order at 7:01 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; 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

2. Pledge of Allegiance

Mayor Sindelar led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve the Agenda, All in Favor, **Motion carried.**

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

Bobby Matthews gave public comment regarding Resolution 21-100 .

Elieen Bisgard gave public comment regarding Brigit's Bounty and an upcoming event.

Erin Warnecke gave public comment regarding development and representation of the citizens.

Keith Heavilin gave public comment regarding the recall effort.

Becky Duckworth gave public comment regarding Resolution 21-100.

Chris Woody gave public comment regarding recall petitions and the previous Town Hall

building.

5. 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.

5.a. Approval of August 11, 2021 Meeting Minutes

- b. **Resolution 21-93:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND FIRESTONE CHARTER ACADEMY FOR A SCHOOL RESOURCE OFFICER
- c. **Resolution 21-95:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE ST VRAIN VALLEY SCHOOL DISTRICT RE-1J FOR A JOINT SCHOOL RESOURCE OFFICER PROGRAM
- d. **Resolution 21-96:** A RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE FIRESTONE URBAN RENEWAL AUTHORITY REGARDING COORDINATION AND STAFFING OF SERVICES
- e. **Resolution 21-97:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE CAPITALIZATION AND DEPRECIATION POLICY
- f. **Resolution 21-98:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE PURCHASING POLICY
- g. **Resolution 21-99:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE

PURCHASING CARD POLICY

- h. **Resolution 21-101:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, DESIGNATING THE POSTING LOCATION FOR NOTICE OF MEETINGS OF THE BOARD OF TRUSTEES AND ALL OTHER LOCAL PUBLIC BODIES OF THE TOWN

6. Proclamation

- a. A Proclamation of the Board of Trustees recognizing the week of September 17 - 23, 2021, as Constitution Week
- b. A Proclamation of the Board of Trustees recognizing the week of September 13-17, 2021 as National Small Business Week

7. Discussion/Action

- a. **Resolution 21-94:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE WELD COUNTY 2021 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Motion by Trustee Conyac, **second** by Trustee Sharp, to Approve **Resolution 21-94:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING THE WELD COUNTY 2021 MULTI-JURISDICTIONAL HAZARD MITIGATION 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.

- b. **Resolution 21-100:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO AN AGREEMENT FOR SERVICES BETWEEN THE TOWN OF FIRESTONE AND VANCE BROTHERS, INC.

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Whelan, to Approve **Resolution 21-100:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE FIRST AMENDMENT TO AN AGREEMENT FOR SERVICES BETWEEN THE TOWN OF FIRESTONE AND VANCE BROTHERS, 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.

c. Police Department Vehicle Theft Update

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

Becky Duckworth gave public comment regarding Resolution 21-100.

Keith Heavilin gave public comment regarding the recall petitions.

Frank Conner gave public comment regarding crack fill services.

Bobby Matthews gave public comment regarding street maintenance.

9. Reports

9.a. Staff

AJ Krieger, Town Manager, reported on the upcoming Board of Trustees Work Session on September 18, 2021, and a regular meeting on September 22, 2021, and scheduling October 6, 2021, and November 3, 2021, around Chat with Trustees events.

9.b. Mayor

9.c. Trustees

Trustee Meiring reported that she would be absent on September 22nd and October 6th.

Trustee Conyac reported that he would be absent on September 15th.

Trustee Whelan reported that the next Historic Firestone Neighborhood Plan meeting would be September 14th.

Trustee Sharp reported that the Stakeholder Meeting for the Frederick-Firestone Fire Protection District is September 23rd.

d. Frederick-Firestone Fire Protection District Second Quarter Service Report (*report only*)

10. Adjournment

Motion by Mayor Pro Tem Jimenez, **second** by Trustee Meiring, to Adjourn at 8:42 PM, All in Favor, **Motion carried.**

Introduced and Approved the 22nd of September, 2021.

ATTEST



Jessica Koenig, Town Clerk



TOWN OF FIRESTONE, COLORADO



Bobbi Sindelar, Mayor