

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
September 14, 2022

1. Call to Order & Roll Call

The Board of Trustees of the Town of Firestone met for a Regular Meeting on September 14, 2022, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 6:30 PM.

The following were present upon the call of the roll:

Mayor: Drew Peterson

Mayor Pro-tem: Frank A. Jimenez

Trustees: Don Conyac
David Whelan
Matt Holcomb
Sean Doherty
Doug Sharp

Staff: **Present:** Jan Sloat, Director of Human Resources; Matt Wiederspahn, Town Engineer; Paula Mehle, Director of FURA & Economic Development; Raelynn Ferrera, Assistant to the Town Manager; Katie Hansen, Director of Marketing & Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; Todd Bjerkaas, Director of Planning & Development; David Angelo, Chief of Police; Miriam Luna Gonzalez, Assistant Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

2. Pledge of Allegiance

Mayor Peterson led the pledge of allegiance.

3. Approval of Agenda

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

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

Beck Duckworth, a Firestone resident, gave public comment regarding concerns about the termination of crossing guards.

Pat Conner, gave public comment regarding concerns about the lack of schools and developments being approved.

Keith Heavlin, a Weld County resident, gave a public comment thanking board members for their service during 9/11.

5. 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, Mayor Pro Tem Jimenez, Trustee Doherty, Trustee Sharp

No: Trustee Holcomb

Abstain: None

Motion carried.

- a. Approval of August 24, 2022 Board of Trustees Minutes
- b. **Resolution: 22- 102:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A DESIGN SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND HALCYON DESIGN, LLC, FOR DESIGN SERVICES
- c. **Resolution 22-106:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO ESTABLISHING ANNUAL ANIMAL LICENSE FEES

6. Proclamation

- a. Proclamation Recognizing September 2022 as Suicide Awareness and Prevention Month
- b. Proclamation Recognizing Week Of September 17 through 23, 2022, As Constitution Week

7. Presentation

- a. Mayor's Award

Mayor Peterson presented the Mayor's Award to Theo Abkes.

- b. Star Award

- c. United Power Check Presentation
- d. Neighborhood Service Officers Introduction
- e. Police Department's Strategic Plan Update

8. Discussion/Action

- a. **Resolution 22-103:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWNS PUBLIC WORKS DEPARTMENT

Motion by Trustee Doherty, **second** by Trustee Sharp, to Approve **Resolution 22-103:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EQUIPMENT PURCHASES FOR THE TOWNS PUBLIC WORKS DEPARTMENT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- b. **Resolution 22-104:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A GENERAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND RAPTOR MATERIALS, LLC FOR THE DIRT ROAD MAINTENANCE PROJECT FOR PORTIONS OF ZINNIA AND GRANT AVENUE

Motion by Trustee Whelan, **second** by Mayor Pro Tem Jimenez, to Approve **Resolution 22-104:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A GENERAL SERVICES AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND RAPTOR MATERIALS, LLC FOR THE DIRT ROAD MAINTENANCE PROJECT FOR PORTIONS OF ZINNIA AND GRANT AVENUE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

- c. **Resolution 22-105:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EXPENDITURES FOR THE TOWN OF FIRESTONE'S DIRT ROAD MAINTENANCE PROJECT

Motion by Trustee Conyac, **second** by Trustee Whelan, to Approve **Resolution 22-105: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING EXPENDITURES FOR THE TOWN OF FIRESTONE'S DIRT ROAD MAINTENANCE PROJECT**

Roll Call Vote:

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

No: None

Abstain: None

Motion carried.

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

a. Staff

Julie Pasillas, Public Works Director, gave an update on the Pump Track project to the Board of Trustees.

Town Administrator, AJ Krieger, spoke about the current clerk's resignation. The Town Administrator, Mr. Krieger, also spoke in regards to Farmdale and the record plan.

b. Mayor

Mayor Peterson thanked those who participated in the recognition of Theo Abkes. He also mentioned he is not recusing himself from the Central Weld County Water District lawsuit.

c. Trustees

Mayor Pro Tem Jimenez mentioned his participation at the Carbon Valley State of the Valley Breakfast and thanked Paula Mehle and Chief Angelo for their participation.

Trustee Whelan suggested the Board holds a meeting to inform the public about how the municipal code works. He would also like St. Vrain School District to do a presentation for the Board of Trustees if that is something they agree with. Trustee Whelan also asked the board if in the future they would be willing to adopt a street to help clean. He also had questions regarding I-25 and 119 interchange conversations with CODT.

AJ Krieger addressed concerns in regards to I-25 and 119.

Trustee Holcomb spoke in regard to concerns about I-25

maintenance. Trustee Sharp spoke in regard to the broad line track

update.

Mayor Peterson spoke about putting together future board meeting topics.

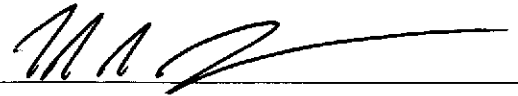
d. Frederick-Firestone Fire Protection District Second Quarter Report (*report only*)

11. Adjournment

Motion by Trustee Sharp, **second** by Trustee Whelan, to Adjourn at 8:50 PM, All in Favor,
Motion carried.

Introduced and Approved the 28th of September, 2022.

TOWN OF FIRESTONE, COLORADO



Frank A. Jimenez, Mayor Pro Tem

ATTEST


Miriam Luna Gonzalez, Asst. Town Clerk