

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
May 24, 2023

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on May 24, 2023, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Peterson called the meeting to order at 06:30 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; Marty Osthoff, Planning Manager; David Angelo, Chief of Police; Kristi K. Bashor, 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 Holcomb, **second** by Trustee Whelan, to Approve of Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

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

Lauren Rombach, a Firestone resident gave public comment in regards to "Puppy Mill" and pet shops that sell the puppies and kittens. She would like to see an ordinance that bans allowing pet shops from selling dogs and cats, puppies and kittens. She also passed out information on Puppy Mills.

Jessica Naab, A Firestone resident also gave public comment in support of not allowing pet stores to sell dogs and cats and kittens and puppies.

5. Consent Agenda

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

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- a. **Resolution 23-56:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING A FINAL SUBDIVISION PLAT; AND ACCEPTING THE PROPERTY INTERESTS DEDICATED BY THE FINAL PLAT FOR CERTAIN REAL PROPERTY LOCATED WITHIN DENMORE FILING NO. 1; AUTHORIZING A SUBDIVISION DEVELOPMENT AGREEMENT PERTAINING TO THE DENMORE FILING NO. 1
- b. **Resolution 23-61:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE PURCHASING CARD POLICY
- c. **Resolution 23-62:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADOPTING THE TOWN OF FIRESTONE TRAVEL POLICY
- d. **Resolution 23-63:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, ADAPTING THE TOWN OF FIRESTONE PURCHASING POLICY

6. Proclamation

- a. National Public Works Week

Mayor Peterson read the Proclamation

7. Presentation

- a. STAR Award Presentation

Jan Sloat, Human Resources Director, presented the Star Awards to Julie Pasillas, Director of Public Works, Corey Ross, Public Works Coordinator, and Tim Saenz, Water-Foreman

8. Discussion/Action

- a. **Resolution 23-57**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE TOWN'S PUBLIC WORKS DEPARTMENT'S PURCHASE OF LIGHTS FOR THE FIRESTONE TRAIL

Motion by Trustee Sharp, **second** by Trustee Whelan, to **Resolution 23-57**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE TOWN'S PUBLIC WORKS DEPARTMENT'S PURCHASE OF LIGHTS FOR THE FIRESTONE TRAIL

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- b. **Resolution 23-58**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE TOWN'S PUBLIC WORKS DEPARTMENT'S PURCHASE OF REPLACEMENT ATHLETIC FIELD GOODS FOR THE FIRESTONE SPORTS COMPLEX

Motion by Pro Tem Jimenez, **second** by Trustee Sharp, to approve **Resolution 23-58**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE TOWN'S PUBLIC WORKS DEPARTMENT'S PURCHASE OF REPLACEMENT ATHLETIC FIELD GOODS FOR THE FIRESTONE SPORTS COMPLEX

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- c. **Resolution 23-59**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLAYCORE WISCONSIN INC., DBA GAMETIME FOR INSTALLATION SERVICES OF SHADE STRUCTURES AT THE FIRESTONE SPORTS COMPLEX

Motion by Trustee Whelan, **second** by Trustee Conyac, to Approve **Resolution 23-59**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND PLAYCORE WISCONSIN INC., DBA GAMETIME FOR INSTALLATION SERVICES OF SHADE STRUCTURES AT THE FIRESTONE SPORTS COMPLEX

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- d. **Ordinance 1027**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTIONS 1.08.050 AND 13.08.010 OF THE FIRESTONE MUNICIPAL CODE REGARDING WATER DEDICATION REQUIREMENTS FOR RESIDENTIAL DWELLING UNITS

Motion by Frank Jimenez, **second** by Don Conyac, to Approve **Ordinance 1027**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AMENDING SECTIONS 1.08.050 AND 13.08.010 OF THE FIRESTONE MUNICIPAL CODE REGARDING WATER DEDICATION REQUIREMENTS FOR RESIDENTIAL DWELLING UNITS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- e. **Resolution 23-60**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE SIXTH ADDENDUM TO THE WATER SERVICE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CENTRAL WELD COUNTY WATER DISTRICT

Motion by Trustee Whelan, second Mayor ProTem Jimenez to Approve **Resolution 23-60**: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, APPROVING THE SIXTH ADDENDUM TO THE WATER SERVICE AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND CENTRAL WELD COUNTY WATER DISTRICT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- f. **Ordinance 1028**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, AUTHORIZING THE IMPOSITION OF AN IMPACT FEE TO FUND CAPITAL FACILITY EXPENDITURES BY THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT FOR EMERGENCY SERVICES; AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT PERTAINING TO SUCH IMPACT FEE

Motion by Don Conyac, **second** by Trustee Sharp, to Approve **Ordinance 1028**: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE,

COLORADO, AUTHORIZING THE IMPOSITION OF AN IMPACT FEE TO FUND CAPITAL FACILITY EXPENDITURES BY THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT FOR EMERGENCY SERVICES; AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE FREDERICK-FIRESTONE FIRE PROTECTION DISTRICT PERTAINING TO SUCH IMPACT FEE

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 Public Comment

10. Reports

a. Staff

None

10.a.i. April Financial Report

b. Mayor

c. Trustees

Trustee Whelan spoke about wanting updates on Park Trails. The Trustees also spoke about Firestone Blvd and the repairs that are needed.

11. Adjournment

Motion by Trustee Conyac, **second** by Trustee Whelan, to Adjourn, All in Favor, **Motion carried.**

Introduced and Approved the 14 of June 2023

TOWN OF FIRESTONE, COLORADO



Drew Peterson, Mayor

ATTEST



Kristi K Bashor, Town Clerk

