

TOWN OF FIRESTONE, COLORADO
Board of Trustees Special Meeting
MINUTES
June 21, 2023

1. Call to Order & Roll Call

The of the Town of Firestone met for a Regular Meeting on June 21, 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 Ostholhoff, 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 to Approve the Agenda All in Favor, **Motion carried.**

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

Becky Duckworth, Firestone Resident, Provided public comment regarding Ordinance 1029.

Josh Cook, Provided public comment regarding the Firestone Water Case.

Chris Kampmann, Provided public comment regarding the Firestone Water Case and provided the Board with a letter.

Scott James, Provided Public comment regarding School resources.

Ryan Freeman, Firestone Resident, Asked the question regarding how many lawsuits the town

is involved in.

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

5. Consent Agenda

Motion by Trustee Conyac, **second** by Mayor Pro Tem Jimenez, to move Item 5a, Reappointment of Juli Svaldi, to Discussion item 8a, and remove item 10A, Executive Session from the Agenda. **Motion Carried**

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

Motion by Trustee Conyac, **second** by Mayor Pro Tem Jimenez, to Approve Amended Consent 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

6. Presentation

- a. Colorado Legislative Activities Presentation

7. Land Development

- a. **PUBLIC HEARING: Ordinance 1029:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING IN THEIR ENTIRETY CHAPTERS 15.04 (2018 INTERNATIONAL BUILDING CODE), 15.06 (2018 INTERNATIONAL RESIDENTIAL CODE), 15.08 (2023 NATIONAL ELECTRIC CODE), 15.10 (2018 INTERNATIONAL EXISTING BUILDING CODE), 15.12 (2018 INTERNATIONAL FUEL GAS CODE), 15.14 (2018 INTERNATIONAL MECHANICAL CODE), 15.16 (2018 INTERNATIONAL PLUMBING CODE), 15.18 (2018 INTERNATIONAL PROPERTY MAINTENANCE CODE), 15.32 (2018 INTERNATIONAL FIRE CODE), 15.20 (2018 INTERNATIONAL SWIMMING POOL AND SPA CODE) AND 15.36 (2018 INTERNATIONAL ENERGY CONSERVATION CODE) OF THE FIRESTONE MUNICIPAL CODE

Mayor Peterson opened the public hearing for Ordinance 1029 at 7:00 PM.

Rocco DeLuca, Chief Building Official, presented to the Board of Trustees.

No public comment was received.

Rocco DeLuca, Chief Building Official, responded to the board's questions regarding the proposed Ordinance.

Motion by Mayor Pro Tem Jimenez, second by Trustee Holcomb, to Approve PUBLIC HEARING: Ordinance 1029: AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING AND REENACTING IN THEIR ENTIRETY CHAPTERS 15.04 (2018 INTERNATIONAL BUILDING CODE), 15.06 (2018 INTERNATIONAL RESIDENTIAL CODE), 15.08 (2023 NATIONAL ELECTRIC CODE), 15.10 (2018 INTERNATIONAL EXISTING BUILDING CODE), 15.12 (2018 INTERNATIONAL FUEL GAS CODE), 15.14 (2018 INTERNATIONAL MECHANICAL CODE), 15.16 (2018 INTERNATIONAL PLUMBING CODE), 15.18 (2018 INTERNATIONAL PROPERTY MAINTENANCE CODE), 15.32 (2018 INTERNATIONAL FIRE CODE), 15.20 (2018 INTERNATIONAL SWIMMING POOL AND SPA CODE) AND 15.36 (2018 INTERNATIONAL ENERGY CONSERVATION CODE) OF THE FIRESTONE MUNICIPAL CODE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

8. Discussion \ Action Items

a. Reappointment of Julie Svaldi to the St. Vrain Water Authority Board of Directors

Motion by Mayor Pro Tem Jimenez, second by Trustee Sharp, to Reappoint Julie Svaldi to the St. Vrain Water Authority Board of Directors

Roll Call Vote:

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

No: Trustee Holcomb

Abstain: None

Motion carried

b. Water Rate Study

9. Public Comment

No public comment was received.

10. Adjournment

Motion by Trustee Conyac, **second** by Mayor Pro Tem Jimenez, to Approve Adjournment, All in Favor, **Motion carried.**

Introduced and Approved the DAY of MONTH YEAR

TOWN OF FIRESTONE, COLORADO



Drew A. Peterson, Mayor

ATTEST



Kristi K. Bashor, CMC, Town Clerk

