

TOWN OF FIRESTONE, COLORADO
Board of Trustees Regular Meeting
MINUTES
July 26, 2023

1. Call to Order & Roll Call

The Town of Firestone met for a Regular Meeting on July 26, 2023, at the Police Department & Municipal Court building, 9900 Park Avenue, Firestone, Colorado. Mayor Pro Tem Frank A Jimenez called the meeting to order at 06:30 PM

The following were present upon the call of the roll:

Mayor: Drew Peterson - excused

Mayor Pro-tem: Frank A. Jimenez

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

Staff: **Present:** Jan Sloat, Director of Human Resources; Paula Mehle, Director of FURA & Economic Development; Katie Hansen, Director of Marketing & Communications; Jessica Clanton, Director of Finance; Julie Pasillas, Director of Public Works; David Angelo, Chief of Police; Kristi Bashor, Town Clerk; Missy Carranco, Deputy Town Clerk; AJ Krieger, Town Manager; & William Hayashi, Town Attorney

2. Pledge of Allegiance

Mayor Pro Tem Frank A Jimenez led the pledge of allegiance.

3. Approval of Agenda

Motion by Trustee Conyac, **second** by Trustee Doherty, to Approve the Agenda.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

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

Tony Jancosek, Firestone resident, spoke regarding the empty buildings on First street and vagrancy in the area.

5. Consent Agenda

Motion by Trustee Doherty, **second** by Trustee Conyac, to approve the Consent Agenda

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- a. Approval of July 12, 2023 BOT Regular Meeting Minutes
- b. **Resolution 23-77:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND THE WELD COUNTY DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR THE SAMPLING AND ANALYSIS OF DRINKING WATER AND PERMITTED POLLUTANT DISCHARGES

6. Presentation

- a. Carbon Valley Help Center Empty Bowls Program

7. Land Development

- a. **Ordinance 1030:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PROVIDING FOR A 12-MONTH MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR, AND THE ISSUANCE OF, BUSINESS LICENSES OR BUILDING PERMITS FOR THE OPERATION OR USE OF CAR WASH FACILITIES AND ESTABLISHMENTS, AS WELL AS THE ACCEPTANCE AND PROCESSING OF ANY LAND-USE APPROVAL OR DEVELOPMENT REVIEW APPLICATIONS FOR DEVELOPMENT OF ANY KIND THAT, IF GRANTED, COULD RESULT IN THE CONSTRUCTION, DEVELOPMENT AND OPERATION OF A CAR WASH FACILITY

Motion by Trustee Conyac, **second** by Trustee Doherty, to adopt **Ordinance 1030:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, PROVIDING FOR A 12-MONTH MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR, AND THE ISSUANCE OF, BUSINESS LICENSES OR BUILDING PERMITS FOR THE OPERATION OR USE OF CAR WASH FACILITIES AND ESTABLISHMENTS, AS WELL AS THE ACCEPTANCE AND PROCESSING OF ANY LAND-USE APPROVAL OR DEVELOPMENT REVIEW APPLICATIONS FOR DEVELOPMENT OF ANY KIND THAT, IF GRANTED, COULD RESULT IN THE CONSTRUCTION, DEVELOPMENT AND OPERATION OF A CAR WASH FACILITY. Trustee Holcomb requested to amend the motion but after discussion withdrew his amendment.

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

8. Discussion/Action

- a. **Resolution 23-78:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ROAD SAFE TRAFFIC SYSTEMS INC FOR THE REMOVAL AND REPLACEMENT OF CROSSWALKS IN THE SHORES AND MOUNTAIN SHADOWS SUBDIVISIONS

Motion by Trustee Doherty, **second** by Trustee Conyac, to approve **Resolution 23-78:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING AN AGREEMENT BETWEEN THE TOWN OF FIRESTONE AND ROAD SAFE TRAFFIC SYSTEMS INC FOR THE REMOVAL AND REPLACEMENT OF CROSSWALKS IN THE SHORES AND MOUNTAIN SHADOWS SUBDIVISIONS

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- b. **Ordinance 1031:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING REENACTING AND RETITLING IN ITS ENTIRETY CHAPTER 2.58, PARKS, TRAILS AND RECREATION ADVISORY BOARD OF THE FIRESTONE MUNICIPAL CODE

Motion by Trustee Conyac **second** by Trustee Doherty, to adopt **Ordinance 1031:** AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO, REPEALING REENACTING AND RETITLING IN ITS ENTIRETY CHAPTER 2.58, PARKS, TRAILS AND RECREATION ADVISORY BOARD OF THE FIRESTONE MUNICIPAL CODE

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

- c. **Resolution 23-79:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE TOWN OF FIRESTONE AND CENTRAL WELD COUNTY WATER DISTRICT

Motion by Trustee Conyac, **second** by Trustee Doherty, to approve **Resolution 23-79:** A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FIRESTONE, COLORADO APPROVING A SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE TOWN OF FIRESTONE AND CENTRAL WELD COUNTY WATER DISTRICT

Roll Call Vote:

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

No: None

Abstain: None

Motion carried

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

None

10. **Reports**

a. Staff

None

b. Mayor

None

c. Trustees

Trustee Conyac spoke regarding the May 17th meeting and the vote to go into the executive session. He said he had voted when he should not have and apologized, and said he had no conflict of interest with the item for the executive session.

11. **Adjournment**

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

Introduced and Approved the 9th of August, 2023

TOWN OF FIRESTONE, COLORADO

Drew A. Peterson, Mayor

ATTEST

Kristi K. Bashor, CMC, Town Clerk

