

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

June 4, 2015

#### Call to Order/Roll Call

The meeting was called to order at 6:30 p.m. at South Metro Fire Protection District Station #42 at 7320 South Parker Road, Foxfield, Colorado.

The Pledge of Allegiance was recited.

The following Trustees were present: Brendan Johnson, Dave Goddard, Gordon Kenney, Sky Yost, Allyson Zoellner, Stephan Aguirre and Mayor Lisa Jones. A quorum was present.

#### Arapahoe County Sheriff's Department K9 Demonstration

Sgt. Mike Mitchell, Deputy Kelly Draper, Deputy Gordon Carroll and Lt. Matt Walker with the Arapahoe County Sheriff's Department spoke about the K9 program. Kilo and Thor then showed off their training by demonstrating some of their talents.

#### Approval of Minutes

Mayor Jones moved, seconded by Trustee Johnson, to approve the May 7, 2015 minutes as presented. The motion passed by unanimous voice vote.

#### For Discussion

##### **Ordinance 2015-xx, An Ordinance Amending the Foxfield Municipal Code Concerning Modifications to Existing Wireless Telecommunications Facilities**

It was agreed to hold a public hearing in July regarding this ordinance.

#### **Buckley and Arapahoe Road Alternatives**

Trustee Aguirre moved to install a *No Stopping or Standing* sign on South Buckley Road just south of East Arapahoe Road, per the recommendation of the Traffic Engineer at SEH. Following a second by Mayor Jones, the motion passed by unanimous voice vote.

#### For Possible Action

##### **Municipal Judge Contract**

Trustee Johnson moved to approve a two-year contract with Kevin Sidel to serve as Municipal Judge, seconded by Trustee Goddard. The motion passed by unanimous voice vote.

#### **Third Addendum to Terracare for Installation of Park Furnishings**

Trustee Goddard moved to approve the amended Third Addendum to Terracare for Installation of Park Furnishings for an amount not to exceed \$4,265.00. Following a second by Trustee Aguirre, the motion passed by unanimous voice vote.

#### **Winter Watering of Ring Road Trees**

It was agreed that Terracare shall only provide winter watering of the Ring Road trees for \$950.00 per time with further written direction from the Town. This provision will be added to the Fourth Addendum which was approved on May 7, 2015.

#### **Ordinance 2015-05, An Ordinance Amending the Town of Foxfield Municipal Code by the Addition Thereto of a New Article VI to Chapter 6 Concerning Peddlers and Solicitors**

After discussion, Town Administrator Kuechenmeister was directed to ask the Town Attorney if time restrictions can be added to the ordinance and if "Solicitation Ordinance in Effect" signs can be posted at Town entrances. She will also determine if "No Solicitation" and "No Trespassing"

signs posted on private property have the same effect, and if a resident asks a solicitor to leave their property, the solicitor is required by law to do so.

### **IREA Franchise Agreement Update**

This agreement is undergoing legal review and no action needs to be taken at this time.

### **Sign Operator Compensation**

Trustee Goddard moved to increase the compensation for Jeff Briar, the speed sign operator, to \$75.00 per week. Following a second by Trustee Yost, the motion passed by unanimous voice vote.

### **Proposal for Stairs by Walgreens**

Following a discussion of the parameters of the project and the construction cost, the Board agreed to move forward with soliciting costs for securing the easement, additional planning and engineering review and any other associated costs. Trustee Zoellner proposed requesting that Foxfield Village Center contribute to the cost of this project, which Town Administrator Kuechenmeister will follow up on.

Town Administrator Kuechenmeister presented a bid from Terracare to repair the drainage grate area in the Open Space and replace the grate with a smaller mesh. She will get approval from Urban Drainage prior to moving forward with this project.

### **Reports**

#### **Mayor**

Mayor Jones reported that Clean-Up Day was a success and several residents have requested a second Clean-Up Day, perhaps in the Fall. The Board discussed charging a small fee for a second Clean-Up Day.

The mayor noted that mosquitoes are prevalent this year. Code Enforcement can cite stagnant water on private lots as being a nuisance. Tri-County Health may be able to help with mitigation.

A location for the 4th of July picnic has not yet been found. Trustee Aguirre agreed to ask Our Lady of Loreto if the event could be held in their parking lot. It was agreed that the event will be catered again this year.

The Community Garage Sale has been scheduled for August 7-8 this year.

#### **Members of Town Board**

Trustee Zoellner noted the neighborhood meeting concerning the Worsham rezoning and Master Plan Update Application will be on June 10.

Trustee Zoellner requested consideration of funding for a noise mitigation study for Arapahoe Road due to increased traffic noise.

Trustee Goddard requested clarification of the ROW violation on the Code Enforcement Summary. It involves a resident who consistently drives across the ROW on his property without a driveway in place. An engineering review needs to be done to determine if a driveway with a culvert needs to be constructed at that location.

Trustee Johnson reported that another Clean-Up Day would be welcome. The dumpsters filled early and not everyone was able to dispose of their yard waste. The Board agreed to schedule another clean-up event in the Fall.

#### **Staff**

Town Administrator Kuechenmeister asked for recommendations from Board members as to locations where the road edges are deteriorating. The Town Engineer recommended 3-foot shoulders along the roadways but a lack of room makes that impractical. It was decided that repair

efforts will be concentrated on areas where the asphalt is crumbling due to traffic leaving the pavement while turning corners.

**Adjournment**

Mayor Jones adjourned the meeting at 9:00 p.m.

*Randi Gallivan*

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Randi Gallivan, Town Clerk

*/s/ Lisa Jones*

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Lisa Jones, Mayor