

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

November 5, 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: Gordon Kenney, Brendan Johnson, Dave Goddard, Allyson Zoellner, Sky Yost, Stephan Aguirre and Mayor Lisa Jones. A quorum was present.

Audience Participation

Lt. Matt Walker of the Arapahoe County Sheriff's Department reported that October was a quiet month in Foxfield. He and some colleagues attended the Trunk or Treat and they enjoyed the event.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Kenney, to approve the October 15, 2015 minutes as presented. The motion passed by unanimous voice vote.

2016 Contract - One Handy Guy

Trustee Goddard moved to approve the 2016 contract with One Handy Guy. Following a second by Trustee Aguirre, the motion passed by unanimous voice vote.

Ordinance 2015-08 - IREA Franchise Agreement

Trustee Goddard moved to approve Ordinance 2015-08, A Bill for an Ordinance Repealing and Reenacting Article 1 of Chapter 5 of the Foxfield Municipal Code Granting a Franchise by the Town of Foxfield, Arapahoe County, Colorado, to the Intermountain Rural Electric Association, its Successors and Assigns, to Construct, Purchase, Acquire, Locate, Maintain, Operate and Extend Into, Within and Through Said Town, Plants, Works, Systems and Facilities for the Generation, Transmission and Distribution of Electrical Energy By Means Of Conduits, Wires, Cables, Poles and Structures, or Otherwise, On, Over, Under, Along and Across All Public and Dedicated Streets, Alleys, Viaducts, Bridges, Roads, Lanes, Public Ways and Other Public Places in Said Town of Foxfield, to Sell, Furnish and Distribute Said Products to the Town and the Inhabitants Thereof; and Providing for the Repeal of Trustee Bill No. 10 Granting a Franchise by Ordinances of Said Town, Passed and Approved August 24, 1995. Following a second by Trustee Yost, the motion passed by unanimous voice vote.

Resolution 2015-04 - Adopting the Arapahoe County Hazard Mitigation Plan

The discussion centered upon the need for this plan, which is mandated by the Federal and State governments for eligibility for disaster funding should it ever become necessary. Trustee Goddard moved to approve Resolution 20105-04, Adopting the 2015 Arapahoe County Hazard Mitigation Plan, seconded by Trustee Johnson. The motion passed by unanimous voice vote. Trustee Johnson volunteered to serve as Foxfield's representative on the Local Emergency Planning Committee.

Resolution 2015-05 - Repealing Resolution 2003-03 Adopting Commercial Development Design Guidelines

Mayor Jones moved to approve Resolution 2003-03 Adopting Commercial Development Design Guidelines, noting these guidelines are out of date and were replaced with the zoning provisions adopted in the Municipal Code. Following a second by Trustee Zoellner, the motion passed by unanimous voice vote.

Reports

Members of the Town Board

Trustee Johnson reported the hayride will be ready for the Winter Celebration. A tentative date of December 15 was chosen for the event, pending availability of The Dusty Boot.

Trustee Yost is continuing to explore ideas for a Town directory.

Trustee Kenney noted that the existing traffic data covers weekdays and he will ask for more data collected on week-ends.

Trustee Aguirre stated he appreciates the increased police presence in Town.

Staff

Town Clerk Gallivan noted the Town has three speed limit signs in inventory. It was agreed to post a speed limit sign on the south side of E. Easter Avenue just past Richfield, and one on each side of Buckley just past Easter.

The meeting was adjourned at 7:00 pm.

Study Session

A study session to discuss the 2016 budget began at 7:00 pm.

At 8:57 p.m., Mayor Jones ended the study session.

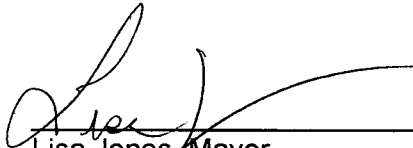
Executive Session

At 8:58 p.m., Mayor Jones moved to go into an executive session to confer with the Town Attorney for the purposes of receiving legal advice on specific legal questions pursuant to C.R.S. 24-6-402(4)(b) regarding possible amendments to the Municipal Code.

Mayor Jones closed the executive session at 9:18 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor