

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

January 19, 2017

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: Dave Goddard, Brendan Johnson, Allyson Zoellner, Pam Thompson, Josie Cockrell and Mayor Lisa Jones. A quorum was present.

Audience Participation

Fred Mimmack, 16619 E. Easter Avenue, commented that he is opposed to regulation of the size of eaves or overhangs in accessory buildings. He noted that is an architectural rather than structural detail, more appropriate to an HOA.

Lt. Matt Walker noted there was a fire in a metal garage. The fire department discovered an illegal marijuana grow in that structure and called in the Sheriff's Department. It appears the property is a rental. The case is under investigation.

Nick Buccola, 16701 E. Easter Court, asked for clarification of what constitutes an accessory structure.

Barry Bruner, 6814 S. Buckley Road, reported he is not happy with the Town's handling of his request to build a barn and the associated costs.

Consent Agenda

Mayor Jones moved, seconded by Trustee Zoellner, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - December 8, 2016
- b. Financial Reports - December 2016

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

For Discussion

Ordinance 2017-01, Amending Chapter 16 Concerning Accessory Structures in the Rural Residential Zone District

Following discussion and changes per the Board's direction, this ordinance will be considered at a public hearing on February 16, 2017.

For Possible Action

Resolution 2017-01, Designating Public Posting Places for Meeting Notices

Trustee Goddard moved to approve Resolution 2017-01, Designating Public Posting Places for Meeting Notices. Following a second by Trustee Johnson, the motion passed by unanimous voice vote.

Reports

Mayor

Mayor Jones discussed issues with snow removal. It's a difficult line between doing too little or too much and it has to fit within the Town budget. Town Administrator Kuechenmeister will ask that they always plow the walkway in the Open Space and the sidewalks on the south side of Arapahoe Road.

Mayor Jones noted that she has talked to Paul Behr, a resident of Chapparral, about the possibility of his building a barn on the adjacent lot he owns in Foxfield. Without building a single-family dwelling on the lot, the only alternative would be the de-annexation of the lot from Centennial and annexation of it into Foxfield. The Mayor asked the Board if they would consider that option if that's what the Behrs decide to pursue. The Board agreed they would not object to that course of action, with the caveat that the Behrs will need to pay all legal costs incurred in this process.

Members of the Town Board

Trustee Goddard commented on the cancellation of the January 5th Board meeting.

Trustee Thompson asked if the Board could start work on a calendar of social events for the year.

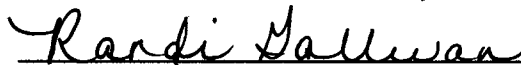
Trustee Thompson talked about creating checklists for submittals for planning and zoning, engineering and building permits. All agree this is a good idea.

Staff

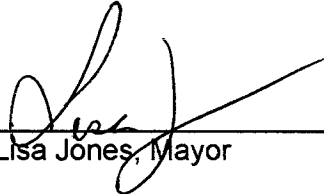
Town Administrator Kuechenmeister noted that the Mayor and Trustee Goddard will be gone for the February 2 meeting so it may be cancelled.

Adjournment

Mayor Jones adjourned the meeting at 8:12 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor