

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

February 16, 2017

#### Call to Order/Roll Call

The meeting was called to order at 6:32 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, Sky Yost and Mayor Lisa Jones. A quorum was present.

#### Audience Participation

Tom Meigel, 17917 E. Davies Avenue, requested the Board consider a streamlined procedure for approval of a driveway resurfacing project, based on his experience with the process.

#### Consent Agenda

Trustee Goddard asked to remove items (c) and (d) concerning the Addendums to McCool Development and SEH from the Consent Agenda.

Trustee Goddard moved, seconded by Trustee Johnson, to approve the following items on the Consent Agenda:

- a. Approval of Minutes - January 19, 2017
- b. Treasurer's Report - January 2017

The motion passed by unanimous voice vote.

#### Items Removed from Consent Agenda

Following discussion of the 2017 Rate Sheet with Carrie McCool and possible methods of better communication between McCool Development and the Town, Trustee Goddard moved to approve the Addendum to the McCool Development Contract. The motion was seconded by Mayor Jones and passed by unanimous voice vote.

Following discussion of the 2017 Rate Sheet with Scott Jardine of SEH, Trustee Goddard moved to approve the Addendum to the SEH contract, seconded by Mayor Jones. The motion passed by unanimous voice vote.

#### Public Hearing

**Ordinance 2017-01, A Bill for an Ordinance Amending Chapter 16 of the Foxfield Municipal Code Concerning Accessory Structures in the Rural Residential Zone District**  
Mayor Jones opened the public hearing at 7:27 p.m.

Tom Meigel, 17917 E. Davies Avenue, asked for clarification regarding overhead doors.

Doug Headley, 7293 S. Uravan Court, commented about changes to height and setbacks in accessory buildings and was assured there have been no changes to those requirements.

Trustee Goddard requested a minor change in wording regarding egress doors and windows, leading to a discussion about egress requirements and definitions of doors to meet the requirements of this ordinance.

Mayor Jones closed the public hearing at 8:07 p.m.

Trustee Goddard moved to approve Ordinance 2017-01, A Bill for an Ordinance Amending Chapter 16 of the Foxfield Municipal Code Concerning Accessory Structures in the Rural Residential Zone District, as amended. The motion was seconded by Mayor Jones. The motion passed by a vote of 5 to 1, with Trustee Thompson casting the dissenting vote.

### **Public Hearing**

#### **Ordinance 2017-02, A Bill for an Ordinance Amending Chapter 16 of the Foxfield Municipal Code Concerning Section 16-5-50 Special Review Use**

Mayor Jones opened the public hearing at 8:08 p.m.

There being no discussion, the Mayor closed the meeting at 8:09 pm.

Trustee Goddard moved to approve Ordinance 2017-02, A Bill for an Ordinance Amending Chapter 16 of the Foxfield Municipal Code Concerning Section 16-5-50 Special Review Use, seconded by Mayor Jones. The motion passed by unanimous voice vote.

### **Reports**

#### **Mayor**

Mayor Jones noted there have been reports of pine beetles and other damage to pine trees in Foxfield. Town Clerk Gallivan will send out a warning to all residents. Town Administrator Kuechenmeister asked for approval to have Terracare Associates inspect, water and treat where necessary the trees on Town land. Approval was granted by the Board.

Mayor Jones reported that The Dusty Boot has closed after nine years.

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

Trustee Thompson said that 15 people attended her first two gatherings for residents. She heard praise for building services from SafeBuilt and concerns about traffic and standing water in the Open Space. Town Administrator Kuechenmeister reported that Urban Drainage cleans the drainageways in the Open Space each year. There is also concern about the large amount of dog waste in the ditches all over Foxfield. Town Clerk Gallivan was directed to send out a courtesy notice reminding people to pick up after their dogs in the rights-of-way.

Trustee Goddard was pleased that he witnessed an unmarked Sheriff's Department vehicle pull over a motorist and issue a citation.

Trustee Johnson reported an email from a resident unhappy about the requirement for eaves on accessory structures.

Trustee Johnson noted that cut-through traffic appears to have increased since the construction on Arapahoe Road has been completed.

#### **Staff**

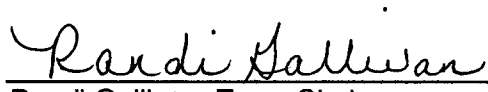
Town Administrator Kuechenmeister inquired if the Board wanted to move forward with a proposal for installation of speed humps along E. Hinsdale Avenue and was told that is on hold.

Town Administrator Kuechenmeister reported there is no possibility of de-annexation of any property from Chenango to be annexed into Foxfield per a discussion between Town Attorneys for Foxfield and Centennial.

SafeBuilt representatives will attend the meeting on March 16 to give a presentation on building services and code enforcement.

**Adjournment**

Mayor Jones adjourned the meeting at 8:37 p.m.



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Randi Gallivan, Town Clerk



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Lisa Jones, Mayor