

MINUTES

FOXFIELD BOARD OF TRUSTEES SPECIAL MEETING

September 7, 2017

Call to Order/Roll Call

The meeting was called to order at 6:33 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: Sky Yost, Josie Cockrell, Pam Thompson, Dave Goddard and Mayor Lisa Jones. A quorum was present.

Audience Participation

Fred Mimmack, 16619 E. Easter Avenue, reported that the ROW mowing was not as neat as usual.

Doug Headley, 7293 S. Uravan Court, reported some code issues, problem culverts, pavement issues and faded yield signs. He suggested replacement of the faded yield signs with reflective stop signs.

Consent Agenda

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

- a. Approval of Minutes - August 17, 2017

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

The following items were removed from the Consent Agenda:

Annual Street Maintenance Program

Following discussion, Trustee Goddard moved to approve the bid from Straight Line Sawcutting not to exceed \$11,798.00 for crack sealing and patching. The motion was seconded by Trustee Thompson and passed by unanimous voice vote. It was agreed to get a separate bid for patching the hole in the pavement on S. Quintero Circle.

Ordinance 2017-05, Amending Chapter 11 of the Foxfield Municipal Code Concerning Residential Driveway and Culvert Permits

After review, Mayor Jones moved to approve Ordinance 2017-05, Amending Chapter 11 of the Foxfield Municipal Code Concerning Residential Driveway and Culvert Permits as written. Following a second by Trustee Goddard, the motion passed by unanimous voice vote.

Resolution 2017-03, Adopting a Fee Schedule

Mayor Jones moved to approve Resolution 2017-03, Adopting a Fee Schedule, seconded by Trustee Yost. The motion passed by unanimous voice vote.

For Discussion

The Board discussed a proposed ordinance allowing municipal enforcement of certain traffic violations, including texting while driving and driving while under restraint. Lt. Walker from the Arapahoe County Sheriff's Office questioned whether these misdemeanor violations would be heard in Municipal Court or through the County. Town Administrator Kuechenmeister will get clarification from the Town Attorney.

The Board agreed to schedule a public hearing for an ordinance amending Chapter 16 of the Foxfield Municipal Code concerning the regulation of wireless service facilities.

A public hearing will be scheduled for an ordinance amending Chapter 16 of the Foxfield Municipal Code limiting the number of marijuana plants allowed in any residential structure to twelve.

Reports

Mayor

Mayor Jones discussed allowing higher density development such as patio homes in perimeter lots along Arapahoe and Parker Roads.

Mayor Jones initiated a discussion regarding traffic. Two speed humps have been ordered and will be installed along E. Hinsdale Avenue. Two more stop signs will be installed, one at Hinsdale and Telluride and the other at Easter and Telluride.

Members of the Town Board

Trustee Yost asked if the Foxfield Village Center could house a marijuana shop. Town Administrator Kuechenmeister reported there are no vacancies at this time but she has not received an answer to her question regarding the rules concerning marijuana sales at that location.

Trustee Thompson displayed the binders ordered for the directory, noting they cost less than anticipated.

Trustee Cockrell asked if CDOT will install a Right Turn Ahead sign on northbound Parker Road approaching E. Fremont Avenue.

Staff

Town Clerk Gallivan reported that the Fall Clean-Up has been scheduled for September 30, with the Large Item Curbside Pickup on November 4. Trunk or Treat will be on October 31.

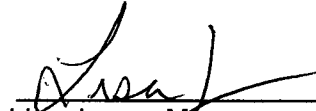
Mayor Jones will coordinate with Pat Kooi on scheduling the Chili Fest.

Adjournment

Mayor Jones adjourned the meeting at 8:18 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor