

MINUTES

FOXFIELD BOARD OF TRUSTEES SPECIAL MEETING

August 3, 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: Brendan Johnson, Allyson Zoellner, Sky Yost, Josie Cockrell, Pam Thompson and Mayor Lisa Jones. A quorum was present.

Audience Participation

Debbie Farreau, 6818 S. Richfield Street, reported that traffic has increased on her street. She asked about the status of the Neighborhood Watch program.

Gail Anderson, 7055 S. Norfolk Street, noted there are more speeding cars along Norfolk. She also noted that making a right turn onto E. Fremont Avenue from Parker Road can be dangerous as there is no right turn lane. Town Clerk Gallivan was directed to talk to CDOT about a warning sign along Parker Road.

Elizabeth Freas, 16617 E. Davies Avenue, does not believe the radar speed signs are slowing traffic enough and asked about using photo radar vans.

Consent Agenda

Mayor Jones moved, seconded by Trustee Johnson, to approve the following item on the Consent Agenda:

- a. Approval of Minutes - July 17, 2017

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

For Discussion

Enforcement of Weed Violations

Following the recommendation of Town Attorney Hoffmann to treat weed violations as a municipal offense allowing the immediate issuance of a summons and complaint, Town Administrator Kuechenmeister will ask the Town Attorney to draft an ordinance amending the Municipal Code to reflect this change.

Regulation of Small Wireless Service Infrastructure

The Board directed Town Attorney Hoffmann to prepare an ordinance regulating small wireless service infrastructure. This will include "small cell and micro wireless facilities" and an expedited permitting process.

Marijuana Plant Limit in Residences

Pursuant to a change in state law which limits marijuana home grows to 12 plants per residence, the Board instructed staff to draft an ordinance adopting this limit.

Use of Volunteers for Town Projects

Town Clerk Gallivan presented the parameters for the use of volunteers for Town projects.

An Ordinance Concerning Residential Driveway and Culvert Permits

Town Administrator Kuechenmeister presented a revised ordinance regarding residential driveway and culvert permits. A final ordinance will be prepared for review at the September 7 meeting.

For Possible Action

Resolution 2017-02 Calling a Special Election for November 7, 2017, Which Election Shall be Coordinated with Arapahoe County, Submitting a Ballot Question and Setting the Ballot Title Thereof

Following discussion of the ballot title language, Mayor Jones moved to approve Resolution 2017-02 Calling a Special Election for November 7, 2017, Which Election Shall be Coordinated with Arapahoe County, Submitting a Ballot Question and Setting the Ballot Title Thereof. Following a second by Trustee Zoellner, the motion passed by a vote of 5-1. Trustee Thompson cast the dissenting vote.

Intergovernmental Agreement for Coordinated Election with Arapahoe County on November 7, 2017

Mayor Jones moved to approve the Intergovernmental Agreement for Coordinated Election with Arapahoe County on November 7, 2017, followed by a second from Trustee Johnson. The motion was approved by unanimous voice vote.

Memorandum of Understanding for Centennial Airport Noise Roundtable

Following agreement that an annual charge of \$250.00 is reasonable, Mayor Jones moved to approve the Memorandum of Understanding for Centennial Airport Noise Roundtable as presented. Following a second by Trustee Johnson, the motion was approved by unanimous voice vote.

Reports

Members of the Town Board

Trustee Cockrell noted the Directory is nearly done. The committee is trying to get more paid advertisements to subsidize the cost.

Trustee Cockrell reported the gravel from the shoulder along E. Fremont Avenue has washed down to the intersection with Parker Road. It needs to be swept back to the shoulder areas.

Trustee Zoellner reported a Town resident is feeding a coyote, which is illegal and harmful to the animals.

Trustee Thompson asked about emptying the trash can at the central bulletin board. Trustee Johnson said he would take care of it this week-end. Town Clerk Gallivan will ask Terracare to maintain it.

Trustee Thompson asked if the Town could request a study by CDOT regarding traffic on Parker Road, covering volume, speed and noise.

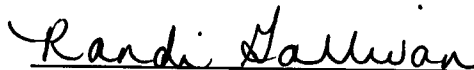
Staff

Town Clerk Gallivan reported she will issue a Temporary Liquor Permit to India's Kitchen III next week.

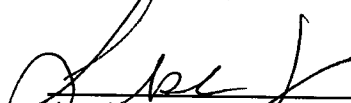
Town Clerk Gallivan noted there are 627 registered voters in Foxfield, a very high percentage of the population.

Adjournment

Mayor Jones adjourned the meeting at 8:20 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor