

MINUTES

FOXFIELD BOARD OF TRUSTEES SPECIAL MEETING

October 5, 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: Dave Goddard, Pam Thompson, Sky Yost, Josie Cockrell, Brendan Johnson and Mayor Lisa Jones. A quorum was present.

Audience Participation

Clint Waldron, 7230 S. Sedalia Street, requested an update on traffic control measures.

Consent Agenda

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

- a. Approval of Minutes - September 7, 2017

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

The following item was removed from the Consent Agenda:

Financial Reports - August 2017

Following clarification of charges from McCool Development, Trustee Goddard moved to approve the expenditure of \$27,7378.24 on the August Treasurer's Report. The motion was seconded by Trustee Johnson and passed by unanimous voice vote.

For Discussion

Enforcement of Weed Violations

The Board discussed a proposed ordinance concerning enforcement of weed controls in Foxfield. The ordinance was tabled for further research.

For Possible Action

Ordinance 2017-07, An Ordinance Amending Chapter 8, Article 1, of the Foxfield Municipal Code for Uniformity with State Law and to Allow Municipal Enforcement of Certain Traffic Violations

Mayor Jones moved to approve Ordinance 2017-07, A Bill for an Ordinance Amending Chapter 8, Article 1, of the Foxfield Municipal Code for Uniformity with State Law and to Allow Municipal Enforcement of Certain Traffic Violations. Following a second by Trustee Goddard, the motion passed by unanimous voice vote.

Reports

Mayor

Mayor Jones noted that Clean-Up Day was a great success and thanked Trustee Thompson for taking charge.

Mayor Jones reported that the Chili Fest was fun and thanked Glenn and Pat Kooi for hosting.

Mayor Jones and Town Clerk Gallivan will work together to determine the best placement for the two speed humps purchased by the Town. Trustee Johnson will install the speed humps.

Members of the Town Board

Trustee Johnson suggested a meeting dedicated to traffic to solicit ideas from residents.

Trustee Goddard discussed traffic and code violations.

Trustee Thompson inquired about the denial of a unique ZIP code for Foxfield. Town Clerk Gallivan reported that Foxfield now participates in a program called Preferred Last Line, meaning when someone looks up an address located in Foxfield, the address shown now lists Foxfield rather than Aurora. The 80016 ZIP code will not change.

Staff


Town Administrator Kuechenmeister talked to the Town's CDOT representative and they are checking into the possibility of a sign south of E. Fremont Avenue on Parker Road warning of a right turn ahead at Fremont.

Adjournment

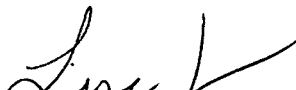
Mayor Jones adjourned the meeting at 7:31 p.m.

Study Session

At 7:31 p.m., Mayor Jones convened a study session to discuss the 2018 Proposed Budget. The study session ended at 8:33 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor