

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

February 15, 2018

Call to Order/Roll Call

The meeting was called to order by Mayor Jones 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: Allyson Zoellner, Sky Yost, Pam Thompson, Dave Goddard, Josie Cockrell and Mayor Jones. A quorum was present.

Audience Participation:

Terry Beem, 7030 S. Waco Street, requested installation of speed humps. He noted he would donate money toward the purchase of these traffic calming devices.

Jerry Furberg, owner of 16512 E. Arapahoe Road, told the Board his property is unique and he asked if the Board could withdraw the summons for the Municipal Code violations there. The Mayor informed him he has to correct the violations and discuss penalties with the court.

Consent Agenda

Trustee Thompson requested that the Treasurer's Report be removed from the Consent Agenda.

- a. Approval of Minutes –January 18, 2018
- b. Treasurer's Report—January 2018

Mayor Jones moved to approve the January 18, 2018 minutes, seconded by Trustee Goddard. The motion was approved by unanimous voice vote.

Items Removed from Consent Agenda

Trustee Thompson questioned the amount paid to the Arapahoe County Sheriff's Department and was informed the amount covered two billing periods. She also requested copies of McCool Development Solution invoices. Town Clerk Gallivan will send those invoices to all Board members.

Budget Review – General Fund Expenses

General Fund expenses as budgeted were reviewed. There was some discussion of increasing the off-duty patrols for traffic enforcement.

SAFEbuilt Studio Contract

Trustee Goddard requested an amendment to the contract clarifying that billing is posted in quarter hour increments. Trustee Cockrell noted that the permit applications need to be revamped as they originated from various different sources and there's no uniformity. SAFEbuilt Studio agreed they would help with that project.

Mayor Jones moved to approve the 2018 contract with SAFEbuilt Studio as amended. Following a second by Trustee Goddard, the motion was approved by unanimous voice vote.

Reports

Mayor

Mayor Jones reported on a letter she received suggesting the solution to traffic issues in Foxfield is toll roads. She noted it is not a viable option due to the prohibitive cost. She again brought up the idea of closing the roads except to residents during rush hour periods.

Bill Winfield of Terracare Associates presented a proposed street sign with the Town logo to the Mayor and the Board and was directed to make a smaller sample sign and provide pricing.

Mayor Jones stated she did not think allowing an exception to adherence to the Municipal Code for a specific property would set a good precedent. The Board concurred with that.

Members of the Town Board

Trustee Zoellner requested an additional candidate forum on March 1. The Board agreed to that.

Trustee Zoellner asked if the Town can request a contribution for upkeep of the roads used by the congregations at the Jehovah's Witness Kingdom Hall. She said it appears there are more congregations and attendees than initially planned.

Trustee Zoellner asked for language in the Municipal Code prohibiting storage of certain items in setbacks, especially vehicles and junk. She will provide language from other jurisdictions for review.

Trustee Goddard is concerned about residents submitting code violations directly to the Code Enforcement Officer. He doesn't think the Town should criminalize people for minor violations and he is concerned about issuing citations based on aerial views of the property. He would like to see the Town prioritize new construction and multiple violations on the same property.

Trustee Thompson suggested that code violation notices should have a photo attached. She said that standard operating procedure should be a courtesy notice, a second notice then a final notice with summons. For weeds, the sequence would be first notice then summons.

Trustee Thompson suggested more detailed minutes.

Trustee Thompson spoke about speed humps, posting large signs listing the fines for speeding, more speed limit signs and a permanent blinking radar speed sign. A discussion ensued concerning raising traffic fines and instituting minimum fines. The Board is considering these options.

Adjournment

Mayor Jones adjourned the meeting at 8:29 p.m.

Randi Gallivan, Town Clerk

Lisa Jones, Mayor