

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

January 17, 2019

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: Scott Freas, Pam Thompson, Amy Snell-Johnson, Lori Finch, Dave Goddard and Mayor Lisa Jones. A quorum was present.

Audience Participation

Tom Meigel, 17917 E. Davies Avenue, spoke about a pack of coyotes around his house. These animals have mange and possibly distemper, which are contagious and can infect domestic animals and people. Mr. Meigel has been unable to find any agency willing to help.

Consent Agenda

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

- a. Approval of Minutes – December 13, 2018
- b. Financial Reports – December 2018

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

Public Hearings

Our Lady of Loreto Amendment to Planned Sign Program

Mayor Jones opened the public hearing at 6:37 p.m.

Town Planner Mike Pesicka gave an overview of the application to allow a double-sided electronic monument sign at Our Lady of Loreto, at the corner of E. Arapahoe Road and S. Waco Street. The sign will be 6 feet high with 48 square feet per face; these dimensions were approved last March, but the Board requested an additional hearing if the sign would be electronic.

There were questions regarding when the lighted sign would be dimmed and when it might be turned off entirely.

Mayor Jones closed the hearing at 6:48 p.m.

Following a discussion of how best to mitigate light pollution, Mayor Jones moved to approve the Our Lady of Loreto Planned Sign Program Amendment application finding that it is in substantial compliance with the PD Zoning regulations and the applicable General Development Standards in Chapter 16 of the Foxfield Municipal Code with the following condition, the EMC sign shall be dimmed at dusk and remain dimmed until sunrise. The motion was seconded by Trustee Goddard and passed by unanimous voice vote.

Resolution 2019-01, Designating Public Places for the Posting of Meeting Notices

Trustee Goddard moved to approve Resolution 2019-1, Designating Public Places for the Posting of Meeting Notices as written. Following a second by Trustee Snell-Johnson, the motion passed by unanimous voice vote.

2019 Addendum to SEH Contract

Trustee Goddard moved to approve the 2019 Addendum to the SEH contract including the Rate Sheet, seconded by Trustee Finch. The motion passed by unanimous voice vote.

SEH Gate Proposal and Scope of Work

Debby Farreau spoke about some concerns regarding the RFP. Following a detailed discussion, Town Engineer Erica Olsen agreed to clarify the role of SEH after consultation with Town Administrator Proctor. Traffic Committee Chair Josie Cockrell and member Debby Farreau will work with the Town Administrator to help determine the specifics. SEH was directed to eliminate the optional survey from the proposal.

Reports

Mayor

Mayor Jones spoke with a representative from Chenango who is under the impression Chenango residents would have access through the Foxfield gates in exchange for allowing the Town to use a small portion of the bridle path for the Richfield gate. This will be clarified with Holly Taylor, the Traffic Committee member who met with the Chenango board.

The coyote problem needs to be addressed, particularly since distemper leads to aggression. Trustee Finch suggested contacting the CSU Extension office since no other agency is willing to get involved. Mayor Jones will do more research. It was agreed to have a brief business meeting on February 7 to discuss the cost and feasibility of potential solutions.

Mayor Jones and Town Administrator Proctor discussed the high cost of law enforcement with the Sheriff's Department based on the property valuation in Foxfield. The Board agreed to ask the City of Aurora and the Town of Parker about the possibility of contracting with one of them for law enforcement. Mayor Jones also will meet with the County Commissioner to explore the issue. The Sheriff's Department will explore the possibility of sharing traffic infraction revenues from tickets issued along Arapahoe Road with the Town.

Members of the Town Board

Trustee Goddard suggested contacting Critter Control of Colorado regarding coyote control.

Trustee Goddard reported that published code Section 7-2-10 is incorrect. Ordinance 2013-07 made changes to the code regarding discharge of firearms but the published code does not reflect those changes. Town Clerk Gallivan will check into this.

Trustee Thompson noted planning for the 4th of July 25th anniversary celebration should begin now. She and Town Clerk Gallivan will work on the plans.

Trustee Thompson presented a detailed traffic report showing volume and speed in several locations. The most excessive speeds were detected along S. Yampa Street outside of rush hours, appearing to indicate it is frequently Foxfield residents ignoring the speed limits. She asked if we could get off-duty officer patrols between 9-11 a.m. and 1-5 p.m.; Town Clerk Gallivan will check with the Sheriff's Department.

Trustee Scott Freas reminded the Board that we need to get added to the schedule for crack sealing earlier this year. Town Clerk Gallivan will discuss this with SEH.

Staff

Town Clerk Gallivan's reported that Libations has signed a new three-year lease in the Foxfield Village Center.

Interviews for Board Vacancy

The Board interviewed Debra Farreau in person and Mark Gibson via phone for the Trustee-at-Large vacancy. Following a discussion of the candidates, the Board voted 4-1 with one abstention to offer the position to Debby Farreau. Ms. Farreau accepted the offer.

Adjournment

Mayor Jones adjourned the meeting at 8:54 p.m.

Randi Gallivan, Town Clerk

Lisa Jones, Mayor