

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

July 18, 2019

Call to Order/Roll Call

The meeting was called to order at 6:31 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, Debby Farreau, Pam Thompson, Scott Freas, and Mayor Lisa Jones. A quorum was present.

Audience Participation

Josie Cockrell, 16691 E. Easter Court, had some general questions regarding zoning.

Consent Agenda

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

- a. Approval of Minutes – May 16, 2019
- b. Financial Reports – May and June 2019

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

Traffic Control Gates

Erica Olsen provided an estimated timeline for the gate construction. If we can publish the first call for bids next week, construction could begin by the middle of October with completion by the middle of November.

Municipal Code Revisions

Town Administrator Proctor presented a list of recommended revisions to the Municipal Code. The Board was asked to come up with any other suggestions they have for the list prior to the Board proceeding with a major Code revision.

Fourth Addendum to the Terracare Agreement

The Board identified several changes that need to be made to the 2019 Rate Sheet. Mayor Jones moved to approve the Fourth Addendum to the Terracare Agreement with the following changes:

Remove the ROW broadleaf weed spray, \$4,671.00 per occurrence (2), for a total of \$9,342

Island maintenance, remain at 16 occurrences, Town reserves the right to cancel when not necessary (subject to approval by Terracare)

Remove fertilization of Open Space, \$750/occurrence (3), for a total of \$2,250

That brings the total approved amount of the contract to \$47,935.50. Following a second by Trustee Farreau, the motion passed by unanimous voice vote.

Resolution 2019-02 Authorizing a Supplemental Appropriation for Fiscal Year 2019

Due to some unbudgeted expenditures from the Open Space Fund for bird houses and a dog waste station, a supplemental appropriation is required. Trustee Goddard moved to approve Resolution 2, Series 2019, authorizing a supplemental appropriation to the Open Space Fund in the amount of \$400 for fiscal year 2019. Following a second by Trustee Thompson, the motion passed by unanimous voice vote.

Ordinance 2019-01 Amending Chapters 1, 7 and 8 of the Foxfield Municipal Code Concerning Days of Imprisonment Imposed by the Municipal Court

Pursuant to House Bill 19-1148 passed by the Colorado Legislature, the Foxfield Municipal Code requires an amendment to lower the maximum days of imprisonment that a municipal court may impose upon violators from 365 days to 364 days. Mayor Jones moved to approve Ordinance 2019-01 Amending Chapters 1, 7 and 8 of the Foxfield Municipal Code Concerning Days of Imprisonment Imposed by the Municipal Court. Following a second by Trustee Thompson, the motion passed by unanimous voice vote.

7231 South Quintero Street Appeal and Variance Final Orders

Mayor Jones moved to approve the Final Orders regarding 7231 South Quintero Street. Following a second by Trustee Farreau, the motion passed by unanimous voice vote.

Reports

Mayor

Mayor Jones reported she received a letter asking the Town to remove goose droppings in Foxfield. The Board agreed this was not a feasible undertaking.

Mayor Jones noted that the 4th of July celebration was awesome and Trustee Thompson did a great job organizing the event.

Members of the Town Board

Trustee Freas reported on the vandalism to the Town of Foxfield lettering on the retaining wall at the west end of Foxfield Village Center. Town Clerk Gallivan reported she received pictures of the vandalism in progress and has forwarded them to the Arapahoe County Sheriff's Department.

Trustee Freas noted damage to the pavement at the intersection of E. Easter Avenue and S. Buckley Road. It is believed that damage occurred when IREA shut off the gas due to the lightning-caused fire along Hinsdale. Town Clerk Gallivan will check with Erica Olsen at SEH about repairs.

Trustee Freas asked about the northern boundary of Foxfield and was assured the south side of Arapahoe Road is within Foxfield and the Town is now receiving some revenue from traffic citations issued along that stretch.

Trustee Thompson received a complaint about the June 14 charity concert, asking that the Town institute a permit for this type of large event. She reported that she received only the one complaint while three other neighbors noted they had no issues with the event. Mayor Jones reported there was one other noise complaint due to the concert.

Trustee Thompson reported the dog waste stations are being used so often they need to be emptied more often than every other week.

Trustee Thompson noted there are still many faded stop signs. When Town Clerk Gallivan gets a count of the signs for replacement, she will order that to be done.

Trustee Farreau asked if the increased minimum fines have decreased the numbers of tickets issued. Town Clerk Gallivan reported she has not noticed a decrease in the number of citations.

Staff

Town Clerk Gallivan asked about dates for the Community Garage Sale, Large Item Pickup and Fall Clean-Up. All three will happen on successive week-ends in September; Town Clerk Gallivan will set the dates with Republic Services.

Town Clerk Gallivan reported that Chris Pratt is no longer with SAFEbuilt so the Town will have a new code enforcement officer assigned.

Adjournment

Mayor Jones adjourned the meeting at 7:24 p.m.

Randi Gallivan, Town Clerk

Lisa Jones, Mayor