

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

March 15, 2012

Call to Order/Roll Call

The meeting was called to order at 6:35 p.m. at South Metro Fire Protection District Station #42 at 7320 South Parker Road, Foxfield, Colorado.

The Pledge of Allegiance to the flag was recited.

The following Trustees were present: Susan Current, Bob Easton, Con Frank, Melissa Watson, Lisa Jones and Mayor Doug Headley. Allyson Zoellner arrived late. A quorum was present.

Audience Participation

Lt. Chris George reported on another quiet month. He noted there are at least ten burglary groups working in the metro area and reiterated that citizens should report anything out of the ordinary to the Sheriff's Office. Trustee Jones asked about Neighborhood Watch, Lt. George will send that information to Trustee Current. He also noted that any citizen may request a free site security survey of their property through the department.

Approval of Minutes

Trustee Frank moved, seconded by Trustee Easton, to approve the February 16, 2012 minutes as presented. The motion passed unanimously by voice vote.

Public Hearing

The Mayor opened the public hearing concerning the adoption of the Foxfield Municipal Code at 6:45 p.m. The Mayor read the ordinance title and gave a brief description of the ordinance. He asked the Town Clerk if proper notification had been posted and published and received an affirmative answer. Town Administrator Cheryl Kuechenmeister explained this is the culmination of the codification process to formalize all the Town's ordinances and amendments in one comprehensive document. The only public comment, by resident Dave Goddard, was that the document had not been posted on the website; it was explained that until the Board formally adopts the Municipal Code and receives an electronic version of the 250+ pages, it was available from the Town Clerk by request (as noted on the public hearing notice).

The Mayor closed the public hearing at 7:00 p.m.

The Board agreed that Colorado Code Publishing has done an excellent job with this project and it will make future deliberations regarding zoning much easier for the Board.

Trustee Watson moved to approve Ordinance 2012-01, A Bill for an Ordinance of the Town of Foxfield, Colorado Adopting by Reference and Enacting a New Municipal Code for the Town of Foxfield; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing for the Adoption of Secondary Codes by Reference; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and this Ordinance Shall Become Effective. Trustee Jones seconded the motion, which passed unanimously by voice vote.

Old Business

Amendment to Our Lady of Loreto Planned Sign Program

Town Planner Tim Katers introduced an application for an Amendment to Our Lady of Loreto Planned Sign Program. The project proposal was amended to place 14 banners along the southern edge of the parking lot, with another 14 banners to be considered in the future. Resident Andrew Kubala expressed opposition to the banners, noting they border his property and would be intrusive. He suggested the banners be placed along Arapahoe Road where the neighborhood impact would be lessened. Resident Carrie DuPont is also opposed to that location for the banners, noting she is already bothered by noise from the existing 14 banners flapping in the wind.

Susan Current moved to table consideration of this item for an indefinite period to allow time, with the comments that this location is not acceptable and noise from the current flags needs to be mitigated. Trustee Jones seconded the motion. The motion to table this issue was passed with one dissenting vote by Trustee Easton.

Amendment to CDOT Contract

Town Administrator Kuechenmeister asked the Board to approve this amendment to the Town's contract with CDOT concerning the Ring Road landscaping and maintenance. CDOT has requested this amendment to correct an administrative error on their part which will allow them to directly reimburse Foxfield for eligible expenses. Town Attorney Corey Hoffmann has countenanced Board approval of the amendment. Trustee Frank moved to approve the amendment, seconded by Bob Easton. It passed unanimously by voice vote.

New Business

2011 Audit

Town Administrator Kuechenmeister presented the 2011 audit, which indicated no abnormalities or problems with the Town's finances. Trustee Watson moved to adopt the 2011 audit as presented, seconded by Trustee Jones. The motion passed by unanimous voice vote.

Reports

Correspondence

Town Clerk Randi Gallivan reported that Standard & Poor's affirmed the Town's A+ general obligation bond rating.

Mayor Headley spoke about RTD's proposed Northwest Rail Line and asked the Board to consider which possible funding and construction alternatives (existing funds, new sales tax) they would be willing to support.

Members of Town Board

Trustee Zoellner spoke about discontent among some Ward 1 residents, noting they feel as if they inhabit the "Foxfield Ghetto" due to excessive traffic and poor maintenance on a specific property.

Trustee Zoellner spoke to the Dusty Boot regarding a Bark 'n Brew event. Town Clerk Gallivan will contact the manager of the Dusty Boot to discuss the process of applying for a special event permit.

Trustee Zoellner asked about the possibility of having a local artist paint a rural scene on the inside walls of the pedestrian tunnel in the open space. She also again requested trash receptacles around Town.

Trustee Frank reported on a meeting with Terracon for clarification of their pavement analysis. With some minor exceptions, the pavement is in good condition and if judicious repairs are made in a timely fashion, the pavement will last 10-15 years without needing replacement.

Trustee Frank attended an ACWWA board meeting on March 13. Rather than a requirement for backflow preventers and expensive annual inspections, he suggested an inexpensive alternative of pressure valves in the meter pits. The ACWWA board tabled the proposed requirement in favor of additional research.

Trustee Frank noted that the trees need to be watered. Town Administrator Kuechenmeister noted the Board had previously authorized Leon Goodman to water during the winter and he would be directed to do this.

Trustee Frank also noted that two businesses in the Foxfield Village Center are consistently posting signs prohibited by the Town's sign code and it is time for the code enforcement officer to issue summons.

Mayor

Mayor Headley reported on a property at Geddes and Yampa that is becoming overrun with trash and requested some enforcement for that property.

Mayor Headley noted the 'fines doubled due to construction' signs are still up in Town and since the construction has ended, the signs need to be taken down. There is still a significant amount of cut-through traffic in Town and although there have been numerous suggestions as to how to lessen that, nothing practical has emerged that doesn't also negatively impact Town residents and emergency vehicle access. Trustee Current again suggested the possibility of additional stop signs along East Easter Avenue in an effort to slow traffic. Town Administrator Kuechenmeister said she would raise the issue of stop signs when the Town hires a pavement engineer.

Staff

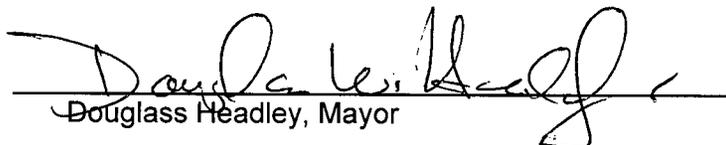
Town Administrator Kuechenmeister presented the financial reports, noting there are no problems or concerns at this time. Mayor Headley moved to approve the February 2012 Treasurer's Report, the February 2012 Balance Sheet and the Jan-Feb 2012 Income Statement as presented. The motion was seconded by Trustee Current and it was passed unanimously by voice vote.

Adjournment

The Mayor adjourned the meeting at 8:58 p.m.



Randi Gallivan, Town Clerk



Douglass Headley, Mayor