

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

January 3, 2013

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 to the flag was recited.

The following Trustees were present: Con Frank, Sky Yost, Allyson Zoellner and Mayor Lisa Jones. A quorum was present. Bob Easton and Susan Current arrived at this time.

Approval of Minutes

Trustee Frank moved, seconded by Trustee Zoellner, to approve the December 13, 2012 minutes as presented. The motion passed unanimously by voice vote.

Old Business

Trustee Frank moved to approve Amendment #2 to the CDOT Contract CMS #10 HA6 19598 as amended, and to rescind the motion approved by the Board at the November 15, 2012 meeting for the previous version of Amendment #2. The motion was seconded by Trustee Zoellner and passed with a unanimous voice vote.

New Business

Resolution 01, Series 2013, A Resolution Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

Trustee Easton moved, seconded by Trustee Yost, to approve Resolution 01, Series 2013. The motion passed by voice vote with no dissent.

Ordinance 01, Series 2013, A Bill for an Ordinance Amending Section 7-1-20(7)(c)(2) Establishing a Maximum Height for Grasses and Other Vegetation in the Rights-of-Way

Trustee Current moved, with a second by Trustee Frank, to approve Ordinance 01, Series 2013. The motion passed with five ayes and one dissenting vote by Trustee Zoellner.

Ordinance 02, Series 2013, A Bill for an Ordinance Regulating the Discharge of Firearms Within the town Limits of the Town of Foxfield

The ordinance was amended to remove the reference to BB guns in Section 7-3-10(b). Mayor Jones moved to approve Ordinance 02, Series 2013, as amended, seconded by Trustee Zoellner. The motion passed with four affirmative votes. Dissenting votes were cast by Trustees Frank and Easton.

Ordinance 03, Series 2013, A Bill for an Ordinance Amending Chapter 6 of the Town of Foxfield Municipal Code by the Addition Thereto of New Articles 4 and 5 Concerning the Prohibition of the Retail Sale, Distribution, Cultivation and Dispensing of Medical Marijuana and Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Marijuana Testing Facilities and Retail Marijuana Stores in the Town of Foxfield

Upon a motion by Trustee Current to approve Ordinance 03, 2013, with a second by Trustee Zoellner, the ordinance was adopted by unanimous voice vote.

Personal Services Contracts

Personal services contracts for 2013 for Consolidated Divisions, Inc., One Handy Guy and SAFEbuilt were presented. After discussion, all three contracts will be amended and further action was deferred until the next meeting.

Reports

Mayor

Mayor Jones received an inquiry from a resident regarding Town records. Requests for records must be submitted in writing to the Town Clerk and are subject to the fees adopted by resolution.

Members of the Town Board

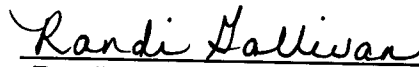
Trustee Yost reported on her progress in applying for an Open Space Planning Grant to update the Trail Master Plan for the Town. The application is due February 1, 2013.

Staff

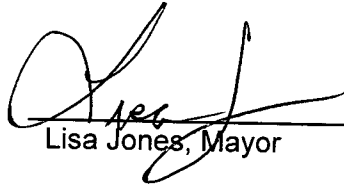
Town Administrator Kuechenmeister reported that the Town Clerk will schedule a public hearing for February 7, 2013 regarding amendments to Chapter 16 of the Municipal Code.

Adjournment

Mayor Jones adjourned the meeting at 8:15 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor