

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

January 17, 2013

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: Con Frank, Sky Yost, Allyson Zoellner, Dave Goddard, Susan Current, Bob Easton and Mayor Lisa Jones. A quorum was present.

Audience Participation

Resident Tom Morroni spoke about the recently passed firearms ordinance.

Approval of Minutes

Trustee Easton moved, seconded by Trustee Current, to approve the January 3, 2013 minutes as presented. The motion passed unanimously by voice vote.

Old Business

Personal Services Contracts

Mayor Jones moved, seconded by Trustee Goddard, to approve the 2013 contract with CDI for the provision of public works services as presented, including the First Addendum to the contract, and to repeal all prior contracts with CDI. The motion passed by unanimous voice vote.

Mayor Jones moved, seconded by Trustee Goddard, to approve the 2013 contract with One Handy Guy as presented and to repeal all other contracts with One Handy Guy. The motion passed by unanimous voice vote.

Mayor Jones moved, seconded by Trustee Zoellner, to approve the 2013 contract with SAFEbuilt for building inspection services as presented and to repeal all prior contracts with SAFEbuilt. The motion passed unanimously by voice vote.

Mayor Jones moved, seconded by Trustee Zoellner, to approve the 2013 contract with SAFEbuilt for code enforcement services as presented. The motion passed unanimously by voice vote.

Reports

Mayor

Mayor Jones received an inquiry from a resident regarding solar lighting for the Town signs. The Board decided it is contrary to the dark skies rule.

Mayor Jones asked Trustee Goddard to research chip sealing rather than slurry sealing for repair of Town roads. Trustee Goddard responded that he has spoken to SEH about it.

Members of the Town Board

Trustee Frank reported that he has researched several vendors to find the best option for replacing the Town's radar speed sign. He will have a recommendation at the next meeting.

Trustee Yost requested a Statement of Commitment from the Board for its support of the Planning Grant application and building the trails system. Trustee Goddard moved to approve a 10% match, not to exceed \$3,000.00, for the planning grant. The motion was seconded by Trustee Easton and passed by unanimous voice vote.


Trustee Goddard moved that the effective date of Ordinance 2013-02 be extended until March 1, 2013 to consider amendments to the ordinance. The voice vote for approval was unanimous.

Staff

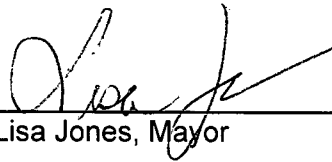
Town Clerk Gallivan presented the December 2012 financial reports for Board review. Mayor Jones moved to approve the December 2012 financial reports and accounts payable, seconded by Trustee Easton. The motion was passed by unanimous voice vote.

Adjournment

Mayor Jones adjourned the meeting at 7:28 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor