

## MINUTES

### FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

February 7, 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, Dave Goddard, Susan Current, Bob Easton and Mayor Lisa Jones. A quorum was present.

#### Audience Participation

Mike Kowalski, 1720 E Easter Avenue, spoke to the Board regarding the use of drones in the Town's airspace and encouraged the Board to monitor their use by Arapahoe County and consider prohibiting their use in the Town.

Lt. Twombly of the Arapahoe County Sheriff's office stated that at this point in time the Sheriff's department is not considering the use of drones.

Greg Worthington, 7051 S Waco, makes and sells ceramics from his home. He inquired about home occupations and if the Town would consider hosting an arts and crafts fair. He was thanked for his comments and referred to the Town Clerk regarding the Town's requirements.

Lt. Tammy Twombly introduced herself as the new liaison to the Town from the Arapahoe County Sheriff's Office. She reported on recent Town law enforcement activities.

#### Approval of Minutes

Trustee Current moved, seconded by Trustee Goddard, to approve the January 17, 2013 minutes as presented. The motion passed unanimously by voice vote.

#### Public Hearings:

**Ordinance 2013-04, Amending Article 2 of Chapter 16 of the Town of Foxfield Municipal Code to Add a New Section 16-2-45 Concerning the Prohibition of Medical Marijuana Centers, Optional Premises, Cultivation Operations and Facilities for Which a Medical Marijuana-Infused Products Manufacturers' License Could be Obtained and Prohibiting Establishments Described in Article XVIII, Section 16 of the Colorado Constitution and Marijuana Clubs**

Mayor Jones opened the public hearing and asked for comments. There were no comments and the public hearing was closed.

After a brief discussion, Mayor Jones moved, seconded by Trustee Easton to approve Ordinance 2013-04, Amending Article 2 of Chapter 16 of the Town of Foxfield Municipal Code to Add a New Section 16-2-45 Concerning the Prohibition of Medical Marijuana-Infused Products Manufacturers' License Could be Obtained and Prohibiting Establishments Described in Article XVIII, Section 16 of the Colorado Constitution and Marijuana Clubs. The motion passed unanimously by voice vote.

**Ordinance 2013-05, Amending Article 4 of Chapter 16 of the Town of Foxfield Municipal Code to Add a New Section 16-4-70 Concerning the Cultivation of Marijuana in Residential Structures for Personal Use**

Mayor Jones opened the public hearing and asked for comments. There were no comments and the public hearing was closed.

After a brief discussion, Trustee Goddard moved, seconded by Trustee Easton to approve Ordinance 2013-05, Amending Article 4 of Chapter 16 of the Town of Foxfield Municipal Code to Add a New Section 16-4-70 Concerning the Cultivation of Marijuana in Residential Structures for Personal Use. The motion passed unanimously by voice vote.

**Ordinance 2013-06, Amending Section 16-2-50(b)(3)(c) Repealing the Need for a Special Review for Private Garages Capable of Housing More Than Four Vehicles**

Mayor Jones opened the public hearing and asked for comments. There were no comments and the public hearing was closed.

Mayor Jones moved, seconded by Trustee Goddard to approve Ordinance 2013-06, Amending Section 16-2-50(b)(3)(c) Repealing the Need for a Special Review for Private Garages Capable of Housing More Than Four Vehicles. The motion passed unanimously by voice vote.

**Old Business**

**Ordinance 2013-07, Regulating the Discharge of Firearms Within the Limits of the Town of Foxfield**

After discussion, Trustee Goddard proposed an amendment to the definition of Firearms and moved to approve Ordinance 2013-07, Regulating the Discharge of Firearms Within the Limits of the Town as amended. The motion was seconded by Trustee Frank. The motion passed with four affirmative votes and one dissenting vote by Trustee Easton.

**Approval of 2013 Personal Services Contract – SAFEbuilt Building Services**

Mayor Jones moved, seconded by Trustee Goddard to revoke the SafeBuilt contract that was approved on January 17, 2013 and to approve the new contract as presented. The motion passed unanimously by voice vote.

**New Business**

**Special Event Permit Application, Knights of Columbus**

Trustee Goddard moved, seconded by Trustee Frank, to approve the Special Event Permit Application for the Knights of Columbus. The motion passed unanimously by voice vote.

**Approval of Audit Engagement Letter**

Trustee Current moved, seconded by Trustee Goddard, to approve the Audit Engagement Letter with John Cutler and Associates. The motion passed unanimously by voice vote.

**Approval of Agreement for Law Enforcement Services for 2013**

Trustee Goddard moved, seconded by Trustee Frank, to approve the Agreement for Law Enforcement Services for 2013. The motion passed unanimously by voice vote.

**Reports**

**Mayor**

Mayor Jones reported that the application for a trail planning grant has been submitted to Arapahoe County. She thanked Trustee Yost for her hard work on the application.

**Members of Town Board**

Trustee Frank reported that he received a bid from the vendor used by Arapahoe County for speed monitoring signs. Trustee Frank will return to the Board with an exact price for the purchase and costs to mount the sign.

Trustee Frank informed the Board that reflectors need to be installed off the end of South Norfolk. He will work with CDI to install the reflectors and repair the erosion.

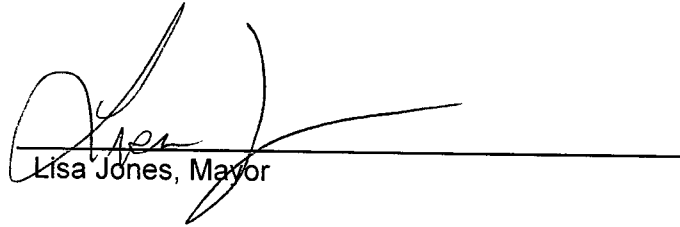
Trustee Frank stated that Xcel wants a map of street areas that will be resurfaced this year. He will send the contact information to the City Administrator who will work with SEH and Xcel.

**Adjournment**

Mayor Jones adjourned the meeting at 7:34 p.m.



Cheryl Kuechenmeister, Town Administrator



Lisa Jones, Mayor