

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

June 13, 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: Bob Easton, Con Frank, Dave Goddard, Sky Yost, Susan Current and Mayor Lisa Jones. A quorum was present.

Audience Participation

Bob McAllister, 7358 S. Richfield Street, decried the requirement that homeowners maintain the rights-of-way adjoining their property, and spoke against code enforcement.

Joe Meier, 7388 S. Richfield Street, spoke on the difficulty of ROW maintenance along most of his property, and spoke against code enforcement.

Kay Heimbeck, 16916 E. Costilla Avenue, spoke on the ROW maintenance requirements.

Jerry Zoellner, 16915 E. Costilla Avenue, commented on the ROW maintenance requirements, the weeds and trash in the park and graffiti in the pedestrian tunnel. He asked if the paving contractor could smooth out the chipseal covering because it is a bit rough.

Mike Heimbeck, 16916 E. Costilla Avenue, said that Foxfield is a rural area and should not be treated as an urban municipality. He does not believe the Town needs any code enforcement.

Lt. Tammy Twombly reported that there were 60 calls for service in May, but only six actual reports were made. There were 22 traffic tickets issued, 20 of those for speeding. She agreed to request another cleaning of the graffiti in the pedestrian tunnel and said they will monitor the situation. She noted that Arapahoe County has issued an Open Burning Ban; the Board opted to join the ban.

Approval of Minutes

Trustee Current moved, seconded by Trustee Yost, to approve the May 2, 2013 minutes as presented. The motion passed unanimously by voice vote.

New Business

Approval of Planning Contract with McCool Development Solutions

Trustee Goddard asked for a list of flat rates for certain simple projects. He moved to approve the contract with an increase in insurance limits. The motion was seconded by Trustee Frank and passed by unanimous voice vote.

Municipal Court Fines

At the request of the Town Attorney, the Board agreed to raise maximum fines to the statutory limits. An ordinance will be drafted for the next meeting to amend the code.

2013 International Institute of Municipal Clerks

Town Clerk Gallivan reported that her time spent at this conference was productive. The Town has received the scholarship reimbursement from CIRSA for all expenses, for a net cost to the Town of zero.

Reports

Mayor

Mayor Jones reported that Waste Management declined the Town's request for a rate adjustment. It was decided to go out to bid for trash service within Foxfield.

The Board agreed to instruct the Code Enforcement Office to monitor State-regulated noxious weeds and not to be as concerned about Class C and other nuisance weeds.

Trash receptacles throughout Town and the open space were discussed and it was agreed the Board would consider the pros and cons.

A brief discussion of the Town contributing to an electronic sign for the Foxfield Village Center ensued. No decisions were made.

Members of Town Board

Trustee Current noted that Clean-Up Day went very well. The bins cost \$3,300 and \$440 was collected from residents.

Trustee Frank noted that CDOT and Hamon are still in conflict about re-seeding the open space. CDI has agreed to clean up the trash and weeds there. CDI has put the island maintenance on a 2-week schedule. They should begin the Ring Road landscaping in the next week or two.

Trustee Frank spoke about traffic patterns and speeding. Lt. Twombly asked for the data to help the Sheriff's Department deploy their resources more effectively.

Trustee Goddard noted that the pavement just south of the intersection of Richfield and Arapahoe still has some depressions that need to be leveled off.

Staff

Town Clerk Gallivan presented the April 2013 financial reports for Board review. Trustee Goddard moved to approve the April financial statements and accounts payable of \$116,845.01, seconded by Trustee Frank. The motion passed unanimously.

Adjournment

Mayor Jones adjourned the meeting at 8:29 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor