

TOWN OF FOXFIELD

TOWN BOARD AGENDA REGULAR MEETING

(All items listed for discussion and possible action)

South Metro Fire Protection District Station #42
7320 South Parker Road

**Thursday, January 16, 2014
6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Audience Participation Period (limit 4 minutes per speaker)
5. Approval of Minutes – December 12, 2013
6. Old Business
 - a. Lighting Standards for Sports Courts
7. New Business
 - a. Resolution 2014-01, Designating Public Posting Places for Meeting Notices
 - b. Ordinance 2014-01, Amending the Town Code to Allow for Maximum Fines
 - c. Code Enforcement Report
8. Reports
 - a. Correspondence
 - b. Mayor
 - c. Members of Town Board
 - d. Staff
 - i. Financial Reports
 1. December 2013 Treasurer's Report
 2. December 2013 Balance Sheet
 3. Jan- Dec 2013 Income Statement
9. Adjournment

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

January 16, 2014

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: Sky Yost, Bob Easton, Susan Current, Stephan Aguirre, Dave Goddard and Mayor Lisa Jones. A quorum was present.

Approval of Minutes

Trustee Goddard moved, seconded by Trustee Current, to approve the December 12, 2013 minutes as written. The motion passed by unanimous voice vote.

Old Business

Town Administrator Kuechenmeister reported on how other communities regulate lighting of sports courts. It was agreed the Board will hold a future study session regarding the issue of outdoor lighting.

New Business

Resolution 01, Series 2014, A Resolution Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

Trustee Aguirre moved to approve Resolution 01, Series 2014, A Resolution Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law. Following a second by Trustee Easton, the motion passed by unanimous voice vote.

Ordinance 01, Series 2014, An Ordinance Amending Provisions of the Town of Foxfield Municipal Code to Provide for the Imposition of the Maximum Fine Allowed by State Law

Trustee Goddard, seconded by Trustee Current, moved to approve Ordinance 01, Series 2014, An Ordinance Amending Provisions of the Town of Foxfield Municipal Code to Provide for the Imposition of the Maximum Fine Allowed by State Law, while striking Section 12 pertaining to Section 16-1-100. The motion passed by unanimous voice vote.

Ordinance 02, Series 2014, A Bill for an Ordinance Amending and Correcting the Codified Language of Section 2-2-10(a) of the Town of Foxfield Municipal Code Concerning the Terms for Members of the Board of Trustees

Mayor Jones moved to approve Ordinance 02, Series 2014, A Bill for an Ordinance Amending and Correcting the Codified Language of Section 2-2-10(a) of the Town of Foxfield Municipal Code Concerning the Terms for Members of the Board of Trustees. Following a second by Trustee Goddard, the motion passed by unanimous voice vote.

Correspondence

Mayor Jones reported on fees for temporary residential storage. Town Administrator Kuechenmeister noted all temporary usage fees will be reviewed and she will present recommendations to the Board.

Reports

Mayor

Mayor Jones noted that the Town Engineering firm, SEH, will work on recommendations to Arapahoe County for changes to the intersection of East Arapahoe Road and South Richfield Street.

There is graffiti in the tunnel again. The Mayor recommends adopting an idea put forth by Trustee Zoellner to have an "urban art" painting day in the spring to decorate the tunnel and make it less likely to attract taggers.

Mayor Jones said the Town will work on getting steps from the open space up to the Foxfield Village Center, perhaps as a component of the trail system.

A brief discussion was held regarding solar panels, a permitted use. The Board discussed the possibility of limiting the height of free-standing solar panels.

The Town is going to begin a culvert clean-up and will require residents to clean out and/or repair the culverts under their driveways. A discussion ensued about the requirement for a \$20,000 bond for a right-of-way permit. It was agreed to discuss this issue with the Town Attorney.

Mayor Jones reported on a question from a resident regarding beehives. Beehives are not a permitted use although several residents do have them. The Code could be amended to allow beehives. Town Administrator Kuechenmeister will research how other communities handle the question of beehives.

Members of Town Board

Trustee Current reported on several cracks in the new pavement on Richfield. Town Administrator Kuechenmeister will have SEH inspect the pavement under the warranty.

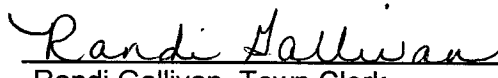
Trustee Aguirre asked about the Town policy for ROW mowing; the Board agreed to revisit this issue as necessary.

Staff

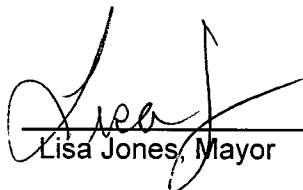
Town Administrator Kuechenmeister presented the December financial reports. Mayor Jones moved, seconded by Trustee Aguirre, to approve the December 2013 Treasurer's Report with accounts payable of \$38,073.63. The motion passed by unanimous voice vote.

Adjournment

Mayor Jones adjourned the meeting at 7:49 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor