

TOWN OF FOXFIELD

TOWN BOARD AMENDED AGENDA REGULAR MEETING

(All items listed for discussion and possible action)

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

**Thursday, February 20, 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 – February 6, 2014
6. Ordinances and Resolutions
 - a. PUBLIC HEARING: Trustee Bill 2014-03, A Bill for an Ordinance Repealing and Reenacting Chapter 17 of the Town of Foxfield Municipal Code Providing for Subdivisions
 - b. Resolution 2014-03, A Resolution of the Board of Trustees of the Town of Foxfield Adopting the Town of Foxfield Infrastructure Design and Construction Standards
 - c. PUBLIC HEARING: Trustee Bill 2014-03, A Bill for an Ordinance Enacting Amendments to Chapter 16 of the Town of Foxfield Municipal Code Concerning Zoning
 - d. Trustee Bill 2014-05, A Bill for an Ordinance Amending Chapter 7 of the Foxfield Municipal Code Concerning Rural Residential Property Standards
 - e. Trustee Bill 2014-06, A Bill for an Ordinance Adding a New Article XI to Chapter 18 of the Town of Foxfield Municipal Code Concerning Construction Practices
 - f. Trustee Bill 2014-07, A Bill for an Ordinance Amending Chapter 11 of the Town of Foxfield Municipal Code
 - g. Trustee Bill 2014-08, A Bill for an Ordinance Amending the Town of Foxfield Municipal Code Allowing the Establishment of a Fee Schedule by Resolution
 - h. Resolution 2014-04, A Resolution of the Board of Trustees of the Town of Foxfield Adopting a Fee Schedule
7. New Business
 - a. Special Event Application, Knights of Columbus
 - b. Waste Management Rate Increase Proposal
 - c. Resolution 2014-02, Authorizing Town Clerk to Appoint Election Judges
 - d. 2014 Street Resurfacing Program

8. Reports

- a. Correspondence
- b. Mayor
- c. Members of Town Board
- d. Staff
 - i. Financial Reports
 - 1. January Treasurer's Report

9. Adjournment

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

February 20, 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: Stephan Aguirre, Sky Yost, Dave Goddard, Allyson Zoellner, Susan Current, Bob Easton and Mayor Lisa Jones. A quorum was present.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Goddard, to approve the February 6, 2014 minutes as corrected. The motion passed by unanimous voice vote.

2014 Street Resurfacing Program

Amanda Girten with SEH presented the Board with options for the 2014 street resurfacing. The Board will delay a decision until pricing has been negotiated.

Ordinances and Resolutions

Public Hearing

Trustee Bill 2014-03, A Bill for an Ordinance Repealing and Reenacting Chapter 17 of the Town of Foxfield Municipal Code Providing for Subdivisions

Mayor Jones opened the public hearing at 7:02 p.m. and asked for comments. There being none, the public hearing was closed at 7:04 p.m.

Following a brief discussion, Mayor Jones moved to approve Trustee Bill 2014-03, A Bill for an Ordinance Repealing and Reenacting Chapter 17 of the Town of Foxfield Municipal Code Providing for Subdivisions, seconded by Trustee Yost. The motion passed by unanimous voice vote.

Resolution 2014-03, A Resolution of the Board of Trustees of the Town of Foxfield Adopting the Town of Foxfield Infrastructure Design and Construction Standards

Mayor Jones moved to approve Resolution 2014-03, A Resolution of the Board of Trustees of the Town of Foxfield Adopting the Town of Foxfield Infrastructure Design and Construction Standards. Following a second by Trustee Yost, the motion passed by unanimous voice vote.

Public Hearing

Trustee Bill 2014-04, A Bill for an Ordinance Enacting Amendments to Chapter 16 of the Town of Foxfield Municipal Code Concerning Zoning

Mayor Jones opened the public hearing at 7:06 p.m. There was no public comment. Trustee Goddard requested a change to allow more than one portable toilet facility during an event or construction. The public hearing was closed at 7:12 p.m.

Mayor Jones moved to approve Trustee Bill 2014-04, A Bill for an Ordinance Enacting Amendments to Chapter 16 of the Town of Foxfield Municipal Code Concerning Zoning as amended, seconded by Trustee Current. The motion passed by unanimous voice vote.

Trustee Bill 2014-05, A Bill for an Ordinance Amending Chapter 7 of the Foxfield Municipal Code Concerning Rural Residential Property Standards

Following discussion of this proposed ordinance, it was tabled for further study.

Trustee Bill 2014-06, A Bill for an Ordinance Adding a New Article XI to Chapter 18 of the Town of Foxfield Municipal Code Concerning Construction Practices

Following discussion of the provisions regarding the placement of portable toilets on private residential property, Mayor Jones moved to approve Trustee Bill 2014-06, A Bill for an Ordinance Adding a New Article XI to Chapter 18 of the Town of Foxfield Municipal Code Concerning Construction Practices as amended. Trustee Goddard seconded the motion which passed by unanimous voice vote.

Trustee Bill 2014-07, A Bill for an Ordinance Amending Chapter 11 of the Town of Foxfield Municipal Code

This ordinance was tabled for further study.

Trustee Bill 2014-08, A Bill for an Ordinance Amending the Town of Foxfield Municipal Code Allowing the Establishment of a Fee Schedule by Resolution

Mayor Jones moved to approve Trustee Bill 2014-08, A Bill for an Ordinance Amending the Town of Foxfield Municipal Code Allowing the Establishment of a Fee Schedule by Resolution, seconded by Trustee Easton. The motion passed by unanimous voice vote.

Resolution 2014-04, A Resolution of the Board of Trustees of the Town of Foxfield Adopting a Fee Schedule

Mayor Jones moved to approve Resolution 2014-04, A Resolution of the Board of Trustees of the Town of Foxfield Adopting a Fee Schedule with a reduction in berm permit fees, seconded by Trustee Goddard. The motion passed by unanimous voice vote.

New Business

Special Event Application, Knights of Columbus

Trustee Goddard moved to approve the application for a special event from the Knights of Columbus, seconded by Trustee Easton. The motion passed by unanimous voice vote.

Waste Management Rate Increase Proposal

The Board agreed to the proposed increase of 1.4% effective May 1, 2014.

Resolution 2014-02, Authorizing the Town Clerk to Appoint Election Judges for the April 1, 2014 Election

Mayor Jones moved to approve Resolution 2014-02, Authorizing the Town Clerk to Appoint Election Judges for the April 1, 2014 Election, seconded by Trustee Goddard. The motion passed by unanimous voice vote.

Reports

Members of Town Board

Trustee Current received a coyote report from a resident and noted that coyotes cannot be relocated. If they are trapped, they must be euthanized.

Trustee Zoellner reported on the barn fire. It was electrical in origin and the horses were unharmed.

Trustee Yost noted the Trails Advisory Group has met and the community meeting is scheduled for March 4, 2014.

Town Clerk Gallivan was directed to send another email to Town residents regarding inclusion in the Town directory. The possibility of an online directory was discussed.

Staff

Town Clerk Gallivan presented the January 2014 Treasurer's Report. Trustee Aguirre moved to approve expenditures of \$118,249.27, seconded by Trustee Current. The motion passed by unanimous voice vote.


Executive Session

Mayor Jones moved to go into an Executive Session for determining positions relative to matters that may be subject to negotiations pursuant to C.R.S. §24-6-402(4)(e). Seconded by Trustee Goddard, the motion passed by unanimous voice vote. The Executive Session commenced at 8:31p.m.

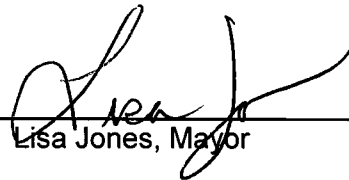
At 8:46 p.m., Mayor Jones closed the Executive session and the Board returned to the regular meeting.

Adjournment

Mayor Jones adjourned the meeting at 8:47 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor