

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

August 7, 2014
6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Audience Participation (limit 4 minutes per speaker)
5. Approval of Minutes – July 17, 2014
6. Old Business
 - a. Ordinance 2014-05 - A Bill for an Ordinance Amending Chapter 7 of the Foxfield Municipal Code Concerning Rural Residential Property Standards Concerning Noise Regulations
7. New Business
 - a. License Agreement, St. Vincent de Paul Walk Around the Block
 - b. Resolution 2014-05, Adopting an Open Records Policy
 - c. Ordinance 2014-10, Amending Section 7-1-20(7)(d) of the Town of Foxfield Municipal Code
8. Reports
 - a. Correspondence
 - b. Mayor
 - c. Members of Town Board
 - d. Staff
 - i. Stop Bars
 - ii. Code Enforcement Report
 - iii. Resident Satisfaction Survey
 - iv. Financial Reports
9. Executive Session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators pursuant to C.R.S. §24-6-402(4)(e).
10. Adjournment

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

August 7, 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: Brendan Johnson, Dave Goddard, Allyson Zoellner, Gordon Kenney, Stephan Aguirre and Mayor Lisa Jones. A quorum was present.

Approval of Minutes

Trustee Goddard moved, seconded by Trustee Johnson, to approve the July 17, 2014 minutes as presented. The motion passed by unanimous voice vote.

Audience Participation

Lt. Matt Walker, from the Arapahoe County Sheriff's Department, noted there was a vehicle theft reported in Foxfield but it turned out to be erroneous.

Old Business

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

Mayor Jones moved to approve Ordinance 2014-05, A Bill for an Ordinance Amending Chapter 7 of the Foxfield Municipal Code Concerning Rural Residential Property Standards regarding noise as amended, seconded by Trustee Aguirre. The motion passed with one dissenting vote from Trustee Goddard.

New Business

Revocable License Agreement

The Society of St. Vincent de Paul requested that the Board of Trustees approve a Revocable License Agreement for a Friends of the Poor Walk on September 20, 2014. Trustee Goddard moved to approve the agreement, seconded by Mayor Jones. The motion passed unanimously.

Resolution 2014-05, A Resolution of the Board of Trustees of the Town of Foxfield Adopting an Open Records Policy

Trustee Kenney moved to approve Resolution 2014-05, A Resolution of the Board of Trustees of the Town of Foxfield Adopting an Open Records Policy. Following a second by Trustee Zoellner, the motion passed by unanimous voice vote.

Ordinance 2014-10, A Bill for an Ordinance Amending Section 7-1-20(7)(b)(1) and Section 7-1-20(7)(d) of the Town of Foxfield Municipal Code

Trustee Aguirre moved to approve Ordinance 2014-09, A Bill for an Ordinance Amending Section 7-1-20(7)(b)(1) and Section 7-1-20(7)(d) of the Town of Foxfield Municipal Code as amended and to suspend enforcement of the ordinance until May 31, 2015, seconded by Trustee Zoellner. The motion passed by unanimous voice vote.

Reports

Mayor

There was discussion concerning code enforcement notices. Town Administrator Kuechenmeister will work with Code Enforcement Officer Pendley regarding the format of the notices.

Members of Town Board

Trustee Zoellner suggested a meeting with current and former Board of Trustees members to talk about the history and vision of the Master Plan.

Staff

Town Administrator Kuechenmeister will make a note to request 24" stop bars on the pavement when the roads are resurfaced in the future.

Town Administrator Kuechenmeister presented the 2nd quarter report from SafeBuilt Code Enforcement. Trustee Goddard requested a more detailed report with the numbers and types of violations; Town Administrator Kuechenmeister will check with SafeBuilt.

Town Clerk Gallivan presented the July 2014 financial statements. Trustee Aguirre moved to approve the July 2014 expenditures of \$63,793.03, seconded by Trustee Goddard. The motion passed by unanimous voice vote.

Town Clerk Gallivan presented possible questions for a resident survey regarding Town services. The Board approved the survey questions.

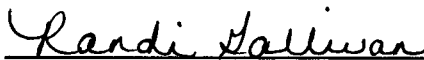
Executive Session

Mayor Jones moved to go into an executive session for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators 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 7:53 p.m.

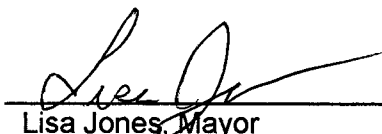
At 8:20 p.m., Mayor Jones closed the executive session and the Board returned to the regular meeting.

Adjournment

Mayor Jones adjourned the meeting at 8:21 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor