

TOWN OF FOXFIELD

AMENDED AGENDA REGULAR MEETING

(All items listed for discussion and possible action)

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

January 15, 2015
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 – December 11, 2014
6. Public Hearing
 - a. Ordinance 2015-01, A Bill for an Ordinance Amending Certain Sections of the Foxfield Municipal Code Concerning Zoning Regulations
7. New Business
 - a. Resolution 2015-01, Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
 - b. Foxfield Village Center Termination of Subdivision Agreement
 - c. 2015 CDI Agreements
 - i. CDI Agreement for Services
 - ii. First Addendum to CDI Agreement for Services
 - iii. Second Addendum to CDI Agreement for Services
 - iv. Third Addendum to CDI Agreement for Services
 - v. Fourth Addendum to CDI Agreement for Services
8. Reports
 - a. Correspondence
 - i. Waste Management Notice of Rate Increase
 - b. Mayor
 - c. Members of Town Board
 - d. Staff
 - i. December 2014 Financial Reports
9. Executive Session: To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e)
10. Adjournment

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

January 15, 2015

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 was recited.

The following Trustees were present: Gordon Kenney, Sky Yost, Brendan Johnson, Allyson Zoellner and Mayor Lisa Jones. A quorum was present.

Audience Participation

The following comments were made by members of the audience:

Fred Mimmack, 16619 E. Easter Avenue, stated he is concerned about the spraying of herbicides in Foxfield.

Dan Chamberlain, 16990 E. Hinsdale Way, asked if the RFQ for the Roberts Parcel would be discussed at this meeting. He was informed it was not on the agenda.

Lt. Matt Walker, representing the Arapahoe County Sheriff's Office, reported on law enforcement activity during the previous month. He noted that most calls are regarding traffic issues along Arapahoe Road.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Johnson, to approve the December 11, 2014 minutes as amended. The motion passed by unanimous voice vote.

Public Hearing

Mayor Jones opened the public hearing regarding Ordinance 2015-01 Amending Certain Sections of the Foxfield Municipal Code Concerning Zoning Regulations at 6:42 p.m.

Pam Thompson, 16619 E. Easter Avenue, asked for more notice of Board actions that change the Municipal Code.

Fred Mimmack expressed concern with the wording regarding wire fences.

Trustees Johnson requested clarification regarding wire on the inside of a permitted fence intended to keep pets in the yard.

Mayor Jones closed the public hearing at 7:06 p.m.

The Board agreed to amend the ordinance by removing the proposed changes to fence regulations and definitions. Mayor Jones moved to approve Ordinance 2015-01, A Bill for an Ordinance Amending Certain Sections of the Foxfield Municipal Code Concerning Zoning Regulations, as amended. Following a second by Trustee Zoellner, the motion passed by unanimous voice vote.

New Business

Resolution 2015-01, A Resolution Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

Mayor Jones moved to approve Resolution 2015-01, A Resolution Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law, seconded by Trustee Yost. The motion passed by unanimous voice vote.

Approval of the Confirmation of Termination of Subdivision Agreement

Mayor Jones moved to approve the Confirmation of Termination of Subdivision Agreement for the Foxfield Village Center, seconded by Trustee Kenney. The motion passed by unanimous voice vote.

2015 CDI Agreements

Mayor Jones moved to approve the 2015 CDI Maintenance Agreement, First Addendum, Second Addendum, Third Addendum and Fourth Addendum as amended. Following a second by Trustee Zoellner, the motion passed by four votes. The dissenting vote was cast by Trustee Johnson.

Reports

Members of Town Board

Mayor Jones reported that she received a call from the new HOA president in Chenango and they are interested in working with the Town of Foxfield on traffic issues.

Mayor Jones reported that Waste Management has requested a 2.85% rate increase effective May 1, 2015. This increase is within the percentage allowed by their contract with the Town.

Trustee Kenney discussed the higher traffic counts in Town recently, possibly due to cut-through traffic to avoid construction on Arapahoe Road.

Trustee Kenney expressed some concern about snow removal, that it is not being adequately scraped off the roads. He asked all trustees to check that following the next snowstorm.

Trustee Yost explained that Foxfield residents can sign up on Nextdoor, a private neighborhood website for the exchange of information. Town Clerk Gallivan will inform residents of this.

Staff

Town Treasurer Gallivan presented the December 2014 Treasurer's report. Mayor Jones moved to approve the expenditures of \$55,831.26, seconded by Trustee Kenney. The motion passed by unanimous voice vote.

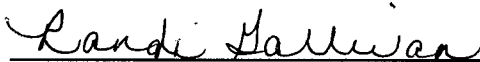
Executive Session

At 7:52 p.m., Mayor Jones moved to go into an executive session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e). Seconded by Trustee Johnson, the motion passed by unanimous voice vote.

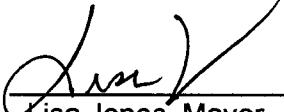
At 8:06 p.m., Mayor Jones closed the executive session and the Board returned to the regular meeting.

Adjournment

Mayor Jones adjourned the meeting at 8:06 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor