

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

February 5, 2015

Call to Order/Roll Call

The meeting was called to order at 6:24 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: Dave Goddard, Brendan Johnson, Gordon Kenney, Allyson Zoellner and Mayor Lisa Jones. A quorum was present.

Audience Participation

The following comments were made by members of the audience:

Tom Morroni, 7130 S. Quintero Street, stated he is concerned about salt being used on the roads. He also discussed his concerns regarding spraying of herbicides in Foxfield. Mr. Morroni noted that he has been told there is some confusion among residents regarding the new fence regulations.

Lt. Matt Walker, representing the Arapahoe County Sheriff's Office, reported on law enforcement activity during the previous month. He noted there have been daylight residential burglaries in adjacent neighborhoods and asked that Foxfield residents be aware of unusual activity in Town.

Capt. Chris George, from the Arapahoe County Sheriff's Office, reported on the prevalence of a telephone scam regarding the IRS. The Town Clerk noted that there is an alert about that scam on the Town website.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Johnson, to approve the January 15, 2015 minutes as presented. The motion passed by unanimous voice vote.

Old Business

Mayor Jones addressed the concerns regarding herbicide spraying in the Town rights-of-way. After much discussion, it was agreed the Town will spray a pre-emergent in early April, but residents will be allowed to opt out of that application and take responsibility for weed control and eradication in their adjacent ROW. If the public works contractor or Code Enforcement Officer finds noxious weeds in the ROW following that, they will be spot-sprayed.

New Business

Trash Collection Proposals

Town Clerk Gallivan reported on the four proposals for solid waste collection received in response to the Town's Request for Proposals. Staff recommended acceptance of the proposal from Republic Services based on cost and additional services provided. Mayor Jones moved to direct staff to prepare a contract with Republic Services, authorize the mayor to sign the contract and have staff cancel the current contract with Waste Management. The motion was seconded by Trustee Kenney and passed by unanimous voice vote.

Reports

Mayor

Mayor Jones initiated a discussion about communication with residents, particularly concerning adoption of ordinances. It was agreed that whenever possible, ordinances and other changes will be addressed at two consecutive meetings, with discussion scheduled for the first meeting and action at the second meeting. Town Clerk Gallivan agreed to archive meeting packets on the website for a period of time following their discussion at a meeting. The Board requested some elaboration on agenda items so it is more evident what is being discussed.

Discussion of Planned Development

Town Administrator Kuechenmeister introduced Brea Pafford, the Town Planner, to discuss the process involved in a Planned Development application, due to possible future economic development in Foxfield.

Executive Session

At 9:12 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 Zoellner, the motion passed by unanimous voice vote.

At 9:47 p.m., Mayor Jones closed the executive session and the Board returned to the regular meeting.

Members of Town Board

Trustee Kenney reported on traffic volume and speed, noting that most cars are not exceeding the speed limit as they pass the sign. He again expresses concern about inadequate snow removal, noting that the streets were not cleared edge to edge. He reported that Ice Slicer is primarily sodium chloride, so despite claims by the snow removal contractor to the contrary, they are putting salt on Town roads.

Trustee Goddard discussed the parameters of the culvert repair project. Town Administrator Kuechenmeister agreed to review the scope of the project.

Adjournment

Mayor Jones adjourned the meeting at 10:12 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor