

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

March 5, 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: Dave Goddard, Brendan Johnson, Gordon Kenney, Sky Yost, Stephan Aguirre and Mayor Lisa Jones. A quorum was present.

Audience Participation

Deputy Fire Chief Mike Dell'Orfano with the South Metro Fire Rescue Authority presented a 2014 report for the department with specifics for the Town of Foxfield.

Lt. Matt Walker, representing the Arapahoe County Sheriff's Office, reported on law enforcement activity during the previous month, noting there were 32 calls in February.

Bob McAllister, residing at 7358 S. Richfield Street, asked for clarification of the culvert program.

Approval of Minutes

Mayor Jones moved, seconded by Trustee Kenney, to approve the February 5, 2015 minutes as presented. The motion passed by unanimous voice vote.

For Discussion

At the suggestion of Trustee Kenney, the Board discussed possible improvements to the Open Space, including picnic tables, benches (including memorial benches), animal-proof trash containers, a large charcoal grill and pet waste stations. It was decided to ask Town Planner Pafford to start pricing specific equipment and bring a plan to a future Board meeting.

For Possible Action

Municode Codification Contract

Trustee Goddard moved to approve the contract with Municode for codification services. Following a second by Trustee Aguirre, the motion passed by unanimous voice vote.

Knight of Columbus Special Events Permit Application

Trustee Goddard moved to approve the application from the Knights of Columbus for a Special Events Permits for four Fish Fry Fridays in March. The motion was seconded by Trustee Yost and passed by unanimous voice vote.

Ordinance 2015-02, A Bill for an Ordinance Amending Chapter 11 of the Town of Foxfield Municipal Code Concerning Rights-of-Way Permit Requirements

Trustee Goddard moved to approve Ordinance 2015-02, A Bill for an Ordinance Amending Chapter 11 of the Town of Foxfield Municipal Code Concerning Rights-of-Way Permit Requirements. Following a second by Trustee Johnson, the motion passed by unanimous voice vote.

Correspondence

Mayor Jones reported on the Citizen's Academy being offered by the South Metro Fire Rescue Authority. Town Clerk Gallivan noted the information is posted on the website.

Reports

Mayor

Mayor Jones noted that she has removed nuisance weeds (such as dandelions and milkweed) from the list of noxious weeds that need to be eradicated or controlled. The Board discussed how to let the contractor know which properties had opted out of the pre-emergent spraying. The Town Clerk will provide a color-coded map to the contractor and residents will be asked to place signs or cones marking the property not to be sprayed.

Mayor Jones stated that Trustee Kenney informed her there may be pockets of gas and oil underlying Foxfield. Centennial has had some applications for drilling but has enacted a moratorium pending further study. There is nothing in Foxfield's Municipal Code addressing this issue specifically. Town Administrator Kuechenmeister will ask the Colorado Oil and Gas Commission to send a representative to a future meeting to provide more information to the Board.

Members of Town Board

Trustee Kenney presented some findings from the traffic data. With the radar sign operating but the display turned off, speeds were a bit higher but only a few vehicles were exceeding the speed limit by more than 15 miles per hour.

Trustee Aguirre moved to purchase an additional radar speed sign compatible with the existing sign to deploy on Town roads, seconded by Trustee Kenney. The motion passed by unanimous voice vote.

Trustee Goddard asked if the Town could widen the pavement around some corners (specifically from E. Easter Way onto E. Fremont Street) to make the turns easier to negotiate without ending up in the dirt. Trustee Aguirre suggested banking dirt up against the raised sides of the roadways.

Trustee Yost inquired about the stone monument sign that was approved by the Board. That project is on hold pending potential development plans that could affect the planned site for the sign. The Board unanimously agreed not to pay CDI for the unauthorized deposit for the sign.

Staff

Town Treasurer Gallivan presented the January 2015 Treasurer's Report. Trustee Aguirre moved to approve expenditures of \$16,738.75, seconded by Trustee Goddard. The motion passed by unanimous voice vote.


Executive Session

At 8:042 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.

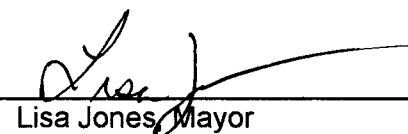
At 8:23 p.m., Mayor Jones closed the executive session and the Board returned to the regular meeting.

Adjournment

Mayor Jones adjourned the meeting at 8:23 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor