

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

January 6, 2011

Call to Order/Roll Call

The pledge of allegiance to the flag was said.

The meeting was called to order at 6:32 p.m. at South Metro Fire Protection District Station #42 at 7320 South Parker Road, Foxfield, Colorado.

The following Trustees were present:

Con Frank, Lisa Jones, Allyson Zoellner, Susan Current, and Mayor Headley. A quorum was present.

Town Attorney Corey Hoffman, Town Planner Fred Fox, and Town Engineer Alan Leake were present.

Trustee Easton arrived at 6:34 p.m.

Audience Participation Period

Sheriff Rowilson presented the Board with a report on crime and traffic affecting the Town and adjacent areas.

Trustee Watson arrived at 6:40 p.m.

Mr. Jerry Zoellner asked the Board about December expenses for Straightline Sawcutting and Safebuilt. Trustee Frank explained the expenses.

Approval of Minutes

Trustee Jones moved, seconded by Trustee Current, to approve the November 18, 2010 noon minutes as presented. The motion passed unanimously by voice vote.

Trustee Jones moved, seconded by Trustee Current, to approve the December 2, 2010 minutes as presented. The motion passed unanimously by voice vote.

New Business

Our Lady of Loreto Request for Partial Waivers of the FDP Requirements

Town Planner Fred Fox explained the request of the Church to waive Condition #1 of the FDP requirement concerning the ACWAA easement.

Representatives of the Church presented the request to reduce the size of the school building by six feet to remove it from the ACWWA easement.

Trustee Frank moved to accept the changes as proposed and to move forward with the alterations to the FDP. The motion was seconded by Trustee Easton. The motion passed unanimously by voice vote.

Mr. Fox explained the request from the applicant to be issued the grading permit pending recordation of the FDP. Staff recommends that the grading permit be issued for all overlot grading, but not for excavation of the actual building site until issuance of the building permit.

Mr. Alan Leake, the Town's engineer, explained the impact of the proposed grading on the lot.

Trustee Frank moved to approve the request to issue a permit for overlot grading subject to the following conditions:

1. No excavation for the building can occur until the building construction permit is issued.
2. The building construction permit may not be issued until the revised FDP is recorded in Arapahoe County.

The motion was seconded by Trustee Easton. The motion passed unanimously by voice vote.

Approval of 2011 Law Enforcement Agreement – Arapahoe County

Trustee Jones moved, seconded by Trustee Watson, to approve the 2011 Law Enforcement Agreement with Arapahoe County. The motion passed unanimously by voice vote.

Approval of Foxfire Contract for Planning Services – 2011

Trustee Watson moved, seconded by Trustee Easton, to approve the Foxfire Contract for Planning Services as amended by changing the date on page 2 to 2010 from 20010. The motion passed unanimously by voice vote.

Ordinances and Resolutions

Resolution 01, Series 2011 – A Resolution Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law

Trustee Easton moved, seconded by Trustee Current, to approve Resolution 01, Series 2011 – A Resolution Designating Public Places for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law. The motion passed unanimously by voice vote.

Ordinance 01, Series 2011 – A Bill for an Ordinance Amending the Rural Residential Property Standards Concerning Noise Made by Animals

Trustee Jones proposed amending Section 1 of the ordinance by striking the words "or intermittently for one-half (1/2) hour or more".

Trustee Jones moved, seconded by Trustee Current, to approve Ordinance 01, Series 2011 – A Bill for an Ordinance Amending the Rural Residential Property Standards Concerning Noise Made by Animals as amended. The motion passed unanimously by voice vote.

Reports

Mayor

Mayor Headley reported on construction activities at the Parker and Arapahoe Road interchange project. He showed the Board a picture of the rock that will be installed in the water quality facilities on the open space properties.

Mayor Headley reported that the splash block is being constructed along the Ring Road.

Members of Town Board

Trustee Watson reported that she is working on the website and Communiqué. Packets will be put on the web.

Trustee Jones provided the Board with an update on code enforcement.

Trustee Frank informed the Board that when IREA moved the overhead electric lines and transformer the existing wires were too short. The Town is in the process of hiring an electrician to connect the wires.

Trustee Frank informed the Board Straightline Sawcutting is looking at a spray-on product for loose corners and if it is successful will repair the corners at no additional charge to the Town.

Trustee Frank reported that Scoville plowed snow when it was about 2" deep, which is less than the 4" depth required in the contract. The Board determined that the invoice for the December 31, 2010 plowing services should not be paid and directed the Mayor and Town Administrator to send Mr. Scoville a letter informing him of the decision.

Trustee Easton discussed the Emergency Management Institute with the Board. The Board stated they do not want to nominate any personnel to attend this Institute in Maryland.

Trustee Current informed the Board that she cannot attend the Centennial Airport meetings on the first Wednesdays of each month. The Town Administrator will be added to the agenda list and inform the Board of any items impacting the Town.

Trustee Zoellner initiated a discussion with the Board regarding several topics for future consideration.

Town Attorney

Mr. Hoffman reported that he will provide the Board with an ordinance regarding medical marijuana during the next six weeks or so.

Staff

The Town Administrator presented the following reports to the Board:

1. Income Statement – January 1, 2011 – November 30, 2010
2. Balance Sheet – November 30, 2010
3. Treasurer's Report – November 30, 2010

Trustee Current moved, seconded by Trustee Watson to approve the November financial reports as presented. The motion passed unanimously by voice vote.

Adjournment

The Mayor adjourned the meeting at 8:49 p.m.

Cheryl Kuechenmeister, Interim Town Clerk

Douglass W. Headley, Mayor