

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

February 6, 2020

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: Debby Farreau, Amy Snell-Johnson, Dave Goddard, Pam Thompson, Lori Finch and Mayor Lisa Jones. A quorum was present.

Consent Agenda

Mayor Jones moved, seconded by Trustee Goddard, to approve the following items on the Consent Agenda:

- a. Approval of Minutes – January 9, 2020
- b. Financial Reports – December 2019

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

SEH 2020 Crack Sealing and Surface Treatment Program Final Report

Rick Coldsnow with SEH was present to answer any questions about crack sealing and surface treatment; he noted the roads are generally in good condition and don't need any major work in 2020. Mayor Jones moved to approve the SEH 2020 Crack Sealing and Surface Treatment Program Final Report, seconded by Trustee Finch. The motion passed by unanimous voice vote.

2020 Salary Adjustments

Town Administrator Proctor requested Board approval for 3% staff salary increases. Trustee Goddard moved to approve a 3% salary increase for the Town Clerk and Town Administrator effective January 1, 2020. Following a second by Mayor Jones, the motion passed by unanimous voice vote.

Approval of Arapahoe County 911 Authority Intergovernmental Agreement

Following the recommendation of Town Attorney Corey Hoffmann, Mayor Jones moved to approve the Second Amended and Restated Arapahoe County 911 Authority Intergovernmental Agreement Effective March 1, 2020. Following a second by Trustee Goddard, the motion passed by unanimous voice vote.

Reports

Mayor

Mayor Jones reported on some complaints about snow removal following the last storm. The Board agreed that Terracare is overall doing a good job. Town Clerk Gallivan will contact Terracare about adding the sidewalk along Arapahoe Road to the snow removal task description.

Members of the Town Board

Trustee Snell-Johnson noted that if drivers would pull up to the white line at Richfield where it intersects with Arapahoe Road, that would trigger the sensor and the light would turn green much sooner. She also asked if lane turn lines from the side streets could be added to Arapahoe Road so drivers would know which lane to turn into on the six-lane Arapahoe Road.

Trustee Finch reported a mattress in the ditch at 7370 S. Yampa Street. It has been reported to Code Enforcement but if it is still there when the snow melts, Town Clerk Gallivan will contact Republic Services about removal.

Trustee Thompson provided a map showing where traffic and street signs need repair or are faded or missing and need to be replaced. Town Clerk Gallivan will work on that project.

Trustee Thompson reported that Frank Lawrence, a Foxfield resident, agreed to serve as Foxfield's representative on the Centennial Airport Community Noise Roundtable (CACNR). She presented a summary report from the February 5 meeting of the CACNR and asked Town Clerk Gallivan to post WebTrak on the Town's website so residents can easily report a noise complaint.

Trustee Thompson proposed a camping ban on public property in Foxfield. Town Attorney Hoffmann will draft an ordinance for Board consideration.

Trustee Goddard studied the plat maps for Foxfield and discovered a proposed roadway had been platted along the southern border of the town, extending 40 feet from the property boundaries on the south side of the lots along E. Hinsdale Avenue to the southern border of Foxfield. This 40-foot width of land is Town of Foxfield right-of-way. The Board will study the issue.

Staff

Town Administrator Proctor noted a new bid packet had been sent out for the traffic control gates and she and Trustee Farreau have been negotiating with potential contractors. She will present a full report at the February 20 meeting.

Executive Session

At 7:26 p.m., Mayor Jones moved to go into an executive session to confer with the Town Attorney for the purposes of receiving a legal update and advice regarding current litigation pursuant to C.R.S. 24-6-402(4)(b). The motion was seconded by Trustee Farreau and passed unanimously.

The executive session ended at 7:48 pm.

Adjournment

Mayor Jones adjourned the meeting at 7:49 p.m.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor