

MINUTES

FOXFIELD BOARD OF TRUSTEES REGULAR MEETING

March 12, 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, Scott Freas and Mayor Lisa Jones. A quorum was present.

Consent Agenda

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

- a. Approval of Minutes – February 20, 2020
- b. Treasurer's Report – February 2020

The motion passed by unanimous voice vote.

Items Removed from Consent Agenda

None

Public Hearing – Variance Application for 6740 S. Waco Street

Mayor Jones opened the public hearing at 6:32 pm. The applicant presented a report detailing the variance application and requested approval. The hearing was closed at 6:40 pm.

Mayor Jones moved that the Board of Adjustment finds the requested variance for a decrease in the required Minimum Lot Area of the proposed subdivision at 6740 S. Waco Street meets the criteria of Chapters 16 and 17 of the Town of Foxfield Municipal Code and, based upon such findings, approves the variance request subject to the following conditions:

- A. This variance shall be tied to the successful completion of a Minor Subdivision for the property, the full application of which must be submitted within 180 days after the granting of this variance.
- B. This variance only applies to the decreased Minimum Lot Area standard, and shall not influence Town decisions regarding the ultimate approval or denial of the Minor Subdivision, including but not limited to: street alterations, land dedications, easements, site access, etc.
- C. The owner must obtain the appropriate zoning permit(s) from the Town of Foxfield for any future proposed site development.
- D. All future proposed site development, alterations and expansions shall obtain all requisite Town approvals and display conformance with all other applicable provisions and development standards of the Town of Foxfield Municipal Code.

The motion was seconded by Trustee Goddard and approved by unanimous voice vote.

Republic Services Contract Renewal

The Board of Trustees agreed to renegotiate the services agreement with Republic Services, which expires on April 30, 2020.

Intergovernmental Agreement Terminating the Regional Hazardous Materials Board of Arapahoe/Douglas Counties

At the request of the Regional Hazardous Materials Board of Arapahoe/Douglas Counties, due to these regulations and services being duplicated by various fire departments, Mayor Jones moved to approve the Intergovernmental Agreement Terminating the Regional Hazardous Materials Board of Arapahoe/Douglas Counties. The motion was seconded by Trustee Farreau and passed by unanimous voice vote.

Ordinance 2020-01 Amending Chapter 11 of the Foxfield Municipal Code by the Addition of a New Article Prohibiting Camping on Public Property

Possible enforcement mechanisms were discussed. While the Board is generally in favor of this ordinance, discussion was continued until the April 16 meeting to allow more time for community discussion.

Traffic Control Gates Update and Approval

After discussing the possible use of a local contractor for the electrical installation, and discussion of contingency fees, the Board directed Town Administrator Proctor to move forward with the project. Terracare Associates will be given the contract for the roadwork portion of the project while DGO will install the gates.

Reports

Town Attorney

Town Attorney Corey Hoffmann presented a brief update of the timeline in the litigation regarding the greenhouse dome. The case is moving ahead slowly.

Members of the Town Board

Trustee Thompson presented traffic reports compiled from the data collected by the speed radar signs. There have been no significant changes in traffic patterns and speeds.

Staff

Staff will look into available methods of holding virtual meetings and the possibility of posting audio recordings of the meetings on the website.

Adjournment

Mayor Jones adjourned the meeting at 7:28 p.m.

Randi Gallivan, Town Clerk

Lisa Jones, Mayor