



MINUTES

BOARD OF TRUSTEES MEETING

November 5, 2020

Call to Order/Roll Call

The virtual meeting was called to order at 6:33 p.m. via Zoom.

The following Trustees were present: Amy Snell-Johnson, Debby Farreau, Josie Cockrell, Pam Thompson, Lori Finch and Mayor Jones. A quorum was present.

Audience Participation

Tom Meigel, 17917 E. Davies Avenue, expressed some confusion over the discussion concerning number of vehicles.

Jerry Zoellner, 16915 E. Costilla Avenue, inquired as to the status of the gate project.

Consent Agenda

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

- a. Approval of Minutes – October 15, 2020

The motion passed by unanimous roll call vote.

Public Hearing – 6740 S. Waco Street Minor Subdivision Application

Mayor Jones opened the hearing at 6:37 p.m. Mayor Jones moved to continue the hearing to November 19, 2020, seconded by Trustee Cockrell. The motion passed by unanimous roll call vote.

For Possible Action

Ordinance 2020-04 A Bill for an Ordinance Repealing and Reenacting Chapter 5, Article 2, of the Town of Foxfield Municipal Code and Granting a Franchise Agreement with Public Service Company of Colorado For The Non-Exclusive Right to Furnish, Sell, and Distribute Gas Within The Town Pursuant to the Terms of Such Franchise Agreement

Mayor Jones moved to approve Ordinance 2020-04 A Bill for an Ordinance Repealing and Reenacting Chapter 5, Article 2, of the Town of Foxfield Municipal Code and Granting a Franchise Agreement with Public Service Company of Colorado For The Non-Exclusive Right to Furnish, Sell, and Distribute Gas Within The Town Pursuant to the Terms of Such Franchise Agreement. Following a second by Trustee Thompson, the motion passed by unanimous roll call vote.

Tom Henley with Xcel Energy also requested copies of the gate and paving contracts when they have been signed.

Reports

Mayor

Mayor Jones reported on a request from the Metro Mayors Caucus for a donation to the Flex Fund they established in 2018 to help the homeless with housing needs. The Board approved a \$250.00 donation to this fund.

The Mayor listened in on part of the public hearing regarding changes to Centennial Airport's Master Plan. Trustee Thompson noted the recording of the hearing is available on the airport's website.

Mayor Jones and Trustee Farreau are scheduled for a virtual meeting with Arapahoe County regarding potential traffic improvements to Arapahoe Road between the Ring Road and Buckley/Richfield.

Members of the Town Board

Trustee Cockrell reported that DRCOG has a Colorado Greenhouse Gas Pollution Reduction roadmap available to the public.

Trustee Thompson:

- There will be no dues for CACNR in 2021. There has been increased traffic at Centennial Airport due to training flights.
- Could Foxfield implement support for Foxfield Village Center businesses for the holidays?
- The Town has not seen many off-duty officers on patrol in Foxfield since March. Town Clerk Gallivan will ask if the program can be reinstated. Mayor Jones talked about the possibility of a security guard and instituting a Neighborhood Watch program in Foxfield.
- There is graffiti on the grate over the drainage pond in the Open Space and the grate has been lifted off the waterway.

Trustee Farreau noted the Little Library boxes have a nice turnover in books. She said traffic has increased on Richfield and she hears drag racing on Arapahoe Road.

Mayor Jones reported that Trustee Freas had received a request from a resident for an additional No Parking sign on the east side of Buckley Road south of Arapahoe Road.

Town Staff

Town Administrator Proctor reported an increase in the gate bid from DGO but noted it still fits within the 2020 budget. She noted both Terracare and IREA are willing to honor their bids beyond the original expiration dates so those are still valid. The Board approved moving forward with the new bids.

Adjournment

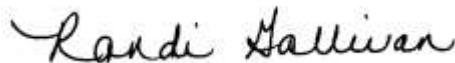
Mayor Jones adjourned the meeting at 7:09 p.m.

Study Session

At 7:10 pm, Mayor Jones convened a Study Session to discuss the following:

- a. Proposed 2021 Budget
- b. Municipal Code Revisions regarding outdoor storage of vehicles and junk

The Study Session was terminated at 9:01 pm.



Randi Gallivan, Town Clerk



Lisa Jones, Mayor