TOWN OF FOXFIELD

MINUTES

BOARD OF TRUSTEES MEETING

October 15, 2020

Call to Order/Roll Call
The virtual meeting was called to order at 6:31 p.m. via Zoom.

The following Trustees were present: Amy Snell-Johnson, Scott Freas, Debby Farreau, Josie Cockrell, Pam Thompson, Lori Finch and Mayor 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 – September 17, 2020
b. Financial Reports –September 2020

The motion passed by unanimous roll call vote.

Public Hearing – 6740 S. Waco Street Minor Subdivision Application
Mayor Jones opened the hearing at 6:32 p.m. Mayor Jones moved to continue the hearing to November 5, 2020, seconded by Trustee Cockrell. The motion passed by unanimous roll call vote.

Audience Participation
Jason Luce, 18247 E. Briarwood Place, asked how long continuances for a public hearing can be granted.

For Discussion
2020 Financial Forecast Update
Town Administrator Proctor reported on an error in sales tax reporting made by a vendor. She noted that $9,000+ has been deducted from the Town of Foxfield sales tax and there is a potential for additional deductions totaling approximately $40,000. These will be taken from future sales tax payments. Town Administrator Proctor assured the Board that the Town is still below budget for the year and the gate project will move forward as planned.

Vacating Town Right-of-Way
The discussion initially concerned a proposal to vacate a platted right-of-way zigzagging from S. Richfield Street west to S. Buckley Road. Trustee Freas said he spoke to a homeowner adjacent to the right-of-way and asked him to survey the owners abutting the ROW regarding vacating the land or keeping it for a future trail or bridle path. The Board agreed to table the discussion until the results of that resident survey have been received. It was also agreed to discuss other ROWs in Town that may fit into this same category.

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

Tom Henley from Xcel Energy was in attendance and explained there are no significant changes from the last franchise agreement; the Town will continue to receive 3% of gross natural gas sales in Foxfield. Trustee Farreau was assured by Town Administrator Proctor that the ordinance was agreed upon between Xcel Energy and Town Attorney Hoffmann's office prior to being presented to the Board for approval.

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 Finch, the motion passed by unanimous roll call vote.

Reports

Members of the Town Board

Trustee Cockrell reported on a request from the Regional Air Quality Council for Foxfield to commit to increasing air quality by reducing street sweeping and sanding. Since Foxfield does not sweep or use sand on the streets, there is no way to comply with this request.

Trustee Thompson noted that weed violations on private property should be limited to noxious weeds. She also noted the Open Space still needs some work on weeds and dead trees.

Trustee Thompson reported Clean Up Day was a success with approximately 45 participants.

Trustee Freas suggested traffic counters before and after the gate installation so the effectiveness of the gates can be measured.

Town Staff

Town Administrator Proctor noted there had been a slight delay in the gate contracts due to a misunderstanding between two of the contractors, but she believes we are still on track for a November installation.

Town Clerk Gallivan reported the Large Item Pick-Up will be scheduled for December 19 and if weather is not cooperative, it will be postponed until Spring 2021.

Adjournment

Mayor Jones adjourned the meeting at 7:05 p.m.

Randi Gallivan

Randi Gallivan, Town Clerk

Lisa Jones, Mayor