



## MINUTES

### BOARD OF TRUSTEES MEETING

April 1, 2021

#### **Call to Order/Roll Call**

The virtual meeting was called to order at 6:30 p.m. via Ring Central.

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

#### **Audience Participation**

Vanessa Guzman, 18149 E. Hinsdale Avenue, reported that the news media told the public to cut through Foxfield to avoid an accident on Parker Road. Once the gates are operational, that will not be an option.

Shari Gulbrandsen, 17118 E. Davies Avenue, spoke about her request for a gate tag. Town Administrator Proctor will reach out to Ms. Gulbrandsen.

#### **Consent Agenda**

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

- a. Approval of Minutes – March 18, 2021

The motion passed by unanimous roll call vote.

#### **For Possible Action**

##### **SEH Engineering Scope of Work Proposal and Fee Estimate for 2021 Pavement Repair and Surface Treatment Program**

Town Administrator Proctor explained that SEH cannot accurately quote any roadwork for 2022 and they cannot begin their proposal for 2021 road work until this agreement has been signed. Trustee Finch moved to approve the SEH Scope of Work Proposal and Fee Estimate for 2021 Pavement Repair and Surface Treatment Program. Following a second by Trustee Farreau, the motion passed by unanimous roll call vote.

#### **For Discussion**

##### **Ordinance 2021-03 Chapter 7 of the Foxfield Municipal Code Concerning Outdoor Storage in the Rural Residential Zone District**

The Board discussed the change involving vacant lots and asked for another minor change in the wording.

#### **Reports**

##### **Mayor**

Mayor Jones reported she and Trustee Farreau are still working on the sidewalk proposal along the south side of Arapahoe Road.

**Members of the Town Board**

Trustee Cockrell reported that a resident contacted her to express dissatisfaction with the 10-vehicle rule and also is not in favor of allowing any outside employees to work in home-based businesses.

Trustee Finch noted a resident would like to have Chapparral and Chenango residents included in the gate tag program.

Trustee Snell-Johnson asked if the date has been set for the Spring Clean-Up.

**Town Staff**

Town Administrator Proctor reported the gate project is moving forward and we are awaiting the electrical connection by IREA.

**Future Agenda Items**

- Outdoor storage
- Public Hearing regarding Home Occupations

**Adjournment**

Mayor Jones adjourned the meeting at 7:03 p.m.

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Randi Gallivan, Town Clerk

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Lisa Jones, Mayor