



MINUTES

BOARD OF TRUSTEES MEETING

June 3, 2021

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, Scott Freas, Josie Cockrell, Pam Thompson, and Mayor Jones. A quorum was present.

Consent Agenda

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

- a. Approval of Minutes – May 20, 2021

The motion passed by unanimous roll call vote.

Public Hearing – Ordinance 2021-04 Concerning Home Occupations-Continuation

Mayor Jones opened the hearing at 6:35 p.m. Town Administrator Proctor outlined the changes that were made to the ordinance. Tom Downey, 7293 S. Yampa Street, commented that the language does not make clear that one non-resident employee would be allowed. He also stated that retail sales and service was not clear if the word service related to retail businesses or all types of service businesses such as accountants or attorneys. Mayor Jones closed the public hearing at 6:41 pm.

Following Board discussion of the language regarding business vehicles, home occupations being conducted in accessory structures, clarification of the prohibition on solid waste and allowing non-resident employees, Mayor Jones moved to continue the hearing to June 17, 2021, seconded by Trustee Thompson. The motion passed by unanimous roll call vote.

For Possible Action

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

Mayor Jones moved to approve Ordinance 2021-03 Amending Chapter 7 of the Foxfield Municipal Code Concerning Outdoor Storage in the Rural Residential Zone District with the following changes: Definition of business vehicles will include business trailers, number of business vehicles allowed is increased to two (2) and under (7)a3, regarding attractive nuisances, add the language "are prohibited". Following a second by Trustee Cockrell, the motion passed by unanimous roll call vote.

Ordinance 2021-05 Amending Chapter 2 of the Foxfield Municipal Code Concerning Meetings

This ordinance allows the Board to change the meeting location, date and time by resolution as necessary. Mayor Jones moved to approve Ordinance 2021-05 Amending Chapter 2 of the Foxfield Municipal Code Concerning Meetings, seconded by Trustee Thompson. The motion passed by unanimous roll call vote.

For Discussion

Open Space Maintenance

The Board discussed and approved asking Terracare for a bid to thin the dead trees surrounding the drainage pond. It was suggested the Town may want to do this over a period of time rather than creating a large disturbance in the wildlife habitat all at once. Town Clerk Gallivan will research anti-graffiti paint for the pedestrian tunnel. Terracare will be asked to replace the burned out light bulbs in the tunnel.

Reports

Mayor

Mayor Jones reported the Town will sponsor a food drive this summer to benefit the Cherry Creek School District. She relayed that Town Attorney Hoffmann confirmed the Town cannot pass an ordinance prohibiting panhandling within Town limits. She has not received any updates regarding the work on Arapahoe Road.

Members of the Town Board

Trustee Farreau reported on the weeds in the ROW growing out of control.

Trustee Cockrell reported the Town may be able to borrow equipment from DRCOG to get vehicle counts. The Board would also like speed information.

Trustee Thompson asked about the possibility of solar speed warning signs.

Trustee Snell-Johnson suggested incorporating the food drive into the 4th of July picnic.

Town Staff

Town Administrator Proctor reported the electrical work has been completed for both gates. We are waiting on an electrical inspection and to hear when the paving work is scheduled.

Town Clerk Gallivan reported a new resident has volunteered to host the 4th of July picnic. Preparations are underway.

Adjournment

Mayor Jones adjourned the meeting at 8:03 p.m.

Randi Gallivan, Town Clerk

Lisa Jones, Mayor