MINUTES
TOWN OF FREDERICK
BOARD OF TRUSTEES
Frederick Town Hall
January 12, 2010
7:00 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Sue Wedel, Trustees Gerry Pfirsch, Tony Carey, Liberta Hattel, Jim Wollack and Amy Schiers. Also present were Town Administrator Derek Todd, Town Attorney Rick Samson, Town Clerk Nanette Fornof, Town Engineer Dick Leffler, Police Chief Gary Barbour, and Planning Director Jennifer Simmons. Audience was also present.

ROLL CALL Mayor Doering called the regular meeting to order at 7:03 p.m.; role call was taken and all Trustees were present.

PLEDGE OF ALLEGIANCE Mayor Doering led the audience in the Pledge of Allegiance.

ADDITIONS OR DELETIONS TO THE AGENDA There were no additions or deletions to the agenda.

PUBLIC COMMENT

Mike Schiers, a St Vrain Valley School District Board member, updated the Town of Frederick Board of Trustees on the despair of the School District. Currently the District will have a short fall of approximately $11 million which means the District will be considering a 6% cut across the board.

STAFF REPORTS

Administrative Report Town Administrator, Derek Todd, provided the Board with the Administrative Report which highlighted the following items: Community Survey, Commission Partnership, Frederick Recreation Area, Phase One Update, and Upcoming Board of Trustees Work Sessions. The Finance and Human Resources Department provided information about Year End Reporting, Recruitment Update, Employee 457 Retirement Plan, Employee High Deductable Health Plan and Accounts Payable/Accounts Receivable. The Engineering Department supplied the following information; Leak Detection Survey, Insurance Service Office Response Plan, Raw Water Irrigation, Staff Engineers Pass Professional Engineers Exam, Lighting Concerns on Arterials, Northern Integrated Supply Project (NISP), 4-way Stop at Fifth and Oak Street and Overweight and Oversized Vehicle Permits. The Planning Department provided information regarding Land Use Code Updates, Parks, Open Space and Trails Master Plan and Year End Information. Public Works Department provided information about the Frederick Recreation Area, Snow Plowing, Office Space Reconfiguration Efforts, Holiday Lights and Regular Equipment Maintenance. The Police Department provided information regarding Snow and Sidewalks and K-9 Police Dog.

Chief Barbour presented additional facts and information regarding the new K9 Unit Program. He (Chief Barbour) indicated having the K9 Officer and dog on staff was an asset to the Town without a huge impact financially to the Department.

Town Attorney Report Town Attorney Rick Samson provided the Board of Trustees with a written Status Report and had nothing new to add. There being no questions or comments Mayor Doering proceeded to the Action Agenda.

ACTION AGENDA

AM 2010-002, To Consider the Intergovernmental Agreement with the Godding Hollow Metropolitan District This is an Intergovernmental Agreement between the Town and Godding Hollow Metropolitan District. The Intergovernmental Agreement covers the necessary items from the Town's perspective. The Intergovernmental Agreement addresses the 3 Mill Over-Ride, Construction Standards, Annual Reporting and Overlapping Districts. Motion by Mayor Pro Tem Wedel to approve the proposed Intergovernmental Agreement between the Town of Frederick, Colorado and the Godding Hollow Metropolitan District, Trustee Wollack seconded the motion and motion carried unanimously.

AM 2010-003, To Consider Approving a Grant Contract from the Colorado Division of Wildlife The Town of Frederick applied for a grant from the Colorado Division of Wildlife to increase the amount of funding available for aerating Milavec Lake. The Town allocated $20,000 in the 2010 budget and requested $19,000 in grant funds from the Division of Wildlife. Motion by Trustee Pfirsch to approve Resolution 10R001, A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN AND THE STATE OF COLORADO REGARDING FEDERAL GRANT FUNDS FOR PROJECT #FIF-1652-10, Trustee Schiers seconded the motion and motion carried unanimously.

AM 2010-001, To Consider Approving a Grant Contract from Great Outdoors Colorado The Town of Frederick applied for a grant from Great Outdoors Colorado (GOCO) to increase the amount of funding available for the Parks, Open Space, and Trails Master Plan. The town allocated $50,000 in the 2010 budget and requested matching dollars from GOCO. The application was submitted August 26, 2009 and awarded December 2, 2009. Motion by Trustee Wollack to approve Resolution 10R002, A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO, APPROVING AN AGREEMENT BETWEEN THE TOWN AND THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND REGARDING GRANT FUNDS TO SUPPORT GOCO PROJECT #10109, Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

CONSENT AGENDA

Motion by Trustee Schiers, seconded by Mayor Pro Tem Wedel to approve the Consent Agenda with the following items; Approval of the List of Warrants for January 12, 2010, AM 2010-006, Adopt Ordinance 1028, AN ORDINANCE OF THE TOWN OF FREDERICK, COLORADO, REPEALING AND RE-ENACTING SPECIFIC PROVISIONS OF THE

FREDERICK MUNICIPAL CODE RELATED TO THE LICENSING, KEEPING, CARE AND TREATMENT OF ANIMALS IN THE TOWN, AM 2010-004, Approval of the Application to NCWCD to Convert 22 Acre-Foot Units of CBT Project Water and Approve the Application for the Cancellation of Temporary Use Permits Issued in the Year 2009, and the December 8, 2009 and the December 15, 2009, Special Meeting Minutes and the December 8, 2009, Regular Meeting Minutes. Motion carried unanimously.

AM 2010-005, TO CONSIDER A RESOLUTION SETTING THE POSTING PLACE FOR TOWN OF FREDERICK MEETING AGENDAS The Board had inquired about the posting of Town Board agendas at the Frederick Post Office. The Post Office had indicated only non-profit groups were allowed to post items on the public bulletin board and since the Town of Frederick is considered non-profit the Town would be allowed to post their agendas at the Post Office. Motion by Trustee Schiers to approve Resolution 10R003, A RESOLUTION SETTING THE POSTING PLACE FOR MEETING AGENDAS, Trustee Pfirsch seconded the motion and motion carried unanimously.

MAYOR AND BOARD REPORTS

Trustee Carey had nothing to report.

Trustee Hattel indicated having a four-way stop at the corner of Fifth and Oak Street helped with safety issues.

Trustee Pfirsch made comment about DRCOG meetings and possible Town Board support for the Jefferson Parkway.

Trustee Schiers inquired about the joint meeting with Raspberry Hill residents and Town Board members, I-25 impact statement and the 2010 Census.

Trustee Wollack indicated he liked the new format for the town's newsletter and would like staff to provide information about reinstating merit raises. Motion by Trustee Wollack to direct staff to review the possibility of re-instating merit raises; currently, three months and six months into the year, Mayor Pro Tem Wedel seconded the motion and motion carried with Trustees Carey and Pfirsch voting "nay" to the motion.

Mayor Pro Tem Wedel made comment about the newly adopted animal ordinance, reflectors at the end of the medians along Colorado Boulevard, water shut-off time frames, and charging victims of crime for police reports. The Board and staff discussed the shut-off process, when to lien the property, when to turn back on the property, door hangers, renters and cost associated with implementing the process. Staff will provide additional information regarding the shut-off process to the Board at a later date.

Mayor Doering provided information regarding the listening tour "Seeking to Build Community", upcoming CML seminars, Election 101, for candidates considering running for office, Carbon Valley Chamber of Commerce Annual Dinner, cross country skiing at Bella Rosa Golf Course, and improvements at Silver Birch and Highway 52. The Mayor also mentioned the possibility of the School District using the old gymnasium for a facility to help

curb costs for the District, and "Opera Colorado" for Legacy, Centennial and Frederick Elementary students.

Mayor Doering also made comment about appointing Trustee Schiers to the North Metro Chamber of Commerce. Motion by Trustee Wollack to appoint Trustee Schiers to the North Metro Chamber of Commerce, Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

There being no further discussion, Mayor Doering closed the regular meeting at 8:44p.m.

Nanette S. Fornof, Town Clerk

Approved by the Board of Trustees

Eric E. Doering, Mayor