



Town of Frederick Board of Trustees

Regular Board Meeting Minutes
Frederick Town Hall, 401 Locust Street

March 14, 2023

Call to Order: At 7:00 pm Mayor Crites called the meeting to order and requested roll call.

Roll Call: Present were Mayor Crites, Mayor Pro Tem March, Trustee Lamach, Trustee teVelde, Trustee Brown, Trustee Padia, and Trustee Mahan. Also Present were Town Manager Bryan Ostler, Town Attorney Jason Meyers, and Town Clerk Meghan Martinez

Pledge of Allegiance:

Approval of Agenda:

Town Clerk Martinez asked that the Board consider an amended February 28, 2023 Minutes.

Special Presentations:

Carbon Valley ½ Marathon: Mike Sindelar and Monica Vickers presented the funding request. Motion by Mayor Pro Tem March and seconded by Trustee teVelde to approve \$1800. Upon roll call vote, motion passed unanimously.

Public Comment:

Gil and Shirl Garcia asked about adding a dog park in the green belt between Raspberry Hill and Eagle Valley. Shirl also mentioned shoveling for seniors and the King Soopers project. She also mentioned the Senior Resource Fair on 5/4 at the Recreation Center from 9-1.

Staff Reports:

Administrative Report: Town Manager Bryan Ostler provided a written report.

Clerk's Report: Town Clerk Meghan Martinez provided a written report.

Consent Agenda:

Motion by Mayor Pro Tem March and seconded by Trustee Mahan to approve the consent agenda which contained the following items:

- February 28, 2023 Minutes
- List of Bills
- Ratifying the Designation of the Town of Frederick Future Land Use Map as the Three-Mile Plan
- Resolution 23-R-11 To Award a Contract for the 2023 Concrete and Alleyway Maintenance Program and Authorizing the Town Manager to Execute the Contract
- Resolution 23-R-12 To Award a Contract for 2023 Seal Project-Pavement Maintenance Program and Authorizing the Town Manager to Execute the Contract

Built on What Matters.

Upon roll call vote, motion passed unanimously.

Action Agenda:

Resolution 23-R-13 To Award a Contract for 2023 Pavement Maintenance Program and Authorizing the Town Manager to Execute the Contract: Engineer Jason Berg presented the proposed resolution. Motion by Mayor Pro Tem March and seconded by Trustee Brown to approve Resolution 23-R-13. Upon roll call vote, motion passed unanimously.

Resolution 23-R-14 Approving Support for a Grant Application and Related Contracts for Conducting a Target Industry Cluster Study: Economic Development Manager Max Daffron and Grant Administrator Traci Garcia-Castells presented the proposed grant applications. Motion by Mayor Pro Tem March and seconded by Trustee Lamach to approve Resolution 23-R-14. Upon roll call vote, motion passed unanimously.

Consideration of the Bear Industrial Park Replat 1, Block 2, Lot 2 (Cruise America Rental and Sales) Electric Fence Waiver Request and Fence Height Variance Request: Planner Audem Gonzales presented the waiver request. The applicant was present and addressed the Board. In addition, Roger Wingerberg and Chris McGee also addressed the Board.

Motion by Trustee Padia and seconded by Mayor Pro Tem March to deny the Bear Industrial Park Replat 1, Block 2, Lot 2 Electric Fence Waiver, case no. 2023-01. Upon roll call vote, motion passed unanimously.

There was no action on the Variance request since the Waiver was denied.

Mayor and Trustee Reports:

Trustee teVelde: It's great to be back in person.

Mayor Crites: She requested the Town Manager give an update on the Rowe Street issue. She would like to see us institute a proper protocol for recess time.

Executive Session: Motion by Trustee Brown and seconded by Trustee Mahan to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e)(1) regarding Miners Park. Upon roll call vote, motion passed unanimously.

At 8:49 Mayor Crites recessed the meeting to go into executive session.

At 10:21 Mayor Crites reconvened the meeting.

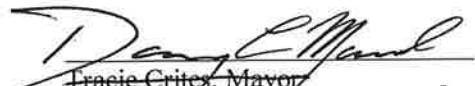
Adjournment:

There being no further business of the Board. Mayor Crites adjourned the meeting at 10:21 pm.

Approved by the Board of Trustees:

ATTEST:


Meghan Martinez, Town Clerk


~~Tracie Crites, Mayor~~
DAN MAREN, MAYOR PRO-TEM

