



TOWN OF FREDERICK BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
JULY 26, 2022

Call to Order: At 7:01 Mayor Crites called the meeting to order and requested roll call.

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

Public Comment:

Rose Mollendor, 340 Tipple Parkway, expressed concerns about the alleyway paving project behind her home.

Staff Reports:

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

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

Consent Agenda:

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

- List of Bills
- Resolution 22-R-62 Authorizing the Purchase of 8 Units of C-BT Water

Upon roll call vote, motion passed unanimously.

Action Agenda:

Consideration of the NoName Creek West Block 4, Replat A, Dedication of Wetlands Drive Right-of-Way, Amendments to the NoName Creek West and NoName Creek MOAPI – Planning Manager Ali vanDeutekom presented the proposed project. Motion by Mayor Pro Tem March and seconded by Trustee Lamach that the NoName Creek West Block 4 Replat 2, Dedication of Wetlands Drive Right-of-way, Amendment to the NoName Creek West MOAPI and Amendment to the NoName Creek MOAPI, case no. 2021-22 and case number 2021-34 be approved based on the review criteria found in the Town Land Use Code Section 4.9.1, with no conditions; and to direct the Town Attorney to memorialize this approval as a resolution for prompt execution by Mayor Crites without further action of the Board. Upon roll call vote, motion passed unanimously.

Northern Integrated Supply Project WIFIA Loan Letter of Intent: Engineer Sarah Watson and Town Attorney Jason Meyers discussed the Letter of Intent. Motion by Mayor Pro Tem March and seconded by Trustee Mahan that the Board authorize the Mayor to execute the Letter of Intent. Upon roll call vote, motion passed unanimously.

Discussion Agenda:

Administrative Hearing Officer for Liquor Licensing: Town Attorney Jason Meyers discussed the framework of the Municipal Judge serving as the hearing officer for liquor license matters. There was discussion of regular reporting, questions related to enforcement, and general process questions. Staff will develop a report for consideration by the Board.

Mayor and Trustee Reports:

Trustee Lamach: He was really happy with Chainsaws and Chuckwagons, Jessica did a great job. He mentioned the new home project in Firestone.

Mayor Pro Tem March: He echoed Trustee Lamach's comments. Staff did a great job with Chainsaws and Chuckwagons.

Trustee Brown: Thanks to Meghan, Angela, and Jessica for including him virtually for the discussions on which carvings to include in the Town's Public Art Collection.

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 economic development.

At 8:51 Mayor Crites recessed the meeting to go into executive session.

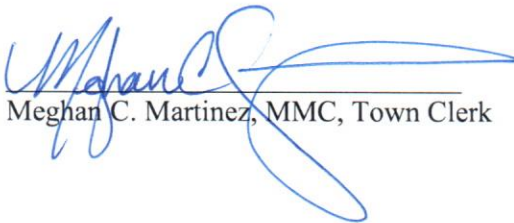
At 9:39 Mayor Crites reconvened the meeting.

Motion by Mayor Pro Tem March and seconded by Trustee Padia to direct staff to move forward as discussed in execution session and to authorize the Mayor to execute the term sheet. Upon roll call vote, motion passed unanimously.

There being no further business of the Board, Mayor Crites adjourned the meeting at 9:41.

Approved by the Board of Trustees:

ATTEST:


Meghan C. Martinez, MMC, Town Clerk


Tracie Crites, Mayor

