



TOWN OF FREDERICK BOARD OF TRUSTEES
REGULAR HYBRID BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
FEBRUARY 22, 2022

Call to Order: At 7:06 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, O'Neal Brown and Padia. Also present were Town Manager Bryan Ostler, Town Attorney Jason Meyers and Town Clerk Meghan Martinez.

Public Comment:

Trent John, 10252 Echo Circle Firestone, discussed his concerns about Firestone's involvement with Central Weld Water Conservancy District and addressed the email he sent the Board earlier.

Luke Walch, 4040 Salazar Way Frederick discussed storage for a car club at this business facility.

Staff Reports:

Administrative Report: Town Manager Bryan Ostler provided a written report. Parks and Open Space Director Colby Johnson addressed the Board as well.

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

Consent Agenda:

Motion by Trustee Lamach and seconded by Trustee Mahan to approve the consent agenda which included the following items:

- January 4, 2022 Minutes
- January 11, 2022 Minutes
- January 25, 2022 Minutes
- Resolution 22-R-13 Delegating to the Town Clerk the Authority to Appoint Election Judges

Action Agenda:

Public Hearing Ordinance 1372 Amending Article 1 and Article 3 of the Frederick Land Use Code, Specifically Sections 1.15 and 3.4 to Clarify Locations within the Town where Cemeteries may be Permitted: Planning Manager Ali vanDeutekom presented the proposed Ordinance.

At 7:31 Mayor Crites opened the public hearing.

At 7:43 Mayor Crites closed the public hearing.

Motion by Mayor Pro Tem March and seconded by Trustee Lamach to table this item to the April 12, 2022 Board Meeting. Upon roll call vote, motion passed unanimously.

Consideration of the McDonald Farms Conditional Use Request: Planner Maureen Welsh presented the proposed conditional use. The applicant was present and addressed the Board. Motion by Mayor Pro Tem March and seconded by Trustee Mahan that McDonald Farms Conditional Use, case no. 2021-030 be

Built on What Matters.

approved based on the review criteria found in the Town Land Use Code Section 4.9.4, 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.

At 8:10 Mayor Crites called for a brief recess.

At 8:22 Mayor Crites reconvened the meeting.

Public Hearing Consideration of McDonald Farms Conditional Use Request: Planner Maureen Welsh presented the request.

At 8:25 Mayor Crites opened the public hearing.

The applicant was present and addressed the Board.

At 8:32 Mayor Crites closed the public hearing.

Motion by Mayor Pro Tem March and seconded by Trustee Padia that the Agilent Height Waiver, case no. 2021-035 be approved based on the review criteria found in the Town Land Use Code Section 4.9.4, 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.

Resolution 22-R-14 Approving Certain Economic Incentives to Hirsh Precision Products in the Form of a 50 Percent Personal Property Use Tax Rebate; Setting Forth the Requisite Findings Recognizing the Valid Public Purpose and Cognizable Benefit Justifications for such Economic Incentives; Approving an Incentive Agreement; and Authorizing the Mayor to Execute an Agreement on Behalf of the Town and the Town Clerk to Attest Thereto: Assistant Town Manager Ryan Johnson presented the proposed resolution. The applicant was present and addressed the Board. Motion by Trustee Lamach and seconded by Trustee Brown to approve Resolution 22-R-14. Upon roll call vote, motion passed unanimously.

Discussion Agenda:

Assistant Town Manager Ryan Johnson discussed fence permits in the Town of Frederick. Trustee O'Neal requested that the Board consider adding fence permits in the Town.

Candidate Introductions:

Thomas Cave introduced himself and discussed his candidacy.

Windi Padia introduced herself and discussed her candidacy.

Dan March introduced himself and discussed his candidacy.

Mayor and Trustee Reports:

Trustee O'Neal:

Motion by Trustee O'Neal and seconded by Mayor Pro Tem March to direct staff to draft an RFP for an independent auditor not to exceed 5 years. Upon roll call vote, motion passed unanimously.

He also would like to see the language removed from the Land Use Code giving the Planning Director authority to waive a neighborhood meeting. He thanked the candidates for their comments.

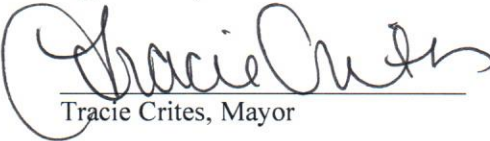
Mayor Pro Tem March: He apologized for missing the last few meetings.

There being no further business of the Board, Mayor Crites adjourned the meeting at 8:22 PM.

Approved by the Board of Trustees:

ATTEST:


Meghan C. Martinez, MMC, Town Clerk


Tracie Crites, Mayor

