TOWN OF FREDERICK BOARD OF TRUSTEES

REGULAR HYBRID BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
JANUARY 25, 2022

Call to Order: At 7:12 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, ONeal Brown and Padia. Also present were Town Manager Bryan Ostler, Town Attorney Jason Meyers and Town Clerk Meghan Martinez.

Approval of Agenda:

Town Clerk Meghan Martinez requested

Special Presentations:

Sub-Area Plan Update: Ryan Johnson gave an update on the status of the sub area plan.

Public Comment:

Suzanna Healy, 6239 Warrior Court, inquired about snow removal in the Silverstone neighborhood.

Staff Reports:

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

Consent Agenda:

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

- 22-R-04 Authorizing the Mayor to Execute the Second Amendment to the Hidden Creek Memorandum of Agreement for Public Improvements
- 22-R-05 Approving an Intergovernmental Agreement for Emergency Management

Upon roll call vote, motion passed unanimously.

Action Agenda:

Ordinance 1371 Amending Articles and Sections of the Frederick Land Use Code to Limit the Weight given to the Comprehensive Plan in Land Use Code Decision-Making after it has been in effect without Comprehensive Review and Update: Senior Planner Ali vanDeutekom presented the proposed ordinance. Motion by Mayor Pro Tem March and seconded by Trustee Lamach to approve Ordinance 1371. Upon roll call vote, motion passed unanimously.

Resolution 22-R-06 Authorizing the Mayor to Execute an Application to Northern Colorado Water Conservancy District for an Annual Renewable Perpetual Water Contract for the Right to Use CBT Shares: Engineer Sarah Watson presented the proposed resolution. Motion by Mayor Pro Tem March and seconded by Trustee Mahan to approve Resolution 22-R-06. Upon roll call vote, motion passed unanimously.

Resolution 22-R-07 Approving a Petition for Exclusion of Land in Wildflower Metropolitan District No. 2: Assistant Town Manager Ryan Johnson presented the proposed resolution. Motion by Mayor Pro Tem March and seconded by Trustee Padia to approve Resolution 22-R-07. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Trustee ONeal: Hats off to Public Works for the snow removal. He mentioned ice build up on shady streets. He encouraged residents to clear their driveways into their own property. He mentioned that some commercial property owners are pushing their snow into Town streets as well.

Mayor Pro Tem March: He discussed the last snow storms and gave kudos to Public Works for their great job plowing especially without the tandem trucks.
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Executive Session:

Motion by Trustee Mahan and seconded by Trustee Brown 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)(I) regarding real property. Upon roll call vote, motion passed unanimously.

At 8:56 Mayor Crites recessed the meeting of the Board to go into executive session.

At 10:02 Mayor Crites reconvened the meeting.

Motion by Mayor Pro Tem March and seconded by Trustee Brown for staff to engage in execution of a Letter of Intent. Upon roll call vote, motion passed unanimously.

There being no further business of the Board, Mayor Crites adjourned the meeting of the Board of Trustees at 10:03 PM.

Approved by the Board of Trustees:

Tracie Crites, Mayor

ATTEST:

Meghan C. Martinez, MMC, Town Clerk