TOWN OF FREDERICK BOARD OF TRUSTEES
REGULAR HYBRID BOARD MEETING MINUTES
FREDERICK TOWN HALL, 401 LOCUST STREET
JANUARY 11, 2022

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

Roll Call: Present were Mayor Crites and Trustees Mahan, Lamach, ONeal Brown and Padia. Mayor Pro Tem March was not present, his absence was excused. Also present were Town Manager Bryan Ostler, Town Attorney Jason Meyers and Town Clerk Meghan Martinez.

Public Comment: Mayor Crites announced that no one had signed up for public comment.

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 Trustee Padia and seconded by Trustee ONeal to approve the consent agenda which contained the following items:

- List of bills
- November 9, 2021 Minutes
- December 7, 2021 Minutes
- December 14, 2021 Minutes
- Ordinance 1368
- Resolution 22-R-01

Upon roll call vote, motion passed unanimously.

Action Agenda:

Public Hearing Amendments to the Frederick Land Use Code:

At 7:08 Mayor Crites opened the public hearing.

Senior Planner Ali vanDeutekom presented the proposed amendments.

At 7:35 Mayor Crites closed the public hearing.

Motion by Trustee Lamach and seconded by Trustee ONeal to approve Ordinance 1369 with the amendment of removing the language "functionally unworkable or". Upon roll call vote, motion passed unanimously.

Motion by Trustee Brown and seconded by Trustee Lamach to approve Ordinance 1370. Upon roll call vote, motion passed unanimously.

Consideration of the Eagle Business Park Filing 5 Final Plat: Maureen Welsh presented the proposed project. The applicant Curtis McDonald was present. Motion by Trustee Lamach and seconded by Trustee ONeal that Eagle Business Park Filing 5, case no. 2021-026 and its accompanying MOAPI amendment be approved based on the review criteria found in the Land Use Code Section 4.9.1.c, 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-03 Authorizing the Purchase of 20 Units of CBT Water from two separate sellers: Engineer Sarah Watson presented the proposed purchase. Motion by Trustee Mahan and seconded by Trustee Brown to approve Resolution 22-R-03. Upon roll call vote, motion passed unanimously.

Mayor and Trustee Reports:

Trustee ONeal: He mentioned the downtown heigh restrictions. He does not support the footnote in the previously approved ordinance.

Motion by Trustee ONeal and seconded by Trustee Mahan to reconsider Ordinance 1370. Upon roll call vote, motion passed unanimously.

Motion by Trustee ONeal and seconded by Trustee Brown to approve Ordinance 1370 with the amendment of removing footnote 5 from Table 3-5. Upon roll call vote, motion passed unanimously.

Trustee Brown: He thanked Kent for his response to the young man who mentioned basketball lights. His response was amazing.

Executive Session:

Motion by Trustee Brown and seconded by Trustee Lamach 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 8:24 Mayor Crites recessed the meeting of the Board to go into executive session.

At 9:07 Mayor Crites reconvened the meeting.

Motion by Trustee Lamach and seconded by Trustee Padia to move forward with an agreement as discussed in executive session. 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 9:08 PM.

Approved by the Board of Trustees:

Tracie Crites, Mayor

ATTEST:

Meghan C. Martinez, MMC, Town Clerk

TOWN OF FREDERICK INC. 1907