

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
January 11, 2010**

CALL TO ORDER AT 6:00 PM:

A meeting of the Board of Trustees for the Town of Fairplay was called to order at 6:10 p.m. in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Following the pledge of allegiance, roll call was answered by Trustees Greg Johnson, Keith Wortman, John Deagan and Gabby Lane. Also in attendance were Town Attorney Lee Phillips, Public Works Director Jeff Goble, Police Chief Dave Gottschalk and Town Administrator/Clerk Tina Darrah.

Discussion Regarding Medical Marijuana Dispensaries Regulations

Per the previous work session a draft ordinance based on the Northglenn ordinance was presented for discussion. Discussion centered on the legality of dispensaries, cultivation issues and the possibilities of the State Legislature imposing regulations contrary to local government.

It was noted that the end date of the current moratorium is February 2, 2010.

The Board agreed to have a special work session on Monday, January 25, 2010 at 6:00 p.m. at Town Hall to further review the proposed ordinance.

CALL TO ORDER REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 7:05 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Following the pledge of allegiance, roll call was answered by Trustees Greg Johnson, Keith Wortman, Gabby Lane and John Deagan. Also in attendance were Police Chief Dave Gottschalk, Public Works Director Jeff Goble, Town Attorney Lee Phillips and Town Administrator/Clerk Tina Darrah.

AGENDA ADOPTION

Motion #1 by Trustee Lane, seconded by Trustee Deagan, that the agenda be adopted as presented. Motion carried unanimously.

APPROVAL OF MINUTES –

Special Meeting – November 12, 2009

Motion #2 by Trustee Deagan, seconded by Trustee Johnson, that the minutes November 12, 2009 be approved as presented. Motion carried unanimously.

Regular Meeting – January 4, 2010

Motion #3 by Trustee Johnson, seconded by Trustee Lane, that the minutes of January 4, 2010 be approved as presented. Motion carried unanimously.

APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds

Motion #4 by Trustee Deagan, seconded by Trustee Lane, that the expenditures be approved in the amount of \$18,395.86.

Several questions were asked in regards to various bills with no withdrawn bills.

A roll call vote was taken: Wortman – yes, Deagan – yes, Boyce – yes, Lane – yes, Johnson – yes. Motion carried unanimously.

CITIZEN COMMENT

None offered.

UNFINISHED BUSINESS

Other Pending Matters

Trustee Wortman asked about the payment agreement with McGoon Productions. Staff replied that the agreement was signed by both parties and that the first payment was scheduled to be made this week.

Trustee Wortman asked about implementation of the International Property Maintenance Code. Public Works Director Goble replied that he is working on the processes that will be implemented to enforce the code.

Trustee Wortman asked about the status of the banner poles on Main Street. Mr. Goble responded that he had not yet had a chance to have the poles evaluated in regards to what will need to be done to make them usable again.

NEW BUSINESS

Discussion/Direction to Staff Regarding Grant of Easement to IREA on Public Works Shop Parcel.

Town Administrator Darrah explained that staff had been contacted by IREA in regards to widening the easement on the land occupied by the Public Works shop. She explained that IREA had been working with the Fire District on the easement, but as the Town is the new owner of the property the easement agreement would be with the Town. It was noted by Public Works Director Goble that this wider easement would not adversely affect the property or any existing or planned facilities.

The Board directed staff to pursue this issue with IREA and bring back to the Board for final approval.

Other New Business

None offered.

Committee and Staff Reports

Town Administrator/Clerk Darrah reminded the Board of the two upcoming work sessions on the Beach and the marketing plan and offered to answer any questions on her written staff report. A brief discussion took place in regards to staff scheduling a joint meeting with the Planning Commission to include training with the Town Attorney.

Public Works Director Goble offered to answer any questions in regards to his written staff report. A brief discussion took place in regards to the sign code wherein it was agreed to have staff draft an amendment allowing entities such as the American Legion to have a sign advertising their business and events.

The Board asked about Town Treasurer Murray's correspondence with the auditor in regards to the management letter. Ms. Darrah stated that she would ask Ms. Murray to follow-up with the Board in regards to this matter.

EXECUTIVE SESSION - Executive Session pursuant to C.R.S. 24-6-402 (4) (f) to discuss a personnel matter relating to the Town Attorney.

At the request of Town Attorney Phillips, this item was cancelled.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:35 p.m.

Fred Boyce, Mayor

ATTEST:

Tina Darrah, Town Clerk