

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
June 7, 2010**

CALL TO ORDER WORK SESSION OF THE BOARD OF TRUSTEES

A work session of the Board of Trustees for the Town of Fairplay was called to order at 6:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Those present included Trustees Greg Johnson and Gabby Lane. Also in attendance were Public Works Director Jeff Goble, Town Treasurer Donna Murray and Town Administrator/Clerk Tina Darrah.

Discussion Regarding Staff Organizational Structure

Trustee Johnson stated that he had requested this work session to discuss the current staffing structure and see if any changes should be made in light of Ms. Murray's resignation as Town Treasurer. Discussion ensued during which job descriptions and titles were discussed. No changes to titles were made; however, various changes to the job descriptions of Administrator/Clerk, Treasurer, and Administrative Assistant were made to more accurately reflect actual job duties being performed.

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 7:00 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 Jimi Callender, Greg Johnson, Gabby Lane, and John Deagan. Also in attendance were Public Works Director Jeff Goble, Town Treasurer Donna Murray and Town Administrator/Clerk Tina Darrah.

AGENDA ADOPTION

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

Mayor Boyce presented former Trustee Keith Wortman with a plaque in appreciation of his service on the Board of Trustees from 2008 – 2010.

CONSENT AGENDA (The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)

A. Approval of Minutes – May 17, 2010

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds

Motion #2 by Mayor Boyce, seconded by Trustee Johnson, that the consent agenda be adopted as amended with bills in the amount of \$25,661.41. A roll call vote was taken: Callender – yes, Johnson – yes, Deagan – yes, Boyce – yes, Lane – yes. Motion carried unanimously.

CITIZEN COMMENT:

Marie Chisholm offered public comment about the following:

- 1) Ms. Chisholm stated that she did not agree with the Town Administrator and Mayor needing cell phones.
- 2) Ms. Chisholm stated that she did not agree with blocking Hathaway St. as there was a need for more parking for the senior center.
- 3) Ms. Chisholm stated that the alleyway behind the senior center and health clinic is in need of repair.
- 4) Ms. Chisholm stated that she is sorry to see Donna Murray resigning as she has gotten this town straightened out and been a bright spot for Fairplay.
- 5) Ms. Chisholm inquired about the TGIFairplay concert series stating that she did not see this as an appropriate use of tax dollars.

PUBLIC HEARINGS:

- A. Should the Board Approve a Special Events Liquor License as applied for by the South Park Open, for June 25, 2010, for a beer tent at the Fairplay Beach in conjunction with the TGIFairplay Concert Series?

Mayor Boyce opened the public hearing at 7:10 p.m. and offered a brief opening statement stating jurisdiction and outlining procedures for the public hearing. Mayor Boyce then asked for staff comment which was offered by Ms. Darrah, stating that the application was complete and timely, all fees had been paid, and that as required, the property was posted with notice of the public hearing. She further stated that no remonstrance's had been filed at the Town Hall and that the Police Chief had no issues with the request. She further offered a staff recommendation of approval.

Mayor Boyce then asked the applicant for comment. The applicant was not present.

Mayor Boyce asked for public comment in opposition to the application: none offered.

Mayor Boyce asked for public comment in favor of the application: Keith Wortman offered a public comment in favor of the issuance of the license.

Mayor Boyce closed the public hearing at 7:12 p.m.

Motion #3 by Trustee Callender, seconded by Trustee Lane, to approve the special event liquor license as applied for by South Park Open for an event to be held on June 25 at Fairplay Beach. Motion carried unanimously.

UNFINISHED BUSINESS

Other Pending Matters

None offered.

NEW BUSINESS

Wayfinding Signs Discussion and Bid Approval

Staff comment was offered by Public Works Director Goble stating that he had sent four companies bid requests and received two responses. He explained that the two bids are for different materials and varied greatly in price. He explained that the higher bid from Fossil Graphics is a composite material as specified in the original plan and that the bid from Envision Signs was for aluminum material signs. Mr. Goble noted that the lower bid included all the signs in the wayfinding signage plan and was under the budgeted amount of \$15,000. For that reason, he recommended that the Board approve the bid as submitted by Envision Signs.

A brief discussion ensued in regards to the signage material and placement schedule.

Motion #4 by Trustee Johnson, seconded by Mayor Boyce, that the Board should approve the bid for wayfinding signs as submitted by Envisions Signs in the amount of \$10,445. A roll call vote was taken: Callender – yes, Johnson – yes, Deagan – yes, Boyce – yes, Lane – yes. Motion carried unanimously.

Should the Board Approve Adoption of Resolution No. 26, series of 2010, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING EXECUTION OF A CONTRACT WITH QWEST COMMUNICATIONS CORPORATION FOR PHONE SERVICES?"

Staff comment was offered by Treasurer Murray explaining that the Town is currently operating under an expired contract with Qwest for phone services and that this contract remedied that situation and actually lowered the price for phone services. She noted that she had researched other companies as requested, but opined that this is really the Town's best and only option.

Trustee Johnson inquired about the Town's franchise agreement with Qwest and wherein staff agreed to research and bring back further information on that agreement at a later date.

Motion #5 by Mayor Boyce, seconded by Trustee Deagan, that the Board should approve adoption of Resolution No. 26, series of 2010, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING EXECUTION OF A CONTRACT WITH QWEST COMMUNICATIONS CORPORATION FOR PHONE SERVICES**" for an 18 month period if possible and 12

month period if not. A roll call vote was taken: Callender – yes, Johnson – yes, Deagan – yes, Boyce – yes, Lane – yes. Motion carried unanimously.

Should the Board Approve Adoption of Resolution No.25, series of 2010, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING A MUNICIPAL COURT JUDGE."?

Comment was offered by Trustee Johnson noting that he, Trustee Deagan and Town Administrator Darrah had interviewed several very qualified candidates and that they had made the difficult, but unanimous, choice of recommending Brian Green for the position. Trustee Johnson noted that Mr. Green was very well qualified for the position, noting that he is the County Judge for Park County.

Motion #6 by Trustee Deagan, seconded by Trustee Johnson, that the Board should approve adoption of Resolution No.25, series of 2010, entitled, **"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING BRIAN GREEN AS MUNICIPAL COURT JUDGE."**

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

Mayor Boyce swore in Brian Green as Municipal Court Judge.

Acceptance of Resignation from Donna Murray, Town Treasurer

Mayor Boyce stated that the Town had received the resignation of Ms. Murray as Town Treasurer, noting that the Board and staff were all very sad to see her leave and commending her efforts during her tenure with the Town.

Motion #7 by Trustee Deagan, seconded by Mayor Boyce, that the Board accept the resignation of Donna Murray as Town Treasurer, with regret. Motion carried unanimously.

Other New Business

Town Administrator Darrah reminded the Board that the Hooked on Fairplay Fishing Fest was that coming up weekend.

MAYOR AND TRUSTEE REPORTS

Trustee Johnson reported that he had attended the first meeting of Park County's energy group, explaining that they are in the process of doing outreach right now and would like to be able to put information in the water bills as it becomes available. The Board agreed to this. Discussion ensued in regards to the need for education of businesses and residents that may be qualified to participate in the programs as they become available and as the group becomes more formal. Trustee Deagan requested that Administrator Darrah instruct Town Planner Ron Newman to review the Town's zoning code in relation to energy saving measures and alternative energy sources and if the code needs to be updated to allow the implementation of these types of energy sources (such as solar panels).

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:47 p.m.

Fred Boyce, Mayor

ATTEST:

Tina Darrah, Town Clerk