

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
May 2, 2011**

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 Town Administrator/Clerk Tina Darrah, who noted that as both the Mayor Fred Boyce and Mayor Pro-tem Greg Johnson were absent, in accordance with FMC 2-22-40, the Board may designate another Trustee to serve as acting Mayor for the purposes of this meeting. The Trustees selected Trustee Gabby Lane to act as Mayor for this meeting. Trustee Lane proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees John Deagan, Frank Just, and Gabby Lane. Also in attendance were Public Works Director Jeff Goble, Police Chief Dave Gottschalk, Town Treasurer Derek Martinez, and Town Administrator/Clerk Tina Darrah. Mayor Fred Boyce and Trustee Greg Johnson were absent.

AGENDA ADOPTION

Motion #1 by Trustee Lane, seconded by Trustee Deagan, that the agenda be adopted with all items under Unfinished and New Business and the Mayor and Trustees Reports be tabled until the meeting of May 16, 2011, due to the above noted absences. Motion carried unanimously. (Mayor Fred Boyce and Trustee Greg Johnson absent.)

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** – April 18, 2011
- B. **APPROVAL OF EXPENDITURES**

Motion #2 by Trustee Lane, seconded by Trustee Deagan, that the consent agenda be adopted as presented with bills in the amount of \$ 8,810.97. A roll call vote was taken: Just – yes, Deagan – yes, Lane – yes. Motion carried unanimously. (Mayor Fred Boyce and Trustee Greg Johnson absent.)

PUBLIC HEARING

Should the Board Approve Adoption of Resolution No. 13, series of 2011, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL TO ZONE THE PROPERTY LOCATED AT 640 HATHAWAY STREET AS RESIDENTIAL (R-1)"?

Trustee Lane opened the public hearing at 7:07 p.m. and read a brief opening statement stating jurisdiction and outlining procedures for the public hearing. He then asked for staff comment, which was offered by Town Administrator Darrah stating that the public hearing had been published in the newspaper, the surrounding neighbors had been notified and that the property was posted with notice of the public hearing, all in accordance with the Fairplay Municipal Code. Staff further explained that the Planning Commission had reviewed the application and offered a recommendation of approval. Ms. Darrah explained that this application was to allow the applicant to zone the main campus of the new school as R-1, rather than the three zoning designations currently on the property.

Trustee Lane asked for public comment in favor of or in opposition to the rezoning.

Marie Chisholm offered comment questioning whether or not the zoning designation of "Residential" was appropriate for the school, stating that it did not make sense to her.

It was explained that R-1 is the most appropriate zoning designation for a school and is consistent with the surrounding neighborhood.

Trustee Lane closed the public hearing at 7:12 p.m.

Motion #3 by Trustee Deagan, seconded by Trustee Just, that the Board approve adoption of Resolution No. 13, series of 2011, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL TO ZONE THE PROPERTY LOCATED AT 640 HATHAWAY STREET AS RESIDENTIAL (R-1)**". Motion carried unanimously. (Mayor Fred Boyce and Trustee Greg Johnson absent.)

CITIZEN COMMENT

Mason Miller, 544 Abandoned Railroad, offered citizen comment advising the Board of a St. Baldrick's Day event on May 21, 2011 at 1:00 p.m. at the Alma Town Hall. He explained that they are looking for "shavees" to participate in the fundraising event and encouraged all present to attend. He went on to explain that the St. Baldrick's Foundation is a volunteer-driven charity committed to funding the most promising research to find cures for childhood cancers and give survivors long and healthy lives, telling people to visit www.stbaldricks.org for more information.

UNFINISHED BUSINESS

Discussion/Decision Regarding Short Term Disability Insurance

Tabled.

NEW BUSINESS

Request for Donation/Funds for Bike Path Project - Park County Commissioner Mark Dowaliby

Tabled.

Discussion Regarding Plant Investment Fee in Regards to School Project

Tabled.

Discussion/Decision Regarding Engineering Firm Selection

Tabled.

MAYOR AND TRUSTEES REPORTS

Tabled.

ADJOURNMENT

Trustee Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:17 p.m.

Trustee Gabby Lane

ATTEST:

Tina Darrah, Town Clerk