

**MINUTES OF THE REGULAR MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
December 17, 2012**

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 who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees LaNita French, Gabby Lane, John Deagan and Frank Just. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Police Chief Dave Gottschalk, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Mayor Boyce, seconded by Trustee Just, that the agenda be adopted as presented. Motion carried unanimously.

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 – November 19 and December 3, 2012

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

Motion #2 by Mayor Boyce, seconded by Trustee Lane, that the consent agenda be adopted as presented. A roll call vote was taken: French – yes, Lane – yes, Boyce – yes, Deagan – yes, Just – yes. Motion carried unanimously.

CITIZEN COMMENT

None offered.

PRESENTATIONS

A. Holiday Lighting Contest Winners

Mayor Boyce announced the winners of the 2012 Holiday Lighting Contest and presented best business lighting award to Dale Fitting, owner of the Hand Hotel, and best residential lighting award to Deb Troillet and Marc DelSette, owners of 704 Front Street. The Mayor presented checks to the winners of each category.

UNFINISHED BUSINESS

A. Other Pending/ Outstanding Items

1. Beach Dredging Project

Town Administrator/ Clerk Darrah reported that staff is waiting for the contract documents from Colorado Division of Wildlife. The project has been approved by US Fish & Wildlife Service and the documents should arrive in January.

2. CNG Project

Town Administrator/ Clerk Darrah will update the Board via email on this item after going over the punch list with Public Works Director Goble.

3. Work Session with Water Attorney

Town Administrator/ Clerk Darrah stated that the water attorney will be here on February 4th to meet with the Board and confirmed that 5 p.m. would work for them. The Board has a regular Board meeting at 7 p.m. on that date and staff will provide a meal for them.

4. Way Finding Sign Project

Town Administrator/ Clerk Darrah stated that there are still a few small signs to go up in Town and larger ones beside the highway. There is no new information on this project at this time.

5. Banner Poles

Town Administrator/ Clerk Darrah reported that the banner cables have been removed from the poles and a plan to modify the poles into flag poles has not yet been decided on. She went on to say that she believes the safety concerns Trustee Just had regarding the poles has been taken care of and she will confirm that this week.

6. Streetlights

Town Administrator/ Clerk Darrah reported that an Xcel Energy technician has been in town addressing the 22 streetlights that are out.

Police Chief Gottschalk addressed this item further in his staff report, wherein he states that he will make additional outage reports to Xcel Energy as necessary. Dave also made application with Xcel Energy engineering for new street lights for several new locations in town and is awaiting their reply.

B. Other Discussion Items

Town Administrator/ Clerk stated that the sewer line has been replaced/ repaired at Town Hall and is working properly. When we have warmer weather the Public Works Department will finish landscaping the area where this work was performed.

NEW BUSINESS**A. Review/ Approval of Amended Site Plan for 1010 Castello Avenue – Sam Mick Applicant**

Town Administrator/ Clerk presented the amended site plan application, which included a letter from the applicant's neighbor requesting the amendment. She explained that the only change from the approval granted by the Board in September was the omission of the dumpster enclosure.

Sam Mick addressed the Board and explained that after the September Board meeting he contacted his neighbor and the Family Dollar Store to work out a solution that everyone was comfortable with. He went on to explain that his neighbor, Bonnie Dallas, felt that the dumpster enclosure would block the view from the lower level of her building and she would rather have the dumpsters on a concrete pad without any enclosure.

Motion #3 by Trustee Just, seconded by Trustee Lane, to approve the amended site plan as submitted for 1010 Castello Avenue. Motion carried unanimously.

B. Other New Business.

No other new business.

STAFF/ COMMITTEE REPORTS

Police Chief Gottschalk reported that in light of the events of last Friday he met with Becky Minnis Park County RE2 Superintendent, Monte Gore Park County Undersheriff and the Northwest Fire Department to revisit a safety committee for the new school campus in Fairplay. The group will reconvene after the first of the year to start working on a new safety plan including access and egress. Dave also stated that he will be visiting the State Attorney General's office tomorrow along with approximately 25-30 other police chiefs from across the state to ask that they rededicate the \$0.25 surcharge on license plates to be used for police training in rural communities. This surcharge was originally enacted about eight years ago. Dave also provided a written staff report in the Board packets, wherein he addresses police contact statistics, Officer Vice's training, update on progress with Xcel Energy on streetlights, parking and signage at the school, and code enforcement update.

Town Administrator/ Clerk Darrah reported that the closing had been rescheduled for December 21st on the 901 Main Street property. Tina went on to say that she has been working on a grant from the Park

County National Heritage Area for marketing funds for the Town. Lastly, she reported that she had received Public Works Director Goble's letter of resignation effective December 21st.

Trustee Lane recommended that the Board present Jeff Goble with a plaque in recognition of his years of service to the Town of Fairplay. Trustee Deagan agreed, stating that he felt Jeff turned the Public Works Department around. Dale Fitting also recognized Jeff's contributions to the Town.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:15 p.m.

Mayor, Fred Boyce

ATTEST:

Claudia Werner, Deputy Town Clerk