

**MINUTES OF THE REGULAR MEETING  
OF THE FAIRPLAY BOARD OF TRUSTEES  
January 28, 2013**

**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, Interim Public Works Director Gary Donnelly, Police Chief Dave Gottschalk, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

**AGENDA ADOPTION**

**Motion #1** by Mayor Boyce, seconded by Trustee Deagan, 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** – January 7, 2013

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

**Motion #2** by Mayor Boyce, seconded by Trustee Just, 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.

**UNFINISHED BUSINESS**

**A. Other Pending/ Outstanding Items**

**1. Beach Dredging Project**

Interim Public Works Director Donnelly reported that he will be meeting with Mark Lamb, Colorado Division of Wildlife, on Wednesday to get information on fish spawning schedules. Gary also stated that he has been in contact with VMI, the company providing the dredging equipment, and they will train the Town staff to use their equipment.

**2. CNG Project**

No report.

**3. Way Finding Sign Project**

No report.

**4. Streetlights**

No report.

**B. Other Discussion Items**

No other discussion items.

**NEW BUSINESS**

**A. Should the Board Approve Adoption of Resolution No. 3, series of 2013, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO,**

**AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF COLORADO, DEPARTMENT OF NATURAL RESOURCES, COLORADO DIVISION OF PARKS AND WILDLIFE, AND THE TOWN OF FAIRPLAY, COLORADO FOR A FISHING IS FUN GRANT FOR THE FAIRPLAY BEACH DREDGING PROJECT.”?**

Town Administrator/ Clerk Darrah reported that this final grant contract has been reviewed by Attorney Phillips and he approves it as to form and legality and staff recommends approval of Resolution No. 3.

**Motion #3** by Mayor Boyce, seconded by Trustee Lane, to approve adoption of Resolution No. 3, series of 2013, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF COLORADO, DEPARTMENT OF NATURAL RESOURCES, COLORADO DIVISION OF PARKS AND WILDLIFE, AND THE TOWN OF FAIRPLAY, COLORADO FOR A FISHING IS FUN GRANT FOR THE FAIRPLAY BEACH DREDGING PROJECT.” A roll call vote was taken: French – yes, Lane – yes, Boyce – yes, Deagan – yes, Just – yes. Motion carried unanimously.

**B. Should the Board Approve Adoption of Resolution No. 4, series of 2013, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AMENDED ENHANCED SALES TAX INCENTIVE AGREEMENT (ESTIP) BETWEEN THE TOWN AND SAM MICK FOR THE FAMILY DOLLAR PROJECT.”?**

Town Administrator/ Clerk Darrah reported that the store location and opening date have changed since the Town and Sam Mick entered into the original ESTIP agreement but all other terms remain the same. Staff recommends approval of Resolution No. 4.

**Motion #4** by Mayor Boyce, seconded by Trustee Deagan, to approve adoption of Resolution No. 4, series of 2013, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF AN AMENDED ENHANCED SALES TAX INCENTIVE AGREEMENT (ESTIP) BETWEEN THE TOWN AND SAM MICK FOR THE FAMILY DOLLAR PROJECT.” A roll call vote was taken: French – yes, Lane – yes, Boyce – yes, Deagan – yes, Just – yes. Motion carried unanimously.

**B. Other New Business.**

No other new business.

**STAFF AND COMMITTEE REPORTS**

Town Administrator/ Clerk Darrah covered the items in her written staff report: Comprehensive Plan, Marketing/Events, Personnel, 901 Main Street and 400 Front Street.

Police Chief Gottschalk covered the items in his written staff report: December police department activity, 2012 year-end statistics for the department, part time officer hiring process and new Tahoe for the department.

Town Treasurer Wittbrodt stated that she is completing 2012 year-end reporting this week and the auditors will be here next week to conduct the Town’s audit.

Mayor Boyce announced that he attended the American Public Works Association luncheon today and the Town of Fairplay received a 2012 Public Works Project Award for the Front Street River Park Stairway Project. The Mayor presented the Public Works Department with this award.

**ADJOURNMENT**

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

ATTEST:

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Mayor, Fred Boyce

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Claudia Werner, Deputy Town Clerk