

**MINUTES OF THE REGULAR MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
March 18, 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, Public Works Director Gary Donnelly, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Mayor Boyce, seconded by Trustee French, 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** – March 4, 2013
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
- C. Should the Board Approve Renewal of a Hotel & Restaurant Liquor License as Requested by Dale and Katherine Fitting dba South Park Steakhouse located at 456 Front Street?

Motion #2 by Mayor Boyce, seconded by Trustee French, 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

Public Works Director Donnelly has confirmed with an aquatic biologist from Department of Parks and Wildlife that dredging can begin on or about June 1st. He has reserved the dredging equipment for June and July and anticipates the job will take most or all of the two months. Gary went on to inform the Board that the Beach area will need to be closed during this project in the interest of keeping the citizens as well as the equipment safe.

Trustee French inquired whether the draining of Antero Reservoir will affect the Fairplay Beach Dredging project. Public Works Director Donnelly stated that it would not.

- 2. CNG Project

Nothing new to report at this time.

- 3. Way Finding Sign Project

Nothing new to report at this time.

- 4. Streetlights

Police Chief Gottschalk reported that the Town has received a work order confirmation from Xcel Energy regarding new street lights on Castello Avenue.

B. Other Discussion Items

Public Works Director Donnelly updated the Board on progress at 901 Main Street including removal of the column in the meeting room, parking area in the rear of the building, concrete work near the deck, wiring of the building for security and electric, heating system installation and drywall.

NEW BUSINESS**A. Should the Board Approve Adoption of Ordinance No. 2013-1, entitled, "AN ORDINANCE OF THE TOWN OF FAIRPLAY, COLORADO, AMENDING CHAPTER 6 OF THE FAIRPLAY MUNICIPAL CODE BY ADDING SECTION 6-2-100 RELATING TO THE DISTANCE BETWEEN SCHOOLS AND LICENSED LIQUOR ESTABLISHMENTS."?**

Town Administrator/ Clerk Darrah stated that this ordinance will eliminate the distance requirement between a school and licensed liquor establishments that require food service as a major component of their sales within the Business and Restricted Business Zone Districts. She reported that she and Mayor Boyce attended a school board meeting and solicited comment regarding this agenda item. She went on to report that Clay Copeland did have some questions and concerns that she addressed with him and invited him to attend this meeting. Staff recommends approval of Ordinance No. 2013-1.

Trustee Just expressed his opinion that a 500' distance requirement seemed to be arbitrary.

Trustee Deagan stated that he would not like to see a bar within 500' of a school and recognized that this ordinance precludes this.

Motion #3 by Mayor Boyce, seconded by Trustee French, to approve adoption of Ordinance No. 2013-1, entitled, "AN ORDINANCE OF THE TOWN OF FAIRPLAY, COLORADO, AMENDING CHAPTER 6 OF THE FAIRPLAY MUNICIPAL CODE BY ADDING SECTION 6-2-100 RELATING TO THE DISTANCE BETWEEN SCHOOLS AND LICENSED LIQUOR ESTABLISHMENTS." Motion carried unanimously.

B. Should the Board Approve the Request from South Park Historical Foundation for a Letter of Support?

Town Administrator/ Clerk Darrah reported that the South Park Historical Foundation is seeking this letter of support to continue the restoration of the Summer Brewery and she provided the Board with a copy of the letter of support written by the Town for phase one of the project in 2010.

Motion #4 by Trustee Just, seconded by Trustee French, to approve the request from South Park Historical Foundation for a Letter of Support and to direct staff to compose a letter. Motion carried unanimously.

C. 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, Beach Dredging, Personnel, 901 Main Street and Guardrail on Main Street.

Police Chief Gottschalk provided a written staff report covering: February police department activity, part time officer hiring process, new street lights on Castello Avenue, audit of police reports and evidence and intent to notify Fairplay citizens about Code Enforcement issues.

Trustee Deagan stated that he would like the Comprehensive Plan survey results broken out to reflect results from in Town residents versus out of Town residents. Town Administrator/ Clerk Darrah confirmed that this would be presented at the March 25th Steering Committee meeting.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:13 p.m.

ATTEST:

Mayor Pro Tem, Frank Just

Claudia Werner, Deputy Town Clerk