

**MINUTES OF THE REGULAR MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
June 3, 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 7:12 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Gabby Lane who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees LaNita French 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 Trustee Just, 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 EXPENDITURES – Approval of bills of various Town Funds

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

APPOINTMENT OF BOARD VACANCIES

Mayor Lane read each of the applications received aloud and thanked each applicant for their interest in serving on the Board of Trustees. The applicants present were Ray Douglas, Eve Stapp, Scott Dodge and Pat Kelley. An application was also received from Megan Permakoff but she was unable to attend this Board meeting.

Trustee Just asked each of the applicants to describe their thoughts regarding the current direction the Town is moving in, whether they support this direction and finally what areas they feel need immediate attention and each applicant present gave their response. The Board voted and passed their ballots to Town Administrator/ Clerk Darrah, who counted them and reported that Ray Douglas and Eve Stapp were the new Board members. Mayor Lane swore in both new Board of Trustee members.

The Board thanked all of the applicants for their interest and Town Administrator/ Clerk Darrah invited them to stay involved by participating in the Comprehensive Master Plan.

CITIZEN COMMENT

None offered.

PUBLIC HEARING

A. Should the Board Approve the Special Event Liquor License as Applied for by the Town of Fairplay for the 4th of July Event to be Held on Front Street between 5th and 6th Streets from 5:00 p.m. to 10:00 p.m. on July 4, 2013?

Public hearing opened at 7:40 p.m.

Town Administrator/ Clerk Darrah presented a staff report wherein she states that all necessary documents and fees have been received and the hearing has been noticed in accordance with Colorado Revised Statutes, therefore staff recommends approval of this application.

Public Hearing closed at 7:41 p.m.

Motion #3 by Trustee Just, seconded by Trustee French, that the Board approve the Special Event Liquor License as applied for by the Town of Fairplay for the 4th of July event to be held on Front Street between 5th and 6th Streets from 5:00 p.m. to 10:00 p.m. on July 4, 2013. Motion carried unanimously.

UNFINISHED BUSINESS

A. Other Pending/ Outstanding Items

1. Beach Dredging Project

Public Works Director Donnelly reported that the Public Works Department will start construction of the berm for the dredged materials next week. Burnett Surveying is completing survey of Town owned land where dredge materials will be hauled.

Town Administrator/ Clerk Darrah gave a brief history on the ownership and dredging requirements for the Fairplay Reservoir as well as the sources of funding for the project.

2. CNG Project

Public Works Director Donnelly reported that Randy with Tetra Tech was involved in an accident which has put the CNG repairs behind schedule.

Trustee Just stated that the shoulders on the chip seal roads throughout Town need to be repaired by CNG.

Town Attorney Phillips explained the relationship between CNG and the Town of Fairplay. First of all, CNG has posted a bond that they will forfeit if repairs are not completed to the Town's satisfaction and secondly, the Town of Fairplay can revoke the franchise agreement with CNG if these repairs are not completed.

3. Way Finding Sign Project

Public Works Director Donnelly reported that Steve Haralson with CDOT is meeting with him next week regarding sign locations and the Public Works Department will put the signs up before July when District 2 takes over this region.

4. Streetlights

Nothing new to report at this time.

B. Other Discussion Items

No other discussion items.

NEW BUSINESS

A. Should the Board Approve Adoption of Ordinance No. 2013-6, entitled, "AN ORDINANCE REPEALING AND REENACTING ARTICLE XI, TO CHAPTER 18 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO FLOOD DAMAGE PREVENTION."?

Town Attorney Phillips presented this ordinance and explained that it is necessary for the Town of Fairplay to adopt this new language written by the State of Colorado in order for Fairplay residents to obtain flood hazard insurance on their property in the future.

Motion #4 by Trustee Just, seconded by Trustee French, to approve adoption of Ordinance No. 2013-6, entitled, "AN ORDINANCE REPEALING AND REENACTING ARTICLE XI, TO CHAPTER 18 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO FLOOD DAMAGE PREVENTION." Motion carried unanimously.

B. Discussion regarding Request from South Park Schools Foundation for Donation.

The South Park Schools Foundation is raising funds to support school services and programs, selling 4" x 8" individual bricks and 8" x 8" business bricks for \$100 and \$200 respectively. These bricks will be engraved with the donor's name and placed in the Fairplay Campus courtyard.

Motion #5 by Trustee Just, seconded by Trustee French, to approve the \$200.00 purchase of an 8" x 8" business brick from the South Park Schools Foundation to support school services and programs. A roll call vote was taken: Stapp – yes, French – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

C. Other New Business

Town Administrator/ Clerk Darrah told new Board members that the CML conference is June 18th through the 21st in Vail. She will contact them tomorrow and provide them with more information on the conference. Mayor Lane recommended attendance.

MAYOR AND TRUSTEE REPORTS

Trustee Just stated that he has been reviewing the Town's ordinances and would like staff to work Town Attorney Phillips to address outdated ordinances.

Trustee French thanked staff for the preparations made for the new Town Hall dedication and open house.

Trustees Stapp and Douglas thanked the Board for the opportunity to serve the community in the capacity of Trustee.

Pat Kelley asked that the Town sweep the Town streets prior to the Ladies Run event on July 13th and 14th.

Mayor Lane thanked everyone for their patience while he settles into his new position.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 8:07 p.m.

ATTEST:

Mayor, Gabby Lane

Claudia Werner, Deputy Town Clerk