

**MINUTES OF THE REGULAR MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
August 19, 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, 901 Main Street, by Mayor Gabby Lane who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Eve Stapp, LaNita French, Ray Douglas and Frank Just. Also in attendance were Town Attorney Lee Phillips, 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 MINUTES - August 5, 2013

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

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

CITIZEN COMMENT

None offered.

PUBLIC HEARING

Should the Board Approve the Special Event Liquor License as Applied for by the Town of Fairplay for the South Park Plein Air Celebration to be Held on the Following Dates at 523 Front Street: September 4, 2013 from the hours of 4:00 p.m. – 9:00 p.m., September 5, 2013 from the hours of 4:00 p.m. – 9:00 p.m., September 6, 2013 from the hours of 4:00 p.m. to 11:00 p.m., and September 7, 2013 from the hours of 10:00 a.m. – 5:00 p.m.?

Public hearing opened at 7:05 p.m.

Deputy Town Clerk Werner provided 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 7:07 p.m.

Motion #3 by Trustee Just, seconded by Mayor Lane, that the Board approve the Special Event Liquor License as applied for by the Town of Fairplay for the South Park Plein Air Celebration to be Held on the Following Dates at 523 Front Street: September 4, 2013 from the hours of 4:00 p.m. – 9:00 p.m., September 5, 2013 from the hours of 4:00 p.m. – 9:00 p.m., September 6, 2013 from the hours of 4:00 p.m. to 11:00 p.m., and September 7, 2013 from the hours of 10:00 a.m. – 5:00 p.m. Motion carried unanimously.

UNFINISHED BUSINESS

A. Other Pending/ Outstanding Items

1. Beach Dredging Project

Public Works Director Donnelly provided a written report, wherein he stated that the water level has dropped hindering the dredging of the sandbar at the north end of the reservoir but the rest of the project is staying within budget and on schedule. He went on to report that a private party is paying a local trucking company to haul off the silt and sand, freeing up some of the Town's resources.

2. CNG Project

Public Works Director Donnelly stated that there is a two man crew working without a compactor on the repairs, but CJ's Construction is still not on site. Gary went on to suggest that he may need to talk with someone within the CNG organization that oversees the local employees about getting this work expedited.

Attorney Phillips reiterated that the Town holds four \$50,000.00 street cut bonds on this project and if additional recourse is necessary to get the repairs completed the Town can sue CNG for damages and/or revoke their franchise agreement.

The Board directed Attorney Phillips to send an ultimatum letter to CNG.

3. Streetlights

Police Chief Gottschalk provided a staff report, wherein he stated that the Xcel Energy engineer that came over to do the assessment and walk through for this project has left the company. Dave went on to say that he has made contact with another employee in their Silverthorne office and is still waiting for the cost estimate.

4. Code Enforcement

Nothing new to report at this time.

5. Fee Schedule Update

Town Treasurer Wittbrodt reported that she is still working on these updates.

B. Other Discussion Items

Public Works Director Donnelly reported that the excavation for the 6th Street sidewalk between Castello Avenue and Clark Street has been completed in preparation for the concrete that will start arriving next week. He went on to say that the Town will need to do a section of sidewalk on 8th Street adjacent to the Park County RE-2 School campus. This additional work will start once the 6th Street sidewalk is completed.

NEW BUSINESS

A. Should the Board Approve Adoption of Resolution 2013-11, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN BOB WHITE AND THE TOWN OF FAIRPLAY FOR THE USE OF 523 FRONT STREET".?

Deputy Town Clerk Werner provided a written staff report wherein she stated that Bob White has agreed to enter into a lease with the Town of Fairplay for the sum of \$1.00 for his building located at 523 Front Street for the Town's use during the Plein Air Arts Celebration to be held September 3 – 7, 2013. The recommended action was to approve Resolution 2013-11.

Motion #4 by Mayor Lane, seconded by Trustee Just, to approve adoption of Resolution 2013-11, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BETWEEN BOB WHITE AND THE TOWN OF FAIRPLAY FOR THE USE OF 523 FRONT STREET". A roll call vote was taken: Stapp – yes, French – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

B. Other New Business

No other new business.

STAFF AND COMMITTEE REPORTS

Police Chief Gottschalk provided a written report wherein he provided the Police Department stats for the month of July, reported on Burro Days and Ladies Run and stated that the department is gearing up for the 2013/2014 school year.

Deputy Town Clerk Werner reminded the Board that there is only one regular Board meeting in September due to the Labor Day holiday.

Town Treasurer Wittbrodt reminded the Board of the invitation only viewing of the art produced during the first three days of the Plein Air Arts Celebration.

Public Work Director Donnelly reported that the US Pro Cycling Challenge would be coming through Fairplay tomorrow and signage has gone up reminded everyone of the street closures.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:26 p.m.

Mayor, Gabby Lane

ATTEST:

Claudia Werner, Deputy Town Clerk