

**MINUTES OF THE REGULAR MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
November 4, 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, Lynette Barrett, Ray Douglas 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 Lane, seconded by Trustee Douglas, 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 - October 21, 2013
- B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds
- C. Should the Board Approve Findings of Fact, Conclusions and Order in regards to the Application of Asian Fusion for a Hotel and Restaurant Retail Liquor License?

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

CITIZEN COMMENT

None offered.

PRESENTATION

Betsy Hayes with Mountain Area Land Trust regarding Pennsylvania Mountain Conservation, Research and Educational Access

Betsy Hayes gave a power point presentation which covered the three phase plan to save the Pennsylvania Mountain Natural Area. The presentation included maps showing where the proposed preservation area is located, fundraising goals and deadlines for each phase, and general information about Mountain Area Land Trust (MALT). In conclusion, Betsy asked the Board for their support of the project.

Motion #3 by Trustee Just, seconded by Mayor Lane, that the Board of Trustees for the Town of Fairplay support MALT in their efforts to save Pennsylvania Mountain Natural Area. Motion carried unanimously.

PUBLIC HEARING

2014 Town of Fairplay Proposed Budget

Public hearing opened at 7:21 p.m.

Mayor Lane asked if there were any public comments regarding the 2014 Town of Fairplay Proposed Budget and stated that the proposed budget was available for public viewing at Town Hall and on the Town's website.

No public comment was offered.

Public Hearing closed at 7:24 p.m.

Motion #4 by Trustee Just, seconded by Trustee Stapp, that the Public Hearing on the 2014 Town of Fairplay Proposed Budget be continued to the next regular Board meeting, scheduled for November 18, 2013 at 7:00 p.m.. Motion carried unanimously.

UNFINISHED BUSINESS

A. Other Pending/Outstanding Items

1. CNG Project

Nothing new to report at this time.

2. Streetlights

Police Chief Gottschalk stated that he has been contacted by Amy in the Silverthorne Excel Energy office and he is proceeding to work with her on getting additional street lights on Castello Avenue behind the school campus and a streetlight on Main Street near the Town Hall driveway.

3. Code Enforcement

Police Chief Gottschalk stated that starting January 2014, each of the three full time police department employees will be attempting to make two code enforcement contacts each month.

4. Fee Schedule

Nothing new to report at this time.

B. Other Discussion Items

1. Century Link's Main Street Property

Town Administrator / Clerk Darrah stated that the code enforcement violations on this property have been turned over to the Fairplay Police Department.

NEW BUSINESS

A. Should the Board Approve Adoption of Resolution 2013-14, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW."?

One of the designated public places for the posting of meeting notices is the Park County Library, which recently moved to 400 Front Street, therefore, we are required to update this information by resolution.

Motion #5 by Trustee Just, seconded by Trustee Douglas, that the Board Approve Adoption of Resolution 2013-14, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW."

B. Discussion / Direction Regarding Request for Fee Waiver from South Park Seniors, Inc.

Marie Chisholm, with South Park Seniors, Inc., submitted a written request for a fee waiver of the \$55.00 re-roof permit fee for the South Park Seniors building located at 298 Sixth Street.

Marie stated that she has written a grant for the re-roof project and asked if the Board would waive the permit fee to help her organization move forward with the re-roof project.

Motion #6 by Mayor Lane, seconded by Trustee Just, to waive the re-roof permit fee for the South Park Seniors, Inc. for their property located at 298 Sixth Street. A roll call vote was taken: Stapp – yes, Barrett – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

C. Other New Business

No other new business

MAYOR AND TRUSTEE REPORTS

Trustee Douglas asked how many proposals the Town staff had received in response to the wastewater plant feasibility study RFP.

Town Administrator/ Clerk Darrah stated that four proposals had been received by the deadline and that representatives from the Town Board as well as the Fairplay Sanitation District would be meeting on November 6th to review the proposals. Tina went on to say that interviews would be scheduled with selected contractors. She also met with DOLA representative, Greg Winkler, last Friday regarding a grant to cover one half of the cost of the feasibility study.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:35 p.m.

Mayor, Gabby Lane

ATTEST:

Claudia Werner, Deputy Town Clerk