

**MINUTES OF THE REGULAR MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
June 2, 2014**

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 6:00 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, Ray Douglas and Frank Just. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Gary Donnelly, Police Chief Dave Gottschalk, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

PRESENTATION

Jeff Lee with the Rocky Mountain Land Library presented a slide show and narrative covering the history of the Buffalo Peaks Ranch, the conception of the idea to repurpose the buildings for the Rocky Mountain Land Library and the designs for the renovations of these buildings provided by architecture students from the University of Colorado. The vision is to create a site with the purpose of connecting people to nature and the land. Set on the banks of the South Platte River, this historic ranch will be an inspiring site for classes, workshops, and field studies – while also providing a perfect retreat for artists, writers, scientists, and lifelong learners of all types.

AGENDA ADOPTION

Motion #1 by Trustee Just, seconded by Mayor Lane, 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 – May 19, 2014
- B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds

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

APPOINTMENT OF BOARD VACANCY

Scott Dodge and Richard Carpenter submitted applications to fill the vacant position on the Board of Trustees and they both meet the qualifications for the position. The Mayor and Trustees asked both applicants to introduce themselves and answer a few questions about serving on the Board. The Board voted and passed their ballots to Town Administrator/ Clerk Darrah, who counted them and reported that Scott Dodge was the new Board member. Mayor Lane swore in Scott and he was seated on the Board of Trustees.

CITIZEN COMMENT

None offered

PUBLIC HEARINGS

- A. Should the Board Approve the Special Event Liquor License as Applied for by the Colorado Motorcycle Victims Accident Fund for the Ladies Run Event?

Public hearing opened at 6:43 p.m. by Mayor Lane.

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 6:46 p.m. by Mayor Lane.

Motion #3 by Mayor Lane, seconded by Trustee Douglas, that the Board approve the Special Event Liquor License as applied for by the Colorado Motorcycle Victims Accident Fund for the Ladies Run Event. Motion carried unanimously.

B. Should the Board Approve the Special Event Liquor License as Applied for by the Park County Livestock Committee for the Park County Fair?

Public hearing opened at 6:47 p.m. by Mayor Lane.

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 6:48 p.m. by Mayor Lane.

Motion #4 by Mayor Lane, seconded by Trustee Stapp, that the Board approve the Special Event Liquor License as applied for by the Park County Livestock Committee for the Park County Fair. Motion carried unanimously.

UNFINISHED BUSINESS

A. Other Pending/Outstanding Items

1. CNG Project

Public Works Director Donnelly stated that CNG's chip seal contractor should be mobilized in Fairplay within the next week or so and start the needed repairs.

2. Code Enforcement

Police Chief Gottschalk reported that Town's people utilized Town Clean-Up days and his department will continue to watch for code violations and issue warnings and citations as needed. Town Administrator/ Clerk Darrah and Public Works Director Donnelly drove around Town today and reported that things generally look good.

Trustee Just stated that he has received great feedback from people in regards to the Fairplay Beach and the work that has been done there.

3. Capital Improvement Fund

Nothing new to report at this time.

B. Other Discussion Items

No other discussion items.

NEW BUSINESS

A. Discussion / Direction Regarding a Proposed Disc Golf Course on Town Owned Land Near the Two Mile High Stadium.

Town Treasurer Wittbrodt provided the Board with the proposed sponsorship packet for Ryan Stamper's use to solicit donations for the Disc Golf Course. The packets included a final budget for the project as well as a final course map. The sponsors are being asked to pay \$425 per hole and this donation will cover the cost to have their name and/ or logo placed on a sign next to the hole they've sponsored. The Town would be spending \$717.64 of State Conservation Trust Funds and some in-kind labor to aid in the completion of the project.

Ryan Stamper was present and answered Board questions regarding the project.

Motion #5 by Trustee Just, seconded by Trustee Douglas, that the Board approve the construction of a Disc Golf Course on Town owned land near Two Mile High Stadium and the expenditure of \$717.64 of State Conservation Trust Funds as well as in-kind labor for the completion of the Disc Golf Course. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

B. Should the Board Approve Adoption of Resolution No. 15, series of 2014, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING AN AMENDMENT TO THE ORIGINAL PROFESSIONAL SERVICES CONTRACT WITH SHORT-ELLIOTT-HENDRICKSON, INC., (SEH, Inc.) FOR A WASTEWATER TREATMENT PLANT MANAGEMENT AND OPERATIONAL FEASIBILITY STUDY FOR THE TOWN OF FAIRPLAY."?

Town Administrator/ Clerk Darrah provided a staff report wherein she states that this resolution approves a change to the contract with SEH, to complete the rate analysis portion of the feasibility study. The additional cost of \$4,760 will be the responsibility of the Sanitation District. Staff recommends approval of Resolution No. 15, series of 2014, as long as the Sanitation District agrees to pay the additional costs.

Motion #6 by Trustee Douglas, seconded by Trustee Just, that the Board approve adoption of Resolution No. 15, series of 2014, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING AN AMENDMENT TO THE ORIGINAL PROFESSIONAL SERVICES CONTRACT WITH SHORT-ELLIOTT-HENDRICKSON, INC., (SEH, Inc.) FOR A WASTEWATER TREATMENT PLANT MANAGEMENT AND OPERATIONAL FEASIBILITY STUDY FOR THE TOWN OF FAIRPLAY." A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

C. Discussion Regarding Placement of Ballot Question Regarding Allowance of Retail Marijuana Sales in Fairplay on November 2014 Ballot.

Town Administrator/ Clerk Darrah informed the Board that the deadline to notify the Park County Clerk that Fairplay would like to place a ballot question on the November ballot is July 25th and asked the Board to provide direction if they would like staff to draft the ballot language for their review.

Town Attorney Phillips answered Board questions regarding this agenda item.

The Board directs staff to prepare a draft resolution and ballot question for their review at the June 16th Board meeting.

D. Discussion / Review of Town Center Overlay District Design Guidelines

Town Administrator/ Clerk Darrah and Town Planner Newman will meet with Attorney Phillips and work out the application process associated with this proposed overlay district.

This agenda item was tabled and a related workshop was scheduled for June 11, 2014 @ 6:00 p.m.

E. Other New Business

Town Administrator/ Clerk Darrah stated that a solar company has approached the Town regarding potential energy savings at various Town facilities using by utilizing solar energy. She also reminded the Board that the staff is scheduled to have Emergency Preparedness Training on June 6th at 1 p.m. and invited Board members to attend. Lastly, Tina told the Board that the elected officials dinner to be hosted by Park County needed to be rescheduled and gave them a few alternate dates to consider.

MAYOR AND TRUSTEE REPORTS

Mayor Lane noted that the cemetery looks great and commended the volunteers and staff that participated in Cemetery Clean-Up Day. Likewise, Town Clean-Up was a huge success.

Trustee Just congratulated staff on facilitating both Town Clean-Up Day and the Beach Improvement Project currently underway.

Trustee Stapp asked when flowers will be placed in planters along Main Street. Public Works Director Donnelly replied that they'll be planted after Father's Day.

Trustee Dodge commended the Public Works Department for a job well done on the snow removal this past winter.

EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4) (e) and (b) for determining positions relative to matters that may be subject to negotiations; developing strategies for negotiations and instructing negotiators and for the purpose of receiving legal advice pursuant specifically in relation to the dissolution of the Stone River Metropolitan District.

Motion #7 by Mayor Lane, seconded by Trustee Just, that the Board go into executive session at 7:28 p.m. for the purpose of determining positions relative to matters that may be subject to negotiations: developing strategies for negotiations and instructing negotiators and for the purpose of receiving legal advice pursuant specifically in relation to the dissolution of the Stone River Metropolitan District pursuant to C.R.S. Section 24-6-402 (4) (e) and (b). Motion carried unanimously.

Mayor Lane announced that the meeting was back to open session at 7:47 p.m. The participants in the executive session were: Mayor Lane, Trustees Dodge, Stapp, Douglas and Just, Town Administrator/Clerk Darrah and Town Attorney Phillips. Mayor Lane announced that no action was taken in the executive session.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:48 p.m.

Mayor, Gabby Lane

ATTEST:

Claudia Werner, Deputy Town Clerk