

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
November 17, 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 Scott Dodge, 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 Joel Vice 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** – November 3, 2014
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$71,198.80.

Motion #2 by Mayor Lane, seconded by Trustee Douglas, that the consent agenda be adopted as presented with bills in the amount of \$71,198.80. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

CITIZEN COMMENT

Spencer Esch, who resides at 1312 Meadow Drive, was present to ask if the Public Works Department could place some sealer on Meadow Drive to cover paint overspray on the roadway. Public Works Director Donnelly stated that he would come and take a look at it the following day.

PUBLIC HEARING

- A. 2015 Town of Fairplay Budget

Public hearing opened at 6:04 p.m.

Mayor Lane asked if there were any public comments regarding the 2015 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 6:05 p.m.

Motion #3 by Mayor Lane, seconded by Trustee Dodge, that the Public Hearing on the 2015 Town of Fairplay Budget be continued to the regular Board meeting, scheduled for December 1, 2014 at 6:00 p.m.. Motion carried unanimously.

UNFINISHED BUSINESS

- A. Other Pending Items - Code Enforcement

Police Chief Vice and Public Works Director Donnelly reported that they are continuing to identify and work with property owners to remedy non compliant properties.

Mayor Lane stated that he was concerned about long term parking of trailers on Front Street. Public Works Director Donnelly stated that the Town has "No Overnight Parking" signs that could be put up along portions of Front Street but stated that the Hand Hotel relies on overnight on street parking for their guests and recommended that consideration be made for them.

Trustee Douglas commented that there is a parking lot developing near the intersection of 4th and Clark Streets. Public Works Director Donnelly and Police Chief Vice stated that they would follow up on this.

Trustee Just readdressed his concerns regarding a potentially unsafe building off of the alley near the Post Office. Police Chief Vice stated that the Park County Historic Preservation Department was researching its historical value. Public Works Director Donnelly and Police Chief Vice will follow up to determine their findings.

Other Discussion Items

No other discussion items offered.

NEW BUSINESS

A. Discussion/ Direction Regarding Lease Agreement with Rocky Mountain Rural Health

Town Administrator/ Clerk Darrah stated that she and Attorney Phillips have been working with the Fittings on the lease agreement and provided the Board with the latest version of the lease and the termination agreement that requires signatures from both RMRH and the Town of Fairplay. Tina went on to say that the RMRH Board approval is pending a recommendation from their legal counsel. She stated that RMRH has been in violation of the lease agreement since the beginning of July and per prior Board direction, if a new lease agreement is not signed the Town needs to secure the facility and move forward with the recruitment process for a primary care facility.

Motion #4 by Mayor Lane, seconded by Trustee Stapp, that the Board directs the Town Attorney to draft and present a "notice to quit" the current RMRH lease for Board review and approval at the December 1, 2014 regular meeting unless the Town of Fairplay has received the latest version of the Lease Agreement and Termination of Agreement approved and signed by RMRH prior to the meeting. Motion carried unanimously.

B. Discussion/ Direction Regarding the Proposed Ice Skating Rink at Cohen Park

Public Work Director Donnelly provided the Board with a copy of the CIRSA requirements and suggestions for the proposed skating rink. Gary stated that he felt the Town could provide a safe area for skaters with equipment that the Town already owns. He proposed building a berm around the existing 30' x 70' volleyball court at Cohen Park, placing a white or silver lining inside the berm and then having the Fire Department flood the area to create the skating rink. Gary stated that warning signs would be erected at the park and that additional lighting could be budgeted at a later date to encourage night skating.

The Board discussed cost savings by eliminating the rink liner and placement of additional signage at the park as well as the limited liability exposure relating to a rink that is 6" to 12" deep.

The Board directed staff to build a berm around the volleyball court at Cohen Park and have it flooded. The Town will evaluate how much citizens use and enjoy the rink this winter.

C. Discussion/ Direction Regarding DOLA Grant to Create an Internal Service Fund

Town Administrator/ Clerk Darrah stated that per the November 3, 2014 budget work session this item in on the agenda to gain formal approval for staff to submit a Tier 1 DOLA Grant in the amount of \$174,500 to create an Internal Service Fund for purchase of vehicles and equipment.

Motion #5 by Trustee Just, seconded by Mayor Lane, that the Board approve submission of a Tier 1 DOLA Grant in the amount of \$174,500 for creation of an Internal Service Fund for vehicle and equipment purchases. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

D. Other New Business

No other new business.

STAFF AND COMMITTEE REPORTS

Public Works Director Donnelly provided a written staff report wherein he updated the Board on the sidewalk project, the proposed generator for Town Hall, the purchase of a new vehicle and skid steer for the Public Works Department, ADA upgrades to Cohen Park, snow removal equipment maintenance and the Town Christmas tree.

Town Administrator/ Clerk Darrah offered updates for the Board on the Park County special events meeting attended by Town staff, the upcoming conference she will attend in Vail, the Fairplay Beach water meeting, the Fairplay Land Use Code update project, SEH final billing and the proposed Fairplay Sanitation District management agreement.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:40 p.m.

Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk