

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
May 18, 2015**

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 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, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Trustee Just, seconded by Trustee Stapp, 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 4, 2015.**
- B. **APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$43,787.65.**

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

CITIZEN COMMENT

No citizen comment offered.

UNFINISHED BUSINESS

- A. Other Discussion Items

No other discussion items offered.

PUBLIC HEARING

- A. Should the Board Approve a Special Event Liquor License as applied for by the Town of Fairplay for the South Park Trail Marathon and a Half Extreme Running Event?

Public hearing opened at 7:04 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,

The Board of Trustees discussed the application. No public was present to voice support or opposition to the liquor license application.

Public Hearing closed at 7:10 p.m. by Mayor Lane.

Motion #3 by Trustee Stapp, seconded by Trustee Douglas, that the Board approve the Special Event Liquor License as applied for by the Town of Fairplay for the South Park Trail Marathon and a Half Extreme Running Event. Motion carried unanimously.

UNFINISHED BUSINESS

- A. Other Discussion Items

No other discussion items offered.

NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 10, series of 2015, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A

CONTRACT WITH PAVEMENT MAINTENANCE SERVICES, INC FOR WORK TO BE PERFORMED ON EIGHTH STREET AND CASTELLO AVENUE IN THE TOWN OF FAIRPLAY, COLORADO.”?

Incoming Public Works Director Jason Morrison provided a written staff report regarding the \$71,660.50 paving contract for a 3” asphalt overlay on Castello Avenue from U S Hwy 285 to Eighth Street and Eighth Street from Main Street to Castello Avenue. Jason went on to say that he was meeting with the Town’s engineers regarding this project and especially in regards to the existing drainage issues on Eighth Street between Hathaway and Main Streets. He went on to say that if Attorney Phillips recommends any changes to the contract or the engineers come back with changes, he will notify the Board immediately. Staff recommends approval of adoption of Resolution No. 10, series of 2015.

Outgoing Public Works Director Gary Donnelly was present to answer Board questions regarding the project. Trustee Just stated that he would appreciate it if the Fairplay Flume would cover the road paving project in an upcoming issue of the newspaper.

Motion #4 by Trustee Just, seconded by Trustee Stapp, that the Board approve adoption of Resolution No. 10, series of 2015, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH PAVEMENT MAINTENANCE SERVICES, INC FOR WORK TO BE PERFORMED ON EIGHTH STREET AND CASTELLO AVENUE IN THE TOWN OF FAIRPLAY, COLORADO, with the addendum provided and allowing Town staff the authority to accept minor changes as necessary. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

B. Should the Board Approve the Service Agreement with Truck-N-4U for Pressed Sludge Hauling?

Incoming Public Works Director Jason Morrison provided a written staff report regarding the hauling of pressed sludge materials from the Fairplay Sanitation District to Summit County. Jason stated that Truck-N-4U had provided the lowest bid price, of \$85.00 per hour, and also had the most flexible availability. Staff recommends approval of the service agreement with Truck-N-4U for pressed sludge hauling.

Motion #5 by Trustee Just, seconded by Trustee Douglas, that the Board approve the service agreement with Truck-N-4U for pressed sludge hauling. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

C. Other New Business

No other new business offered.

STAFF AND COMMITTEE REPORTS

Outgoing Public Works Director Donnelly discussed items in the written staff report including updates on improvements and repairs made at the Sanitation District plant, the water distribution system, the paving project for 8th and Castello, as well as clean-up and improvements at the Town Shop. Gary also updated the Board on Town Clean Up Days and reported on the continuing sidewalk construction project slated for this summer.

Town Administrator/ Clerk Darrah discussed several Sanitation District items covered in her written staff report, such as the CDOT tap, Hutchison Lumber building sewer tap, Fairplay Mobile Home Park, rules and regulations, bond/ loan refinance research, discharge permit, DCPHE inspection/ audit, wasting line, sludge removal and a list of accomplishments compiled by Vaughn Mead and Butch Green. Tina also updated the Board on Land Use Code, Clinic prospects and clinic building, Elkhorn Ranches property, upcoming ESTIP applications, PIIP applications and various other items concerning the Town.

Trustee Just stated that he did not see any reason to sell the Town owned Elkhorn Ranches property.

Trustee Stapp inquired about the Town’s role in Bob Brand’s application for marijuana growing and sales establishment application.

Mayor Lane and Trustee Dodge asked that staff keep the Board informed regarding any upcoming marijuana application hearings before the Park County Board of Commissioners so that they can be more involved in the process. Staff advised the Board that the Commissioners would probably give more weight to individual comments from citizens than they would give a recommendation from the Town’s staff. The Board also discussed the possibility of circulating petitions in the community so that the Commissioners would hear the views of the Fairplay residents as a group.

Trustee Douglas asked Staff for a list of existing ESTIP agreements.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:42 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk