

**MINUTES OF THE REGULAR MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
June 1, 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 Planner Ron Newman, Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Jason Morrison, Police Chief Joel Vice, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

**AGENDA ADOPTION**

**Motion #1** by Trustee Just, seconded by Trustee Douglas, that the agenda be adopted as amended to include item VIII (C) Discussion Regarding Referral from Park County Regarding a Retail Marijuana Establishment License Application from High Country Help, LLC . 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 18, 2015.**
- B. **APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$95,887.83.**
- C. **Should the Board approve a request for renewal of a Hotel and Restaurant Liquor License as applied for by Taka Sushi Inc., dba Millonzi's, located at 501 Front Street?**

**Motion #2** by Trustee Douglas, seconded by Trustee Stapp, 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 COMMENTS**

No citizen comment offered.

**UNFINISHED BUSINESS**

- A. **Other Discussion Items**

No other discussion items offered.

**NEW BUSINESS**

- A. **Should the Board Approve an Application for Certificate of Appropriateness as applied for by Scott Smith for residing and signs at 519 Main Street?**

Town Planner Newman presented his staff report regarding the application for Certificate of Appropriateness submitted by Scott Smith for 519 Main Street. In the report, Ron states that staff analysis finds that the siding and signage changes to the building are appropriate. He went on to say that the sign will be similar in size and design to the Nelson Realty sign previously on this property and the proposed siding changes appear to be compatible with the Design Standards, based on the drawing submitted.

Applicant, Scott Smith, was present to answer any Board questions and Douglas Smith spoke in favor of approval of the certificate of appropriateness.

**Motion #3** by Mayor Lane, seconded by Trustee Just, that the Board approve an application for Certificate of Appropriateness as applied for by Scott Smith for residing and signs at 519 Main Street. Motion carried unanimously.

- B. **Revisit of Fairplay Beach policy regarding Flotation Devices**

Town Administrator/ Clerk Darrah provided the proposal submitted by One Spirit Dance & Yoga to use the Fairplay Beach for Stand Up Paddleboard (SUP) Yoga dated May 28, 2015, as well as copies of the minutes from July 2, 2012 and the ordinance proposed at that time regarding the use of non-motorized flotation devices on the Fairplay Beach. Tina went on to say that if the Board supports amending the Fairplay Municipal Code to allow this use, staff recommends that it be

allowed by staff authorized permit only. Darrah also stated that the South Park Recreation Center has approached the Town regarding using the Fairplay Beach as a place to teach beginners to safely and properly roll kayaks if flotation devices were allowed there.

Wendy Bradshaw and Kimberly Ghorai from One Spirit Dance & Yoga both spoke to the Board, explaining what SUP Yoga is and how the Fairplay Beach would be used for their classes if approved by the Board.

Trustee Just spoke in favor of allowing flotation devices on the beach.

The Board directed staff to prepare an ordinance for review and approval at their next regular meeting.

**C. Discussion regarding referral from Park County regarding a Retail Marijuana Establishment License Application from High Country Help, LLC.**

Town Administrator/ Clerk Darrah stated that staff received a referral request from Park County regarding a retail marijuana store and cultivation license application for High Country Help, LLC dated May 27, 2015 and the deadline for comments on the application is June 8, 2015. The proposed license is for property located at 21980 U S Hwy 285, which is currently used as a mobile home park and is directly adjacent to the Fairplay town limits.

Board discussion regarding the application was held and the Board decided to make a petition available to Fairplay citizens in order to have their voices heard by the Park County Board of County Commissioners. Members of the Board will attend the BOCC meeting where this application will be considered and relay their findings to the Park County BOCC.

**D. Other New Business**

Trustee Just stated that he would like to propose allowing tent camping permits at Cohen Park during events. Town Administrator/ Clerk Darrah stated that she would place this item on the agenda of the next regular Board meeting.

**MAYOR AND TRUSTEE REPORTS**

Trustee Dodge expressed his thanks to staff for keeping the Board apprised of Park County BOCC agenda items.

Trustee Douglas congratulated Eve Stapp on the opening of her business, Having Fun Yet.

Trustee Just reiterated Trustee Dodge's sentiments regarding staff and thanked Chief Vice for getting the speed trailer set up. Frank also stated that he would like to see the Town of Fairplay's on line presence increased.

Public Works Director Morrison updated the Board on the progress of the sludge removal project at the Fairplay Sanitation Plant, stating that 18-24 tons have already been removed from the pond and 2 loads per day are being hauled to Summit County. Jason also updated the Board on the Castello Avenue and Eighth Street paving project, stating that the scope of work has changed and staff is waiting for the contractor's signature, agreeing to the changes.

Police Chief Vice introduced Officer Rebecca Bramlett to the Board and stated that Officer Wendy Kipple has completed her training and Officer Bramlett is in her second week of training.

Town Treasurer Wittbrodt stated that the Town's 1995 water loan will be paid off this year and she proposed the possibility of budgeting for the payoff of the 1997 loan next year.

**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 pending ESTIP applications.**

**Motion #4** by Mayor Lane, seconded by Trustee Dodge, that the Board go into executive session at 8:06 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 pending ESTIP applications 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 8:45 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 8:46 p.m.

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Gabby Lane, Mayor

ATTEST:

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Claudia Werner, Deputy Town Clerk