

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
July 20, 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, Ray Douglas, and Frank Just. Also in attendance were Town Attorney Lee Phillips, Public Works Director Jason Morrison, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner. Trustee Eve Stapp was absent.

AGENDA ADOPTION

Motion #1 by Trustee Douglas, seconded by Trustee Dodge, that the agenda be adopted as presented. Motion carried unanimously. (Trustee Stapp was absent.)

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** – June 15 and July 6, 2015
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$168,658.56.

Trustee Dodge inquired about expenses related to the sludge removal project at the Sanitation Plant and asked staff to report to the Board on total expenditures for this project.

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

CITIZEN COMMENTS

Beth Swanson, of Fairplay Antiques & Art at 441 Front Street, Becky Landwehr, of South Park Sun Solutions at 426 Front Street and Brion and Janet Trahan, of Mountain Sun Arts at 435 Front Street, addressed the Board regarding a camper that has been parked on Front Street for days at a time. They stated that the camper limits the visibility of the businesses that it is parked in front of and proposed time limitations for large vehicle parking on Front Street.

Town Attorney Phillips advised the Board that they would not be able to take formal action on this issue per State Statute as this was not an agenda item.

The Board directed Staff to report back as soon as practical regarding possible solutions to the parking concerns on Front Street.

UNFINISHED BUSINESS

- A. **Other Discussion Items**

No other discussion items offered.

NEW BUSINESS

- A. **Should the Board Approve Adoption of Resolution No. 14, series of 2015, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING THE FEE SCHEDULE."?**

Deputy Clerk Werner provided a staff memo with a revised fee schedule reflecting a waiver of Park/Recreation/Meeting Room Permit fees for non-profit organizations as the Board's direction at the July 6th meeting.

Motion #3 by Trustee Dodge, seconded by Trustee Just, that the Board approve adoption of Resolution No. 14, series of 2015, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AMENDING THE FEE SCHEDULE." A roll call vote was taken: Dodge – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously. (Trustee Stapp was absent.)

- B. **Should the Board Approve Adoption of Resolution No. 15, series of 2015, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF**

AN ENHANCED SALES TAX INCENTIVE AGREEMENT (ESTIP) BETWEEN THE TOWN AND FASN, LLC FOR THE NAPA PROJECT.”?

Town Administrator/ Clerk Darrah provided a staff memo with the NAPA ESTIP resolution and agreement.

Town Attorney Phillips reported on the major points covered in the ESTIP agreement.

Trustee Just inquired about the possibility of placing plaques in the businesses of that have/ will participate in the ESTIP, which recognizes the Town of Fairplay for their support.

Trustee Dodge inquired about placing information regarding Fairplay's ESTIP in the Flume.

Motion #4 by Trustee Just, seconded by Trustee Douglas, that the Board approve adoption of Resolution No. 15, series of 2015, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO AUTHORIZING THE EXECUTION OF AN ENHANCED SALES TAX INCENTIVE AGREEMENT (ESTIP) BETWEEN THE TOWN AND FASN, LLC FOR THE NAPA PROJECT." A roll call vote was taken: Dodge – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously. (Trustee Stapp was absent.)

- C.** Should the Board Approve Adoption of Resolution No. 16, series of 2015, entitled, "A RESOLUTION CALLING A SPECIAL ELECTION FOR NOVEMBER 3, 2015 AND REFERRING TO THE REGISTERED ELECTORS OF THE TOWN OF FAIRPLAY, COLORADO, AT SUCH SPECIAL ELECTION, A BALLOT QUESTION REGARDING WHETHER THE TOWN MAY RE-ESTABLISH ITS AUTHORITY TO PROVIDE TELECOMMUNICATIONS SERVICES, ADVANCED SERVICES, AND CABLE TELEVISION SERVICES EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS.”?

Town Administrator/ Clerk Darrah provided a staff memo with the Resolution regarding a November special election, including the proposed ballot question regarding Senate Bill 152 and a copy of the request from Park County for support of said ballot question, as well as information provided by CCI and CML on this item.

Park County Commissioner Michael Brazell and Park County Administration Officer Tom Eisenman provided information regarding their Park County Connect initiative and answered Board and Staff questions regarding the same. Park County is asking for the Town of Fairplay's support in bringing fast, reliable and affordable telecommunication services to Park County residents. The county has obtained DOLA grant funding to provide fiber in the Fairplay area but Senate Bill 152 limits the county and town from providing telecommunication services. Park County has agreed to pay all costs associated with the election and providing the infrastructure for telecommunications services.

The Board directed staff to notify the Park County Clerk of the Town's intent to hold a special election on November 3rd by their notification deadline date.

Motion #5 by Trustee Just, seconded by Trustee Dodge, that the Board approve adoption of Resolution No. 16, series of 2015, entitled, "A RESOLUTION CALLING A SPECIAL ELECTION FOR NOVEMBER 3, 2015 AND REFERRING TO THE REGISTERED ELECTORS OF THE TOWN OF FAIRPLAY, COLORADO, AT SUCH SPECIAL ELECTION, A BALLOT QUESTION REGARDING WHETHER THE TOWN MAY RE-ESTABLISH ITS AUTHORITY TO PROVIDE TELECOMMUNICATIONS SERVICES, ADVANCED SERVICES, AND CABLE TELEVISION SERVICES EITHER DIRECTLY OR INDIRECTLY WITH PUBLIC OR PRIVATE SECTOR PARTNERS." A roll call vote was taken: Dodge – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously. (Trustee Stapp was absent.)

- D.** Other New Business

No other new business offered.

STAFF AND COMMITTEE REPORTS

Public Works Director Morrison provided a written staff report, wherein he updated the Board on the event season, the asphalt project and incoming water spikes at the Sanitation Plant.

Police Chief Vice provided a written staff report, wherein he updated the Board on new Reserve Officer Bo Schlunsen, Officer Bramlett's Field Training completion, Officer Kipple and her horse Zinnia offering mounted patrol at Town events and the Fairplay Police Department's new Facebook page.

Deputy Clerk Werner recognized Duane Thompson for his valuable volunteer time in and around Town Hall.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:50 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk