

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
October 5, 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, Public Works Director Jason Morrison, Police Chief Joel Vice, Town Treasurer Kim Wittbrodt, Deputy Town Clerk Claudia Werner and Consultant Davis Farrar.

AGENDA ADOPTION

Motion #1 by Trustee Just, 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 – September 21, 2015**
- B. **APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$14,688.30.**
- C. **Should the Board Approve a Request for Renewal of a Hotel and Restaurant Liquor License as applied for by Shun Mei Sung, dba Asian Fusion, located at 22186 Hwy 285?**

Motion #2 by Trustee Just, 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 comments offered.

PRESENTATIONS

- A. **Presentation of 2015 Amended and 2016 Proposed Budget and setting of Public Hearing on November 2, 2015 at 6 p.m.**

Town Treasurer Wittbrodt presented the Board with budget workbooks, which included 2015 amended and 2016 proposed budget figures and information on proposed 2016 projects for all departments. She stated that a copy of the budget workbook was available for public viewing at Town Hall and asked the Board to contact her with any questions regarding the information provided. The public hearing on the budget was set for November 2, 2015 at 6 p.m.

- B. **Presentation of a Commendation to Officer Rebecca Bramlett**

Police Chief Vice presented Officer Rebecca Bramlett a Commendation for exhibiting bravery in the line of duty, more specifically when she responded to a call to assist an officer from another law enforcement agency who was already on scene. The scene involved a gunshot victim that needed life saving medical assistance and the whereabouts of the gunman was unknown making it unsafe for medical assistance to come on scene. Officer Bramlett, without regard for her own safety, responded to the call, appeared on scene, assisted the other officer and transported the victim to a waiting ambulance.

- C. **Summit Community Care Clinic Power Point Presentation regarding a New Access Point in Fairplay**

Sarah Vaine and Gini Bradley gave a Power Point Presentation and explained that Park County is within the current service area for the Summit Community Care Clinic. They are working on obtaining a grant to fund the operation of a satellite office at 525 Hathaway Street in Fairplay that would provide general medical care, dental care and mental health care. Sarah and Gini covered details of the grant process and possible outcomes.

PUBLIC HEARINGS

- A. **Draft Unified Development Code**

Public hearing opened at 7:50 p.m. by Mayor Lane.

Davis Farrar with Western Slope Consulting gave a brief overview of the Comprehensive Plan and Unified Development Code project and then Mayor Lane opened the floor to citizen comments.

Lillian Wissel and Dave Wissel – 613 Front Street, Steve Toohey – 728 Front Street, Paul Otto – 630 Front Street, Terry McAnaney – 710 Front Street, Marc DelSette and Deborah Troillet – 704 Front Street, Steve Glover – 724 Front Street and Richard Carpenter – 720 Front Street all voiced concerns regarding the potential rezoning of Front Street from 6th to 8th Streets from Residential One to Town Center.

Carmela Schweer – 808 Main Street asked if the sale of her property would affect the current legal non-conforming use of it.

Josh Voorhis – 505 8th Street expressed concern over the potential rezoning of his immediate neighborhood from Residential One to Multi-Family Residential. Josh is also the Forest Service District Ranger and spoke about the non-conforming use of Forest Service property on 2nd Street.

Rebecca Anderson – 542 Bogue Street inquired about the Open Space zone designation shown on her parcel outside of the Town boundary.

The Board listened to all of the public comments and let the citizens know that they would take their comments into consideration while determining what changes were appropriate on the proposed zoning map.

At 9:15 p.m. the Public Hearing was continued to a date certain of October 19, 2015 at 7:00 p.m. by Mayor Lane.

UNFINISHED BUSINESS

A. Other Discussion Items

No other discussion items offered.

NEW BUSINESS

A. Discussion / Direction to Staff Regarding Audit Services

Town Treasurer Wittbrodt presented a staff memorandum wherein she provided the proposed fees submitted by the firms that responded to the Town's request for proposal in regards to audit services for the Town of Fairplay and the Fairplay Sanitation District. Kim stated that our current auditor, Holscher, Mayberry & Company proposed the lowest fee and was already familiar with both the Town and Sanitation District, therefore she recommended that the Town award the contract to Holscher, Mayberry & Company.

Motion #3 by Trustee Just, seconded by Trustee Stapp, that the Board award the audit services contract to Holscher, Mayberry & Company and direct staff to prepare and bring back such contract for approval. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

B. Other New Business

No other new business offered.

MAYOR AND TRUSTEE REPORTS

Trustee Just stated that he felt the Board had an excellent meeting tonight and he was impressed with the public that was in attendance.

Trustee Douglas agreed.

Trustee Stapp agreed and stated that she wished more people would have been involved earlier in the process.

Trustee Dodge recognized the Town's accomplishments and stated that he was glad that the public was in attendance for the Summit County Care Clinic presentation.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 9:28 p.m.

Gabby Lane, Mayor

Claudia Werner, Deputy Town Clerk