

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
October 19, 2015**

CALL TO ORDER WORK SESSION OF THE BOARD OF TRUSTEES

A work session 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 Pro Tem Frank Just. Trustees present were Scott Dodge, Eve Stapp, and Ray Douglas. Also in attendance were Town Planner Ron Newman, Town Treasurer Kim Wittbrodt, Town Administrator Tina Darrah, Town Attorney Lee Phillips, and Consultant Davis Farrar. Mayor Gabby Lane absent.

WORK SESSION ON DRAFT UNIFIED DEVELOPMENT CODE

Staff offered a new proposed zoning map based on the Comprehensive Plans Future Land Use Map and showing changes as requested at the October 5, 2015 Public Hearing. Discussion ensued centering on the differences between planning (as in the Comprehensive Plan) and zoning (as in the draft Unified Development Code).

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 7:08 p.m. in the Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Pro Tem Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp, and Ray Douglas. Also in attendance were Town Planner Ron Newman, Public Works Director Jason Morrison, Police Chief Joel Vice, Town Treasurer Kim Wittbrodt, Town Administrator Tina Darrah, Town Attorney Lee Phillips, and Consultant Davis Farrar. Mayor Gabby Lane absent.

AGENDA ADOPTION

Motion #1 by Trustee Douglas, seconded by Trustee Stapp, that the agenda be adopted as presented. Motion carried unanimously. (Mayor Lane 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 – October 5, 2015

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$49,349.70

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

CITIZEN COMMENTS

No citizen comments offered.

NEW BUSINESS

A. Should the Board Approve Adoption of Resolution No. 18, series of 2015, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND BOBBY MCCALL FOR THE MCCALL'S PARK BAR SIDING /SIDEWALK PROJECT."?

Public Works Director Morrison offered staff comment explaining that this PIIP application is for new siding on the building and new sidewalk in front of McCall's Park Bar located at 511 Front Street. He explained that the applicant would like to complete the sidewalk portion of the project with a stamped, colored concrete finish.

Ron Leggett, Manager of McCall's, spoke on behalf of the applicant, offering a brief description of the proposed project and to answer any questions.

Discussion ensued among Trustees in regards to the application, specifically in regards to the sidewalk portion of the project. Trustee Just asked the applicant if the sidewalk would be ADA compliant, explaining that this was mandatory. Mr. Leggett responded promising that the sidewalk would be ADA compliant. Public Works Director Morrison was tasked with oversight of the project.

Motion #3 by Trustee Dodge, seconded by Trustee Douglas, that the Board should Approve Adoption of Resolution No. 18, series of 2015, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A PROPERTY IMPROVEMENT INCENTIVE PROGRAM (PIIP) AGREEMENT BETWEEN THE TOWN AND BOBBY MCCALL FOR THE MCCALL’S PARK BAR SIDING /SIDEWALK PROJECT.**”? A roll call vote was taken: Dodge – yes, Stapp – yes, Douglas – yes, Just – yes. Motion carried unanimously. (Mayor Lane absent.)

B. Other New Business

No other new business offered.

PUBLIC HEARINGS

A. Draft Unified Development Code

Public hearing opened at 7:30 p.m. by Mayor Pro Tem Just who offered a brief opening statement outlining rules and procedures for the hearing and asking Town Attorney Phillips to offer an explanatory statement to those present about the planning and zoning process.

Town Attorney Phillips offered the audience a brief explanation of the legal and practical process involved in creating a Comprehensive Plan and a Land Use Code.

Davis Farrar with Western Slope Consulting gave a brief overview of the Town’s Comprehensive Plan and Unified Development Code project and the process involved in the drafting and adoption of the UDC and the zoning map.

Mayor Pro Tem Just opened the floor to citizen comments.

Barrie Stimson, 2001/2 Castello, asked several questions answered by Mr. Farrar and noting that Lot #300 in Bristlecone Subdivision is zoned multi-family currently and asked that it be reflected as such in the new zoning map. Staff agreed to make that change.

Dale Tuggle, 411 Clark Street, noted that while the new proposed zoning map does show the residential portion of Front Street as single family residential, he felt like those property owners would like a guarantee that the zoning would never change.

Rebecca Anderson, 542 Bogue Street, offered comment stating that she had a much better understanding tonight of the process and thanked the Board, staff and Mr. Farrar for the better explanation.

Rochelle Poling, noted that 230 ¼ and 230 ½ 3rd Street were flip-flopped on the proposed zoning map. She went on to ask about the Town’s regulations on animals in the Town limits. Town Administrator Darrah offered to get Ms. Poling the animal regulations after the meeting.

Ed Hartshorn, 533 Main Street, asked where the documents regarding the proposed UDC and zoning map are located.

The Board thanked those present for their comments and asked that they tell others in Fairplay about this process and that they keep bringing comments to the Town Staff or to the next public hearing.

At 8:16 p.m. the Public Hearing was continued to a date certain of November 2, 2015 at 6:00 p.m. by Mayor Pro Tem Just.

UNFINISHED BUSINESS

A. Should the Board Approve Adoption of Resolutions No. 19 and 20, series of 2015, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH HOLSCHER, MAYBERRY AND COMPANY, LLC FOR AUDIT SERVICES.”?

Staff comment was offered by Town Treasurer Wittbrodt recommending that the Board approve Resolutions 19 and 20 authorizing a contract with the Town and Sanitation District’s current auditor, Tim Mayberry, explaining that his firm’s price was competitive and that his experience with both agencies was long-standing, offering continuity of audit services.

Motion #4 by Trustee Dodge, seconded by Trustee Douglas, that the Board should Approve Adoption of Resolutions No. 19 and 20, series of 2015, entitled, “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, AUTHORIZING THE EXECUTION OF A CONTRACT WITH HOLSCHER, MAYBERRY AND COMPANY, LLC FOR AUDIT SERVICES.**” A roll call vote was taken: Dodge – yes, Stapp – yes, Douglas – yes, Just – yes. Motion carried unanimously. (Mayor Lane absent.)

B. Other Discussion Items

No other discussion items offered.

STAFF AND COMMITTEE REPORTS

Town Treasurer Wittbrodt noted that the new Caselle Accounting Software – Clarity, should be up and running before the end of 2015.

Police Chief Vice told the Board that Deepwater Cleaning Services had cleaned the back seat of the police vehicle that was used by Officer Bramlett to transport a gunshot victim. Deepwater did this at no charge and Chief Vice wanted that noted by the Board. The Board asked that a thank you card be sent.

Public Works Director Morrison offered to answer any questions in regards to his written report.

Town Administrator Darrah, offered a brief comment thanking Ms. Wittbrodt for taking care of the office while she was out for surgery recovery. Ms. Darrah noted that she had been cleared to work 3-4 hours per day and would be in the office starting the following day.

ADJOURNMENT

Mayor Pro Tem Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 8:29 p.m.

Frank Just, Mayor Pro Tem

ATTEST:

Tina Darrah, Town Clerk