

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
November 2, 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 6:00 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, Frank Just and Ray Douglas. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Town Planner Ron Newman, Town Treasurer Kim Wittbrodt, and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Trustee Stapp, 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 – October 19, 2015

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$19,199.33.

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 comments offered.

PUBLIC HEARINGS

A. Should the Board Approve Adoption of Resolution No. 21, series of 2015, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL TO ZONE THE PROPERTY LOCATED AT 318 BEAVER CREEK LANE AS RESIDENTIAL TWO."?

Public hearing opened at 6:05 p.m. by Mayor Lane.

Applicant, Mack Baker, explained the history of the property and the purpose of the rezone application for 318 Beaver Creek Lane was to meet a requirement for the sale of the property.

Town Planner Newman presented the application for the rezone of the property located at the 318 and 320 Beaver Lane to allow the existing two family structure as a legal conforming use.

Trustee Stapp asked for an explanation regarding the two addresses and Mr. Baker explained that because it is a two family property, two addresses have been used to insure that each family is able to easily receive deliveries.

Trustee Dodge asked if this rezone would satisfy the requirements of the lender. The buyer's realtor stated that it would.

Public Hearing closed at 6:13 p.m. by Mayor Lane.

Motion #3 by Mayor Lane, seconded by Trustee Just, that the Board approve adoption of Resolution No. 21, series of 2015, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL TO ZONE THE PROPERTY LOCATED AT 318 BEAVER CREEK LANE AS RESIDENTIAL TWO." Motion carried unanimously.

B. Continued – Draft Unified Development Code

The public hearing was re-opened at 6:21 pm by Mayor Lane.

Trustee Just offered a brief update regarding prior meetings and work sessions regarding the Draft Unified Development Code.

Mayor Lane asked if anyone in the audience had questions or concerns regarding the Draft Unified Development Code.

Members of the public in attendance were Eric Baum, Bill Davis, Carmela Schweer, Rebecca Anderson, Duane Thompson, Corey Arehart and Lindsay Breece Arehart.

Bill Davis, a member of the Steering Committee, asked about tracking changes to the draft documents as they are posted on the Town's website and Town Administrator/ Clerk Darrah stated that this could be done.

The public hearing on the Unified Development Code was continued to November 16, 2015 at 6:00 p.m. by Mayor Lane.

C. Amended 2015 Budget and Proposed 2016 Budget

Public hearing opened at 6:37 p.m. by Mayor Lane.

Town Treasurer Wittbrodt presented the amended 2015 budget and the proposed 2016 budget and commented on changes to health and dental insurance costs, Public Works bids for 2016 projects, and the Fairplay Sanitation District.

There was no public comment offered.

Public hearing was continued to November 16, 2015 at 6:00 p.m. by Mayor Lane and a budget work session was set for November 16, 2015 at 5:00 p.m.

NEW BUSINESS

A. Other New Business

Town Administrator/ Clerk Darrah reported that she received a request for a letter of support from the South Park Parks and Recreation District regarding the development of athletic fields on the parcel next to the Park County Re-2 School District football field.

The Board directed staff to prepare and submit a letter of support from the Town of Fairplay.

UNFINISHED BUSINESS

A. Other Discussion Items

No other discussion items offered.

MAYOR AND TRUSTEE REPORTS

Trustee Dodge stated that the Town has put a lot of time into the proposed Unified Development Code and the Board values the public input that has been received.

Trustee Stapp stated that the UDC process has been good.

Trustee Douglas also thanked the public for their input on the UDC and reminded them how important they are to the process.

Trustee Just stated that the Board has spent a considerable number of hours on the UDC to date and reiterated that the Board is trying to clean up existing land use issues during this process. He also asked for an update regarding progress on the parking lot to be constructed by Sam Mick on his property at the corner of Main and Fourth Streets. Town Administrator/ Clerk Darrah stated that Sam is completing his new commercial space at 331 US Hwy 285 prior to starting the work on the parking lot.

Mayor Lane also stated the importance of public input on the UDC and thanked them again.

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 a potential land purchase.

Motion #4 by Mayor Lane, seconded by Trustee Stapp, that the Board go into executive session at 6:53 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 a potential land purchase 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 7:32 p.m. The participants in the executive session were: Mayor Lane, Trustees Dodge, Stapp, Douglas and Just, Town Administrator/Clerk Darrah, Town Attorney Phillips and Town Treasurer Wittbrodt. 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 7:33 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk