

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
November 16, 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 5:00 p.m. at the Fairplay Town Hall, 901 Main Street, by Mayor Gabby Lane. Trustees present were Scott Dodge, Eve Stapp, Ray Douglas and Frank Just. Also in attendance were Town Treasurer Kim Wittbrodt and Town Administrator Tina Darrah.

WORK SESSION ON AMENDED 2015 BUDGET AND PROPOSED 2016 BUDGET

Staff offered updated financial information through November 16, 2015. Discussion ensued and staff made notes of Board concerns to incorporate in final budget documents.

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 6:06 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, 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 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** – November 2, 2015
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$420,733.89.
- C. Should the Board Approve a Request for Renewal of a Hotel and Restaurant Liquor License as applied for by Dale and Katherine Fitting, dba South Park Steakhouse, located at 456 Front Street?

Motion #2 by Trustee Just, seconded by Trustee Douglas, 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. **Continued** – Draft Unified Development Code

The public hearing was re-opened at 6:08 p.m. by Mayor Lane.

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, Duane Thompson, Nancy Stimson and Rochelle Polling. A work session on the UDC was scheduled for November 23, 2015 at 5:00 p.m.

The public hearing on the Unified Development Code was continued to December 7, 2015 at 6:00 p.m. by Mayor Lane.

- B. **Continued** – Amended 2015 Budget and Proposed 2016 Budget

The public hearing was re-opened at 6:16 p.m. by Mayor Lane.

Mayor Lane asked if anyone in the audience had questions or concerns regarding the Amended 2015 and Proposed 2016 Budgets and there was no response from the public.

The public hearing on the Amended 2015 Budget and the Proposed 2016 Budget was continued to December 7, 2015 at 6:00 p.m. by Mayor Lane.

NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 22, 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 SAM MICK FOR THE 331 HWY 285 PROJECT."?

Town Administrator/ Clerk Darrah presented the ESTIP Agreement for the 331 Hwy 285 project with corrections regarding the parking lot to be constructed by Sam Mick at the corner of Main and Fourth Streets.

Motion #3 by Trustee Just, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 22, 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 SAM MICK FOR THE 331 HWY 285 PROJECT." 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.

UNFINISHED BUSINESS

- A. Other Discussion Items

No other discussion items offered.

STAFF AND COMMITTEE REPORTS

Public Works Director Morrison provided a written staff report covering updates on winter snow and ice removal, Cohen Park parking improvements and Front Street sidewalk projects.

Police Chief Vice reported that things are going well in his department.

Town Treasurer Wittbrodt reported that she will be attending the CGFOA conference in Loveland, November 17 through 20, 2015.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:27 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk