

**MINUTES OF THE REGULAR MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
January 4, 2016**

**CALL TO ORDER WORK SESSION WITH FRIENDS OF THE FAIRPLAY LIBRARY**

A joint work session of the Board of Trustees for the Town of Fairplay and the Friends of the Fairplay Library 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 Attorney Lee Phillips, Town Administrator Tina Darrah, Deputy Town Clerk Claudia Werner and FoFL members Sherri Nelson, Cheryl Piderit, Jeanette Tuggle, Jan Buchanan, Diane Ambrose, Anne Slubowski, Linda Twiehaus, Mike Joffe and Dale Tuggle. The FoFL members gave a history of their organization and their efforts and asked the Town to consider partnering with them in their effort to build a library and learning center in Fairplay. After much discussion, it was agreed that the Town would attempt to arrange a meeting with the Park County Board of County Commissioners, the Friends of the Fairplay Library and the Town Board of Trustees to determine if political support exists for the proposed library and learning center project.

**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 6:05 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 Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Jason Morrison, Police Chief Joel Vice, Deputy Town Clerk Claudia Werner and Special Events Coordinator Julie Bullock.

**AGENDA ADOPTION**

**Motion #1** by Trustee Just, seconded by Trustee Douglas, that the agenda be adopted as amended to delete item B under New Business, which was a liquor license renewal for the Fairplay Hotel located at 500 Main Street. 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** – December 7, 2015
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$68,968.97.
- C. Should the Board Approve a Request for Renewal of a Tavern Liquor License as applied for by American Legion Post No. 172, located at 601/603 Clark Street?

**Motion #2** by Trustee Douglas, seconded by Trustee Just, 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.

**PRESENTATION: Donation Check to the American Legion**

Mark Ziegler accepted a \$500.00 check on behalf of the American Legion Post No. 172. This check represented one-half of the proceeds from the silent auction that took place at the Victorian and Cowboy Ball held on December 12, 2015.

**PUBLIC HEARINGS**

- A. Should the Board Pass Final Reading of Ordinance No. 3, series of 2015, entitled, "AN ORDINANCE ADOPTING THE TOWN OF FAIRPLAY UNIFIED DEVELOPMENT CODE BY REFERENCE AND REPEALING AND REENACTING CHAPTERS 16 AND 17 OF THE TOWN OF FAIRPLAY MUNICIPAL CODE."?

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

Mayor Lane asked if anyone in the audience had questions or concerns regarding the adoption of the Town of Fairplay Unified Development Code.

Members of the public in attendance were Cheryl Piderit, Linda Twiehaus, Dale Tuggle and Mark Ziegler. No public comment was offered.

The public hearing on the adoption of the Town of Fairplay Unified Development Code was closed at 6:09 p.m. by Mayor Lane.

**Motion #3** by Trustee Just, seconded by Trustee Douglas, that the Board Pass Final Reading of Ordinance No. 3, series of 2015, entitled, "AN ORDINANCE ADOPTING THE TOWN OF FAIRPLAY UNIFIED DEVELOPMENT CODE BY REFERENCE AND REPEALING AND REENACTING CHAPTERS 16 AND 17 OF THE TOWN OF FAIRPLAY MUNICIPAL CODE." Motion carried unanimously.

**NEW BUSINESS**

- A. Should the Board Approve Adoption of Resolution No. 1, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW."?

This resolution establishes the designated places for posting of the agenda and the posting locations are the same as those approved for 2015.

**Motion #4** by Trustee Just, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 1, series of 2016, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW." Motion carried unanimously.

- B. Discussion/ Approval of 2015 Burro Days Grant Funding

Special Events Coordinator Bullock presented a spreadsheet showing which funding requests were being recommended for funding by the Burro Committee, consisting of Trustee Stapp, Donna Alcorn and herself. The Board recommended that there be more effort made to let visitors to the Burro Days event know that the event proceeds benefit school programs and related projects.

**Motion #5** by Trustee Stapp, seconded by Trustee Dodge, to approve the funding requests as noted on the attached spreadsheet in the amount of \$7,000.00 raised during the 2015 Burro Days event. A roll call vote was taken: Dodge – yes, Stapp – yes, Lane – yes, Douglas – yes, Just – yes. Motion carried unanimously.

- C. Other new business

No other new business offered.

**UNFINISHED BUSINESS**

- A. Other Discussion Items

No other discussion items offered.

**MAYOR AND TRUSTEE REPORTS**

Trustee Just stated that Town road surfaces are quite slick and asked staff to spread additional sand at intersections throughout Town.

Trustee Douglas recognized staff for sanding in the Fairplay Heights neighborhood.

Trustee Dodge commented that 2015 was a great year and he sees positive changes happening.

**STAFF AND COMMITTEE REPORTS**

Public Works Director Morrison provided a written staff report that updated the Board on new State of Colorado regulations affecting the water distribution system, an update on grease trap inspection records for affected businesses, and an update on FEMA funded repairs to the Fairplay Beach road and reservoir. In addition, Jason updated the Board on requirements imposed on marijuana facilities wanting to connect to the Fairplay Sanitation District system as well as briefly touching on the wasting line project and the 2<sup>nd</sup> Street pump house project. He also recognized Trustee Just for his help with snow clearing over the holidays when public works employees were spending time with their families.

Police Chief Vice reported that the police department has been awarded approximately \$7,800 by the POST board to help fund training and equipment purchases. Joel also updated the Board on features that the two permanent speed signs, scheduled to be installed in 2016, will have.

Town Administrator/ Clerk Darrah provided a written staff report wherein she updated the Board on 2016 elections for the Town Board as well as the Fairplay Sanitation District Board, employee work plans, Stan Kopunec's proposed development project, Tina's presentation to the South Park Chamber of Commerce, storage/conex containers, Schlatter land acquisition, grant reporting, Summit Community Care/ Clinic Building, and 2015 PIIP projects.

**ADJOURNMENT**

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:30 p.m.

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Gabby Lane, Mayor

ATTEST:

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Claudia Werner, Deputy Town Clerk