

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
May 2, 2016**

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, Ray Douglas and Frank Just. Also in attendance were Town Administrator/ Clerk Tina Darrah, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Trustee Douglas, seconded by Trustee Stapp, 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 –April 18, 2016

B. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds in the amount of \$26,951.71.

Motion #2 by Trustee Stapp, 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 were offered.

UNFINISHED BUSINESS

B. Other discussion items

Town Treasurer Wittbrodt handed out Express Bill Pay sign up forms to the Board and stated that they could sign up for paperless billing if they wish.

Town Administrator/ Clerk Darrah reported that Sarah Vaine and Gini Bradley from Summit Care Clinic are working on submitting the NAP grant to open an FQHC at the clinic building at 525 Hathaway Street. The grant is due July 15th.

NEW BUSINESS

A. Certificate of Appropriateness for 730 Main Street

Town Building Inspector Gerrits Kasper provided a written staff report on the exterior remodel project proposed at 730 Main Street. He stated that normally a minor change to the exterior of a building within the Town Center Overlay District would fall under staff approval, but as the applicant is closely related to a Town employee, staff is referring the application to the Board for review. Staff finds that the minor exterior remodel, siding and paint changes proposed are appropriate and appear to be compatible with the design standards, based on the drawings submitted and staff recommends approval of the Certificate of Appropriateness.

Motion #3 by Trustee Just, seconded by Trustee Douglas, that the Certificate of Appropriateness for 730 Main Street be approved as submitted. Motion carried unanimously.

B. Should the Board Approve Adoption of Resolution No. 15, 2016, 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 EDWIN WITTBRODT FOR THE JAVA MOOSE EXTERIOR PROJECT."?

Town Administrator/ Clerk Darrah stated that this resolution approves an agreement with Edwin Wittbrodt for the Java Moose Exterior Project, staff has reviewed his application and has found it in compliance with the PIIP rules and regulations. The applicant is requesting \$3,500 towards exterior upgrades that are projected to cost \$7,000.

Motion #4 by Trustee Just, seconded by Trustee Stapp, to approve adoption of Resolution No. 15, 2016, 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 EDWIN WITTBRODT FOR THE JAVA MOOSE EXTERIOR PROJECT.” 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.

MAYOR AND TRUSTEE REPORTS

Trustee Dodge stated that he attended another Park County Commissioners’ meeting, where they discussed land use.

Trustee Just complimented the Public Works Department for their management of the Spring snow removal.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:18 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk