

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
March 6, 2017**

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 Main Level of 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 Attorney Lee Phillips, Deputy Town Clerk Claudia Werner, Town Treasurer Kim Wittbrodt, Public Works Director Vaughn Mead and Police Chief Joel Vice.

AGENDA ADOPTION

Motion #1 by Trustee Stapp, seconded by Trustee Just, 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** – January 23, 2017
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$96,668.87.

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 and Just - yes. Motion carried unanimously.

CITIZEN COMMENTS

No citizen comments offered.

Police Chief Vice apologized for any inconvenience the Police Department renovations caused and thanked the Board and Staff for their patience during the project.

UNFINISHED BUSINESS

- A. Other discussion items

No other discussion items offered.

NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 3, series 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A REVOCABLE LICENSE AGREEMENT WITH SAM MICK FOR USE OF 401 MAIN STREET FOR A TOWN OPERATED PUBLIC PARKING LOT."?

Town Administrator/ Clerk Darrah stated that the typo in Section 5 of the Revocable License Agreement has been corrected.

Trustee Dodge inquired about using the parking lot for event staging. Town Attorney Phillips stated that that use was not included in the agreement but changes could be made to the agreement if Mick and the Town agreed upon them.

Motion #3 by Trustee Dodge, seconded by Trustee Just, that the Board Approve Adoption of Resolution No. 3, series 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A REVOCABLE LICENSE AGREEMENT WITH SAM MICK FOR USE OF 401 MAIN STREET FOR A TOWN OPERATED PUBLIC PARKING LOT." Motion carried unanimously.

- B. Other New Business

No other new business offered.

MAYOR AND TRUSTEE REPORTS

Trustee Dodge asked for an update on code enforcement in regards to storage containers. Staff reported that several of the property owners, that received notification that containers were not allowed on their property per the Fairplay Unified

Development Code, have picked up Special Use Permit applications and Town Planner Ron Newman is working with them. Town Administrator/ Clerk Darrah stated that the Board will receive an update from Staff on storage containers at the March 20, 2017 meeting.

EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402 (4) (b) and (e)

Motion #5 by Trustee Douglas, seconded by Trustee Just, that the Board go into executive session at 6:08 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 to C.R.S. Section 24-6-402 (4) (b) and (e). Motion carried unanimously.

Mayor Lane announced that the meeting was back to open session at 6:44 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 Public Works Director Mead. 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 6:45 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk