

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES**

July 17, 2017

SITE VISITS AT 255 US HWY 285 AND 299 US HWY 285

The Board of Trustees for the Town of Fairplay met at 6:00 p.m. at the Fairplay Town Hall, 901 Main Street and left from there for the first site visit. Those present were Mayor Lane, Trustees Frank Just, Scott Dodge, Eve Stapp and Ray Douglas. Also present were Town Administrator/ Clerk Tina Darrah and Town Planner Ron Newman.

The group met at Middle Fork RV Resort located at 255 U S Hwy 285, Fairplay, Colorado. Town Planner Newman gave a general overview of the Special Use Permit application submitted by the owner, Richard Carroll. The Board conducted a visual inspection of the container located on the subject property.

Next the group met at South Park True Value located at 299 U S Hwy 285, Fairplay, Colorado. Town Planner Newman gave a general overview of the Special Use Permit application submitted by the owner, Trevor Messa. The Board conducted a visual inspection of the containers located on the subject property.

CALL TO ORDER WORK SESSION @ 6:30 P.M.

A. Greg Winkler Presentation Regarding DOLA's Best and Brightest Intern Program

Mr. Winkler discussed the possibility of the Town becoming part of DOLA's Best and Brightest Internship Program and answered Board questions regarding the program and its funding. The intern would work closely with the Town Administrator and other staff as appropriate for a two year period. The DOLA grant would cover \$20,000 each year towards the intern's salary and benefits and the Town would be responsible for an equal amount of matching funds. In addition the grant would include a \$2,000 training allowance. The Board directed Town Administrator/ Clerk Darrah to submit a work plan for DOLA's consideration by the July 31st deadline. Those intern candidates interested in working with the Town of Fairplay would be interviewed by the Town. The intern selected would be responsible for securing their own living arrangements for the two year term starting January 1, 2018.

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 7:00 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 Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Vaughn Mead, Acting Police Chief Bo Schlunsen, Town Treasurer Kim Wittbrodt, Deputy Town Clerk Claudia Werner and Town Planner Ron Newman.

AGENDA ADOPTION

Motion #1 by Trustee Just, seconded by Trustee Dodge, that the agenda be adopted after amending it to remove item IX (A). 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 EXPENDITURES – Approval of bills of various Town Funds in the amount of \$92,032.16.

Motion #2 by Trustee Just, 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 were offered.

PUBLIC HEARINGS

- A. Should the Board Approve Adoption of Resolution No. 16, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR MIDDLE FORK RV RESORT."?

This item was removed from the agenda.

- B. Should the Board Approve Adoption of Resolution No. 17, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR SOUTH PARK TRUE VALUE."?

Public hearing opened at 7:07 p.m. by Mayor Lane.

Town Planner Newman presented the Special Use Permit Application for the applicant, Trevor Messa, and stated that the proposal appears to be in substantial compliance with the Fairplay Comprehensive Plan.

Trevor Messa, co-owner of South Park True Value, spoke on behalf of the Special Use Permit application and answered Board questions regarding the location and use of the containers.

Acting Police Chief Schlusen asked if there were any hazardous materials being stored in the containers and Mr. Messa stated that one of the 20' containers has stain stored in it and he agreed to notify the Fire Department of this.

There were no comments in favor of or in opposition to this application.

Public hearing was closed at 7:18 p.m. by Mayor Lane.

Motion #3 by Trustee Just, seconded by Trustee Douglas, that the Board approve adoption of Resolution No. 17, series of 2017, entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR A SPECIAL USE PERMIT FOR SOUTH PARK TRUE VALUE." Motion carried unanimously.

UNFINISHED BUSINESS

- A. Other discussion items

No other discussion items were offered.

NEW BUSINESS

- A. Discussion Regarding Donation to James Dean's Run/ Fundraiser

Mayor Lane requested that this item be placed on the agenda for the Board's consideration to donate funds to the First Descents organization. James Dean, owner of Prather's Market, is running in the Leadville 100 and hopes to raise \$25,000 for the organization that provides life-changing outdoor adventures for young adults impacted by cancer.

Motion #4 by Trustee Dodge, seconded by Trustee Just, that the Board approve a \$1,000 donation from the Town of Fairplay to First Descents. 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 was offered.

MAYOR AND TRUSTEE REPORTS

Trustee Just stated that the two Town events that he has participated in this year were well planned and have gone well with good cooperation from the community, volunteers and both Town Board and Staff. He also commended Public Works Director Mead for coordinating this year's paving project, which he felt was a great success.

Mayor Lane commented that the repairs and paving done on 5th Street look great and he has received a lot of positive feedback on the paving project from residents. He stated that he attended Alma’s Festival in the Clouds and was pleased to see a lot of Fairplay residents at the event.

STAFF AND COMMITTEE REPORTS

Town Administrator/ Clerk Darrah provided a written staff report, wherein she updated the Board on the Police Chief Search, various Land Use Items, the Whispering Aspens Water System Engineering Analysis, Purchase of Fairplay Beach Water Rights, the Health Services District, the River Park Planning and the CML District 4 meeting on September 11th. She asked for direction regarding correspondence that the Town received from Bob White. She stated that the Town has not received a referral request from Park County on the Brannon property. The Board did not offer any clear direction regarding Mr. White’s correspondence and referred to Ms. Darrah’s judgment. Ms. Darrah stated that a few years ago she was asked by CML what the strangest public comment she had ever received. If she were asked that question today, she would site citizen complaints about street pavement/ improvements in Town.

Public Works Director Mead provided a written staff report, wherein he updated the Board on Wastewater Treatment Plant Performance, Water and Waste Water Systems, various Public Works projects and an update on Public Works Special Projects/ 2017 Work Plan. He also gave a verbal update on the SCADA system, which is providing very helpful information needed for annual reports. Invitations to bid the 8th Street Drainage Project went out but the Town did not receive any bids on the project. Mr. Mead asked the Board to hold a work session on August 7th to discuss street improvements. Lastly, he stated that one of the contractors installing fiber optic lines in Fairplay has left alleyways very rough and their bond has been increased to cover necessary repairs.

Acting Police Chief Schlunsen provided a written staff report, wherein he updated the Board on ongoing work with Lexipol in regards to a police procedure program, a breakdown on various case reports filed year to date, the Fairplay Grower property, an In-Service Continuing Education grant from POST that was recently awarded to the Police Department, and stated that all officers are up to date with state mandated training. Trustee Stapp asked for increased police presence on Main Street to slow down speeders.

Town Treasurer Wittbrodt stated that revenues are on track for this time of year, sales tax revenues are up 3% from last year, but the biggest sales tax months are coming up. Year to date expenditures are fine as well. She commented that large building permit and water and sewer plant investment fees are expected to be coming in soon and all of these line items are already over budget. Ms. Wittbrodt also updated the Board on the FEMA projects.

Town Planner Newman stated that the last application for an existing conex container in Town, belonging to Rick Carroll at the Middle Fork RV Resort, should be presented to the Board in mid September and this will likely include a review of their existing SUP.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 8:02 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk