

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

November 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 Council Chambers located in the Fairplay Town Hall, 901 Main Street, by Mayor Pro Tem Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge and Ray Douglas. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Acting Police Chief Bo Schlunsen, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner. (Mayor Gabby Lane and Trustee Eve Stapp were absent.)

AGENDA ADOPTION

Motion #1 by Trustee Douglas, seconded by Trustee Dodge, that the agenda be adopted as presented. Motion carried unanimously. (Mayor Lane and Trustee Stapp were absent.)

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** – October 2 and October 16, 2017
- B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$59,143.49.
- C. Finding of Fact, Conclusions and Order** Re: Application of Dream Stream, LLC for a Hotel and Restaurant Retail Liquor License
- D. Should the Board Approve Adoption of Resolution No. 20, 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 CERTAIN REAL PROPERTY COMMONLY KNOWN AND NUMBERED AS 532 FRONT STREET, FAIRPLAY, COLORADO.”?**
- E. Should the Board Approve Adoption of Resolution No. 21, series of 2017, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, GRANTING APPROVAL OF THE APPLICATION FOR AMENDMENTS TO THE SPECIAL USE PERMIT FOR WESTERN INN MOTEL AND RV PARK.”?**

Motion #2 by Trustee Douglas, seconded by Trustee Dodge, that the consent agenda be adopted as presented. A roll call vote was taken: Dodge- yes, Douglas – yes, Just - yes. Motion carried unanimously. (Mayor Lane and Trustee Stapp were absent.)

CITIZEN COMMENTS

No citizen comments were offered.

PUBLIC HEARING

- A. 2017 Amended Budget and the 2018 Proposed Budget**

Public hearing opened at 6:04 p.m. by Mayor Pro Tem Just.

Town Treasurer Wittbrodt stated that staff was prepared to answer budget questions. She also stated that any changes to the proposed 2018 budget, that are requested by the Board, would be reflected in the document and requested that a budget work session be scheduled on November 13th at 6 p.m.

There were no public comments offered.

Motion #3 by Trustee Dodge, seconded by Trustee Douglas, that the Public Hearing for the 2017 Amended and 2018 Proposed Budget be continued to November 20, 2017 at 6:00 p.m. Motion carried unanimously. (Mayor Lane and Trustee Stapp were absent.)

UNFINISHED BUSINESS

A. Discussion Regarding Revocation of Special Use Permit Allowing Conex Containers at 249 Hwy 285

Town Administrator/ Clerk Darrah stated that per Board instruction at the last meeting, a letter was hand delivered to Mr. Kopunec at the Riverside Inn, wherein he was informed of the items that need to be addressed to bring his property into compliance with the SUP granted by the Town on June 5th. As of November 2nd, the property was still not in compliance with the conditions stated in the SUP. A copy of the letter and the SUP were included with this staff memo.

Acting Police Chief Schlunsen performed a site check earlier today and reported that as of 5:00 p.m. today, violations of SUP conditions #4, #5 and #6 still existed.

Mr. Kopunec was not present to address the Board regarding the violation of conditions #4, #5 and #6 of the SUP that was granted to him on June 5, 2017.

The Board deliberated the revocation of Mr. Kopunec's Special Use Permit.

Motion #4 by Trustee Dodge, seconded by Trustee Douglas, to revoke the Special Use Permit granted in Resolution #10, series of 2017. Motion carried unanimously. (Mayor Lane and Trustee Stapp were absent.)

B. Other discussion items

No other discussion items were offered.

NEW BUSINESS

A. Other new business

No other new business was offered.

MAYOR AND TRUSTEE REPORTS

Mayor Pro Tem Just stated that discussions with Summit Stage regarding providing bus service to the Fairplay area were ongoing and the next meeting is scheduled for December 7. Park and Summit County officials, as well as some major employers in the area and CDOT have been invited to attend. Mayor Pro Tem Just and Town Administrator/ Clerk Darrah plan to represent Fairplay at this meeting.

Trustee Dodge stated that he would like Fairplay to work with the Park County Sheriff's Department and the school district on development of an active shooter plan. Acting Police Chief Schlunsen stated that the Police Department has \$1,200 in grant funds that are available through March of 2018 that can be used to help develop this plan. Town Administrator/ Clerk Darrah stated that Police Chief Fowler can make this a priority once he starts performing his duties in January.

Trustee Douglas stated that he has been approached by a member of the community that is concerned with the need for code enforcement in the alley in the 500 block between Main and Front Streets, where there are several apparently abandoned vehicles behind the building located at 521 Main Street. There is also an abandoned vehicle at 318 Beaver Creek Road. The Board discussed putting money in the 2018 budget for abatement of non-conforming properties. Town Attorney Phillips explained how the abatement process works and the Board decided to discuss this further at the next budget work session.

Mayor Pro Tem Just stated how proud he is of the paving projects completed in Fairplay and stated that Summit County residents have taken notice and complimented the Town on the work.

Trustee Dodge reported on the CDOT planning meetings that he has been attending: 1) CDOT is aware of the high traffic and highway deterioration due to the large volume of heavy trucks hauling gravel from a site near Fairplay to the Front Range and they are verifying that the hauling company has a bond in place and if so, will use it for repairs and maintenance associated with their use of the road, 2) CDOT is aware of deteriorating shoulders on Hoosier Pass and at the entrance to Fairplay and their maintenance department can be contacted by Town of Fairplay staff and Board regarding any road maintenance concerns they have, 3) the Highway 9/ 285 intersection

project does not currently have a completion date slated, and 4) CDOT is looking into adding passing lanes on both Hwy 9 and 285.

Town Administrator/ Clerk Darrah stated that attainable housing is a concern in our area and she has talked with School Superintendant Torrez, Charlie Schultz and County Commissioner Elsner about the issue. She proposed a round table discussion regarding attainable housing and Trustee Douglas volunteered to represent the Town of Fairplay at this meeting. New Police Chief Fowler will be starting on January 2, 2018 and Acting Police Chief Schlusen has done an outstanding job with the department and will continue in this capacity until Chief Fowler starts work. Town Administrator/ Clerk Darrah and Town Treasurer Wittbrodt interviewed four potential interns in Denver on November 3rd as part of the Best and Brightest Intern Program brought to us by DOLA. Two of these interns were invited to a site visit on November 11th and Board of Trustee participation was encouraged.

ADJOURNMENT

Mayor Pro Tem Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:54 p.m.

Frank Just, Mayor Pro Tem

ATTEST:

Claudia Werner, Deputy Town Clerk