

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

March 19, 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 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 Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Public Works Director Vaughn Mead, Interim Police Chief Bo Schlunsen, Assistant to the Town Administrator Mason Green and Deputy Town Clerk Claudia Werner.

AGENDA ADOPTION

Motion #1 by Trustee Just, 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** – March 5, 2018
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$369,589.27.

Motion #2 by Trustee Just, seconded by Trustee Dodge, 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

Bobbi Gore, with the South Park Senior Coalition, gave a brief description of the programs offered by the South Park Senior Coalition and requested the use of the meeting room at Town Hall for the Coalition's meetings which are held on the third Tuesday of each month. The Board instructed Bobbi Gore to talk with Staff regarding the availability of and scheduling for, the use of the meeting room.

UNFINISHED BUSINESS

- A. Other discussion items

No other discussion items were offered.

NEW BUSINESS

- A. Request for Donation from the American Legion for the Annual Easter Egg Hunt

Jeff Goble, from the American Legion Post #172, was present to thank the Town Board for its continued support of the Annual Easter Egg Hunt.

Mayor Lane presented Jeff Goble with a personal cash donation from the Board of Trustees in the amount of \$140.

Motion #3 by Trustee Just, seconded by Trustee Douglas, that the Board approve the donation of \$100 to help defray some of the costs, incurred by the American Legion, of putting on the annual Easter Egg Hunt. A roll call vote was taken: Dodge - yes, Stapp – yes, Lane – yes, Douglas – yes, Just - yes. Motion carried unanimously.

- B. **Should the Board Approve Adoption of Resolution No. 11, series of 2018, 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 PETER LYNN FOR THE LYNN SIDING PROJECT.”?

Town Administrator/ Clerk Darrah presented the Property Improvement Incentive Program application from Peter Lynn for his residing project at 851 Hathaway Street, which will also include exterior door and window replacement. Staff has reviewed the application for \$611.00 towards exterior upgrades, estimated to cost a total of \$13,972.78, and found it in compliance with the PIIP rules and regulations.

Peter Lynn was present to answer Board questions regarding his exterior improvements project.

Motion #4 by Trustee Just, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 11, series of 2018, 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 PETER LYNN FOR THE LYNN SIDING PROJECT.” A roll call vote was taken: Dodge - yes, Stapp – yes, Lane – yes, Douglas – yes, Just - yes. Motion carried unanimously.

C. Discussion Regarding Open Carry Restriction on Town-Owned Property/ Right-Of-Ways, Immediately Adjacent to the School Property in Fairplay.

Interim Police Chief Schlunsen presented information regarding a situation that recently came up at the Park County School District RE-2’s Fairplay campus. He stated a “security movement” titled P4 is being organized by a parent of District students. The School Board, the Sheriff’s Department and Interim Chief Schlunsen have met and discussed the potential effects of having an armed group of citizens patrolling the perimeter of the Fairplay school campus. As a result of these discussions, Town Attorney Phillips has provided copies of legislation pertaining to the regulation of open carry limitations within the Town limits, as well as a draft of an emergency ordinance to prohibit open carry on the Town right-of-way immediately adjacent to the school. A map showing the area where the proposed prohibition would be was also included in the information provided to the Board. The area would include all public right-of-ways immediately adjacent to the Fairplay campus except for the Hwy 9 right-of-way.

School Superintendent Joe Torrez and School Board President Foss Smith were present to voice their concerns regarding student and staff safety, talked about the school’s safety protocols and answered Board of Trustees’ questions. David Michael Smith, Robin Hoffman, Duane Thompson, Josh Thompson and Bobbi Gore all shared their opinions and concerns regarding the restriction on the open carry of firearms around the perimeter of the Fairplay school campus. Hiring of a School Resource Officer was discussed as a way to reinforce school safety.

The Board asked Town Attorney Phillips for direction regarding adoption of an emergency ordinance that would restrict the open carry of firearms within a particular area inside of the Town limits and Attorney Phillips cited Colorado State Statute which allows the Board to act on the ordinance at this meeting.

Motion #5 by Trustee Dodge, seconded by Trustee Just, that the Board Approve Adoption of Ordinance No. 1, series of 2018, entitled, “AN EMERGENCY ORDINANCE ADDING A NEW SECTION 10-6-130 TO THE FAIRPLAY MUNICIPAL CODE PROHIBITING THE OPEN CARRYING OF FIREARMS IN CERTAIN AREAS ADJACENT TO THE PARK COUNTY SCHOOL DISTRICT RE-2 FAIRPLAY CAMPUS.” A roll call vote was taken: Dodge - yes, Stapp – yes, Lane – yes, Douglas – yes, Just - yes. Motion carried unanimously.

Other new business

No other new business was offered.

STAFF REPORTS

Town Administrator/ Clerk Darrah reported that the ballots for the Town election have been mailed and the first voted ballots were returned to Town Hall today. She reminded the Board that proposals for the River Park Design are due by March 23rd and requested a Board Work Session on March 26th to review the proposals that are submitted.

Public Works Director Mead provided a comprehensive written staff report, verbally highlighted some of the major points covered in his report, and offered to answer Board questions.

Interim Police Chief Schlunsen thanked everyone that participated in the Active Shooter Program on Saturday, March 17th at the Fairplay campus of the Park County School District RE-2.

MAYOR AND TRUSTEE REPORTS

Mayor Lane and Trustee Just expressed their appreciation for Interim Police Chief Schlunsen and the other participants that carried out the Active Shooter Program at the Park County School District RE-2 Fairplay campus on March 17th.

Trustee Just stated that he would like to have a “Town of Fairplay Candidate Forum” that would allow the community to meet the candidates and have the opportunity to ask them questions. The Board and David Michael Smith stated that they were available to hold the forum at Town Hall on March 26th and Town Attorney Phillips stated that he would moderate the forum.

Trustee Dodge stated that he and Trustee Stapp will be attending a CDOT Transportation Committee meeting on Monday, March 26th.

Mayor Lane provided an update on the Health Services District and stated that the District received approximately \$29,000 from the first month’s sales tax revenues, which were collected in January 2018. He also stated that the Health Services District Board will soon be conducting interviews for qualified health care professionals.

ADJOURNMENT

Mayor Lane, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:55 p.m.

Gabby Lane, Mayor

ATTEST:

Claudia Werner, Deputy Town Clerk