

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
May 21, 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 Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge, Eve Stapp and Ray Douglas. Also in attendance were Town Administrator/Clerk Tina Darrah, Public Works Director Vaughn Mead, Interim Police Chief Bo Schlunsen, Town Treasurer Kim Wittbrodt and Assistant to the Town Administrator Mason Green.

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** – May 7, 2018
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$145,467.05.

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

APPOINTMENT OF BOARD VACANCY

Mayor Just spoke about the duties and responsibilities that a Town Trustee has and thanked the five applicants for their interest in the position. Mayor Just then asked the applicants to stand and speak to the Board about why they are interested in, and qualified for, the position of Town Trustee. Jim Dexter, David Michael Smith, Pamela Stone, Cindy Bear and Josh Voorhis each stood and spoke to the Board about their interest in the position and their qualifications. Each candidate also answered questions from the Board of Trustees. The Board of Trustees then took an open vote to appoint a Trustee to fill their vacant seat. The vote was as follows: Trustee Stapp – Cindy Bear, Trustee Douglas – Cindy Bear, Trustee Dodge – Josh Voorhis, Mayor Just – Cindy Bear. Cindy Bear was appointed to the open position of Town Trustee and was sworn in by Mayor Just.

CITIZEN COMMENTS

No citizen comments were offered.

PUBLIC HEARING:

Should the Board Approve a Hotel and Restaurant Liquor License as Applied for by Constance Schoppe, owner of The Middle Fork Restaurant located in The Fairplay-Valiton Hotel at 500 Main Street?

Mayor Just opened the public hearing at 6:32p.m. and read a brief opening statement stating jurisdiction and outlining procedures for the public hearing.

He then asked for staff comment, which was offered by Town Administrator Darrah who stated that the public hearing had been posted in accordance with Colorado Revised Statutes and that Ms. Schoppe had completed the entire liquor license application, paid all of the required fees, and had passed the required building inspections. Town Administrator Darrah then stated that staff recommends approval and answered questions from the Board.

Mayor Just asked for public comment in favor of approval of the application.

Constance Schoppe, 500 Main Street, offered comment urging the Board to approve the application stating that she had previously held a liquor license in her name at this location and no violations occurred during that period of time.

Mayor Just asked for public comment in opposition to the approval of this license application.

There were no comments in opposition

Town Attorney Phillips stated that at this time, the Board could only approve the application pending the results of Ms. Schoppe’s background check and ratify their decision at the June 4th Board of Trustees meeting.

Mayor Just closed the hearing at 6:52p.m.

Motion #3 by Trustee Douglas, seconded by Trustee Dodge, that the Board approve a Hotel and Restaurant Liquor License as applied for by Constance Schoppe, owner of The Middle Fork Restaurant located in The Fairplay-Valiton Hotel at 500 Main Street pending the results of her background check. A voice vote was taken: Just- Yes, Dodge – Yes, Douglas – Yes, Bear – Yes, Stapp – No. Motion carried 4-1.

PRESENTATION

A. Presentation by Bob Brands Regarding Gold Pan Mobile Home Park Improvements

Bob Brands presented his plan to invest multi-millions of dollars into improving his mobile home parks over the next five years. Mr. Brands stated that he has entered into an agreement with a company to purchase new, “heavy,” mobile homes that will be more resilient to the altitude and weather of Fairplay. Mr. Brands stated that he will lease and sell these “heavy” mobile homes to interested parties and has plans to purchase ten of these mobile homes in 2018. Mr. Brands answered questions from the Board and the Board requested that Mr. Brands attend future CDOT meetings to speak on the need for the residents of his mobile home park to be able to safely cross U.S. Highway.

UNFINISHED BUSINESS

A. Other discussion items

No other discussion items were offered.

NEW BUSINESS

A. Should the Board Approve Adoption of Resolution No. 20, 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 KEVIN HAYES FOR THE 728 FRONT STREET EXTERIOR PROJECT.”?

Town Treasurer Wittbrodt presented the PIIP application submitted by Kevin and Trina Hayes for the 728 Front Street Exterior Project and stated that the application was complete and in compliance with the PIIP rules and regulations. The applicant is requesting \$584 from the Town towards the \$1,100 (plus the cost of paint) project that will include the repair and repainting of the west and front sides of the building at 532 Front Street. There is \$14,004 remaining in the PIIP budget for 2018 and staff recommends approval.

Kevin Hayes introduced himself to the Board and answered Board questions regarding the exterior project at 728 Front Street.

Motion #4 by Trustee Dodge, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 20, 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 KEVIN HAYES FOR THE 728 FRONT STREET EXTERIOR PROJECT.**” A roll call vote was taken: Dodge - yes, Stapp – yes, Just - yes, Douglas – yes, Bear - yes. Motion carried unanimously.

B. Other new business

No other new business offered.

BOARD OF TRUSTEES AND STAFF REPORTS

Assistant to the Town Administrator Green spoke about the progress made in meeting with community members and groups to share information about the Boards decision to pursue two OEDIT Grants and ask for letters of

support. Assistant to the Town Administrator Green stated that he had met with several community members, community groups and business owners and has plans to continue meetings through the week of the 21st of May.

Treasurer Wittbrodt stated that staff hired Nikki Griffin to fill the open position of Deputy Clerk. Ms. Griffin will be in on May 22nd for an orientation with Treasurer Wittbrodt and Town Administrator Darrah and will officially start June 4th. Treasurer Wittbrodt also stated that FEMA has given the Town approval to seek bids to repair the damage caused by the 2015 flooding. Staff will be seeking bids for the dredging of Fairplay Beach Reservoir, the Repair of Beach Road, and Repairs to the Spillway.

Public Works Director Mead submitted a written staff report to the Board and spoke about the progress that was made by Building Inspector Kasper on the kiosks, as well as the progress Mountain Peak Controls had made on a proposal to upgrade equipment at the water plant.

Town Administrator Darrah spoke about the difficulty in hiring a new Deputy Clerk due to the great quality of candidates. Town Administrator Darrah also thanked Brannon Sand and Gravel and Betone LLC. for donating their time and labor to build the new event site off of Platte Drive.

Trustee Dodge took the time to thank all of the applicants that were interested in the open seat on the Board. Trustee Dodge also thanked those who participated in the cemetery clean up and spoke about what was accomplished.

Mayor Just stated that the construction of the event area off of Platte Drive has been completed and thanked Brannon Sand and Gravel, Coleman Trucking and KFW Trucking for donating material and labor in order to complete the new event site off of Platte Drive. Mayor Just also thanked those that participated in the cemetery cleanup and those that applied for the vacant Trustee position. Lastly, Mayor Just reminded those in attendance that Channel 7 News would be airing an interview about the impact of gold mining on our community that evening at 10:00pm.

ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 8:05 p.m.

Frank Just, Mayor

ATTEST:

Mason Green, Assistant to the Town Administrator