

**MINUTES OF THE REGULAR MEETING OF THE  
FAIRPLAY BOARD OF TRUSTEES  
August 20, 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 Frank Just who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees Scott Dodge and Cindy Bear (Trustee Douglas joined the meeting at 7:12 p.m.). Also in attendance were Town Administrator Tina Darrah, Town Attorney Lee Phillips, Public Works Director Jim Brown, Interim Police Chief Bo Schlunsen, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Niki Griffin.

**AGENDA ADOPTION**

**Motion #1** by Trustee Stapp, seconded by Trustee Douglas, that the agenda be approved as amended. 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** – August 06, 2018
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$51,784.26.

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

**CITIZEN COMMENTS**

- A. No citizen comments were offered.

**PUBLIC HEARING**

- A. **Should the Board Approve Adoption of Ordinance No. 4, series of 2018 entitled, “AN ORDINANCE ADDING A NEW 16-7-150 TO THE FAIRPLAY MUNICIPAL CODE RELATING TO TEMPORARY USE AND HOUSING DURING CONSTRUCTION”**

Public hearing was opened at 7:02 p.m. by Mayor Just.

Town Attorney Phillips presented Ordinance No. 4, series of 2018 entitled, “AN ORDINANCE ADDING A NEW 16-7-150 TO THE FAIRPLAY MUNICIPAL CODE RELATING TO TEMPORARY USE AND HOUSING DURING CONSTRUCTION”. Mayor opened the hearing for Public comment, no public comment was offered.

Public hearing was closed at 7:37 p.m. by Mayor Just.

Town Administrator Darrah advised that the public hearing was posted in the Flume as required. Board and Staff discussed the wording of the Ordinance. Board offered the option of not allowing camping on Town lots for any reason due to the lack of water and sewer on unimproved vacant lots.

**Motion #3** by Trustee Dodge, second by Trustee Douglas at 7:37 p.m. to continue the public hearing for Ordinance No. 4 on Sept 17<sup>th</sup> so Chief Building Official, Gerrits Kasper can be in attendance. Motion carried unanimously.

- B. **Should the Board Approve Adoption of Ordinance No. 5, series of 2018 entitled, “AN ORDINANCE AMENDING SECTION 16-5-30 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO TABLE OF USES AND SECTION 16-26-20 RELATING TO DEFINITIONS”**

Town Attorney Phillips presented Ordinance No. 5, series of 2018 entitled, “AN ORDINANCE AMENDING SECTION 16-5-30 OF THE FAIRPLAY MUNICIPAL CODE RELATING TO TABLE OF USES AND SECTION 16-26-20 RELATING TO DEFINITIONS”. Mayor opened the hearing for Public comment, Duane Thompson, 220

Fourth Street, asked questions about camping at Fairplay Beach, Board commented that this will be taken into consideration and changed in the ordinance to be allowed.

Public hearing was closed at 7:41 p.m. by Mayor Just.

Discussion ensued about what is permitted by Park County, how residents in the three zone districts could be impacted with a focus on those residences in Town Center. Board and Staff offered discussion regarding the language in Ordinance No. 5, changes were recommended by the Board.

**Motion #4** by Trustee Stapp, second by Trustee Bear to approve Ordinance No. 5 with the changes as noted. Motion carried unanimously.

**UNFINISHED BUSINESS**

**A. Other discussion items**

No other discussion items were offered.

**NEW BUSINESS**

**A. Should the Board Approve Adoption of Resolution No. 29, series of 2018 entitled, "A RESOLUTION ESTABLISHING THE MEETING TIME FOR REGULAR MEETINGS OF THE FAIRPLAY BOARD OF TRUSTEES."?**

Town Administrator Darrah presented that this resolution would set 6:00 p.m. as the meeting time for all regular meetings at Town Hall year around.

**Motion #5** by Trustee Dodge, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 29, series of 2018, entitled, "A RESOLUTION ESTABLISHING THE MEETING TIME FOR REGULAR MEETINGS OF THE FAIRPLAY BOARD OF TRUSTEES." Motion carried unanimously.

**B. Should the Board Approve Adoption of Resolution No. 30, 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 AMANDA WOODBURY FOR THE 902 & 908 MAIN STREET EXTERIOR PROJECT"?**

Town Treasurer Wittbrodt presented the PIIP application submitted by Amanda Woodbury, owners of 902 & 980 Main Street Exterior Project and stated that the application was complete and in compliance with the PIIP rules and regulations. The applicant is requesting \$5,478.00 from the Town towards the \$11,305.00 project that will include prep and painting the house& building on the property at 902 & 980 Main Street. There is \$11,305.00 remaining in the PIIP budget for 2018 and Staff recommends approval.

Mayor Just and Trustee Dodge thanked Town Attorney Phillips for devising the PIIP program.

**Motion #6** by Trustee Douglas seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 26, 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 AMANDA WOODBURY FOR THE 902 & 908 MAIN STREET EXTERIOR PROJECT"" A roll call vote was taken: Dodge - yes, Stapp - yes, Just - yes, Douglas - yes, Bear - yes. Motion carried unanimously.

**C. Other new business**

No other new business offered.

**BOARD OF TRUSTEES AND STAFF REPORTS**

Public Works Director Brown reported that the treatment plant is running well, a couple of hydrants in the Middlefork RV Park may have a leak, will know more at the end of the month, seeding will go on as planned, and the dredging is going slow. Mr. Brown reported that the Contractor performing the dredging at the Beach for the FEMA Project is experiencing difficulty due to the nature of the debris being dredged and is unable to meet the original deadline. He explained that the soils are more complex than originally planned and fine debris and extensive plant life in the area require that the dredge be shut down and cleaned more frequently than initially planned. Due to this Mr. Brown requested that the Board authorize him to complete and sign a change order if necessary to extend the project to ensure its completion. A brief discussion ensued, after which the Board offered

unanimous consent and direction to Mr. Brown to complete any necessary change orders to the original contract to ensure the jobs satisfactory completion.

Town Attorney Phillips reported that Court was on Friday August 17<sup>th</sup> and the Judge Groom approved the dissolution of the Sanitation District, this will now be prepared for the November ballot.

Trustee Bear stated that the first day of school went well and would like to have a conversation about enhancing the stripes painted at the school in the pick-up lane to better distinguish area and ensure the safety of the students, Town Administrator asked for a drawing of proposed striping to be brought to a future meeting. Trustee Bear also commented about the Rare Sisters Ambrose Fundraiser and complemented the humanity of our community.

Trustee Douglas reported he attended the Board of Trustees meeting in Alma and brief discussion about their town sewer system being tied into Fairplay, Town Administrator Darrah added that conversations about the joint sewer system were very preliminary and this is very early in the planning stages.

Mayor Just commented that he attended the Rare Sisters Ambrose Fundraiser and was touched by the response of the community.

**ADJOURNMENT**

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 9:10 p.m.

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Frank Just, Mayor

ATTEST:

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Tina Darrah, Town Clerk