

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
October 21, 2019**

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 6:03 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, Paul Kemp and Cindy Bear. Also in attendance were Town Administrator/Clerk Tina Darrah, Police Chief Marcus Woodward, Town Treasurer Kim Wittbrodt, and Assistant to the Town Administrator/Deputy Clerk Mason Green.

AGENDA ADOPTION

Motion #1 by Trustee Stapp, seconded by Trustee Bear, 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** – October 7, 2019
- B. **APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds in the amount of \$45,757.97

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

CITIZEN COMMENTS

No citizen comments offered.

PRESENTATION

A. Presentation by John LaCroix Regarding Events

Mr. John LaCroix, event organizer for several local running races, thanked the Town Board and staff for the support that the Town provides him for his events. Mr. LaCroix then explained his events and their goals—stating that he seeks to bring people to Fairplay via his events but not overburden the Town. Mr. LaCroix stated that he wants to give back to the Town through his events and that he currently hosts 10 races in two states, Colorado and Arkansas.

Mr. LaCroix explained some of the ways that he gives back to the community, including: hosting three days of trail maintenance a year on Forest Service land; donating over \$3,500 to Park County School District RE-2; donating money to Park County; donating money to the South Park Rec Center; etc.

Mr. LaCroix then stated that his purpose for coming before the Board was to ask for help in gaining greater support from the local business community and for the Town to share information regarding his races through the Fairplay Forward Initiative.

Mr. LaCroix answered questions from the Board and staff regarding race specifics, government partnerships and more. There was a discussion of moderate length.

Mr. James Dean, owner of Prathers Supermarket, spoke to the Board, stating that he has run Mr. LaCroix's races and confirmed the claim that these races bring people to Town.

Town Administrator Darrah asked Mr. LaCroix to continue conversations with staff and stated that staff would aid Mr. LaCroix in his efforts to better connect with the business community. She then stated that these events do have a positive economic impact on the Town and that the events are appreciated.

UNFINISHED BUSINESS

A. Other discussion items

No other discussion items were offered.

PUBLIC HEARING

- A. Should the Board Approve Adoption of Ordinance No. 5, Series of 2019, Entitled, "**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE, 2012 EDITION, THE INTERNATIONAL RESIDENTIAL CODE, 2012 EDITION, THE NATIONAL ELECTRICAL CODE, 2014 EDITION, THE INTERNATIONAL MECHANICAL CODE, 2012 EDITION, THE UNIFORM PLUMBING CODE, 2012 EDITION, THE UNIFORM FIRE CODE, 2012 EDITION, THE UNIFORM DANGEROUS BUILDING CODE, 1997 EDITION, THE INTERNATIONAL FUEL GAS CODE, 2012 EDITION, THE INTERNATIONAL ENERGY CONSERVATION CODE, 2012 EDITION, THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2012 EDITION, AND ENACTING THE INTERNATIONAL SWIMMING POOL AND SPA CODE, 2012 EDITION.**"?

Mayor Just introduced the topic and opened the Public Hearing at 6:37 pm. There was no public comment.

Mayor Just closed the Public Hearing at 6:40 pm.

Mayor Just stated that these updates will bring the Town up to date with other local, state and federal agencies.

Town Administrator Darrah informed the Board that this Public Hearing had been noticed in accordance with Colorado State Statute.

Motion #3 by Trustee Dodge, seconded by Trustee Kemp, that the Board Approve Adoption of Ordinance No. 5, Series of 2019, Entitled, "**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, ADOPTING BY REFERENCE THE INTERNATIONAL BUILDING CODE, 2012 EDITION, THE INTERNATIONAL RESIDENTIAL CODE, 2012 EDITION, THE NATIONAL ELECTRICAL CODE, 2014 EDITION, THE INTERNATIONAL MECHANICAL CODE, 2012 EDITION, THE UNIFORM PLUMBING CODE, 2012 EDITION, THE UNIFORM FIRE CODE, 2012 EDITION, THE UNIFORM DANGEROUS BUILDING CODE, 1997 EDITION, THE INTERNATIONAL FUEL GAS CODE, 2012 EDITION, THE INTERNATIONAL ENERGY CONSERVATION CODE, 2012 EDITION, THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2012 EDITION, AND ENACTING THE INTERNATIONAL SWIMMING POOL AND SPA CODE, 2012 EDITION.**" A roll call vote was taken. Dodge – yes, Stapp – yes, Just – yes, Kemp – yes, Bear – yes. Motion carried unanimously.

NEW BUSINESS

- A. Should the Board Approve Adoption of Resolution No. 31, Series of 2019, Entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN AND THE PARK COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT MUTUAL AID.**"?

Police Chief Woodward introduced the topic, stating that the creation of this IGA was a collaborative group effort and thanked everyone who participated in crafting the document.

Mayor Just thanked Police Chief Woodward for developing positive relationships with the Park County Sheriff's office and stated that the School Resource Officer for Park County School District RE-2 is a byproduct of these relationships.

Trustee Dodge stated that he likes the IGA and thinks it is well written.

Motion #4 by Trustee Dodge, seconded by Trustee Stapp, that the Board Approve Adoption of Resolution No. 31, Series of 2019, Entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN AND THE PARK COUNTY SHERIFF'S OFFICE FOR LAW ENFORCEMENT MUTUAL AID.**" Motion carried unanimously.

OTHER NEW BUSINESS

No other new business offered.

BOARD OF TRUSTEES AND STAFF REPORTS

Assistant to the Town Administrator Green informed the Board that the Chargepoint Donation Agreement was still being reviewed by Town Attorney Wisor as well as Chargepoint's own attorneys and it would come before them at a later date. He also informed the Board of the first public open house for the 501 Main Street Feasibility Study Project would be held on Wednesday, October 30th, from 4-7 pm at 501 Main Street.

Town Administrator Darrah informed the Board that the Clerks Conference, which she and Administrative Assistant Sarah Ernst attended, was well worth attending and provided them both with good training. She then stated that 2020 is an election year and nomination petitions will be available at Town Hall in January. She also informed those present that three seats would be up for election, Trustee Bear's, Trustee Kemp's and Trustee Dodge's. Lastly, Town Administrator Darrah updated the Board on the Community Assessment Project, stating that the Community Connection Team would be presenting the plan to the Board of Trustees on the 18th of November and that the final plan would be done by the end of October.

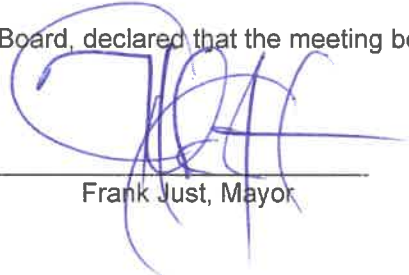
Mayor Pro Tem Stapp stated that she feels the Community Assessment is progressing very well.

Trustee Kemp echoed Mayor Pro Tem's comments regarding the Community Assessment and stated that he is excited to see the ideas from the Community Assessment implemented.

Mayor Just informed those present that the Town is moving into the next phase of the Community Assessment, refining the action plan and beginning to take action. He further stated that this plan is a product of months of work by staff, the board, local business owners and the community as a whole. Mayor Just then thanked the Community Connection Team. Lastly, Mayor Just encouraged the public to attend the budget public hearings on November 4th, November 18th, and December 2nd. Town Treasurer Wittbrodt reminded those present that there is a copy of the budget available to the public at Town Hall and on the Town of Fairplay website.

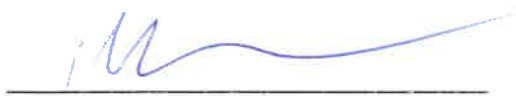
ADJOURNMENT

Mayor Just, noting that there being no further business before the Board, declared that the meeting be adjourned at 6:58 p.m.



Frank Just, Mayor

ATTEST:



Mason Green, Assistant to the Town Administrator