

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

APRIL 18, 2022

CALL TO ORDER:

A Regular Meeting of the Board of Trustees for the Town of Fairplay was called to order by Mayor Frank Just on Monday, April 18, 2022 at 6:00 p.m. in the Board Room located in the Fairplay Town Hall at 901 Main Street, having previously been posted in accordance with Colorado Open Records law.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Just proceeded with the pledge of allegiance, followed by the roll call which was answered by Mayor Frank Just , Mayor Pro Tem Scott Dodge, and Trustees Eve Stapp, Josh Voorhis and Peter Lynn.

Staff in attendance were Town Treasurer Kim Wittbrodt, Public Works Director Donovan Graham, and Town Administrator / Town Clerk Janell Sciacca.

APPROVAL OF AGENDA:

Motion #1 by Trustee Voorhis, seconded by Trustee Stapp, that the agenda be adopted as amended. A roll call vote was taken: Stapp – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

CONSENT AGENDA

A. APPROVAL OF MINUTES – March 21, 2022 Regular Meeting.

B. APPROVAL OF EXPENDITURES – Approval of bills for various Town funds in the amount of **\$47,137.27**.

Motion #2 by Mayor Pro Tem Dodge, seconded by Trustee Stapp, to approve the Consent Agenda as written. A roll call vote was taken: Stapp – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

CITIZEN COMMENTS – None.

NEW BUSINESS

A. Administration of Oaths of Office to and seating of Newly Elected Mayor Frank Just and Trustees Peter Lynn and Joshua Voorhis.

Town Administrator / Clerk Sciacca reminded that the April 5, 2022 election had been cancelled as per State law and the Fairplay Municipal Code due to the fact that there were not more candidates than seats open and those candidates that did submit petitions were declared elected to 4 -year terms as follows: Frank Just, Mayor Josh Voorhis, Trustee and Peter Lynn, Trustee. Sciacca then proceeded to administer an Oath of Office to each.

B. Comments from and presentation to outgoing Trustee Eve Stapp.

Mayor Just provided departing comments for Stapp and presented her a wooden plaque recognizing her years of service while Sciacca presented her with a bouquet of flowers. Stapp thanked everyone and gave some words of advice to candidates for the open seat. She was thanked by the Board, Staff and citizens in attendance with a round of applause and then left the dais.

C. Interviews with Trustee applicants and selection and seating of new Trustee to fill the vacant seat on Board, along with administration of Oath of Office.

Administrator Sciacca reminded of the process required by the Municipal Code to fill a vacant seat and reported that the required postings made soliciting applicants for the position had resulted in 3 letters of interest from qualified electors Isaiah Goodreau, William Pike, Jeff Eastham. She noted a 4th application had been received from Jenny Anderson who was not eligible due to the fact she had not resided in the Town for the required 1-year preceding April 18.

Mayor just invited each candidate to make a brief statement about himself and his interest in filling the seat.

William Pike stated he had lived in Fairplay for 24 years, served on the Board for the Northwest Fire Protection District and was an electrical inspection. He wanted to help fight the drug issue, help the Town get better at what it does and felt being a part of the Town and helping it prosper would be a great thing. He closed by stating from Mayor Gabby Lane for years tried to get him to serve and following in his footsteps would be a great honor.

Isaiah Goodreau stated he lived in the community for almost 8 years and would like to serve while coming from an unbiased, neutral standpoint to come up with creative solutions by breaking down problems. He felt there should be a balanced approach and he wanted to help. Goodreau closed by stating he wanted to learn more about the community workings while helping to positively maintain it which he felt would help with a drug problem.

Jeff Eastham stated he lived in Fairplay most of his life while his family had been in Park County for almost 100 years. He was a small business owner and wanted to help clean up the long-term problem of proliferation of unregistered vehicles, woodpiles, trash , etc. while also making Main Street improvements and working on the housing issue.

Mayor Pro Tem Dodge inquired why the candidates did not run for the seat when nomination petitions were being accepted for the election. Pike replied his prior job often interfered with his ability to make meetings, but now as a small business owner and State electrical inspector working primarily in Park County, he would be able to commit the time. Goodreau replied his age was a factor and sometime when younger you don't make the best decisions so as he has aged he was seeing what was more valuable. Eastham replied he was hands on business owner and spent a lot of time on the road, so he had trouble making meetings, but over the years he spoke to former Mayor Gabby Lane and then transferred sharing information with Mayor Just who urged him to but now he felt it was time for him to step up. Trustee Lynn thanked each for applying and advised that there would be a lot to learn, but he appreciated them stepping up.

Mayor Just thanked each for their interest and advised the appointment would be for a 2-year term ending April 2024 and advised the appointee could chose to run for office to extend their term of office at that time. Sciacca advised of the Board's option to vote, either by regular verbal motion or ballot.

Motion #3 by Mayor Just, seconded by Mayor Pro Tem Dodge, to conduct a open vote by written ballot. A roll call vote was taken: Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

Sciacca distributed blank quarter sheets of paper to each member of the Board. She then collected them and read the votes out loud as follows:

- ✓ Isaiah Goodreau – Trustee Lynn
- ✓ Isaiah Goudreau – Trustee Voorhis
- ✓ Jeff Eastham – Mayor Just
- ✓ Isaiah Goodreau – Mayor Pro Tem Dodge

Mayor Just invited Goodreau forward where Sciacca administered his Oath and then he took his seat at the Dais. Just implored the other candidates to stay involved. Goodreau stated he was looking forward to serving and he hoped to be a good asset to the Town while maximizing happiness for the community.

D. Selection of Mayor Pro Tem.

Mayor Just requested a motion for a candidate. Dodge advised he would continue in the capacity if the other Board members supported it.

Motion #4 by Trustee Voorhis, seconded by Mayor Just, to nominate Scott Dodge as Mayor Pro Tem. A roll call vote was taken: Goodreau – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

E. Should the Board Approve the adoption of Resolution No. 15, Series of 2022, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING KIM WITTBRODT AS TOWN TREASURER.”?

Motion #5 by Trustee Voorhis, seconded by Mayor Just, to approve adoption of Resolution No. 15, Series of 2022, as presented appointing Kim Wittbrodt Town Treasurer. A roll call vote was taken: Goodreau – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

F. Should the Board Approve the adoption of Resolution No. 16, Series of 2022, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING THE FIRM OF WILSON WILLIAMS, LLP AS TOWN ATTORNEY.”?

Motion #6 by Mayor Pro Tem Dodge, seconded by Trustee Lynn, to approve adoption of Resolution No. 16, Series of 2022, as presented appointing Wilson Williams, LP Town Attorney. A roll call vote was taken: Goodreau – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

G. Should the Board Approve the adoption of Resolution No. 17, Series of 2022, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING BRIAN GREEN AS MUNICIPAL COURT JUDGE.”?

Motion #7 by Trustee Voorhis, seconded by Trustee Goodreau, to approve adoption of Resolution No. 17, Series of 2022, as presented appointing Brian Green Municipal Court Judge. A roll call vote was taken: Goodreau – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

H. Should the Board Approve the adoption of Resolution No. 18, Series of 2022, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, APPOINTING JANELL SCIACCA AS TOWN CLERK AND TOWN ADMINISTRATOR.”?

Motion #8 by Trustee Voorhis, seconded by Trustee Lynn, to approve adoption of Resolution No. 18, Series of 2022, as presented appointing Janell Sciacca Town Clerk and Town Administrator. A roll call vote was taken: Goodreau – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

- I. Should the Board Approve the adoption of Ordinance No. 7, Series of 2022, entitled, “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO RESCINDING THE TEMPORARY MORATORIUM ON THE SUBMISSION, ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR ALL SHORT-TERM RENTAL LICENSES ON MAY 2, 2022, AND DECLARING AN EMERGENCY.**”?

Administrator Sciacca provided an overview of the Staff Report and advised that if the ordinance was approved as recommended, the Town would begin distributing formal applications and begin accepting them on May 2, 2022. She added that as per Section 6 of Ordinance No. 4, applications submitted by current business licensees who operate a short-term rental would be processed first. She reported that an email had been received from Chief Olme of the Northwest Fire Protection District requesting a list of addresses of potential licenses and stated Fire personnel would get started working on those inspections. She also noted that she spoke to Charles Abbott Associates at the CCCMA Conference in Glenwood Springs last week and they advised they could provide the inspection services as a specific contract with the Town if necessary. However, the Town would move forward anticipating the Fire District would be completing the inspections as originally planned.

Motion #9 by Trustee Voorhis, seconded by Trustee Lynn, to approve adoption of Ordinance No. 7, Series 2022, as presented. A roll call vote was taken: Goodreau – aye, Dodge – aye, Just – aye, Voorhis – aye, Lynn – aye. Motion carried unanimously.

OTHER BUSINESS – None.

BOARD OF TRUSTEE AND STAFF REPORTS

Town Administrator reported on several CDOT grant opportunities. Trustee Dodge advised that there is 4.3 million available in Fairplay’s region for multi-modal projects and the deadline is May 6 with presentation to be made on May 23 in Divide to the TPR. Funds would have to be spent by 2026. Dodge added that the required match was 50% but it could be waived or reduced. Sciacca added that she had also been contacted by someone representing private citizens wanting to help with projects along the river and had forwarded them the River Park information. Dodge advised the Town could apply to the County Land Water Trust Fund as well. She then noted CDOT Transportation Demand Management funding which just opened and Staff would look to see what projects might apply. She reminded the Town was being looked at as a mobility hub and a colleague with Cripple Creek was seeking to re-allocate busses they had that were replaced with new ones and that could be an option for reducing emissions and congestion, but the Town would have to provide the personnel. She was speaking with Glen Krause as well who was looking at what options for that funding was available. Sciacca also announced that CDOT requested a meeting on Friday, April 22, to discuss a Workforce Housing project at the barn on Hathaway. She reached out to the County and School District to attend and Lorme already had buy in from CSP and DOPW and had reached out to the Governor’s Office also. Sciacca also reported that there had been a call from a restaurant on Front Street inquiring if the Town would again support the Communal Dining Areas on Front Street. Mayor Just reminded the last approvals expired in late 2021 and he had not seen any negative impacts from those. He felt those areas actually slowed traffic down on Front and helped to increase business. Overall, the Board generally supported allowing for these areas again and directed Staff to present the associated Revocable License Agreements back to them at a future meeting. Treasurer

Wittbrodt advised that the only issues she was aware of was the fencing and control and one business that was not a restaurant just sitting tables in the street with no fencing. Mayor Just advised the Board could further discussion fine-tuning on May 2 when the agreements were presented. Sciacca also reported that Staff submitted 2 separate \$3 million dollar Congressionally Directed Spending applications to Senators Bennet and Hickenlooper.

Mayor Pro Tem Dodge reported that he was taking continuing education classes and recently attended one on water rights which reaffirmed how important it is for the Town to protect its resources.

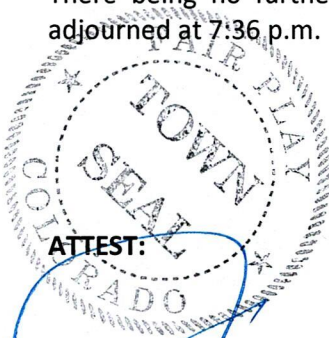
Trustee Lynn inquired about pothole and street deterioration issues with the snow melt. Public Works Director Graham replied many of those would be addressed in the street paving overlay project. Mayor Just added that he, Public Works Director Graham and Town Administrator Sciacca recently conducted the Town assessment and bids were being solicited and would be presented to the Board at a future meeting.

Trustee Dodge also reported that there had been several citizen comments about Fire Mitigation and what the Town could do so more discussions were warranted.

Mayor Just reminded the 285/9 CDOT project had been postponed but things were still going on behind the scenes and he specifically pointed out the natural gas line relocation. Trustee Goodreau stated he worked for Colorado Natural Gas and CNG was abandoning the current line on the north side of 285 and relocating it to the south side boring under the Platte. CNG would have to figure out different routes for making sure properties have heat and hot water. He said he would work with the Town. Sciacca added that CNG was completing a permit application for the relocation. Sciacca also reported that CDOT did also postpone the Curb Ramp project to the fall and that she saw them replacing signs at the school intersection on Main Street while it was closed for Spring Break.

ADJOURNMENT

There being no further business before the Board, Mayor Just declared that the Regular Meeting adjourned at 7:36 p.m.



ATTEST:

Janell Sciacca

Janell Sciacca, Town Clerk

BOARD OF TRUSTEES, FAIRPLAY, COLORADO

Frank Just

Frank Just, Mayor