

**Regular Meeting
Town of Grand Lake – Board of Trustees
Monday, November 11, 2019 7:30 PM**

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 7:30 P.M. at Town Hall, 1026 Park Avenue, Grand Lake

PLEDGE OF ALLEGIANCE: Mayor Peterson led everyone in reciting the Pledge of Allegiance

ROLL CALL PRESENT: Mayor Peterson, Mayor Pro-Tem Kudron, Trustees Southway, Bruton, Rourke, Price and Weydert; Town Clerk Thompson, Town Planner Shull, Town Manager Crone

ABSENT: None

ANNOUNCEMENTS: Mayor Peterson announced: Please turn off all cell phones during the meeting and please sign in on the sheet near the entrance.

CONFLICTS OF INTEREST: Mayor Peterson stated if there are any conflicts of interest with any item on this evening's agenda, Trustees may announce their conflict at this time

UNSCHEDULED PUBLIC COMMENTS: Mayor Peterson announced this time is reserved for members of the Public to make a presentation to the Board on items or issues that are **not** scheduled on the agenda. The Board will not discuss or debate these items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to Staff for follow up. Time limited for Public comments is 3 minutes.

Jay Jackson, 523 County Road 469 – I would like to apologize to Town and Public Works staff for the incident that took place on Saturday the 9th. I took matters into my own hands, instead of working with Town staff on the issue. I am concerned over the lack of communication with those coordinating events in Town and the business owners. It would be beneficial to the business owners if there could be a notification checklist that ensures all affected businesses are aware of future events and road closures when events are being planned so there are no unexpected issues that would affect businesses when events are being put on in Town.

Leona Goettel, 325 Mountain Avenue – business owner of Jump Start Coffee, located at 1143 Grand Avenue, we realize that this decision was made quickly, considering this event was planned last minute. Due to the road closure of Grand Avenue, my business was personally affected by a 25% drop in sales for a Saturday. The individual coordinating this event was in my shop several times prior to the event, but I was never notified about the road closure. I was also told by the event coordinator the day prior to the event, that I was to honor a 20% discount to patrons during the event. However, I was never even asked to be a participant. I am not against Town allowing events that do draw additional business. The lack of coordination and communication with the Town and Business owners is severely lacking and we wish to see this vastly improved upon in the future when events are going to be held.

Marti Lund, 1066 County Road 49 – The Town Municipal Code states in the first line of Special Event Permitting section 11-6-3; “The Special Event Permit review process prescribed herein is intended to assure compatibility and harmony between the proposed special use with both the surrounding properties and the Town at large.” The Town did not follow this process. There was no harmony between the event coordinator, the Town and the business owners. How do you ensure this harmony? Require written acknowledgement from the business owners when it comes to transparency involving Special Events that affect the Town, it’s Citizens and the business owners. I believe the citation Jay Jackson received should be thrown out. He may have overreacted, but there was reason for it.

Peggy Mann, 16 Mustang Trail – I was inadvertently affected as I was performing at the Sagebrush that evening. Patrons could not get in or out of the restaurant and parking was a mess. I’m in agreement we need these events in Town, especially during our slower seasons, however, there needs to be more transparency, communication and cooperation all around.

Dee Jackson, 523 County Road 469 – The application submitted for this event states that Main Street will be blocked off for this event. Can someone please clarify for me where Main Street is? I don’t believe we have one in Town. This shows the application process was clearly not reviewed thoroughly for accurate information.

DELEGATIONS:

None

MEETING MINUTES:

Review of meeting minutes from 7-22-2019

Trustee Weydert made a motion to approve the meeting minutes from 7-22-2019, as presented. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Southway	Aye
Trustee Price	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

Review of meeting minutes from 10-14-2019

Mayor Pro-Tem Kudron made a motion to approve the meeting minutes from 10-14-2019, as presented. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Southway	Aye
Trustee Price	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

RECORD OF PROCEEDINGS

OLD BUSINESS:

Consideration to set a fee for the Grand Arts Council Annual Olde Fashioned Christmas Bazaar, to be held at the Community House on November 29th and 30th 2019

Trustee Weydert made a motion to set the fee at \$250 for the Annual Olde Fashioned Christmas Bazaar, being held at the Community House on November 29th and 30th 2019. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Southway	Aye
Trustee Price	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

Resolution 14-2019 Authorizing cash account and safe deposit box signers - add new Town Manager John Crone

Trustee Weydert made a motion to approve adding new Town Manager, John Crone, to the Towns cash account and safe deposit box. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Southway	Aye
Trustee Price	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

LIQUOR LICENSING:

Consideration to approve, and set a fee for, a Special Event Liquor Permit for "Comedy Night – In The House" to be held at the Grand Lake Community House on December 28th 2019 from 4PM to 11PM

Trustee Weydert made a motion to approve the Special Event Liquor Permit, with a fee of \$25, to be held on December 28th, 2019, from 4 PM to 11 PM at the Grand Lake Community House. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Southway	Aye
Trustee Price	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

FINANCIAL REVIEW:

Payment Approval Report for November 2019 / Accounts Payable October 2019

Trustee Southway made a motion to approve the payment approval report for November 2019. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Southway	Aye
Trustee Price	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

NEW BUSINESS:

Request for Benesch Engineering Contract Modification Order

Trustee Weydert made a motion to table this contract modification order until further discussion is had with the Engineer to explain the rationale of requesting an additional \$11,300. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Southway	Aye
Trustee Price	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration to designate the Humphries sign as a Historic Landmark

Mayor Pro-Tem Kudron made a motion to approve the designation of the Humphries sign as a Historic Landmark. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Price	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration to approve a Burn Permit for Grand Lake Lodge

Mayor Pro-Tem Kudron made a motion to table this request until further research has been done to determine whether this this requested area for the burn permit is, or is not, a Designated Wetland. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Price	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration of contract execution for Space to Create Preliminary Site Evaluation between the Town of Grand Lake and Artspace Consulting, LLC

RECORD OF PROCEEDINGS

Mayor Pro-Tem Kudron made a motion to execute the contract for Space to Create Preliminary Site Plans and to direct Staff to prepare a Tier Two REDY Grant. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Price	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

ADJOURNMENT:

Trustee Southway made a motion to adjourn the meeting. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Weydert	Aye
Trustee Price	Aye
Trustee Rourke	Aye
Trustee Bruton	Aye

This meeting of the Board of Trustees was adjourned at 8:57:38 PM.



Jennifer Thompson
Jennifer Thompson, Town Clerk

James Peterson
James Peterson, Mayor