

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday, January 27, 2020 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 Bruton, Southway, Rourke, Burke and Weydert; Town Clerk Thompson, 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

Mayor Pro-Tem Kudron announced that as a Short-Term Rental License holder, he will excuse himself from the room during the upcoming discussion on Short-Term Rentals

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.

Emily Hagen, 198 County Road 469, Chamber of Commerce director; the Chamber of Commerce will be holding a Community meeting on Wednesday, February 12th from 5 PM to 7 PM at the Sagebrush to discuss the communities desires on what the vision for Buffalo Days should be going forward in planning the annual event.

DELEGATIONS: None

MINUTES: **Consideration to approve meeting minutes from the Board of Trustees evening meeting, dated October 28, 2019**

Trustee Weydert made a motion to approve the meeting minutes from October 28, 2019. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye

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Trustee Burke	Abstain
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration to approve meeting minutes from the Board of Trustees evening meeting, dated January 13, 2020

Trustee Weydert made a motion to approve the meeting minutes from January 13, 2020. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

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

FINANCIAL REVIEW:

Town of Grand Lake Revenue & Expenditures summaries dated: 10-31-19, 11-30-19 and 12-31-2019. Grand Lake cash and investment account balances as of 12-31-2019. Grand Lake Sales Tax cash flow reports.

NEW BUSINESS:

Consideration to approve an Intergovernmental Agreement with the Grand County Clerks Office to utilize their assistance with the 2020 Municipal Election

Mayor Pro-Tem Kudron made a motion to approve the Intergovernmental Agreement with Grand County Clerk office for the 2020 Municipal Election. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

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

Consideration to approve the NV5 Change Order Request

Mayor Pro-Tem Kudron made a motion to approve the change request for NV5, in the amount of \$13,838. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

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

Ordinance 1-2020 Short Term Rental (Nightly Rental) Regulations, an Ordinance amending Town Code 12-2-31(B)(4)(b) – Nightly Rental units must pass annual fire and life safety inspections on a yearly basis. Trash containers, regardless of size, attracting wildlife must be a wildlife resistant refuse container; or, a refuse container that is stored within a building, house, garage or approved wildlife-resistant enclosure.

Trustee Weydert made a motion to approve Ordinance 01-2020, as presented. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

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

Ordinance 2-2020 Planning Commission Membership – amending section 12-1-2 of the Grand Lake Municipal Code

Trustee Weydert made a motion to approve Ordinance 2-2020, amending section 12-1-2 2 as presented. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

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

Resolution 3-2020 Parking in lieu of fees

Trustee Southway made a motion to adopt Resolution 3-2020, a Resolution setting parking fees in lieu pursuant to Grand Lake Town Code 12-2-28(B)(4), with the fee set at \$20,000, per required parking spot waived, pursuant to Town Code. Trustee Burke seconded the motion. Town Clerk Thompson called the vote:

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

MAYORS REPORT:

Mayor Peterson states there have been many discussions and articles about Short Term Rentals and the issues that come with them. Grand Lake implemented the first Short Term Rental program in Grand County and many other Towns and Organizations have

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followed our format to structure their own programs. Short Term Rentals are important to the Town and as a Board we will continue to take all concerns seriously and make all requirements fair for everyone, with the best intentions of the owners and renters.

EXECUTIVE SESSION:

For discussion of a Personnel matter, under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees

Mayor Pro-Tem Kudron made a motion to go into Executive Session. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

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

ADJOURNMENT:

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

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

This meeting of the Board of Trustees was adjourned at 9:23:28 PM.



Jennifer Thompson
Jennifer Thompson, Town Clerk

James Peterson
James Peterson, Mayor