

# RECORD OF PROCEEDINGS

## Regular Meeting Town of Grand Lake – Board of Trustees Monday April 12, 2020 6:00 PM

**CALL TO ORDER:** The regular meeting of the Board of Trustees was called to order by Mayor Steve Kudron at 6:00 P.M. via Go to Meeting virtual platform

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

**ROLL CALL PRESENT:** Mayor Kudron, Mayor Pro-Tem Landy, Trustees Bruton, Bjorkman, Calvin-Braleley and Arntson; Town Clerk Thompson, Town Manager Crone

**ABSENT** Trustee Southway

**Trustee Arntson made a motion to excuse Trustee Southway from the Workshop and Evening Meeting. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:**

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Absent
Trustee Bjorkman	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

**ANNOUNCEMENTS:** Mayor Kudron announced: Please turn off all cell phones during the meeting

**CONFLICTS OF INTEREST:** Mayor Kudron stated if there are any conflicts of interest with any item on this evening agenda, Trustees may announce their conflict at this time – **None**

**UNSCHEDULED PUBLIC COMMENTS:** Mayor Kudron 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.

### **Judy Burke – 390 West Mary Drive, Grand Lake**

I wanted to start this evening meeting by saying Thank You to the Board. In the very difficult times during this past year, I believe that this Board acted very responsibly, very quickly in order to help our businesses try to survive not only the COVID but also the fire. I think now it's time to get back to business. I'm getting more and more complaints including several of my own about not being able to reach Town Hall, calls being made to Town Hall and not getting answered. I went three times to get a dog tag license and was finally able to do that but it's time to get back to work. We have a lot of things coming up very quickly with summer coming in about 45 days. We need to look at doing what we need to do to rectify some of the things that we have done for the businesses in terms of the COVID restrictions and the things we did to allow businesses to move

forward. I think one of the things that you will be faced with immediately is the use of the Greenway area. That is an area that we need to really look at. If you're going to allow the outside use of those areas there needs to be some regulations put on them so that the businesses, having been granted this very excellent opportunity to use the Greenways, need to be taken care of. They need to be making sure that what they are doing is appropriate and also something that neighbors can also enjoy their businesses. Things like music on the Boardwalk, that has never been allowed before. We need to look at that. We need to make sure that they are going to keep their areas clean and respectful of the other businesses in Town. Please do think about that when you remove those Ordinances. I know you are going to review some, possibly tonight. Think about that, put some thought into it and make sure that it's doing the best for all of our businesses and not just those that have a bunch of picnic tables out that are not being taken care of.

When you're doing this, also I would like to mention, there was some talk at the last meeting about some problems out in front of one of our bars several weeks ago and I would like to remind the Town that it's not that you can't do anything about that. You do sit, as the Board of Trustees, as the local liquor licensing authority and anytime that you have problems with a liquor license establishment you have the right to call that establishment in and to talk with them about how to correct any problems that might have occurred. I hope that you will take that into account and will use that to strengthen those types of authority. Most of you know that in the past we have always had summer meetings, or spring meetings, for all of the bartenders and liquor license holders. We've had the Sheriff come in and the state liquor license authority come in and talk to those people and make them understand what their responsibilities are as bartenders. I hope you will consider that again. It sounds like we are going to need it this summer.

**John Hoose – Columbine Lake Resident**

I have a question for the Board. What I would like to know is what are your financial plans for the Stanley Property that the Town purchased now that you have ownership of it? I have yet to see anything in Town that describes how you plan to finance any type of development in that neighborhood. There has been nothing publicly disclosed in terms of what that development is. I see that you have gone out and spent \$65,000 to hire a consultant for this property but I hope that you have some idea of an estimate for your cost for the development and would share that with the public so that we know what this is going to be behind my house. If you could please comment as to where the plans are, either preliminary in that, or where the financial plans are. I would greatly hope that there are some at this point in time considering the amount of money that you have spent on that property. Thank You

**DELEGATIONS:**

**None**

**MEETING MINUTES:**

**Consideration to approve meeting minutes dated March 22, 2021**

Trustee Bjorkman made a motion to approve the meeting minutes dated March 22, 2021. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

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Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Absent
Trustee Bjorkman	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

**FINANCIAL REVIEW:**      **Consideration to approve Accounts Payable for April 2021**

Trustee Arntson made a motion to approve Accounts Payable for April 2021. Trustee Calvin-Braleley seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Absent
Trustee Bjorkman	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Abstain

**NEW BUSINESS:**      **Consideration to approve Resolution 07-2021, a Resolution approving certain improvements of a Non-Conforming structure located at Lot 1, Block 39, Town of Grand Lake; more commonly referred to as 229 Mountain Avenue**

Trustee Bjorkman made a motion to approve Resolution 07-2021, as presented. Trustee Calvin-Braleley seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Absent
Trustee Bjorkman	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Abstain

**Consideration to approve an Engineered Grading Permit for a new driveway on vacant Lots 11 & 12, Block 33, Town of Grand Lake; more commonly referred to as 305 Park Avenue**

Trustee Calvin-Braleley made a motion to approve the Engineered Grading Permit, as presented. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Absent
Trustee Bjorkman	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

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### **Consideration to approve Resolution 08-2021, a Resolution granting an Encroachment License into the Park Avenue Right-Of-Way for certain improvements located adjacent to Lots 11 & 12, Block 33, Town of Grand Lake; more commonly referred to as 305 Park Avenue**

Trustee Bruton made a motion to approve Resolution 08-2021, as presented. Trustee Calvin-Braleley seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Absent
Trustee Bjorkman	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

### **Consideration to approve Resolution 09-2021, a Resolution Rescinding the Emergency Declaration for the COVID-19 Pandemic**

Trustee Arntson made a motion to approve Resolution 09-2021, as presented. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Absent
Trustee Bjorkman	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

### **Consideration to approve Ordinance 03-2021, an Ordinance repealing Ordinance 11-2020, an Ordinance requiring face coverings due to the Coronavirus Pandemic**

Trustee Bjorkman made a motion to approve Ordinance 03-2021, as presented. Trustee Calvin-Braleley seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Absent
Trustee Bjorkman	Aye
Trustee Calvin-Braleley	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

### **Consideration to approve a contract with Mountain Paddlers, LLC**

Trustee Arntson made a motion to approve the contract with Mountain Paddlers, LLC, to include: This Lease shall be subject to lessee's operation of the business in a high standard as determined by the Town Manager whose approval will not be unreasonably withheld. Trustee Calvin-Braleley seconded the motion. Town Clerk Thompson called the vote:

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Landy</b>	<b>Abstain</b>
<b>Trustee Southway</b>	<b>Absent</b>
<b>Trustee Bjorkman</b>	<b>Aye</b>
<b>Trustee Calvin-Brale</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Aye</b>
<b>Trustee Bruton</b>	<b>Nay</b>

**Consideration to approve Resolution 10-2021, a Dedication of Veteran’s Memorial Park**

Mayor Pro-Tem Landy made a motion to approve Resolution 10-2021, as presented. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Landy</b>	<b>Aye</b>
<b>Trustee Southway</b>	<b>Absent</b>
<b>Trustee Bjorkman</b>	<b>Aye</b>
<b>Trustee Calvin-Brale</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Aye</b>
<b>Trustee Bruton</b>	<b>Aye</b>

**Consideration to approve 2021 U.S. Constitution Week funding**

Trustee Bruton made a motion to approve 2021 U.S. Constitution Week funding of \$4,000, to include a member of the Board of Trustees as an advisory to the U.S. Constitution Week committee. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Landy</b>	<b>Aye</b>
<b>Trustee Southway</b>	<b>Absent</b>
<b>Trustee Bjorkman</b>	<b>Aye</b>
<b>Trustee Calvin-Brale</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Aye</b>
<b>Trustee Bruton</b>	<b>Aye</b>

**MANAGERS REPORT:**

Grand County case numbers have trended slightly upwards over the past couple of weeks, as a result the County remains at a Level Yellow. The County anticipates remaining at Level Yellow restrictions until Memorial Day. It is important to continue social distancing and mask wearing. The most recent modeling shows that practicing these two preventive measures through May will likely save close to 1500 Colorado lives. The county has been ramping up vaccine distribution with numerous clinics set-up around the county. Public Health is currently doing vaccines in Grand Lake at the Pitkin House (old library) on Wednesdays. If you want to get a vaccine, you must register for an appointment on the Grand County Public Health website.

Public Works is currently conducting an inventory of our roads to determine what steps need to be taken to improve their conditions. We will be chip sealing some roads and repaving other stretches this year. We will also be completing a plan to schedule paving

of many currently unpaved roads over the coming years. The marina on Sailboat Lane is making plans to dredge the marina this Spring. They have asked the Town for permission to use Winter's Pioneer Park as a staging area for the dredge material before they truck it to a proper disposal site. Town Staff is working on a plan to allow this use. We will have stringent timetables and will require a bond be posted that would cover the cost to remove the material and restore the park. Staff sees this as an easy way to replenish needed nutrients in the park's soil.

We have an interview scheduled with a very qualified candidate for Town Treasurer as soon as he returns from dealing with some family business. We hope to have some good news in the near future. We are having problems finding an appraiser who will value the Town's Right-Of-Way where the Heckendorf cabin is located. We are working hard on this and hope to have a solution in the very near future. As the snow melts wildlife comes back, fire danger increases, and trash that was buried all winter reappears. Our Code Enforcement officer will be stepping up his enforcement of nuisance properties and unsecured trash receptacles.

As we move into Spring, the Town is taking a very proactive stance on possible flood issues due to the East Troublesome Fire. We will be providing office space for a monitor who is being hired by Northern Water. We will also be using the GLC ballfield as a staging area for mulch, seed, and sandbags. These are all being supplied by Northern Water with federal recovery funds. We hope to have a workshop report in the very near future. Staff is currently putting together a plan to address Lake Avenue this summer. With the work scheduled on Park Ave., we will be limiting parking on Lake Ave in a similar scope as last year. We plan on still using the west end of the lakefront as parking (with some picnic areas).

Our extremely talented planner, Kim White, has secured over \$100,000 in grant money that we will use to install several new charging stations on Park Ave. (near the basketball court). These stations will include Level 2 chargers (like we have at the beach) and DC Fast charge stations which provide for very rapid charging. These stations should provide a very visible sign of our commitment to our residents and our visitors. With a generous contribution from Niels Lunceford Nurseries, the Town will be celebrating Arbor Day on April 30 with a tree planting and a tree inventory. We will provide more details at our next meeting. The golf simulator got delivered this afternoon and we will get it set up at the Grand Lake Center as soon as possible.

### **MAYORS REPORT:**

A lot of stuff is going on in Town right now and it really shows. From the number of permits we approved to the work that we are seeing performed. One of the people making the comments earlier today had talked about a consultant for the Stanley Property. We have hired a consultant to assist our Planner in just getting through a back log. The reality is that we have an awful lot of work and some really great projects that are being done to improve our Town. Our Planner, with all the wonderful things that she is accomplishing, it just keeps piling up on her. We want our Citizens, our Applicants, and our Staff to be able to be effective and give great service.

All of our Staff has stepped up this winter. It may not have been very snowy, but things have been going on every day. We have had people out for stuff and that's a part of being a small Town in the middle of a very difficult winter place to live. Our Town has been doing a great job. I truly want to thank the Staff and John because I believe that

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we have seen a real improvement in the way that our Personnel are working together and most everybody seems to be getting along and knowing that their job is to take care of our Town. I think you are all stepping up so Thank You, I appreciate that. To everybody who is listening, it's important and I can't enforce this enough; we need to be water wise and it's going to be a dry summer again. I want you to look for water coming down during thunderstorms, you may see more thunderstorms than normal. Those are the things that cause the problems. If you see water coming and you see trees bouncing around, its kind of like a Moose. Don't get close to bouncing trees. I know somebody is going to want to take that great picture, but its not safe.

With Park Avenue construction we know about the continued woes about not enough traffic, too much dirt, there's too much stuff going on, why can't you do this in the wintertime when nobody is here, etc.. we know those answers and I don't have to explain those to you. Just be prepared for our visitors to ask you those questions and be nice to them. Say to them, it will be better when you come back next summer. The weekends are going to start being busy so remember there are a lot of workers in Town, there are a lot of visitors. Unfortunately, with more visitors and more workers comes more crime. We are working hard every day, but it seems that some of those people who like to break into cars are finding their way up to Grand County and some of those people that like to do nasty urban things are coming up here to do those things. If you see that stuff happening call law enforcement and let our Sheriff know. They want to help us so let them help us.

What we talked about earlier with our businesses, lets make sure everybody stays responsible for themselves. I am really, really hoping for a bright spring for all of us. Trustees, you guys have had a plate handed to you and you've done a great job. To all of the people who have been attending our meetings, Thank You. We are hoping to be able to get back together with a live Board shortly and bring in visitors and bring in constituents to be in the building with us as laws allow. With that, I could not be more proud of the Town of Grand Lake. We are waking up, you guys are strong, resilient, amazing and we have a golf simulator.

### ADJOURNMENT:

Trustee Bruton made a motion to adjourn the meeting. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:

<b>Mayor Kudron</b>	<b>Aye</b>
<b>Mayor Pro-Tem Landy</b>	<b>Aye</b>
<b>Trustee Southway</b>	<b>Absent</b>
<b>Trustee Bjorkman</b>	<b>Aye</b>
<b>Trustee Calvin-Brale</b>	<b>Aye</b>
<b>Trustee Arntson</b>	<b>Aye</b>
<b>Trustee Bruton</b>	<b>Aye</b>



This meeting of the Board of Trustees was adjourned at 8:10:11 PM.

(Attest)



*Jennifer Thompson*  
\_\_\_\_\_  
Jennifer Thompson, Town Clerk

*Steve Kudron*  
\_\_\_\_\_  
Steve Kudron, Mayor