

**Regular Meeting
Town of Grand Lake – Board of Trustees
Monday April 26, 2021 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 Southway, Bruton, Bjorkman, Calvin-Brale and Arntson; Town Clerk Thompson

ABSENT None

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 they would like to bring up. 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.

Tom Weydert – 811 Tallaquah Drive

Part of what we talked about with the Marina was that one of my major concerns is really the whole point of competitive bidding. I would like to read to you something from CML. “Competitive bidding is a common procedure practice that involves inviting multiple vendors or service providers to submit offers for any particular material or service. Competitive bidding allows transparency, equality of opportunity and the ability to demonstrate that the outcomes represent the best value (to Town and its citizens).”

You Sir and the Board did not do any competitive bids. Having said that, also I am very concerned on the marquee at the entrance to Town it says, “Summer job opportunities available at the Grand Lake Marina”. Why Sir is there an unfair advantage to public -vs- private enterprise? If you would have said “Summer opportunities to the Community” I would not have a problem with that. But you were taking unfair advantage of advertising for the Town marina. Why can’t any other business have that same opportunity on the marquee? I believe that is an unfair advantage. Those are my comments for this week. Thank You

Mike Tompkins – 310 Lakeside

I understand I am going out of order, but I am afraid I am very low on battery power and I am on my phone. I do not believe I will last until the proper time. I want to briefly make some comments about the Quasi-Judicial Hearing on the Liquor License for Rockies. Thank you for the opportunity. Jenn was very helpful in filling out that application as it was difficult for me. It’s a very complex application and she answered all of my

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questions and I very much appreciate that. She made it a lot easier. It's going to be a comfort food restaurant and we will serve alcohol. We are going to have music and cater to tourists, second homeowners, locals. We especially want to be attentive to locals because we intend to be open 12 months a year. We know how important it is in the winter for locals to have a place to go and for us to have customers. We are very much looking forward to the opportunity. If there are any questions I will hold on, but I may cut off because of battery power.

DELEGATIONS: **None**

MEETING MINUTES: **Consideration to approve meeting minutes dated April 12, 2021**

Trustee Bruton made a motion to approve the meeting minutes dated April 12, 2021, with a correction to the date on page 1. Trustee Calvin-Braley seconded the motion. Town Clerk Thompson called the vote:

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

LIQUOR LICENSING: **Consideration to approve a new Liquor License for Rockies Restaurant located at 1000 Grand Avenue, Grand Lake**

Trustee Calvin-Braley made a motion to approve the new Liquor License for Rockies Restaurant, located at 1000 Grand Avenue. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:

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

NEW BUSINESS: **Consideration to approve Resolution 11-2021, a Resolution changing the Grand Lake Area Cemetery requirements on Monument Placement**

Trustee Southway made a motion to approve Resolution 11-2021, as presented. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Calvin-Braley	Aye
Trustee Arntson	Aye

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Trustee Bruton Aye

Consideration to approve Resolution 12-2021, a Resolution recommending the construction of 5' into the front, 25' Setback, Located on Lot 6, Block 14, Town of Grand Lake, more commonly referred to as 808 Mountain Avenue

Trustee Bjorkman made a motion to approve Resolution 12-2021, as presented. Trustee Calvin-Braleay seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Aye
Trustee Southway	Nay
Trustee Bjorkman	Aye
Trustee Calvin-Braleay	Aye
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration to approve Ordinance 05-2021, an Ordinance to require all Commercial and Multi-Family Residential Building Permit Applications be reviewed by the Planning Commission for Approval prior to Issuance of a Building Permit

Trustee Calvin-Braleay made a motion to approve Ordinance 05-2021, as presented. Trustee Bjorkman seconded the motion. Town Clerk Thompson called the vote:

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

Consideration to instruct Mayor Kudron to sign an Agreement to Purchase and Install 2 DC Fast Charger Electric Vehicle Charging Stations

Trustee Bjorkman made a motion to instruct Mayor Kudron to sign an Agreement to Purchase and Install 2 DC Fast Charger Electric Vehicle Charging Stations. Trustee Calvin-Braleay seconded the motion. Town Clerk Thompson called the vote:

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

Consideration to instruct Mayor Kudron to sign a Declaration proclaiming April 30, 2021 as Arbor Day in Grand Lake

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Trustee Southway made a motion to instruct Mayor Kudron to sign a Declaration proclaiming April 30, 2021 Arbor Day in Grand Lake. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

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

Consideration to approve Ordinance 04-2021 Small Cell Regulations

Trustee Arntson made a motion to approve Ordinance 04-2021 Small Cell Regulations, as presented. Trustee Calvin-Braleley seconded the motion. Town Clerk Thompson called the vote:

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

MAYORS REPORT:

There are a couple of things that I do want to cover. I did want to call out April 30th for being Arbor Day and for those of you who can attend at 1 PM at Town Park, we would love for everybody to be there. The community clean up is going to be happening on May 8th by the Adopt A Family organization (adoptafamily.org) or on Facebook. They are going to be helping out, as Joel was talking, about the number of homes needing assistance and the clean up is going to be a way to put people together. They are bringing in construction safety equipment so that those that do volunteer will be able to do so in a safe manner. I encourage all of you to take a look and obviously we have been doing an awful lot and continue to do so.

I am expecting that at our next meeting, the first meeting of May, we will have a virtual meeting, but we will be discussing the next steps to move to in person meetings. I expect coming in the next few weeks guidance from the state that does some more detailing as far as gatherings. At this point, if we have to do checks and severely limit the audience I would like to have a discussion with the Board as to if we should continue that piece virtually. We meet in person with a virtual interface or wait until we can do everything in person. I do look forward to having that discussion with you.

The snow comes, the snow goes, the rain is going to come, the rain is going to go, the mud is going to come, the mud is going to go. As I did at the last meeting, I implore all of you to keep an eye out, be weather wise, be weather smart. All of those things that you see and the actions that are going on to help protect our community, please do participate. There are a lot of things going on. I believe it's going to be a super, super busy summer. There is nothing that I'm saying that says that's going to change anytime

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soon. I thank all of you for your attention to our meetings. I think we are accomplishing an awful lot. Thank you all. To the Trustees, and as always, to all of the citizens who come to pay attention and to be a part of what we do in leading forward for our community.

ADJOURNMENT:

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

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

This meeting of the Board of Trustees was adjourned at 7:35 PM.

(Attest)



Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor