

# RECORD OF PROCEEDINGS

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## REGULAR MEETING TOWN OF GRAND LAKE BOARD OF TRUSTEES MONDAY, June 24, 2019 7:30 P.M.

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 the Town Hall, 1026 Park Avenue.

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

ROLL CALL PRESENT: Mayor Peterson; Mayor Pro-Tem Kudron; Trustees Bruton, Rourke, Southway, Price and Weydert; Town Manager White, Town Clerk Thompson, Town Planner Shull, Town Code Administrator ORourke, and Town Attorney Krob.

ABSENT: None.

ANNOUNCEMENTS: Mayor Peterson announced that it would be appreciated if cell phones were turned off during the meeting. Mayor Peterson announced that a sign-in sheet is located by the door and to please sign in before leaving.

CONFLICTS OF INTEREST: Mayor Peterson stated that if there are any Trustees wishing to announce a conflict of interest with any items on this evening's agenda, they should do so at this time.

UNSCHEDULED PUBLIC COMMENTS: Mayor Peterson announced that 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/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. He then asked if there were any unscheduled public comments and noted that comments are limited to 3 minutes.

Andy Murphy, 347 West Portal Road, wishing to express his gratitude and thanks to Town Manager, Jim White, for nearly four years of dedicated service, as Manager and a private citizen, to the Town of Grand Lake.

SCHEDULED PRESENTATIONS/ DELEGATIONS: Mayor Peterson introduced representative for Benesch Engineering, providing an update on the Portal Road Bridge project.

James Newberry, with Alfred Benesch Engineering Company, consultants on this project, providing an update on project status and completion. With the exception of weather setbacks, they are in the final stages of bridge completion, expecting to have the bridge open temporarily, for the July 4<sup>th</sup> holiday, then close the bridge on July 8<sup>th</sup> for the final two projects; asphalt overlay and set the timber arches, as well as, several minor finishing touches. The expected completion date to have bridge open for traffic is July 31<sup>st</sup>, 2019.

Due to unforeseen weather delays (closing down the project during winter months) and the timeframe for completion of this project being extended, there is an additional increase of \$11,300 in costs to the Town of additional inspections.

FINANCIAL REVIEW: Town of Grand Lake review of general fund, expenditures and financial report for May 2019. Trustee Southway reviewed the meeting packet financial reports with the Board

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OLD BUSINESS:

Nate Shull, Town Planner, Provided an update on the Space to Create, Artspace Program, reminding us that the Survey Launch Event is being held June 27<sup>th</sup> from 4-6 PM at the Grand Lake Community House. This programs intent is to promote creative artists housing opportunities within the Community.

LIQUOR LICENSING AUTHORITY:

**Consideration to approve a Special Event Permit for the Friends of The Grand County Library, to hold the annual "Tops of the Rockies" event, to be held at the Grand Lake Yacht Club on July 13, 2019 from 8 AM to 10 PM.**

Trustee Weydert made a motion to approve this Special Event Permit with no fee. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	aye
<u>Mayor Pro-Tem Kudron</u>	aye
<u>Trustee Southway</u>	aye
<u>Trustee Price</u>	aye
<u>Trustee Rourke</u>	aye
<u>Trustee Bruton</u>	aye
<u>Trustee Weydert</u>	aye

NEW BUSINESS:

Mayor Peterson has announced, in the Executive Session today after the Interview Workshop, they have offered the Interim Manager position to Greg Clifton, of the Town of Vail, Colorado, with a contract agreement to be put in place, effective June 26, 2019.

The Cemetery Committee wishes to extend their heartfelt thanks to current Chairman, Corinne Lively, for her 9 years of hard work and dedication in preserving the beauty and history of the Grand Lake Cemetery and has been presented with a certificate of appreciation. We also wish to announce the new Cemetery Committee Chairman is now Many Hanifen. We thank you Mandy for stepping into this very important role with the Cemetery Committee.

Town Planner, Nate Shull, with a Comprehensive Plan Budget Update: the request is to bring on a consultant earlier than anticipated. This is a DOLA requirement when applying for grants, in order to assist in finalizing the two thirds of the Comprehensive Plan. A Request for Proposal is being prepared in anticipation of a consultant to assist in the finalization of the Comprehensive Plan.

**Consideration to approve a Special Use Permit, Resolution 06-2019, per Grand Lake Municipal Code section 12-2-31(A)2, to allow commercial use on Public and Open Spaced-Zoned lands not owned by the Town of Grand Lake, on property located at Sec 9, T2N R75W, 6<sup>th</sup> PM, Grand County, Colorado, more commonly known as East Inlet Management Area.**

Public notice was posted on this item during the Planning Commission meetings in regards to this request from Rocky Mountain Amphicar Adventures. Citizens have another opportunity to ask questions at this meeting. The applicant's submission included all required materials and supporting documentation. The request is for a seasonal, commercial business offering sightseeing tours, using a hybrid car/boat to offer their tours, during the summer seasons from June through September. Hours of operation will be Friday thru Sunday from 8 AM to 7 PM, located at their leased property at 902 Grand Avenue. The tours will depart from their business, located at 902 Grand Avenue, launch from the East Inlet Boat Launch, then return to their place of business to unload passengers. The applicant has retained a Business License as required and will not require a Captains license, which was verified by the Bureau of Reclamation. The Amphicars will be held to the same expectation of inspection every time they attempt to re-enter the

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lake to verify they are free of any Aquatic Nuisance Species. This requirement is written into the contract.

Ryan Alworth, 406 Hancock Street, spoke in support of this business. It will bring increased tourism and revenue to the Town as it is unique in that there are no other tours of this kind in Grand County.

J.T. Piribeck, 78 County Road 49, thinks this is a great idea. It will bring more tourists and increase the revenue for other business in town. This is a feature that is found at Disney Land, and it is unique, which will bring more interest to Grand Lake.

Robert Canon, 516 Park Avenue, as a member of the Planning Committee, expressing support for this business. Would like staff to re-verify the exception to not requiring a Captains license as this is a lake, not a river or stream. Also, this is setting a precedent as this is the first time a Special Use Permit is being requested for a four month period.

Mayor Pro-Tem Kudron made a motion to approve this Special Use Permit, under the condition public restrooms are made available at the rental facility. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	aye
<u>Mayor Pro-Tem Kudron</u>	aye
<u>Trustee Southway</u>	aye
<u>Trustee Price</u>	aye
<u>Trustee Rourke</u>	aye
<u>Trustee Bruton</u>	aye
<u>Trustee Weydert</u>	aye

Discussion, Town Planner Nate Shull, on best use for spending \$22,250 allocated to Lakefront Park Improvements in fiscal year 2019.

Andy Murphy, 347 West Portal Road, has been running his kayak business on Grand Lake for 9 seasons. The volleyball court is gravel and does not get much use. The beach area is over utilized as majority of visitors want to be near the water. He recommends sod get put down by the volleyball area near the lake to expand areas of use near the waterfront by visitors to alleviate the overcrowding at the beach area.

Kelly Shockey, 101 Lake Avenue, have public input on ideas presented from staff / consultants on the best concepts to use at Lakefront Park. Present the ideas to the public and have them “vote” on the ideas to best utilize the funds for Lakefront Park improvements.

Ryan Alworth, 406 Hancock Street, suggesting the money be spent in “gathering areas” where families can sit, have a picnic and spend time together. Most visitors do not know there is a Gazebo for public use, so make these areas enticing for visitors and families to gather and enjoy their time at the lake front. Put in sod, add picnic tables, and make it visually attracting to allow more use and enjoyment in these areas.

J.T. Piribeck, 78 County Road 49, most visitors don’t realize the land is public for their use and enjoyment. Many ask him if they are allowed to use the picnic tables. Whatever decision is made, the area needs to be made more “user friendly”.

Trustee Southway recommends the Town utilize the \$22,250 as part of matching funds to a GOCO grant (min 25% match) for design services/contractor work on future improvements. Mayor Pro-Tem is in agreement with this option.

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Mayor Peterson has directed staff to utilize the \$22,250 as part of matching funds to apply for a GOCO grant for the Lakefront Park Improvements in the fiscal year 2020.

**Consideration to authorize the use of the two blocks of Grand Avenue between Garfield and Hancock to accommodate the Constitution Week/KCBS event September 21, 2019**

Brendan Fitch, 4751 Tierra Alta Drive, Castle Rock, CO is assisting in coordination of the event and is presenting his request to extend the closure of Grand Avenue, for two blocks, from Garfield to Hancock Street, in order to arrange space for the vendors of the event and not impede on the local businesses. The vendors will set up in the center of Grand Avenue, facing the businesses, to keep exposure of the storefronts open to those attending the event. They are also requesting permission for the cooks preparing for the event to camp in Town, at their vendor stations, in order to keep watch over their food that cooks overnight for the BBQ competition.

Trustee Southway made a motion approve this request, as presented. Mayor Pro-Tem seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	aye
<u>Mayor Pro-Tem Kudron</u>	aye
<u>Trustee Southway</u>	aye
<u>Trustee Price</u>	aye
<u>Trustee Rourke</u>	aye
<u>Trustee Bruton</u>	aye
<u>Trustee Weydert</u>	aye

Code Enforcement updates, Erin O'Rourke, presenting enforcement updates:

Town businesses were notified they must obtain a permit to have merchandise racks on the boardwalk. Assist Public Works with distributing dust control notices the week of June 10<sup>th</sup>. Parking notices issued to all unlicensed/inoperable vehicles on Park Ave, as well as, vehicles in violation behind the Sagebrush. Two meetings have been held with Lt. Dan Mayer to discuss the upcoming 4<sup>th</sup> of July Fireworks and language for the emergency ordinance banning the "water zone" during Buffalo Days is being drafted for the Board review at the July 8<sup>th</sup> meeting. The Nightly Rental complaint portal is now active on the Town website.

MAYOR'S REPORT AND COMMENT:

Mayor Peterson commented that Founders Day was held on Sunday, June 23<sup>rd</sup>, a celebration commemorating the Town of Grand Lake. On Friday, June 21<sup>st</sup>, a Ribbon Cutting Ceremony was held at the Grand Lake Center for our new Middle Park Medical Clinic. This is a tremendous achievement by the Board of Trustees and he would have liked to see more representation from the Town at these very special events.

Mayor Pro-Tem Kudron has expressed his thanks to Town Manager, Jim Peterson, for his four years of dedication and loyalty to the Town of Grand Lake.

**Consider the motion to approve and enter into the contract for new Interim Town Manager, Greg Clifton, at the rate of \$45.00 per hour, with a start date of July 1<sup>st</sup>, 2019.**

Trustee Weydert made a motion to approve this contract. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

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<u>Mayor Peterson</u>	aye
<u>Mayor Pro-Tem Kudron</u>	aye
<u>Trustee Southway</u>	aye
<u>Trustee Price</u>	aye
<u>Trustee Rourke</u>	aye
<u>Trustee Bruton</u>	aye
<u>Trustee Weydert</u>	aye

ADJOURNMENT:

Mayor Pro-Tem Kudron moved to adjourn, seconded by Trustee Rourke. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	aye
<u>Mayor Pro-Tem Kudron</u>	aye
<u>Trustee Southway</u>	aye
<u>Trustee Price</u>	aye
<u>Trustee Rourke</u>	aye
<u>Trustee Bruton</u>	aye
<u>Trustee Weydert</u>	aye

The meeting was adjourned at 9:15 P.M. June 24, 2019.

  
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JAMES C. PETERSON,  
MAYOR

ATTEST:   
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JENNIFER THOMPSON,  
TOWN CLERK