

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday July 13, 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. in the Board room and 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, Ratzmann (virtual) and Arntson; Town Clerk Thompson, Town Manager Crone
- 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 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.
- Jim Sanborn 315 Elk Lane #4B – President of the Shadow Crest Condominium Association**
Before tonight’s meeting, I sent to you via email the history of our drainage problems along our perimeter, and a review of work being done to correct the drainage issues for the Shadow Crest condo complex. The drainage is along our perimeter and is a combination of open culvert and underground culvert. We have, over the years, addressed this issue a number of different ways. We have also worked with Keith Everhart of Dirt Work Services, as well as last month, Never Summer Home and Land Services came do some excavating and retaining work with rock and gravel. We have tried to address this ourselves, but what we are faced with is not only water damage to our property, but the homeowner’s personal property. It is becoming a very expensive issue for our residents. We are asking again that the Town address this with us. We recognize the Town has much more to consider that just our needs at Shadow Crest and we are hopeful that we can find a timely solution together.
- DELEGATIONS:** None
- FINANCIAL REVIEW:** **Consideration to approve Accounts Payable for July 2020**
Trustee Southway made a motion to approve Accounts Payable for July 2020. 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	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Abstain
Trustee Arntson	Aye
Trustee Bruton	Aye

NEW BUSINESS:

Consideration to appoint Lisa Watkins as the new Town Treasurer for Grand Lake

Trustee Bjorkman made a motion to approve the appointment of Lisa Watkins as the new Town Treasurer for Grand Lake. Mayor Pro-Tem Landy seconded the motion. Town Clerk Thompson called the vote:

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

Consideration to approve Resolution 16-2020, a Resolution authorizing Town Treasurer, Lisa Watkins, as a cash account and safe deposit box signer

Mayor Pro-Tem Landy made a motion to approve Town Treasurer, Lisa Watkins, as a cash account and safe deposit box signer. 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 Ratzmann	Abstain
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration to approve a new Brewery Liquor License for World's End Brew Pub, located at 813 Grand Avenue, Grand Lake

Jenny and Phillip Yarnall – Owner/Manager of World's End Brew Pub 813 Grand Ave
We are here tonight asking for your approval on a new Brewery Liquor License. We are changing our licensing from a Hotel & Restaurant liquor license to a Brewery Liquor License as we have recently purchased, and have installed, our new brew system. We have been open for two years and have maintained a great track record in Town as a family friendly Pub. We want to generate more revenue for ourselves, as well as the Town, County and the State.

Trustee Bjorkman made a motion to approve the new Brewery Liquor License for World's End Brew Pub, located at 813 Grand Avenue, Grand Lake. Mayor Pro-Tem Landy seconded the motion. Town Clerk Thompson called the vote:

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

Consideration of bids for a new Mobile Variable Message Sign

Keith Everhart – Grand Lake Public Works Director - 137 County Road 498

We want to be keeping our citizens and visitors abreast of any important information, fire restrictions, ongoing street projects and maintenance going on in Town. We have looked at a few bids and have one for a solar mobile message sign to be able to convey this information effectively. Staff is requesting approval for a bid from G&G Lighting as this sign can be customized to the Town's needs and has resulted in the lower bid. The sign cost is \$18,900, which also includes a radar to detect speed.

Mayor Pro-Tem Landy made a motion to approve a bid for a new Mobile Variable Message Sign. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

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

Consideration of a United Companies Construction Contract Addendum – Asphalt Paving on Park Avenue

Trustee Bjorkman made a motion to approve the contract addendum with Oldcastle SW Group, Inc. D/B/A United Companies, for a four-inch asphalt finish on Park Avenue. This is an increase of \$194,180, bringing the total cost to \$1,899,791. 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 Ratzmann	Abstain
Trustee Arntson	Aye
Trustee Bruton	Aye

Consideration of Ordinance 10-2020 Wildlife Resistant Trash Containers

Trustee Arntson made a motion to approve Ordinance 10-2020, and ordinance approving Wildlife Resistant Trash Containers, phasing in business and commercial

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requirements by September 1, 2020 and private residential requirements by March 31, 2021. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

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

Consideration of change in location of the PAYT (Pay as You Throw) program

Staff has been directed to move forward with searching for a new location for the PAYT dumpsters and will work with the Planning Commission on a design concept.

Consideration of Emergency Ordinance 11-2020, an ordinance requiring the wearing of masks in certain public areas

Trustee Bjorkman made a motion to approve Emergency Ordinance 11-2020, an ordinance requiring the wearing of masks in certain public areas, when social distancing of six feet is not possible. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Aye
Mayor Pro-Tem Landy	Nay
Trustee Southway	Aye
Trustee Bjorkman	Aye
Trustee Ratzmann	Abstain
Trustee Arntson	Aye
Trustee Bruton	Aye

MANAGERS REPORT:

We have a new Code Enforcement officer and we are now fully staffed. Soon we will be losing staff at the Marina due to the fact students will be going back to school. We will advertise to fill these positions until the end of the season. Our Marina numbers have been insane, even during this pandemic, we have people lining up in the morning to rent boats. We are within less than \$20,000 compared to this same time last July.

MAYORS REPORT:

Respect us and protect us by wearing your masks. I really think that is the message we need to be sending to visitor's as this is our home. If we were to visit their homes, I am sure they would ask the same of us. This is not Disneyland; this is our home and we need to make that message known. We had our first Commissioners/Mayor/Managers meeting since March. Grand Lake hosted this meeting, and this was my first as Mayor and it was an interesting adventure. It was a great conversation, including working through the winter season during this pandemic and assisting business when there is snow outside and visitors cannot pack into our businesses. We are starting to look into what those options can be. We will also hear more during the year about County employees having the Peak Health option, which is a small group insurance plan, and they are looking to expand that option in the county to other employers. In the near future, we will be having discussions on the De-Gallagher Amendment, a balance of

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taxation between businesses and residents in Grand County. The way this is set up is that those numbers will strategically be impacting businesses just by the nature of the mill. A greater percentage of the mills charged on the residences decreases. When that happens, its changes what the tax revenue from what property taxes will be. Towns are able to opt out by placing it on the ballot this fall. I know Fraser is looking into this as well. When we have a model to review, we will be bringing this forward for discussion at a future meeting and a decision will need to be made by our Board before August 28th. There will be a public meeting on the 22nd to discuss the Space to Create project site selection. There has been miscommunication on this project, and I want us all to go into this meeting with open minds to hear everyone’s concerns. This has been a tough season and tensions have been running high, I ask that we all have patience with each other and our visitors.

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 Ratzmann	Abstain
Trustee Arntson	Aye
Trustee Bruton	Aye

This meeting of the Board of Trustees was adjourned at 8:16 PM.



Jennifer Thompson

 Jennifer Thompson, Town Clerk

Steve Kudron

 Steve Kudron, Mayor