

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, August 26, 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; Interim Town Manager Sickles, Town Clerk Thompson and Town Planner Shull

ABSENT:

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.

Robert Canon - 516 Park Avenue Grand Lake, I would like to address the concern of lack of Code Enforcement in Town. After years of lack of enforcement in this area it will be a tremendous challenge to bring this position up to speed. As a home and land owner in Town, it is not difficult for us to abide by the Codes enforced and we all need to step up and do our part.

DELEGATIONS: None

FINANCIAL REVIEW: Town of Grand Lake Sales Tax cash flow report and cash and investment account balances as of July 31, 2019

LIQUOR LICENSING AUTHORITY: **Consideration to approve a Special Event Liquor License Permit for Grand Lake U.S. Constitution Week**

Trustee Rourke made a motion to approve the Special Event Liquor License Permit for the Grand Lake U.S. Constitution Week for dates: September 17th, 20th, 21st and 22nd 2019. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	aye
Mayor Pro-Tem Kudron	aye
Trustee Bruton	abstain
Trustee Price	aye
Trustee Rourke	aye
Trustee Southway	aye

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Trustee Weydert aye

SPECIAL EVENT PERMIT: Consideration to approve a Special Event Permit for the 16th Annual Taking Steps to End All Cancer

Trustee Weydert made a motion to approve the Special Event Permit for the 16th Annual Taking Steps to End All Cancer event, waive the fee for the permit, and allow use of requested materials from Public Works for the event. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson aye
Mayor Pro-Tem Kudron aye
Trustee Bruton aye
Trustee Price aye
Trustee Rourke aye
Trustee Southway aye
Trustee Weydert aye

OLD BUSINESS: Proposed calendar for the 2020 Budget Workshop to set a date for September 2019

The 2020 Budget Workshop has been set for September 16, 2019 at 11:45 AM in the Board Room inside of Town Hall and is open to the public

Warranty on Grand Avenue bulb-outs – Future Action

The Board has directed staff to further discuss the Towns action in getting the bulb-outs repaired by the contractor with Town Attorney Scot Krob. Follow up on this issue will be presented at a future meeting after discussion with attorney

Public Works Truck – revise purchase request

The Board has directed Interim Town Manager, Katie Sickles, to further review and revise the purchase order on the new pick up for Public Works

Requirement for designs on Streetscape Phase III and Greenways projects go to the Planning Commission and the Town Board before any designs are finalized by NV5

Trustee Southway made a motion that any designs for the Streetscape or Greenways projects go before the Planning Commission for review before they come to the Board of Trustees for approval. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson aye
Mayor Pro-Tem Kudron aye
Trustee Bruton aye
Trustee Price aye
Trustee Rourke aye
Trustee Southway aye
Trustee Weydert aye

NEW BUSINESS: Consideration to approve Ordinance 6-2019, an ordinance amending Municipal Code section 12-9-2(d)2(c)3 [Preliminary Development Application] to include the Grand Lake Area Historical Society as a referral agency (organization) as part of the preliminary development application process

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Mayor Pro-Tem Kudron made a motion to approve Ordinance 6-2019, amending Municipal Code section 12-9-2(d)2(c)3 to include the Grand Lake Area Historical Society as a referral (organization) entity, not agency, and require yearly contact updates from each entity, as part of the preliminary development application process. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	aye
Mayor Pro-Tem Kudron	aye
Trustee Bruton	aye
Trustee Price	aye
Trustee Rourke	aye
Trustee Southway	aye
Trustee Weydert	aye

Determination of Interpretation of PC Resolution 04-2019 - Verify Zoning Variance is consistent with current demo and rebuild within footprint

Mayor Pro-Tem Kudron made a motion to adjourn/dismiss Determination of Interpretation of Planning Commission Resolution 04-2019. Verify zoning variance consistent with current demo and rebuild within footprint, at the advice of Town Attorney Krob. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	aye
Mayor Pro-Tem Kudron	aye
Trustee Bruton	aye
Trustee Price	aye
Trustee Rourke	aye
Trustee Southway	aye
Trustee Weydert	aye

MAYOR'S REPORT AND COMMENT:

We address a lot of negative and difficult issues, tending to focus more on what is wrong rather than what is right. When all is said and done, most people I converse with in Town have positive things to say and love Grand Lake. There will always be areas for improvement and I hope that we can focus on the positives in Town instead of the negatives. We have had a good summer; visitors are up and so are our sales tax dollars and we have even more events to come. Congratulations to everyone for their hard work and let's look forward to a great winter season.

ADJOURNMENT:

Mayor Peterson directed the Board move into executive session.

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

Discuss Town Manager Recruitment; Discuss Code Administrator/Clerk Pro-Tem recruitment

For discussion of the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 26-6-402(4)(a)


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To discuss status of negotiations relating to the acquisition of property

The meeting went into Executive Session at 8:29:56 PM on August 26, 2019.



JAMES C. PETERSON,
MAYOR

ATTEST: 

JENNIFER THOMPSON,
TOWN CLERK