

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, FEBRUARY 11, 2013 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Judy Burke at 7:30 p.m. at the Town Hall, 1026 Park Avenue.

ROLL CALL

PRESENT: Mayor Burke; Trustees Lanzi, Lewis, Ludwig, Peterson, and Weydert; Town Manager Hook and Town Clerk Kolinske.

ABSENT: Mayor Burke announced that Trustee Gasner was absent due to an accident. Trustee Peterson moved to excuse Trustee Gasner's absence from the afternoon workshop and this evening's meeting. Trustee Lewis seconded the motion and all Trustees voted aye.

APPROVAL OF MINUTES

January 14, 2013: Trustee Peterson moved to approve the minutes of the January 14, 2013 regular meeting as written. Trustee Weydert seconded the motion and all Trustees voted aye.

January 28, 2013: Trustee Weydert moved to approve the minutes of the January 28, 2013 regular meeting as written, seconded by Trustee Lewis. All Trustees voted aye except Trustee Peterson, who abstained.

ANNOUNCEMENTS: Mayor Burke announced that it would be appreciated if cell phones were turned off during the meeting.

Mayor Burke announced that a vacancy exists on the Town of Grand Lake Board of Adjustment. Members shall be bona fide residents of the Town and shall serve without compensation. Anyone interested in serving on this board is encouraged to submit a letter of interest to Joe Biller, Town Planner.

Mayor Burke announced that a Poker Run to benefit Flight for Life Colorado will be held in Grand Lake on Saturday, February 16th from 9 a.m. to 4 p.m. with cash prizes awarded for the best three poker hands. Registration begins at 9 a.m. and a silent auction will be open from 9 a.m. to 4:30 p.m. in the Community House.

Mayor Burke then announced that the 12th Annual K.O.L.E. (Kevin's Outreach for Local Emergencies) Fundraiser will be held at the Rapids Restaurant on Tuesday, February 26th from 5 – 8 p.m. Please call 627-3707 for reservations.

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CONFLICTS OF INTEREST:

Mayor Burke 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.

Trustee Lewis announced that she had a conflict with the second item under New Business, "Consideration of possible action as a result of executive session discussion" specifically the part pertaining to the recent tree vandalism.

Trustee Weydert also announced that he had a conflict with the second item under New Business, "Consideration of possible action as a result of executive session discussion" specifically the part pertaining to the recent tree vandalism.

Trustee Peterson announced that he has worked for Carey Barnes in the past and didn't believe that he had a conflict but if anyone thinks that he does, he said that he would recuse himself. No one on the Board and no one in the audience felt that he had a conflict so the meeting continued.

LIQUOR LICENSING AUTHORITY: None.

OLD BUSINESS: None.

NEW BUSINESS:

CONSIDERATION OF COMMENTS ON SB 13-025 – Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that the Board needs to review the formal comment letter recently submitted to State Representative Levy and to consider how to address other legislative issues important to Grand Lake where Board discussion and direction may not be possible prior to certain legislative action. He said that at the regular meeting held on January 28, 2013, the Board authorized him and Mayor Burke to take action in opposition to SB 13-025 as the bill makes its way through the legislative process. On February 5, 2013, the State Senate passed SB 13-025. The next stop for the bill is the Colorado State House of Representatives. With that in mind, and with the urging of CML to contact our representative, he said that he and Mayor Burke collaborated to prepare a comment letter to State Representative Levy urging her to vote 'NO' on SB 13-025. The comment letter signed by Mayor Burke was submitted to Representative Levy by email and USPS mail on February 7, 2013. On February 4, 2013, CML issued their updated Statehouse Report via email. In keeping with the Board's discussion on January 28, 2013, this new correspondence regarding SB 13-025 is being brought to the Board for information and comment. Staff continues to anticipate that other issues important to Grand Lake may come up during this legislative session without sufficient time to approach the Board for input and direction on every legislative action. In the Board's discussion on January 28, 2013,

staff recommended that the Board authorize Town Manager Hook and Mayor Burke to exercise prudent judgment on when and how to comment on these other issues, with the understanding that the matter be brought before the Board at the earliest opportunity for consideration and direction. Going into the motion and vote, Hook said that he believes that the Board had this understanding. However, upon review of the approved motion, which matched staff's suggested motion, it became apparent that the wording could be interpreted to refer only to SB 13-025 and not other upcoming legislative issues. Staff revisits this matter in this memo to clarify intent of the Board for the record. As it relates to the latest CML Statehouse Report, staff desires to know if the Board has any particular interest or concern with any current proposed legislation. The Board should discuss the latest comments made on behalf of the Town of Grand Lake on SB 13-025 and advise staff of any concerns with the correspondence. Further, the Board should discuss how to address other legislative issues important to Grand Lake where Board discussion and direction may not be possible prior to certain legislative action. Additionally, the Board should discuss if any other current proposed legislation might warrant Town of Grand Lake comment. Regarding other legislative issues important to Grand Lake where Board discussion and direction may not be possible prior to certain legislative action, staff recommends that the Board authorize Mayor Burke and Town Manager Hook to exercise prudent judgment on when and how to comment, with the understanding that the matter be brought before the Board at the earliest opportunity for consideration and direction. The Board should provide general direction on how to address other legislative issues important to Grand Lake where Board discussion and direction may not be possible prior to certain legislative action. If there is specific current legislation on which the Board desires to provide direction to staff, the Board should consider modifying the suggested motion below.

Trustee Peterson said that he hasn't ever disagreed with CML's position on anything, therefore, he said that as long as the Mayor and Town Manager follows CML's lead on these issues he is okay with them making comment on behalf of the Town.

Following further discussion, Trustee Weydert moved to authorize Mayor Burke and Town Manager Hook to exercise prudent judgment on when and how to comment on other legislative issues important to Grand Lake where Board discussion and direction may not be possible prior to certain legislative action, with the understanding that the matter be brought before the Board at the earliest opportunity for consideration and direction. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION DISCUSSION – Mayor Burke noted that an

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Executive Session was held that afternoon and there was no formal action for the Board to consider this evening.

ACCOUNTS PAYABLE

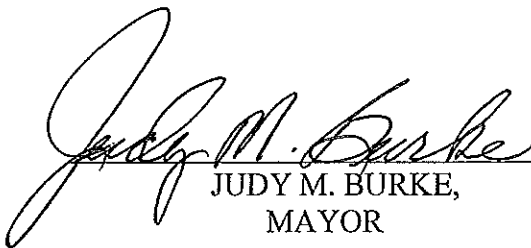
January, 2013:

Trustee Peterson moved to examine the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Weydert seconded the motion and all Trustees voted aye. Trustee Peterson then moved to approve the Accounts Payable and Prepaid for all Funds for the Town of Grand Lake. Trustee Weydert seconded the motion and all Trustees voted aye.

CITIZEN PARTICIPATION: None.

ADJOURNMENT:

Trustee Weydert moved to adjourn, seconded by Trustee Peterson. All Trustees voted aye, and the meeting was adjourned at 7:43 p.m., February 11, 2013.



JUDY M. BURKE,
MAYOR

ATTEST: 

RONDA KOLINSKE, CMC,
TOWN CLERK