

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, MARCH 14, 2016 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.

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

ROLL CALL PRESENT: Mayor Burke; Trustees Gasner, Jenkins, Lewis, and Sabo; Town Manager White, Town Clerk Nicholls, Town Planner Biller and Town Code Administrator Rendon.

ABSENT: Mayor Burke announced that Trustee Lanzi was absent from both the afternoon workshop and the evening's meeting due to vacation.

Trustee Lewis moved to excuse Trustee Lanzi from the afternoon workshop and evening meeting. Trustee Gasner seconded the motion and all Trustees voted aye.

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

Mayor Burke announced that a sign-in sheet is located by the door and to please sign in before leaving.

Mayor Burke announced that an open forum to meet the election candidates will be held Tuesday, March 15th at 7 p.m. located at the Grand Lake Fire Department.

Mayor Burke announced that a "Giant Spaghetti Feast" to benefit the Grand Lake Fireworks will be held on Thursday, March 17th at the Sagebrush BBQ and Grill beginning at 5 p.m.

Mayor Burke then announced that The Grand Lake Fire Protection District will host an Easter Egg Hunt on Saturday, March 26th in the Town Square Park at 11 a.m.

Mayor Burke also acknowledged the recent losses of long time Grand Lake residents Judy Lorens and Jack Howard.

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 Jenkins announced that she had a conflict with the Local Liquor Licensing issues as her family holds an interest in the license for the Gateway Inn.

UNSCHEDULED PUBLIC COMMENTS:

Mayor Burke 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. She then asked if there were any unscheduled public comments and noted that comments are limited to 3 minutes.

There were no unscheduled public comments.

SCHEDULED PRESENTATIONS/ DELEGATIONS:

There were no scheduled presentations.

CONSENT AGENDA:

Mayor Burke introduced the Consent Agenda which contained the following: Minutes from the February 22, 2016 Meeting and Accounts Payable for February 2016.

Trustee Lewis requested to separate the agenda items due to her absence at the previous meeting.

Trustee Jenkins moved to approve the Minutes as presented. Trustee Gasner seconded the motion and all Trustees voted aye, except Trustee Lewis who abstained.

Trustee Lewis moved to approve the Accounts Payable as presented. After a brief discussion on the purchase of Water Software report Trustee Jenkins seconded the motion and all Trustees voted aye.

At 7:37 p.m. Trustee Jenkins excused herself and seated herself in the audience.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF RENEWAL OF THE TAVERN LIQUOR LICENSE FOR GATEWAY INN INC, D/B/A GATEWAY INN - Mayor Burke asked Town Clerk Nicholls to present the matter to the Board. Nicholls reported that

the fees have been paid and the renewal documents are in order. The water, business license, and sales tax accounts are all current. She noted that the Grand County Sheriff's Department reviewed their files and found no adverse information that would affect the status of the license. She then concluded by saying that Lisa Jenkins, Manager, was present.

Lisa Jenkins, 200 W. Portal Road, was recognized by the Chair. Ms. Jenkins stated they have been running the Gateway Inn for 16 years now, everything is going well and they would like another renewal.

Trustee Lewis moved to approve the renewal of the Tavern Liquor License for Gateway Inn, Inc., d/b/a Gateway Inn. Trustee Gasner seconded the motion and all Trustees voted aye.

At 7:40 p.m. Trustee Jenkins excused herself and left the room.

LIQUOR LICENSING AUTHORITY: **CONSIDERATION OF RENEWAL OF THE HOTEL & RESTAURANT LIQUOR LICENSE FOR O-A BISTRO LLC, D/B/A O-A BISTRO** – Since there was not a representative present Trustee Gasner moved to table consideration of this matter until the next regularly scheduled meeting. Trustee Lewis seconded the motion and all Trustees voted aye.

LIQUOR LICENSING AUTHORITY: **CONSIDERATION OF RENEWAL OF THE HOTEL & RESTAURANT LIQUOR LICENSE FOR SLOOPY'S GRILL LLC, D/B/A SLOOPY'S GRILL** - Mayor Burke asked Town Clerk Nicholls to present the matter to the Board. Nicholls reported that the fees have been paid and the renewal documents are in order. The water, business license, and sales tax accounts are all current. She noted that the Grand County Sheriff's Department reviewed their files and found no adverse information that would affect the status of the license. She then concluded by saying that Richard Schliep, Owner, was present.

Richard Schliep, 686 County Road 48, was recognized by the Chair. Mr. Schliep thanked the Board for the opportunity to serve alcohol with their food to their customers.

Trustee Lewis moved to approve the renewal of the Hotel and Restaurant Liquor License for Sloopy's Grill LLC, d/b/a Sloopy's Grill. Trustee Gasner seconded the motion and all Trustees voted aye.

Trustee Jenkins resumed her seat at 7:44 p.m.

NEW BUSINESS: **CONSIDERATION OF SPECIAL EVENT PERMIT APPLICATION FOR THE JOURNEY RACING "NEVER**

SUMMER ADVENTURE RACE” - Mayor Burke asked Code Administrator Rendon to present this matter to the Board. Rendon stated Journey Racing has submitted a Special Event Permit (SEP) Application for consideration by the Board of Trustees, Town of Grand Lake. A SEP Application was submitted by Journey Racing to conduct a Never Summer Adventure Race within the Town limits of Grand Lake. The event is pecuniary and is proposed to start and finish in the gazebo area of Town Hall. Rendon then outlined the racing route. He continued by stating that the event is scheduled to start at 9:00 a.m. on August 6, 2016 and will finish at 9:00 a.m. on August 7, 2016. He noted that the waters of Grand Lake, Shadow Mountain Lake, Lake Granby and the land within the Arapahoe National Forest, all part of the race route, are outside of the town limits, and therefore, the town cannot and does not grant authority or accept responsibility or liability for any activities on Grand Lake, Shadow Mountain Lake, Lake Granby or the Arapahoe National Forest itself. All participants, visitors, organizers and their volunteers, for the Event are at their own risk. He stated that Staff believes that this should be a successful event for Journey Racing and should not require a public hearing. Staff recommends approval and execution of the Special Event Permit with the stipulation that all fees and deposits required be paid by Journey Racing after Board approval is obtained. He concluded by stating Katie Ferrington was present.

Katie Ferrington, 325 Marmot Point, Lafayette, was recognized by the Chair. Ms. Ferrington explained that an adventure race is an event that involves paddling, mountain biking and trekking with teams of 2 to 4 people. The event is a 24 hour event with the majority of the race in Arapahoe National Forest. She stated that they would love to have the race start and finish in Grand Lake. There would be 100 racers and their families and friends coming to Grand Lake, who would need lodging, food and entertainment.

A discussion ensued about the permitting outside Grand Lake, route and general logistics of the race. Trustee Gasner recommended a new launching point to the south of the boat ramp to keep the racers from being held up by launching boats.

Trustee Lewis moved to authorize Mayor Burke to sign the Special Event Permit for the Journey Racing Never Summer Adventure Race as described in the application, and upon confirmation from Staff that all other application requirements have been met and the Special Event Permit is ready for signature. Trustee Jenkins seconded the motion and all Trustees voted aye.

NEW BUSINESS:

PUBLIC HEARING – CONSIDERATION TO ADOPT ORDINANCE 2-2016; AN ORDINANCE APPROVING THE

AMENDED FINAL PLAT FOR LOTS 1-2, BLOCK 4, GRAND LAKE ESTATES 1ST FILING; MORE COMMONLY REFERRED TO AS 402 MARINA DRIVE – Mayor Burke opened the Public Hearing and asked Town Planner Biller to present this matter to the Board. Biller stated the Town has received a Land Use Application from Brian Ross. The Planning Commission has forwarded a favorable recommendation with conditions for approval by Resolution 2-2016 which requires Board review. The applicant originally requested a variance to build an accessory structure on Parcel 1, Marina Drive Minor Subdivision and to amend the common property line of Lots 1-2, Block 4 GLE 1st and Parcel 1 for a proposed porch. On October 21, 2015, the Commission determined rezoning of Parcel 1 from resort to single family was appropriate. On November 20, 2015, the Commission forwarded a favorable recommendation for rezoning of Parcel 1 to single family and forwarded a recommendation of denial for the variance request. The Commission recommended the applicant proceed with a replat to combine the lots into one property and required review before moving forward. Staff caused publication of this Public Hearing in the Middle Park Times by ad #11932411A and contacted the surrounding property owners as required by the Municipal Code. Staff met with the applicant on March 2 and staff believes the plat still requires revisions before being recorded. He recommended the Board continue the Public Hearing in order for the applicant to revise the plat to address the comments made by Staff and the Commission.

Brian Ross, 402 Marina Drive, was recognized by the Chair. Mr. Ross stated that he appreciated the care and unanimous support that the Planning Commission gave the matter. Trustee Gasner asked Mr. Ross if he was willing to meet the requirements of the Planning Commission. Ross stated that he is comfortable with the requirements and was looking for approval of the plat subject to the required revisions and was under the impression that was the recommendation from Town Planner Biller. Biller responded that his recommendation is to continue the matter until the plat is completed. Ross expressed surprise on the recommendation and felt that he did all he could to ensure his submittal was complete.

Ron Dendorfer, 800 Shadow Mountain Drive, was recognized by the Chair. Mr. Dendorfer questioned whether the property was going to be single or multiple housing. Biller and Ross both ensured him that the property will remain single housing.

Having no other comments Mayor Burke closed the Public Hearing and turned the matter over to the Board of Trustees.

Trustee Gasner asked Mr. Ross how continuing the matter would slow the project up. Ross stated that his contractors would pull away from the site and a restaging issue would occur. Additionally, he stated that he felt he has asked if further changes or information were needed and was told there were none.

Town Planner Biller stated that he felt that on his experience with Mr. Ross the plat would not be completed for awhile and that it was not doing the applicant any favors by approving the ordinance tonight. Questions arose regarding potentially shortening the time frame for the requirement.

Town Manager White stated that at least 3 weeks has gone by since the last Planning Commission meeting and still required items remain outstanding. He said his understanding of the matter from a discussion with Town Planner Biller was different from what Mr. Ross was stating, and that further clarification might be needed. He further stated that deferring the matter to Staff puts the onus on Town Planner Biller.

Mr. Ross stated that he has asked several times what was needed to resolve the matter with a response that things are fine. He stated that he has made efforts to meet the requirements.

Town Planner Biller explained the requirements that need to be met prior to being recorded as outlined in the ordinance. Further discussion ensued comparing the approval of the ordinance with conditions and continuing the review.

Trustee Gasner moved to continue review of the amended plat until March 28, 2016. Trustee Jenkins seconded the motion and all Trustees voted aye.

NEW BUSINESS:

PUBLIC HEARING – CONSIDERATION TO ADOPT ORDINANCE XX-2016; AN ORDINANCE APPROVING THE 2ND AMENDMENT TO THE MARINA DRIVE MINOR SUBDIVISION – Trustee Gasner moved to continue the consideration of the ordinance and the Public Hearing until the next regularly scheduled meeting. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF THE DRAFT PROPOSAL OF THE GRAND LAKE CENTER RATE PLAN – Mayor Burke asked Town Manager White to present the matter to the Board. White stated that the Grand Lake Center Implementation Team presented the Board with a draft proposal of rates and they would like to move forward with a more formal presentation.

Trustee Gasner moved to move forward on the Grand Lake Center Implementation Team's recommendations. Trustee Jenkins seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF A MATCH INCREASE FOR THE DEPARTMENT OF LOCAL AFFAIRS/REDI GRANT FOR THE GRAND LAKE CENTER – Mayor Burke asked Town Manager White to present the matter to the Board. White stated that following conversations with the Town's DOLA representative and with Grand County, it was recommended that an additional \$5,000 match be considered for the DOLA/REDI Grant for the Grand Lake Center, bringing the total match to \$10,000. The grant is for \$85,000 for a marketing plan, operation plan and development of website.

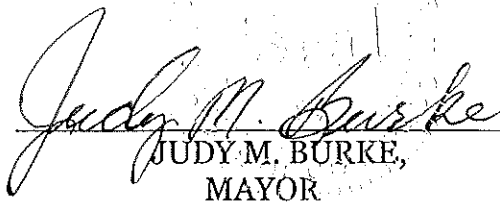
A discussion ensued regarding the addition of a larger than requested match to increase the chances of receiving the grant. Trustee Lewis moved to increase the match for the grant by \$5,000, but not to exceed \$10,000, for a total grant match of \$15,000. Trustee Gasner seconded the motion and all Trustees voted aye.

MAYOR'S REPORT AND COMMENT:

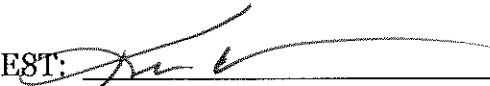
Mayor Burke stated she had some hesitation voting in favor of the increased DOLA grant match because the Town currently has projects for a bridge, a streetscape plan, the East Inlet, and the sales tax ballot question, all of which require matches. She continued that \$20,000 of the \$78,000 budget for the Grand Lake Center has already been spent. She expressed concern that other grants will come back with a need for an increase in their matches. The Town is increasing its spending while most other communities are increasing their reserves. She concluded by saying because all these projects are in place Staff will be very busy this year and there may be overtime and comp time.

ADJOURNMENT:

Trustee Gasner moved to adjourn, seconded by Trustee Lewis. All Trustees voted aye, and the meeting was adjourned at 8:42 p.m., March 14, 2016.


JUDY M. BURKE,
MAYOR

ATTEST:


KATIE NICHOLLS,
TOWN CLERK