

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, JULY 10, 2017 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 Lewis; Trustees Bruegger, Goodfellow, Jenkins, Kudron, and Solgot; Town Manager White, and Town Code Administrator/Clerk Pro-Tem ORourke.

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.

Mayor Peterson announced that Buffalo Days weekend begins on Saturday, July 15th with a 5K run and concludes on Sunday, July 16th with a parade, live music, food and entertainment in the Town Park.

Mayor Peterson announced that the Grand Lake Classic Boat Parade is on July 22nd, the boat show is from 9 am to 12:30 pm, the parade is from 12:30 to 1:30 p.m. with continued boat viewing after the parade at the docks.

Mayor Pro-Tem Lewis announced that the Doris Braun Memorial is on July 20th, it starts at Heckert Pavilion at 2 p.m. and then moves over to the Waconda at 4 p.m. for food and beverages.

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.

Trustee Jenkins announced a possible conflict of interest due to the Chamber of Commerce documentation of when she served as Executive Director. Upon discussion and confirmation that the Chamber had not intended to include the information provided the conflict was disregarded.

Trustee Bruegger announced that he had a conflict with the Delegation and the Local Liquor Licensing issue as his wife is the Chamber of Commerce Executive Director.

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, was recognized by the Chair. Mr. Murphy extended thanks to everyone involved in the planning, implementation, and cleanup of the Fourth of July activities.

At 7:35 p.m. Trustee Bruegger excused himself and left the room.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

Mayor Peterson introduced Samantha Bruegger, Executive Director, Grand Lake Area Chamber of Commerce. Ms. Bruegger thanked the Board for their work on the Fourth of July. She stated that this June has been the busiest to date. She reviewed the Visitor Center visitor volume, Three Lakes Visitor Bureau, Outstanding Grand Lake, video shoots, web and print marketing efforts.

Trustee Jenkins clarified that the Board would like to only see the quarterly and year-to-date budget verses actual, and what was spent the previous quarter from the Town's money.

Katelyn Stahl, Director of Marketing and Events, was recognized by the Chair. Ms. Stahl reviewed the website and social media, which all saw increases in traffic.

A discussion ensued regarding business owner membership, website management, broken links on website, and management of the website management.

Mayor Pro-Tem Lewis moved to approve the release of the Grand Lake Area Chamber of Commerce's quarterly funds. Trustee Jenkins seconded the motion and all Trustees voted aye.

Trustee Bruegger resumed his seat at 7:47 p.m.

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CONSENT AGENDA:

Mayor Peterson introduced the Consent Agenda which contained the Minutes from the June 26, 2017 Meeting and Accounts Payable for June 2017.

Mayor Pro-Tem Lewis moved to separate the Consent Agenda items. Trustee Solgot seconded the motion and all Trustees voted aye.

Mayor Pro-Tem Lewis moved to approve the June 26, 2017 Minutes as presented. Trustee Solgot seconded the motion and all Trustees voted aye.

Mayor Pro-Tem Lewis moved to approve the June 2017 Accounts Payable, withholding check number 4496 made out to Grand Environmental Services. Trustee Solgot seconded the motion and all Trustees voted aye.

The Board directed Town Manager White to provide a detailed accounting of the invoice for Grand Environmental Services.

At 8:00 p.m. Trustee Bruegger excused himself and left the room.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF A SPECIAL EVENT

PERMIT APPLICATION FROM GRAND LAKE AREA CHAMBER OF COMMERCE FOR A BUFFALO DAYS EVENT - Mayor Peterson asked Town Clerk Pro-Tem ORourke to present this matter to the Board. ORourke stated that an application for a Special Events Liquor Permit was received with the appropriate local fee, proof of possession, certificate of good corporate standing, and floor diagram, from the Grand Lake Area Chamber of Commerce. The request is to sell malt, vinous and spirituous liquor by the drink for consumption on the premises only for a Buffalo Days event to be held Saturday, July 15, 2017 from 10 a.m. to 6 p.m. The Grand Lake Area Chamber of Commerce qualifies for a Special Events Permit in that it is incorporated with the State of Colorado as a nonprofit philanthropic institution, and has not received more than 15 Special Events Liquor License Permits for 2017, this is their 1st request. The proposed location is the Heckert Pavilion at 1025 Grand Avenue. The Heckert Pavilion is more than 500 feet from any educational institution; therefore, State Statute does not prohibit liquor from being sold from this location. Public notice was posted on the premises and attested to by Grand Lake's Code Administrator, Erin ORourke on June 27, 2017. The Grand County Sheriff's Department reviewed the application and found no adverse information which would affect this permit. The Board must investigate the application and must deny the permit if its issuance would injure the public welfare by reason of the nature or

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location of the special event, or failure of the applicant to conduct past special events in compliance with applicable laws and regulations.

Trustee Solgot moved to approve the Special Events Liquor Permit Application from the Grand Lake Area Chamber of Commerce for a Buffalo Days event to be held Saturday, July 15, 2017 from 10 a.m. to 6 p.m. Trustee Goodfellow seconded the motion and all Trustees voted aye.

Trustee Bruegger resumed his seat at 8:04 p.m.

OLD BUSINESS:

None.

NEW BUSINESS:

CONSIDERATION OF RESOLUTION 09-2017, A RESOLUTION DESIGNATING AN AUTHORIZED DRIVER FOR BLACK BEAUTY – Mayor Peterson asked Town Clerk Pro-Tem ORourke to present this matter to the Board. ORourke stated that on May 4, 2010 the Town entered into a Memorandum of Understanding (MOU) with the Heckert Memorial Fund to take title and possession of Louie Heckert's 1960 Willys Jeep, also known as Black Beauty. Due to schedule conflicts with all the existing drivers on file, the Heckert Memorial Fund is requesting that Ken Lund be added as an approved driver to drive in the Buffalo BBQ parade and any future events as needed. The MOU requires that all designated drivers be named by a Town resolution. The Town Clerk has a valid driver's license on file and has requested the necessary driving record from the Department of Motor Vehicles. Town Staff believes that Black Beauty is an integral part of Grand Lake events that is appreciated by residents and visitors alike. An additional driver will ensure that the inclusion of Black Beauty can continue with ease. If the Board of Trustees wishes to add Ken Lund as a driver of Black Beauty, a motion must be made to adopt Resolution 09-2017, a resolution designating an authorized driver for Black Beauty.

Mayor Peterson suggested the removal of Bill Cottrell as a designated driver.

Mayor Pro-Tem Lewis moved to adopt Resolution 09-2017, a resolution designating an authorized driver for Black Beauty, naming Ken Lund as the third driver and removing Bill Cottrell as a driver. Trustee Jenkins seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO SET A PUBLIC HEARING ON 2017 SUPPLEMENTAL BUDGET FOR THE TOWN OF GRAND LAKE – Mayor Peterson asked Town Manager White to present

this matter to the Board. White stated that pursuant to state statute, the proposed 2017 supplemental budget is being submitted to the Board of Trustees for its consideration tonight. Staff recommends the Board move to set the 2017 Supplemental Budget for the Town of Grand Lake for public hearing on Monday, August 14, 2017 at 7:30 p.m., with notice of the public hearing to be published in the Middle Park Times on Thursday, July 20, 2017.

Trustee Jenkins moved to set the 2017 Supplemental Budget for the Town of Grand Lake for public hearing on Monday, August 14, 2017 at 7:30 p.m., with notice of the public hearing to be published in the Middle Park Times on Thursday, July 20, 2017. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION TO SUBMIT A PLEDGE TO THE COMPACT OF COLORADO COMMUNITIES – Mayor Peterson asked Town Manager White to present this matter to the Board. White stated that on May 19, 2017, local officials met in Aspen, Colorado to consider support for what was dubbed the Compact of Colorado Communities. Subsequently, following the commitment of 27 Colorado Cities and Counties to fight climate change, the group has requested that other communities consider signing up to help launch the Compact. The deadline established has been set at September 30, 2017. Staff is bringing this forward as an information item for Town Board consideration and discussion. Following initial discussion, Staff will expect direction on if, or how, the Town Board may want to proceed.

After a brief discussion the Board decided to disregard the pledge.

NEW BUSINESS:

CONSIDERATION OF A SPECIAL EVENT PERMIT APPLICATION FOR THE GRAND LAKE FIREWORKS ORGANIZATION FOR DONATION COLLECTIONS ON GRAND AVENUE – Mayor Peterson asked Code Administrator ORourke to present this matter to the Board. ORourke stated that Staff is in possession of a Special Event Permit Application submitted by the Grand Lake Fireworks Organization to conduct donation collections. The Board of Trustees initially approved collection dates on all weekend beginning June 16 through July 9. The GLFO is requesting additional dates for 2017 for collections. All proceeds collected from the Events will be used to support the Grand Lake Fireworks Organization. In addition to the dates requested by GLFO, staff has received one other request for collection dates September 22-24 by the Taking Steps to End All Cancer group. While no other requests have been made to date, Staff anticipates there will be requests from other groups this year. The Board of Trustees requested that GLFO identify their

historically high collection dates so the Board could discuss which dates would be most beneficial to GLFO. The Board has expressed concern about visitor and resident perception regarding money collections on Grand Avenue every weekend. The Board should identify the dates it would like to approve for GLFO fundraising collections on Grand Ave. Staff will then provide a Special Event Permit for the Mayor's signature.

A discussion ensued regarding the proposed dates, grant funding, image perception of collection, other methods to raise money, and the impact on the Board and Town Staff from fundraising.

Samantha Bruegger, Executive Director, Chamber of Commerce, was recognized by the Chair. Ms. Bruegger outlined potential grant funding available to supplement the fireworks fundraising efforts in the coming years.

Andy Murphy, 347 West Portal Road, was recognized by the Chair. Mr. Murphy stated he was disappointed by the lack of involvement from the business owner and the Fireworks Organization in participation in his challenge to raise money. He stated that extending the fundraising to business owners would be beneficial. He concluded by stating his dislike of the street corner fundraising from the visitors when the business owners receive the benefits.

Trustee Solgot moved to authorize Mayor Peterson to sign the Special Event Permit for donation collections to be conducted by the Grand Lake Fireworks Organization on all the days requested, and encourage them to find new ways to market. Mayor Pro-Tem Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

Town Manager White reported two change orders to the Streetscape Phase 1 construction project: a reduction of \$83,446 removal of the bridge behind the Gateway; and an addition of \$22,827.50 for additional rock blasting for utility work.

MAYOR'S REPORT
AND COMMENT:

Mayor Peterson stated that this year has been the most stressful time for fireworks. He thanked Trustee Jenkins, Code Administrator ORourke and everyone who helped out.

ADJOURNMENT:

Mayor Pro-Tem Lewis moved to adjourn, seconded by Trustee Jenkins. All Trustees voted aye, and the meeting was adjourned at 8:21 p.m., July 10, 2017.

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JAMES C. PETERSON,
MAYOR

ATTEST:



KATIE NICHOLLS,
TOWN CLERK