

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, AUGUST 27, 2012 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Judy Burke at 7:38 p.m. at the Town Hall, 1026 Park Avenue.

ROLL CALL
PRESENT:

Mayor Burke; Trustees Gasner, Lanzi, Lewis, Ludwig, and Peterson; Town Manager Hook, Town Clerk Kolinske and Town Planner Biller.

ABSENT:

Mayor Burke announced that Trustee Weydert was absent due to a work related matter. Trustee Lanzi then moved to excuse Trustee Weydert's absence. Trustee Lewis seconded the motion and all Trustees voted aye.

APPROVAL OF MINUTES

July 9, 2012: Not available.

July 23, 2012: Not available.

August 13, 2012: Not available.

ANNOUNCEMENTS:

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

Mayor Burke announced that the Grand Arts Council will hold its 15th Annual Tombstone Tales on Sunday, September 2 at the Grand Lake Cemetery. Shuttle busses will leave the Gateway Inn every 20 minutes between 11:00 a.m. to 2:00 p.m.

Mayor Burke then announced that a fall Arts and Crafts Fair, sponsored by the Grand Lake Chamber of Commerce will be held September 8 & 9 in Town Square.

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 Ludwig announced that he had a conflict with the Local Liquor Licensing issues as he holds a license for The Rapids Lodge and Restaurant.

Trustee Peterson announced that he had a conflict with the 7th New Business item, "Consideration to authorize the Mayor to sign a letter of support for the Grand Lake Area Historical Society" as he will be submitting a bid to them to paint the Kauffman House if they are successful in obtaining their funding.

REPORTS: SALES TAX
CASH FLOW REPORT
FOR AUGUST 2012:

Mayor Burke asked Town Clerk Kolinske to present the sales tax cash flow report. Kolinske reported that the amount of revenue received in August 2012 for the month of June is \$122,573. This amount is over 10% above what was received through August 2011.

REPORTS: SECOND
QUARTER SALES TAX
COLLECTION BY
VENDOR:

Town Clerk Kolinske noted that Town Treasurer/Clerk Pro-Tem Dzinski provided a report consisting of the Second Quarter Sales Tax Collection by Vendor for April – June 2008 - 2012.

REPORTS: FINANCIAL
REPORT FOR
JULY 2012:

Mayor Burke asked Financial Trustee Peterson to present the Financial Report for July 2012. Peterson reported that the General Fund expenditures through the end of July totaled \$678,817.14 or 26.7% of budget. He said the Water Fund expenditures for the same period totaled \$223,785.29 or 29.5% of budget, the Marina Fund expenditures totaled \$96,581.68 or 31.0% of budget and the PAYT Fund expenditures totaled \$3,197.91 or 26.0% of budget.

At 7:44 p.m. Trustee Ludwig excused himself and took a seat in the audience.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF RENEWAL OF THE HOTEL AND RESTAURANT LIQUOR LICENSE FOR TOMLYNSON, INC., D/B/A RAPIDS LODGE AND RESTAURANT – Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske 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 found no adverse information that would affect the status of the license. She concluded by saying that Tom Ludwig, President, was present.

Trustee Lewis moved to approve the renewal of the Hotel and Restaurant Liquor License for Tomlynson, Inc., d/b/a The Rapids Lodge. Trustee Peterson seconded the motion and all Trustees voted aye.

Trustee Ludwig then excused himself and left the room.

LIQUOR LICENSING AUTHORITY: CONSIDERATION OF RENEWAL OF THE BEER AND WINE LIQUOR LICENSE FOR PIZZA DEL LAGO, INC., D/B/A GRAND PIZZA - Mayor Burke asked Town Clerk Kolinske to present this matter to the Board. Kolinske 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. The Grand County Sheriff's Department found no adverse information that would affect the status of the license. She then concluded by saying that Jay Jackson, President/Treasurer and Delores Jackson, Secretary, were present.

Trustee Lewis moved to approve the renewal of the Beer and Wine Liquor License for Pizza Del Lago, Inc., d/b/a Grand Pizza. Trustee Lanzi seconded the motion and all Trustees voted aye.

At 7:50 p.m. Trustee Ludwig resumed his seat.

NEW BUSINESS:

CONSIDERATION TO RENEW THE MEMORANDUM OF UNDERSTANDING (MOU) FOR THE RIDGE AT ELK CREEK II – Mayor Burke asked Town Planner Biller to present this matter to the Board. Biller explained that staff has received a request from the developer to extend the MOU between the Town and Ridge at Elk Creek, Inc. The Ridge at Elk Creek II is a proposed development and annexation into the Town of Grand Lake. The planned development is the subdivision of a roughly 30 acre parcel of vacant land into approximately 94 single family lots and 14 duplex units.

In 2004, the Town and the developer started negotiations of this development.

On 5/13/08, the Board discussed this annexation at its long range retreat.

On 05/21/08, the Planning Commission deemed the development eligible for annexation and approved the development sketch plan at its regular scheduled meeting.

On 6/23/08 & 8/25/08, the Board discussed the annexation agreement at its afternoon workshops.

On 7/23/09, the Board directed staff to draft a MOU. This is the last time the Board met directly with the developer concerning Ridge at Elk Creek II.

On 8/9/2010, the Board agreed to allow the Mayor to execute the MOU valid for one year.

On 8/8/2011, the Board agreed to allow the Mayor to execute the MOU valid for an additional year.

On 7/31/2012, staff contacted the developer concerning the approaching expiration of the MOU.

On 8/8/2012, the developer contacted staff and requested to extend the MOU. Staff indicated the next available Board meeting to discuss this agenda would be tonight's meeting 8/27/12. Mr. Stanley indicated his engineer, Bill Hayne, would be attending on his behalf. There is a typo as to the date of the most current MOU. The date as written is 8/8/10, but the correct date should be 8/8/11, which is valid for one year and has expired.

The documents the developer is trying to preserve from these past negotiations are as follows:

1. Annexation and Development Agreement (Exhibit A)
2. Municipal Water Service Agreement (Exhibit B)
3. Maintenance and Repair Agreement (Exhibit C)

Previous staff had the following comments to the Board when the first MOU was executed:

- After years of negotiations, it may be better to deny the annexation petition request and revisit when the developer is ready to move forward.
- The documents are in the exact state when negotiations stopped. For example, obvious updates are required including the signature line that currently reads "Mayor Pro-Tem Rhone".
- The development would need sketch plan approval again.

Previous staff had the following comments to the Board when the second MOU was executed:

- Staffs' only reservation for the Board's consideration is whether or not the negotiated agreements will be the best deal for the Town once Mr. Stanley is ready to annex and develop. The annexation petition was dated November 3, 2006, and staff began discussions with Mr. Stanley in 2004, so there are elements that made perfect sense to staff at the time, that may make less sense when it comes time to execute.

Current staff still believes all previous comments are even more relevant as more time has gone by. The agreements are still intact as previously negotiated and updated as of June 2008. Again, these documents are strictly drafts and would require the approval by this Board in the future. The Board should discuss the possible renewal of the MOU between the Town and the Ridge at Elk Creek, Inc. The Board has the following options:

- Approve the request extending the MOU between the Town and the Ridge at Elk Creek, Inc. for one (1) year authorizing the Mayor to sign the MOU.
- Deny the request.

If the Board denies this extension request, staff recommends the Board make a motion to deny the current annexation petition and encourage the

developer to resubmit at a later date. Town Planner Biller noted that Bill Hayne was present representing Mr. Stanley.

Following brief discussion, Trustee Peterson moved to authorize the Mayor to sign the MOU extending the MOU between the Town of Grand Lake and the Ridge at Elk Creek, Inc. for one (1) year. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION FOR COMPLIANCE WITH RESOLUTION NO. 2-2012; MORE COMMONLY KNOWN AS THE PERMITTED ENCROACHMENTS ADJACENT TO LOT 16, BLOCK 36, TOWN OF GRAND LAKE (433 HARMON STREET) - Mayor Burke asked Town Planner Biller to present this matter to the Board. Biller explained that the Board of Trustees received public comment from the property owner at its regular scheduled meeting on 7/23/12. The property owner commented on the administrative enforcement warning issued for violating the Town's Municipal Code 12-7 Design Review Standards; specifically 12-7-4-E5 for retaining walls.

On 9/14/2009 the Board approved Resolution 23-2009 which allows for certain encroachments within the Harmon Street right-of-way. Part 1 states "The wall shall comply with Municipal Code Chapter 12, Article 7: Design Review Standards." The property owner and contractor, Mr. Leppke, attended this meeting.

On 1/20/2011 staff sent a certified letter of non-compliance to the property owner. The letter states "The Resolution indicates the solid retaining wall that will be in compliance with the Town's Design Review Standards. The standards indicate concrete must be painted as well as plywood, if used as an exterior material must be rough-sided plywood rated for weather exposure including board and batten style, or reverse board and batten style, contingent upon being painted, stained and with provision that joints are not exposed." Mr. Leppke indicated the matter would be rectified in 2010."

On 11/20/11 the Board discussed Resolution 23-2009 at its regularly scheduled workshop. The property owner was invited to this meeting.

On 1/6/2012 the Board discussed Resolution 23-2009 at its regularly scheduled workshop. In staff's memo to the Board it states "the wall must be faced with stone or painted".

On 1/12/2012 the Board discussed Resolution 23-2009 at its regularly scheduled workshop.

On 1/23/2012 the Board adopted Resolution 2-2012 which set a compliancy deadline for Resolution 23-2009. Part 1 of this resolution states "The 28'6" long, 3'6" high poured concrete wall located adjacent to Lot 16, Block 36, Town of Grand Lake shall be faced with a stone or wooden veneer no later

than July 1, 2012.” On 6/25/2012 the Board discussed Resolution 2-2012 at its regularly scheduled workshop. The property owner was invited to attend this meeting.

On 6/26/2012 staff received an email from the property owner. The email states “Abbi told me last fall the wall would have to be painted no later than July 1, 2012. I told her we hoped to do more than that, but the wall would at least be painted. I have painted the retaining wall a proper Grand Lake brown and hope that will be sufficient for the time being.”

On 7/10/2012 the Board discussed July 1, 2012 deadline of Resolution 2-2012 at its regularly scheduled meeting. The property owner was invited to this meeting. The Board directed staff to enforce the non-compliance deadline administratively.

On 7/16/2012 staff tried to notify the property owner of non-compliance in person at the aforementioned address and was unsuccessful. Staff resorted to sending a certified letter which included the administrative warning notice.

On 7/19/2012 staff talked with Pat Farmer. Staff asked Mrs. Farmer of her intentions for completing the wall. She indicated that she still intended to veneer the wall eventually and the painting of the retaining wall was satisfactory for the time being.

On 7/23/2012 at a regularly scheduled board meeting, the property owner commented on the enforcement warning during the citizen participation portion of the meeting.

The Code cited by staff in the letter dated 1/20/2011 reads as follows:

12-7-4B Design Standards for Structures and Portable Shed/Garage

3. Acceptable Primary Exterior Materials

i. Rough-sided plywood rated for weather exposure including board and batten style, or reverse board and batten style, contingent upon being painted, stained and with provision that joints are not exposed.

The same section of the Code states:

7. Prohibited Exterior Materials

j. Non-architectural exposed concrete

The Code cited in Resolution 2-2012 paragraph 3 and Resolution 23-2009 part 1 reads as follows:

12-7-4E Site Design Standards

5. Retaining walls are intended to be an attractive addition to the overall design of the site plan and the structures on it.

a. Walls shall be made of natural woods or stone.

- b. Poured or concrete block of the uncolored or unexposed aggregate type is not allowed unless faced with a stone or wooden veneer.

The warning citation issued by staff contains the corrective action required by property owner. The corrective action required states “compliance with Resolution 2-2012, part 1”.

Biller said that he interprets the Municipal Code mentioned previously as; exposed concrete is to be either veneered or colored concrete and not painted. His interpretation of this section of the Code stems from similar requirements found elsewhere in the Municipal Code.

11-4-6C Concrete Sidewalks

- 2a. Stamped concrete shall have a pattern and coloring similar to the wood or composite decking material used in the boardwalk.

12-7-4A Color Palette Selection

- 1. All paint colors shall be approved by Town staff prior to painting.

12-7-4D Additional Standards for Structures

- 1. Foundations may be exposed no more than thirty-six (36) above ground level with the exception of foundations and building walls constructed of native stone.
 - a. Exposed portions of poured or block concrete must be painted an appropriate earth tone color or faced with native or imitation stone, or wood.

Biller stated that the previous Town Planner was contacted on 8/23/12 for clarification on past correspondence with the property owner, overall background information, and intent. From this discussion, he believes past staff expected the retaining wall to be veneered with stone or wood. Biller recommends the Board review its intent of both resolutions and determine what the Board intended as acceptable. Resolution 23-2009 Section 5 does require maintenance of the encroachments by the property owner. If the Board determines the painting of the wall as acceptable, he recommends the Board require the painting to include the entire wall. Currently, portions of the concrete wall are exposed and the concrete block is open from the top. Therefore, the retaining wall as is, appears incomplete. Staff has other ideas and possible solutions to the retaining wall in question. Staff will gladly elaborate on possible solutions if the Board finds it necessary.

The Board should review the history and intent of the Harmon Street encroachments including:

- Resolution 2-2012
- Resolution 23-2009

The Board may want to discuss staff's interpretation of the Municipal Code. The Board may want to discuss some of the alternatives for the retaining wall. The Board should provide direction to staff on how to proceed with the permitted encroachments adjacent to Lot 16, Block 36, Town of Grand Lake. The Board has many options including the following:

- Consider Resolution 23-2009 complete.
- Consider Resolution 23-2009 incomplete thus requiring one of the following:
 - Extend the compliancy deadline of Resolution 2-2012 to a date determined by the Board.
 - Instruct staff to continue enforcing the non-compliance administratively.

Richard Farmer, property owner, was recognized from the audience. He said that they received a letter from Town Planner Abbi Wittman, dated January 20, 2011, which states that the retaining wall must be painted. Mr. Farmer stated that the wall has been painted and they feel that they are in compliance with what the Town asked them to do. He said that now the Town has a new Planner who is interpreting the code differently and is saying that we need to face the wall with a stone or wooden veneer.

Town Planner Biller said that he is going by the resolution that the Board of Trustees adopted which specifically states what needs to be done to the wall and at that time the wall was not painted. He stated that in his opinion and in the opinion of the Public Works Department, the wall is not complete.

Mr. Farmer explained that the top of the wall is the holes of the cinder blocks. He said that they could fill the holes with concrete then paint the top.

Trustee Peterson made the comment that at first he was in favor of enforcing code until he read the letter from Town Planner Wittman stating that the wall must be painted. He said that he is willing to go with that as long as all of it is painted. Trustee Lewis agreed with Peterson and noted that the maintenance and upkeep will be their responsibility.

Following discussion, Trustee Peterson moved to direct staff to prepare a new resolution with a provision that the concrete retaining wall must be weather sealed on all sides and properly painted on all sides and that the paint color shall comply with the Design Review Standards. The completion date shall be by October 31, 2012. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF ORDINANCE NO. XX-2012, AN ORDINANCE REPEALING AND REPLACING ORDINANCE NO. 18-2011, AN ORDINANCE GRANTING AN EASEMENT FOR THE

ENCROACHMENT INTO THE ELLSWORTH AVENUE PUBLIC RIGHTS-OF-WAY OF CERTAIN EXISTING ENCROACHMENTS ON THE ELLSWORTH AVENUE RIGHTS OF WAY AND LOTS 1-5, CAIRNS ADDITION TO GRAND LAKE - Mayor Burke asked Town Planner Biller to present this matter to the Board. Biller explained that at its last regular scheduled meeting the Board discussed a deadline request for Ordinance 18-2011. The Board denied the deadline extension request but directed staff to draft a new ordinance allowing for the demolition of the garage as an acceptable action for deadline compliance. Staff has drafted an ordinance repealing and replacing Ordinance 18-2011. The revisions to the original ordinance are as follows:

- strikethroughs indicates text removal
- highlighted, italic, and underline text indicates an addition

The revisions proposed are as follows:

- Allow the demolition of the garage as compliance with the deadline.
- If demolition of the garage takes place, the garage must be rebuilt entirely off Town property.
- The property owner shall pay \$200.00 for the ordinance. This would require the owner to pay an additional \$100.00 which would cover additional costs to the Town, the Town has received \$100 from the previous Ord. 18-2011.

The boathouse as discussed at the last meeting is not addressed in this ordinance. Staff will address that issue separately. The Board may discuss the revisions to this ordinance to ensure it meets the Boards intent. The Board has the following options:

- Adopt Ordinance xx-2012.
- Adopt Ordinance xx-2012 with any Board revisions.
- Direct staff at the Boards discretion.

Following brief discussion, Trustee Peterson moved to adopt Ordinance No. 5-2012, an Ordinance Repealing and Replacing Ordinance No. 18-2012, an Ordinance Granting an Easement for the Encroachment into the Ellsworth Avenue Public Rights of Way of Certain Existing Encroachments on the Ellsworth Avenue Rights of Way and Lots 1-5, Cairns Addition to Grand Lake. Trustee Lewis seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF A SPECIAL EVENT PERMIT REQUEST FROM THE GRAND LAKE CHAMBER OF COMMERCE FOR A LABOR DAY WEEKEND BOARDWALK SALE – Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that the Town is in possession of a Special Event Permit Application submitted by the Grand Lake Chamber of Commerce for a Labor Day Weekend Boardwalk Sale. According to the Town of Grand Lake

Municipal Code, Chapter 11, Article 6, Section 3.A.3 - Special Event Permit Application Review and Approval:

The Mayor, or the Mayor's designee, will refer the matter to the Board of Trustees for approval if the event involves a Special Events Liquor Permit, the event is a first time event, or if the event has had known issues in the past. The Board of Trustees shall take the following factors into consideration:

- a. The predominant use of the primary facility being used; and
- b. The proposed event and the event hours; and
- c. Neighborhood compatibility; and
- d. Effect of the proposed event on the community; and
- e. The Town's anticipated cost in Staff time and equipment use; and
- f. Duplication of services or sales items; and
- g. Nature of the past event issues.

This Special Event Permit Application is being referred to the Board of Trustees because the event as proposed by the Chamber is new. On May 14, 2012, the Board approved a similar request for a Memorial Day weekend boardwalk sale. That 'start of the season' special event was held with success and no issues. This 'end of the season' special event is proposed to be conducted in the same manner with the same special exceptions and conditions. The basic plan is to allow for a couple of special exceptions to current Town of Grand Lake Municipal Code provisions on all three days of the 2012 Labor Day holiday weekend. Those exceptions are summarized as follows:

- Any business fronting a boardwalk may display merchandise on temporary racks or tables on the boardwalk for the entire width of the business frontage between 9am and 7pm on Saturday the 1st through Monday the 3rd
- Additional/new signage will be limited to banners or signs related to the boardwalk sale that are:
 - displayed on the interior of each individual business's window(s) and visible to the outside
 - exterior signs attached only to the temporary display racks or tables; these may be no larger than 10" by 12"

Key elements of relevant Municipal Code that are not part of the exceptions proposed for this event and still apply include:

- All merchandise displays must be placed adjacent to the building wall and must be placed in front of the establishment displaying the merchandise and shall not obstruct entrances/exits, driveways or streets
- No merchandise may be displayed in/on boxes, suspended from the overhead boardwalk covers or displayed in the greenway
- A minimum of a 5' clear continuous walking path must be maintained at all boardwalk areas being utilized for this special sale

- Any other exceptions to the Municipal Code must be addressed by the individual merchant via a separate, individual permit application
- Permit Application, Insurance and hold harmless provisions are being met by the GLACC for the group of merchants who choose to participate instead of each individual merchant

Due to the new and unique nature of this Special Event Permit Application, enforcement actions related to this special event may be required during the weekend and after the expiration of this Special Event Permit. Staff plans to work with the Chamber during the weekend to correct non-conformance to the permit parameters. Staff suggests that it would simplify the post-event enforcement effort to issue citations with fines as the first step, rather than a warning. The request for this event seems reasonable with minimal risk to the Town and seems to present a potential strong positive impact to our local merchants on our traditional season closing weekend. Staff recommends approval and execution of the Special Event Permit as presented. Hook noted that Lisa Jenkins, Executive Director of the Chamber was present.

Following brief discussion, Trustee Lewis moved to authorize the Mayor to sign the Special Event Permit for the Grand Lake Chamber of Commerce event known as the 2012 Labor Day Boardwalk Sale upon confirmation from staff that all other application requirements have been met and the Permit is ready for signature. Trustee Peterson seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF THREE SEPARATE SPECIAL EVENT PERMIT REQUESTS FROM THE GRAND LAKE CHAMBER OF COMMERCE AND THE GRAND LAKE FIREWORKS ORGANIZATION, INC. FOR THE 1ST ANNUAL CONSTITUTION WEEK CELEBRATION – Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that the Town is in possession of three Special Event Permit Applications and a Facility Application submitted by the Grand Lake Chamber of Commerce and the Grand Lake Fireworks Organization, Inc. They relate to a new event in Grand Lake – the 1st Annual Constitution Week Celebration, scheduled for September 17 through 22. According to the Town of Grand Lake Municipal Code, Chapter 11, Article 6, Section 3.A.3 - Special Event Permit Application Review and Approval:

The Mayor, or the Mayor's designee, will refer the matter to the Board of Trustees for approval if the event involves a Special Events Liquor Permit, the event is a first time event, or if the event has had known issues in the past. The Board of Trustees shall take the following factors into consideration:

- a. The predominant use of the primary facility being used; and
- b. The proposed event and the event hours; and

- c. Neighborhood compatibility; and
- d. Effect of the proposed event on the community; and
- e. The Town's anticipated cost in Staff time and equipment use; and
- f. Duplication of services or sales items; and
- g. Nature of the past event issues.

Three Special Event Permit Applications are being referred to the Board of Trustees because the Constitution Week Celebration is a first time event. The three separate SEP applications before the Board for consideration are for (1) a variety of celebration and education outreach activities in Town parks, (2) a parade & Constitution ceremony, and, (3) the loading, set-up and breakdown at the L-dock area for a fireworks display. The events calendar for the Constitution Week Celebration is summarized below.

- September 1 through 22
 - Flying the Flags (the US flag and other patriotic flags)
- September 17 through 22 (Monday through Saturday)
 - Educational outreach at the Community House
- September 22 (Saturday)
 - Patriotic Parade on Grand Avenue
 - Constitution Ceremony at Town Square Park; a keynote speaker is TBD
 - Family fun games, music, American pie contests, and educational outreach at Town Park and Heckert Pavilion
 - Rotary Club Bingo at Heckert Pavilion (to be addressed through a separate Facility Application; no Board action required)
 - DJ Dance Party in Lakefront Park
 - Forefather's Fireworks Extravaganza on Grand Lake near Lakefront Park (note that the fireworks display itself is not included in the permit since it occurs outside the Town's jurisdiction)
- September 20 through 23
 - Fireworks loading, set-up and breakdown at the L-dock area

Staff recommends approval and execution of the three Special Event Permits as presented. Hook again noted that Lisa Jenkins, Executive Director of the Chamber was present.

Trustee Lewis moved to approve and authorize the Mayor to sign the three separate Special Event Permit Requests from the Grand Lake Chamber of Commerce and the Grand Lake Fireworks Organization, Inc. for the 1st Annual Constitution Week Celebration. Trustee Peterson seconded the motion and all Trustees voted aye.

NEW BUSINESS:

CONSIDERATION OF RESOLUTION NO. XX-2012, A RESOLUTION IN SUPPORT OF THE PROPOSED ACQUISITION OF THAT CERTAIN PORTION OF LAND KNOWN AS THE RMNA-KUEKER PARCEL, LOCATED WITHIN AN AREA

REFERRED TO AS "THE WEDGE", TO BECOME PART OF THE UNITED STATES FOREST SERVICE, ARAPAHO-ROOSEVELT NATIONAL FOREST - Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that the USFS-ARNF is once again seeking to acquire land within 'The Wedge', a narrow area of non-federal land located between RMNP and the ARNF north and west of Grand Lake on the west side of the Colorado River. They have requested a Resolution from the Town in support of the new request for funding from the Land and Water Conservation Fund. Previously, the Town has provided Resolution 14-2004 & Resolution 16-2008 in support of acquisition of several parcels within 'The Wedge'. Over time, most of the parcels have been successfully acquired. This year, the USFS will seek to acquire the RMNA-Kueker parcel. Slightly over 9 acres in size, it is located approximately due west of Green Mountain within 'The Wedge'. Resolution XX-2012 has been prepared to mirror, with only a few minor revisions, the previous resolutions. Staff recommends that the resolution of support be adopted. He noted that Deanna Bartlett, Realty Specialist for the US Forest Service was present.

Following brief discussion with Ms. Bartlett, Trustee Peterson moved to adopt Resolution No. 19-2012, a Resolution in Support of the Proposed Acquisition of that Certain Portion of Land Known as the RMNA-Kueker Parcel, Located Within an Area Referred to as "The Wedge", to Become a Part of the United States Forest Service, Arapaho-Roosevelt National Forest. Trustee Lewis seconded the motion and all Trustees voted aye.

At 8:32 Trustee Peterson excused himself and left the room.

NEW BUSINESS:

CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN A LETTER OF SUPPORT FOR THE GRAND LAKE AREA HISTORICAL SOCIETY - Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that the Town received a request from the Grand Lake Area Historical Society (GLAHS) for a letter in support of their funding request to History Colorado. Specifically, the GLAHS is seeking funding from History Colorado to restore foundation logs, renovate an interior, add UV lighting to displays and to re-chink and paint the Kauffman House Museum. He said that he has prepared a draft letter of support for the Board's consideration. If the Board is open to supporting the GLAHS's funding request to History Colorado, he is open to suggestions for improvements to the draft letter so that it accurately captures the Board's thoughts. Staff recommends supporting the GLAHS's funding request to History Colorado.

Trustee Lanzi moved to authorize the Mayor to sign the letter of support for the Grand Lake Area Historical Society as presented. Trustee Gasner seconded the motion and all Trustees voted aye.

At 8:35 p.m. Trustee Peterson resumed his seat.

NEW BUSINESS:

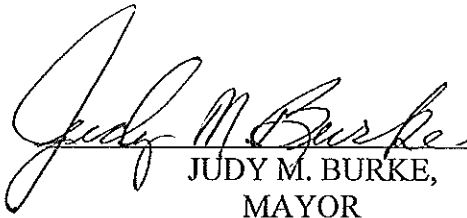
CONSIDERATION TO AUTHORIZE THE MAYOR TO SIGN A LETTER OF SUPPORT FOR THE EXPANSION OF COLORADO MOUNTAIN COLLEGE INTO GRAND COUNTY - Mayor Burke asked Town Manager Hook to present this matter to the Board. Hook explained that the Town received a request from Caroline Bradford on behalf of a group of citizens from across Grand County who are assessing the need and support for higher education in Grand County. Specifically, she is requesting a letter from the Town of Grand Lake in support of Colorado Mountain College (CMC) expanding into Grand County. Hook noted that the Board discussed the possibility of having higher education in Grand County and Grand Lake during the Board's Long Range Retreat earlier this year. At that time, it seemed to be an important component of any economic development effort. Staff recommends supporting an expansion of CMC into Grand County, emphasizing the desire and interest of having CMC facilities in or near Grand Lake. Hook stated that he has prepared a draft letter of support for the Board's consideration.

Trustee Peterson moved to authorize the Mayor to sign the letter of support for the expansion of Colorado Mountain College into Grand County as presented. Trustee Lewis seconded the motion and all Trustees voted aye.

CITIZEN PARTICIPATION: None.

ADJOURNMENT:

Trustee Lewis moved to adjourn, seconded by Trustee Peterson. All Trustees voted aye, and the meeting was adjourned at 8:38 p.m., August 27, 2012.



JUDY M. BURKE,
MAYOR

ATTEST: 

RONDA KOLINSKE, CMC,
TOWN CLERK