

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, AUGUST 28, 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, Town Clerk Nicholls, Town Planner Shull, and Town Code Administrator 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 the Grand Arts Council will hold its 20th annual Tombstone Tales in the Grand Lake Cemetery on Sunday, September 3, 2017. Shuttle buses leave from the Gateway Inn starting at 11 a.m.

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 Bruegger announced he had a conflict with the boathouse building permit on the agenda.

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.

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Trustee Goodfellow left his seat and took the podium. Tom Goodfellow, 1204 Grand Avenue, was recognized by the Chair. Mr. Goodfellow passed out the schedule for Constitution Week and noted a meet and greet with some of the speakers on Thursday night of that week, he requested the Board members attend.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

None.

MINUTES APPROVAL:

After a brief discussion regarding permit time frames, Mayor Pro-Tem Lewis moved to approve the August 14, 2017 Minutes as presented. Trustee Solgot seconded the motion and all Trustees voted aye.

REPORTS: SALES TAX
CASH FLOW REPORTS
FOR JULY 2017:

Mayor Peterson asked Financial Trustee Goodfellow to present the sales tax cash flow report. Goodfellow reported that the amount of revenue received in July 2017 for the month of June was \$205,468 or \$465,788 year-to-date. This amount was 11.9% above what was received through June 2016. He said the sales tax bond revenue received in the same time frame was \$50,722 or \$112,349 year-to-date. He concluded by stating that all industries saw increases in sales tax in the second quarter, with Lodging and Restaurants/Bars seeing the biggest gains.

REPORTS: FINANCIAL
REPORT FOR
JULY 2017:

Mayor Peterson asked Financial Trustee Goodfellow to present the Financial Report for July 2017. Goodfellow reported that the General Fund expenditures through the end of July totaled \$1,081,084 or 32.9% of budget. He said the Water Fund expenditures for the same period totaled \$430,957 or 30.4% of budget, the Marina Fund expenditures totaled \$157,698 or 62.1% of budget, the PAYT Fund expenditures totaled \$13,032 or 37.4% of budget, and the Grand Lake Center expenditures totaled \$99,935 or 51.5% of budget.

Trustee Jenkins questioned the lodging increase. Town Clerk Nicholls stated that in the first quarter \$1,000 was increased hotel/motel receipts, \$3,700 increased and/or new nightly rentals receipts, and \$8,200 questionable nightly rentals. She further stated that in the second quarter \$8,300 was increased hotel/motel receipts, \$4,200 increased and/or new nightly rentals, and \$13,300 questionable nightly rental receipts. A brief discussion ensued regarding Airbnb rentals and their tax collection.

A discussion ensued regarding the large sales tax increase and the relation by industry. The Board requested more detail by industry type.

LIQUOR LICENSING AUTHORITY: None.

OLD BUSINESS:

CONSIDERATION TO SET A DEADLINE FOR THREE LAKES WATER & SANITATION DISTRICT TO SEND CERTIFIED LETTERS OF NOTICE REGARDING THE HANCOCK LIFT STATION PROJECT – Mayor Peterson stated that a deadline needs to be set for the certified letters to go out by Three Lakes Water & Sanitation District to the business owners and homeowners who will be affected by the Hancock Street lift station project.

Trustee Kudron moved to have Staff inform Three Lakes Water & Sanitation District as part of the permit for excavation along Hancock Street that all residents and property owners from Hancock Street, down Lake Avenue to the Western Riviera be notified by certified mail postmarked no later than 14 days prior to the digging of the road, and that Staff will notify Three Lakes Water & Sanitation the next day and will not sign off on the permit until all stipulations have been met. Mayor Pro-Tem Lewis seconded the motion and all Trustees voted aye.

At 7:42 p.m. Trustee Bruegger excused himself and left the room.

NEW BUSINESS:

CONSIDERATION TO APPROVE RESOLUTION 17-2017, A RESOLUTION GRANTING A BUILDING PERMIT FOR CONSTRUCTION OF A NEW BOATHOUSE ON LOTS 1-5 CAIRNS ADDITION, MORE COMMONLY REFERRED TO AS 846 LAKE AVENUE – Mayor Peterson asked Town Planner Shull to present this matter to the Board. Shull stated that the Town has received a building permit application for the construction of a new boathouse. The applicant is Kirsten Heckendorf of 846 Lake Ave and the general contractor is Geoff Elliott of Grand Environmental Services. He provided a brief overview of background on the property and applicable Municipal Code. He then stated that upon Staff review, the applicant's boathouse proposal complies with all municipal code regulations pertaining to boathouse construction, including heights, setbacks, and distances, as laid out in Municipal Code section 12-2-29(B). The general contractor furnished the required supplemental information, including material and color samples, erosion/sediment control, and potential disturbed landscapes. The new boathouse construction will overlap a large portion of the previous boathouse footprint, diminishing the impact to the lakebed. The applicant and contractor signed the required 404

permit disclaimer, agreeing to obtain the Army Corp of Engineers Permit. The contractor has given verbal confirmation that the Corp has determined a nationwide permit #18 is required for minor discharge. The contractor intends to follow a very similar boathouse design to the previously approved Barclay Davis boathouse, with slight internal modifications. He then outlined Planning Commission comments and stated that the Commission adopted Planning Commission Resolution 03-2017 which recommended granting the building permit. Staff suggested the Board adopt Resolution 17-2017. He concluded by stating that Kirsten Heckendorf was present.

Kirsten Heckendorf, 846 Lake Avenue, was recognized by the Chair. Ms. Heckendorf provided a brief history on the property. She stated that they are looking to restore what was once there and they are not increasing the footprint.

After confirmation that the survey has been stamped, Mayor Pro-Tem Lewis moved to adopt Resolution 17-2017; a resolution granting a building permit application for a boathouse located at lots 1-5, Cairns Addition to Grand Lake; more commonly referred to as 846 Lake Avenue. Trustee Solgot seconded the motion and all Trustees voted aye.


Trustee Bruegger resumed his seat at 7:51 p.m.

MAYOR'S REPORT
AND COMMENT:

Mayor Peterson thanked the Staff and the Board for their work throughout the summer. He stated that he knows that they have been inundated with complaints and comments. He encouraged them to keep up the hard work.

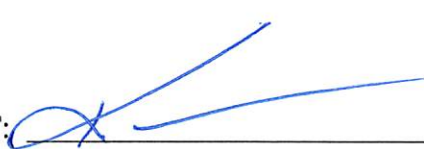
ADJOURNMENT:

Mayor Pro-Tem Lewis moved to adjourn, seconded by Trustee Kudron. All Trustees voted aye, and the meeting was adjourned at 7:52 p.m., August 28, 2017.



JAMES C. PETERSON,
MAYOR



ATTEST: 

KATIE NICHOLLS,
TOWN CLERK

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