

RECORD OF PROCEEDINGS

REGULAR MEETING  
TOWN OF GRAND LAKE BOARD OF TRUSTEES  
MONDAY, OCTOBER 22, 2018 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 Kudron; Trustees Goodfellow, Southway, and Price; Town Code Administrator ORourke, Town Treasurer Ackerman, and Town Clerk Carrell.

ABSENT: Trustee Bruton was not in attendance. Trustee Southway made a motion to excuse Trustee Bruton from the workshop and evening meeting. Trustee Price seconded the motion. Town Clerk Carrell completed a roll call vote:

<u>Trustee Goodfellow</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Mayor Pro-Tem Kudron</u>	Aye
<u>Mayor Peterson</u>	Aye

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.

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 Southway stated she had a conflict of interest due to her being a bookkeeper for two local non-profits that the Town donates funds to and will recuse herself from that vote in regards to the budget.

Mayor Pro-Tem Kudron has a conflict of interest with the nightly rental licenses due to him personally holding a current license and will excuse himself from any conversation pertaining to that topic.

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. Mr. Murphy clarified to the public his reasoning as to why he gave his resignation to the Town

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Board. He stated due to his real estate investment company, Mountain, LLC and a possible lease with Space to Create he believes this would be a conflict of interest with his position as a Trustee.

Linda Dickinson, 629 Park Avenue. Mrs. Dickinson is requesting the Town consider plowing their part of the road.

Ralph Townsend, 1028 Grand Avenue. Mr. Townsend voiced his concern regarding the possible nightly rental fee increase, he doesn't feel the increase is necessary.

SCHEDULED PRESENTATION/DELEGATIONS:

Samantha Bruegger, Director of the Grand Lake Chamber of Commerce presented their third quarter update.

APPROVAL OF  
OCT. 8, 2018 MINUTES:

Trustee Southway made a motion to approve the October 8, 2018 minutes. Trustee Goodfellow seconded the motion. Town Clerk Carrell called the vote:

<u>Trustee Price</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Goodfellow</u>	Aye
<u>Mayor Pro-Tem Kudron</u>	Aye
<u>Mayor Peterson</u>	Aye

APPROVAL OF  
ACCOUNTS PAYABLE:

NONE.

OLD BUSINESS:

NONE.

NEW BUSINESS

**1.) Public Hearing on 2019 Budget for the Town of Grand Lake.**

Presented by Town Treasurer Ackerman.

Mayor Peterson opened a Public Hearing.

No comments were made by the public or the Board of Trustees.

Public Hearing closed.

**2.) Consideration to approve the comp time buy-down to the\_\_ hour level and to spread the disbursement over the last four pay periods, beginning November 15, 2018.**

Presented by Town Treasurer Ackerman.

Mayor Pro-Tem Kudron made a motion to approve the comp time buy-down to 160 hour level and to spread the disbursement over the last four pay periods, beginning November 15, 2018; additionally, we direct our Town Manager to encourage the use of comp time or the use of other methods rather than building comp time. Trustee Price seconded the motion. Town Clerk Carrell completed a roll call vote:

<u>Trustee Southway</u>	Aye
<u>Trustee Goodfellow</u>	Aye
<u>Trustee Price</u>	Aye



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Mayor Pro-Tem Kudron Aye  
Mayor Peterson Aye

**3.) Consideration to approve the Town of Grand Lake's interest in supporting the Colorado Municipal League on its efforts to defeat Amendment 74.**

Presented by Town Manager White.

Mayor Pro-Tem Kudron made a motion to take no action in supporting the Colorado Municipal League on its efforts to defeat Amendment 74. Trustee Goodfellow seconded the motion. Town Clerk Carrell completed a roll call vote:

Trustee Southway Aye  
Trustee Price Aye  
Trustee Goodfellow Aye  
Mayor Pro-Tem Kudron Aye  
Mayor Peterson Aye

**4.) Consideration of the Board of Trustees Vacancy.**

Presented by Town Clerk Carrell.

Trustee Price made a motion to approve the advertisement of the vacancy on the Town Board, with letters of interest to be submitted to the Town Clerk by November 20, 2018. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Carrell completed a roll call vote:

Trustee Goodfellow Aye  
Trustee Southway Aye  
Trustee Price Aye  
Mayor Pro-Tem Kudron Aye  
Mayor Peterson Aye

**5.) Consideration to set a Public Hearing regarding the Nightly Rental License fee increase. (Added to Agenda)**

Presented by Town Code Administrator ORourke.

Mayor Pro-Tem Kudron made a motion to direct Staff to set a public hearing regarding the Nightly Rental fee increase for December 10, 2018 and would include notice that the nightly rental fee may be adjusted for the 2019 budget hearing. Trustee Southway seconded the motion. Town Clerk Carrell completed a roll call vote:

Trustee Price Aye  
Trustee Goodfellow Aye  
Trustee Southway Aye  
Mayor Pro-Tem Kudron Aye  
Mayor Peterson Aye

LIQUOR LICENSING AUTHORITY: NONE.

EXECUTIVE SESSION:

- 1.) Pursuant to C.R.S. 24-6-402(4)(e)(I) of the Colorado Revised Statutes for a personnel matter involving the Town Manager's Performance Evaluation/Contract.

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Mayor Pro-Tem Kudron made a motion to go into executive session, pursuant to, C.R.S.24-6-402(4)(e)(I) of the Colorado Revised Statutes for a matter subject to negotiations. Trustee Price seconded the motion. Town Clerk Carrell completed a roll call vote:

<u>Trustee Southway</u>	Aye
<u>Trustee Goodfellow</u>	Aye
<u>Trustee Price</u>	Aye
<u>Mayor Pro-Tem Kudron</u>	Aye
<u>Mayor Peterson</u>	Aye

Town Attorney Krob brought the meeting back into session at 9:31. Mr. Krob confirmed that the scope of the discussion was within the executive session statute, and was also present throughout subject to attorney client privilege.

NEW BUSINESS:

**6.) Consideration to renew the Town Managers contract.**

Town Attorney Krob clarified for the Board the additions to the Town Managers contract. The contract will last for a period of one year through January 14, 2020 that will include an eight month severance revision; includes a four percent increase as it has in the past couple years to \$91,812; includes the same forty hour administrative time off as it has been previously provided to the Manager; for professional development there will be \$4,000 that was approved at the budget meeting.;will have attached Exhibit A that supports certain goals, those goals will be as presented with the following amendments: amendment to section 2A is amended to seventy two hours for response time; section 3D will apply to personal matters that may expose the town to liability or claims; section four will also include the East Inlet Resource Plan; Items 5B and 5C will be combined so that the Town Manager will bring financial issues of concern to the Boards attention at least once a month.

Mayor Pro-Tem Kudron made a motion to take a vote to renew the Town Manager’s contract. Trustee Price seconded the motion. Town Clerk Carrel completed a roll call vote:

<u>Trustee Southway</u>	Aye	
<u>Trustee Goodfellow</u>		Nay
<u>Trustee Price</u>	Aye	
<u>Mayor Pro-Tem Kudron</u>	Aye	
<u>Mayor Peterson</u>	Aye	

MAYOR’S REPORT AND COMMENT:

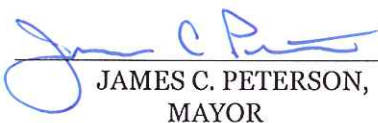
NONE.

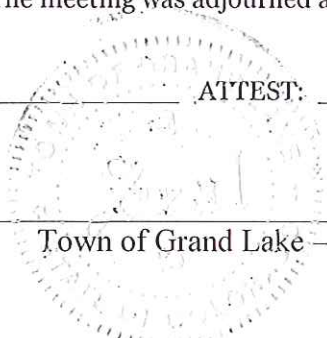
ADJOURNMENT:

Mayor Pro-Tem Kudron made a motion to adjourn, seconded by Trustee Southway. Town Clerk Carrell completed a roll call vote:

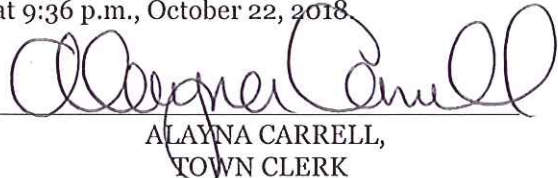
Trustee Goodfellow	Aye
Trustee Price	Aye
Trustee Southway	Aye
Mayor Pro-Tem Kudron	Aye
Mayor Peterson	Aye

The meeting was adjourned at 9:36 p.m., October 22, 2018.

  
JAMES C. PETERSON,  
MAYOR



ATTEST:

  
ALAYNA CARRELL,  
TOWN CLERK

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