

RECORD OF PROCEEDINGS

REGULAR MEETING TOWN OF GRAND LAKE BOARD OF TRUSTEES MONDAY, NOVEMBER 12, 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 Manager White, Town Code Administrator ORourke, Town Treasurer Ackerman, Town Planner Shull, 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 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

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 also reminded everyone that the Trustee Vacancy letter of interest deadline is November 20, 2018, all letters must be submitted to the Town Clerk.

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.

No conflicts.

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 was in attendance to inform the Board that his property located at 347 West Portal Road, is available for lease or purchase. The Town has an opportunity they may want to consider using this facility for things like Space to Create.

Robert Canon, 516 Park Avenue. Mr. Canon wanted to express his concern for the Town Municipal Code and Code Enforcement. Requested that the code be updated as the Town continues to grow so the rules can be enforced.

SCHEDULED PRESENTATION/DELEGATIONS:

Peter Esmonde, 14 County Road 4691. Mr. Esmonde is requesting the Town to waive the facility use fee for the Grand Lake Tree Lighting Ceremony.

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Town Clerk Carrell suggested to the Board that Town Manager White and Samantha Bruegger from the Grand Lake Chamber of Commerce compile a list of events that clarifies which entity is responsible for each event, so the Town may establish a resolution to waive town facility fees for these future events.

Mayor Peterson added this item under new business to be voted on tonight.

APPROVAL OF
OCT. 22, 2018 MINUTES:

Trustee Southway made a motion to approve the October 22, 2018 minutes, subject to clarification on page E4 of the packet, under consideration to renew managers contract, fifth sentence down, Trustee Southway believes it should say that there will be a limit of \$4000 for traveling and training. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Carrell completed a roll call vote:

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

APPROVAL OF
ACCOUNTS PAYABLE:

Trustee Southway made a motion to approved accounts payable for November 2018 with the one additional check for the bridge. 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

OLD BUSINESS: NONE.

NEW BUSINESS

1.) Consideration of Resolution to Adopt Budget No. XX-2018.

Presented by Town Treasurer Ackerman.

Mayor Pro-Tem Kudron made a motion to adopt Resolution No. 16-2018 to approve the budget for 2019. Trustee Goodfellow seconded the motion. Town Clerk Carrell completed a roll call vote:

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

The Board thanked Treasurer Ackerman for her great work performance on the 2019 budget.

2.) Consideration of Resolution to Appropriate Sums of Money No. XX-2018

Presented by Town Treasurer Ackerman.

Mayor Pro-Tem Kudron made a motion to adopt Resolution No. 17-2018 to appropriate sums of money as outlined in the notice provided by the Treasurer. Trustee Southway seconded the motion. Town Clerk Carrell completed a roll call vote:

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

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3.) Consideration of Resolution to Set Mill Levies No. XX-2018.

Presented by Town Treasurer Ackerman.

Mayor Pro-Tem Kudron made a motion to adopt Resolution No. 18-2018 to set mill levies for the 2019 fiscal year per the Town budget. 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

4.) Consideration to waive the Town Facility Fee for the Grand Lake Tree Lighting Ceremony.

Mayor Pro-Tem Kudron made a motion to direct staff to develop a resolution to establish certain events as Town events that would not be subject to normal fees for town facility use and that the fees be waived for the Grand Lake Tree Lighting Ceremony. Trustee Goodfellow seconded the motion. Town Clerk Carrell completed a roll call vote:

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

LIQUOR LICENSING AUTHORITY: NONE.

MAYOR'S REPORT
AND COMMENT:

Mayor Peterson expressed his condolences regarding the fires going on in California.

ADJOURNMENT:

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

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

The meeting was adjourned at 8:00 p.m., November 12, 2018.


STEVE KUDRON,
MAYOR PRO-TEM

ATTEST:


ERIN OROURKE,
TOWN CLERK PRO-TEM

