

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, JANUARY 14, 2019 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor 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 Bruton, Southway, Rourke and Price; Town Manager White, Town Clerk Carrell, Town Code Administrator ORourke, and Town Planner Shull.

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.

“Under the Big Top”, a Creative Workshop Festival to be held Friday, February 8th. For event information please visit: gced.events.idloomcom/underthebigtop

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 of interest.

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.

Jim Peyton, (125 Mountain Ave). Mr. Peyton was inquiring about snowmobiles at Thomasson Park, the noise has become an issue, as well as revving of engines, speeding, etc. Requested the Town put up more signage for visitors.

SCHEDULED PRESENTATION/DELEGATIONS: NONE.

APPROVAL OF DEC. 10, 2018 MINUTES: Trustee Southway made a motion to approve the December 10, 2018 minutes. Trustee Rourke seconded the motion. Town Clerk Carrell completed a roll call vote:

<u>Trustee Bruton</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</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 approve Accounts Payable for January 2019. Trustee Bruton seconded the motion. Town Clerk Carrell completed a roll call vote:

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

RECORD OF PROCEEDINGS

Trustee Bruton Aye
Mayor Pro-Tem Kudron Aye
Mayor Peterson Aye

OLD BUSINESS: NONE.

NEW BUSINESS

1.) Board of Trustees Vacancy

Presented by Town Clerk Carrell.

The Board held a brief discussion regarding the next Board of Trustees meeting scheduled for January 28 2019. It was decided the Board would like all Trustees in attendance when they make a decision to fill the vacancy, pushed the deadline of appointment to February 11, 2019. Mayor Peterson designated Trustee Southway to run the meeting on January 28, 2019.

Trustee Bruton made a motion to direct Staff to advertise the vacancy for appointment and extend the deadline to February 11, 2019. Trustee Price seconded the motion. Town Clerk Carrell completed a roll call vote:

Trustee Rourke Aye
Trustee Southway Aye
Trustee Bruton Aye
Trustee Price Aye
Mayor Pro-Tem Kudron Aye
Mayor Peterson Aye

2.) Consideration to approve the 2019 Chamber Marketing & Visitor Centre Services Agreement.

Presented by Town Manager White.

Sam Bruegger and Ali Ladefoged from Grand Lake Chamber of Commerce were in attendance and gave a brief presentation to the Board.

Mayor Pro-Tem Kudron made a motion to approve the 2019 Chamber Marketing & Visitor Center Services Agreement. Trustee Price seconded the motion. Town Clerk Carrell completed a roll call vote:

Trustee Southway Aye
Trustee Bruton Aye
Trustee Price Aye
Trustee Rourke Aye
Mayor Pro-Tem Kudron Aye
Mayor Peterson Aye

3.) Consideration to adopt Resolution No. XX-2019, a Resolution accepting the section of Park Avenue located between Block 17 and Block 22 for Snowplow Maintenance by the Town.

Presented by Town Planner Shull.

Mayor Pro-Tem Kudron made a motion to adopt Resolution No. 01-2019, a Resolution accepting the section of Park Avenue located between Block 17 and Block 22 for Snowplow Maintenance by the Town. Trustee Bruton seconded the motion. Town Clerk Carrell completed a roll call vote:

Trustee Bruton Aye
Trustee Price Aye
Trustee Rourke Aye
Trustee Southway Aye
Mayor Pro-Tem Kudron Aye
Mayor Peterson Aye

4.) Consideration of Request for Mayor's Signature on As-Built Plat.

Presented by Town Planner Shull.

John Kreutzer, Sloan Construction. Mr. Kreutzer explained to the Board with a little more clarity as to what an "as-built" plat is defined as.

Tom Weydert, (811 Tallaqua). Mr. Weydert expressed his concern with signing off on an "As-built" Plat that isn't finished. Strongly feels the Town should look at the definition of "as-built" and the consequences that could arise in the future from these type of plats.

Mr. Kreutzer explained to the Board that he has met all the requirements as defined by the Grand Lake Municipal Code for this process, all he needed was the Mayor's signature so he could move forward with construction.

Trustee Southway expressed her concern to change the language in the code in regards to "As-Built" plats.

Mayor Pro-Tem Kudron made a motion to approve Mayor Peterson to sign on an As-Built Condominium Plat from Majestic Corner, LLC for the Broadway Plaza Condominiums located at 828 Grand Avenue. Trustee Rourke seconded the motion. Town Clerk Carrell completed a roll call vote:

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

5.) Consideration to approve Resolution No. XX-2019, a Resolution to Appropriate Sums of Money.

Presented by Town Manager White on behalf of Town Treasurer Ackerman.

Trustee Rourke made a motion to table until next meeting. Trustee Bruton seconded the motion. Town Clerk Carrell completed a roll call vote:

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

LIQUOR LICENSING AUTHORITY: NONE.

EXECUTIVE SESSION:

FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. SECTION 24-6-402(4)(e);

FOR DISCUSSION OF SPECIALIZED DETAILS OF SECURITY ARRANGEMENTS OR INVESTIGATIONS UNDER C.R.S. SECTION 24-6-402(4)(d);

Mayor Pro-Tem Kudron made a motion to enter into executive session, for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) and for discussion of specialized details of security arrangements or

RECORD OF PROCEEDINGS

investigations under C.R.S. Section 24-6-402(4)(d); Trustee Price seconded the motion. All Trustees voted aye.

MAYOR'S REPORT
AND COMMENT:

NONE.

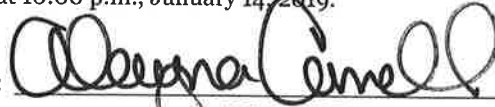
ADJOURNMENT:

Mayor Pro-Tem Kudron made a motion to adjourn, seconded by Trustee Southway; all Trustees voted aye.

The meeting was adjourned at 10:00 p.m., January 14, 2019.


CINDY SOUTHWAY,
TRUSTEE

ATTEST:


ALAYNA CARRELL,
TOWN CLERK

