

SPECIAL EVENING MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, MAY 14, 2018 7:30 P.M.

CALL TO ORDER: The evening 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 Murphy, Price, Southway, Goodfellow, Bruton; Town Manager White, Town Clerk Pro-Tem ORourke, Town Planner Shull.

ABSENT: NONE.

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

Mayor Pro-Tem Lewis 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.

There were no conflicts of interest by anyone on the Board.

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.

Kathy Weydert, 811 Tallaqua. Mrs. Weydert expressed her concern regarding the FCPA candidate fee that was charged to candidates during the election. Requested that fee be refunded.

She also went on to express her disappointment regarding the Town communications for meetings.

Tom Weydert, 811 Tallaqua. Mr. Weydert wanted to bring awareness of the current code violation regarding the construction with the bowling alley not having a building permit.

Mr. Weydert requested the Town to explain the current policy with employees using Town vehicles.

Judy Burke, 390 Mary Drive. Ms. Burke inquired about the striping needing to be redone on Grand Avenue before summer season hits.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

Merrit Linke, Grand County Commissioner. Presented the Grand County Strategic Plan that identifies current issues and trends within Grand County that will be focused on over the next 2-5 years.

APPROVAL OF
MINUTES:

NONE.

APPROVAL OF
ACCOUNTS PAYABLE:

Trustee Goodfellow questioned a change order regarding the Water Tank project.

John Enochs, Diamond Back Engineering. Mr. Enochs stated the change order was issued for \$71,700 for piping and fittings as well as concrete due to remodifying the design.

Trustee Goodfellow made a motion to approve the Accounts Payable for May 2018. Trustee Price seconded the motion, all Trustee's voted aye. Town Clerk Pro-Tem ORourke completed a roll call vote:

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

OLD BUSINESS:

Middle Park Medical Center- Trustee Generated Topic, Trustee Price.

Mayor Peterson provided a brief update on where things stood with Middle Park Medical Center. Originally, they were going to use the kindergarten classroom that involved building some minor walls and installing plumbing. They were requesting three years with no rent, estimated at \$18,000 (\$6,000 per year).

After viewing the facility's administrative area, the scope of work changed. With the rooms already being divided it would save construction costs, but add more square footage. Middle Park Medical Center is now offering to pay for all of the construction costs in exchange for no rent for five years, which is estimated at \$30,000 (\$6,000 per year).

As of now, research is being done for the increase in tap fees from Three Lakes.

NEW BUSINESS:

Consideration to appoint Jim Capps and Marti Lund to take the place of Chris Ruske and Christina Rourke on the Cemetery Committee.

Presented by the Town Clerk Pro-Tem ORourke.

Trustee Murphy made a motion to appoint Jim Capps and Marti Lund to take the place of Chris Ruske and Christina Rourke on the Cemetery Committee. Trustee Southway seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

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

Consideration to reappoint and/or appoint a new Financial Trustee.

Trustee Murphy made a motion to appoint Tom Goodfellow and Cindy Southway as a Financial Trustees. Trustee Price seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Bruton	Aye
Trustee Goodfellow	Abstain
Trustee Murphy	Aye
Trustee Price	Aye
Trustee Southway	Abstain

Consideration to approve bid for revised scope of work for the Grand Lake Streetscape Project Phase II.

Presented by Town Planner Shull.

John Enochs, Diamondback Engineering. Confirmed action striping is being completed this week by Bernie in Public Works. Big Valley is no longer being used for the project due to the scope of work changing and no longer being needed. There are two potential pricing options; the first would cover drainage improvements for Grand Avenue, improvements to the boardwalk and lighting, also includes the grading of Park Avenue and Main St, for \$956,515. The second option would be to only remove the drainage at Hwy 34 and in front of Circle 3 which would bring the price down to \$700,418.27.

Mayor Pro-Tem Kudron made a motion to approve the expenditure not to exceed \$700,418.00 for the reduced scope of work for the Streetscape Project Phase II, not to include the drainage, but as the details listed by the engineer. Trustee Goodfellow seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

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

Consideration to discontinue the Municipal Fee and return funds back to the taxpayer.

Trustee Goodfellow expressed his concern and views with the Municipal Fee, feels this is a tax that should have required a vote. He recited literature from CML regarding topics around the State that the people voted on which supported his views on the Municipal Fee going to vote.

Mayor Pro-Tem Kudron believes everything has been done legally and stands by his vote he made in November. Requests that the current Board find a financial solution if they decide to discontinue the Municipal Fee.

Trustee Murphy stated he has attended almost all meetings before being elected to the Board, and feels there have been no transparency issues with how the Municipal Fee was passed. Mr. Murphy supports Mayor Pro-Tem Kudron with having a solution to the budget before the Board decides to do anything.

Mike Schnitker, 337 Lakeside Dr. Mr. Schnitker believes if the Board would have gone to the people for a vote they may have had a better response with the Municipal Fee. Mr. Schnitker also feels it's unfair the Board reached into his back pocket without knowing. He is pleased the Board learned from the situation.

Kathy Weydert, 811 Tallaqua. Suggested the Board rescind the fee from this date on and hold public hearings about the funds being collected at a later date.

Jay Young, 355 North Inlet Drive. Mr. Young expressed his frustration with the Municipal Fee, he also believes it needs to be rescinded.

Mayor Peterson apologized to the people for missing the original Public Hearing.

Trustee Goodfellow made a motion to direct staff to prepare Ordinance for third and fourth quarter. Trustee Southway seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

Mayor Peterson	Aye	
Mayor Pro-Tem Kudron		Nay
Trustee Bruton	Aye	
Trustee Goodfellow	Aye	
Trustee Murphy	Aye	
Trustee Price	Aye	
Trustee Southway	Aye	

Consideration of appointment of a representative for the Grand County Water Information Network.

Mayor Pro-Tem Kudron made a motion to appoint Trustee Goodfellow as the representative for the Grand County Water

Information Network. Trustee Bruton seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Bruton	Aye
Trustee Goodfellow	Abstain
Trustee Murphy	Aye
Trustee Price	Aye
Trustee Southway	Aye

Consideration of appointment of a Trustee to serve on the CML Planning Committee.

Trustee Southway made a motion to appoint Trustee Bruton to serve on the CML Planning Committee. Trustee Murphy seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Bruton	Abstain
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye
Trustee Southway	Aye

Consideration to move the next scheduled Board of Trustees Meeting that falls on Memorial Day, May 28th.

Trustee Murphy made a motion to reschedule the Board of Trustees Meeting from May 28, 2018 to May 29, 2018. Trustee Bruton seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

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

Consideration to renew the lease for Rocky Mountain SUP with the Town of Grand Lake, with the same terms except operating dates for 2018 and provide updated insurance.

Presented by Town Manager White.

JT Piribek, 78 County Road 4951. Mr. Piribek is excited to have another summer in Grand Lake.

Trustee Murphy made a motion to renew the lease for Rocky Mountain SUP with the same terms as the previous lease, except operating dates for 2018 and updated insurance. Trustee Southway seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

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

LIQUOR LICENSING AUTHORITY-QUASI-JUDICIAL-

Consideration to approve a Liquor License Special Event Permit from the Independent Sports Club for their "Chili Cook-Off" to be held Saturday, June 30th, 2018 from 10:00 a.m. to 6:00 p.m.

Presented by Town Clerk Pro-Tem ORourke.

Christy Helming, 835 East Agate Avenue #5. This is her second year running the event. Ms. Helming is hoping for a third year, but needs more volunteers.

Mayor Pro-Tem Kudron made a motion to approve a Liquor License Special Event Permit from the Independent Sports Club for their "Chili Cook-Off" to be held Saturday, June 30th, 2018 from 10:00 a.m. to 6:00 p.m.. Trustee Price seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

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

Consideration to approve a Liquor License Transfer of Ownership for Our Place Brewhaus, LLC., d/b/a Worlds End Brewpub.

Presented by Town Clerk Pro-Tem ORourke.

Philip and Jennifer Yarnell, 813 Grand Avenue. Worlds End Brewpub is a family owned and operated business. They would like to evolve into a Brewpub later this summer or fall, as well as expanding the patio.

Trustee Murphy made a motion to approve a Liquor License Transfer of Ownership for Our Place Brewhaus, LLC., d/b/a Worlds End Brewpub. Trustee Southway seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

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

Consideration to approve a Liquor License Renewal for the Lariat Saloon.

Presented by Town Clerk Pro-Tem ORourke.

A short conversation pursued between Trustees regarding the attendance of Mr. Barnes.

Trustee Goodfellow made a motion to approve a Liquor License Renewal for the Lariat Saloon. Trustee Bruton seconded the motion. Town Clerk Pro-Tem ORourke completed a roll call vote:

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

MAYOR'S REPORT
AND COMMENT:

Mayor Peterson has noticed the mess with the construction at the bowling alley.

Town Planner Shull notified the property owner two weeks ago that he needed to have screening fence up by Friday.


ADJOURNMENT:

Trustee Murphy moved to adjourn, seconded by Mayor Pro-Tem Kudron . All Trustees voted aye, and the meeting was adjourned at 9:53 p.m., May 14, 2018.



JIM C. PETERSON,
MAYOR

ATTEST:



ERIN OROURKE,
TOWN CLERK PRO-TEM

