

SPECIAL EVENING MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, MAY 29, 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 Carrell, Town Planner Shull, and Town Attorney Krob.

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.

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.

Greg Barnes, 604 Marina Drive. Mr. Barnes believes the FCPA penalty fee assessed to the candidates is wrong and should refund the money.

He also expressed his frustration about the \$500 late fee charged to the Lariat Saloon, previous clerks would contact his son if there were any issues.

He requested the Municipal Fee be dropped and the tax payers be refunded their money.

Bob Carvallo, 349 Broadway, Owner of Dairy King. Mr. Carvallo wanted to voice his opinion regarding the food truck that was allowed to come in right next door to his business. He did not think it was fair to local restaurant owners for others to sweep in on their busy weekends and not somehow be vested into the community.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

Peter Esmonde, Grand Lake Fireworks Committee. Would like to sell t-shirts year round in Town, no tax, with every dollar going towards the firework shows.

Marti Edwards 181 Alpine Circle, Treasurer Grand Lake Fireworks. Mrs. Edwards confirmed every penny they make goes into the shows. Currently working on new ideas for events and fundraisers to help raise money.

Trustee Southway inquired about having to pay sales tax.

Mart Edwards confirmed they are a non-profit organization with the State of Colorado.

Town Attorney Krob and Town Clerk Carrell confirmed that this is not a business and does not need a business license.

Ken Fucik & DiAnn Butler, Space for Creative Entities, Pitkin Annex. Requesting to use the Pitkin Annex where 20% of the Artists showcase would go back to the Town. Colorful Creatives would handle the marketing. They would like to start displaying their work for the upcoming tour for the Creative District the weekend of June 4th.

Trustee Goodfellow encouraged them to talk to all the local artist vendors in Town to make sure they are aware and ok this showcase is coming.

Trustee Southway inquired about insurance coverage.

The Chamber of Commerce should supply their own insurance, it is not up to the Town.

Mayor Pro-Tem Kudron thought that when the Town received the Pitkin Annex it wasn't supposed to house anything that is meant for profit and that it was for public use only.

Attorney Krob suggested he look over the documents for the Pitkin Annex.

Mayor Peterson didn't feel comfortable giving his a decision tonight until the Town Attorney reviews the documents.

Trustee Price suggested they use space at the Grand Lake Center.

Ms. Butler explained it needs to be in the line of traffic here in Town.

Town Attorney Krob confirmed they could have a one day open exhibit to showcase their art.

Mayor Peterson stated since this topic is not on tonight's agenda due to transparency reasons and not having all the necessary information they cannot move forward with a vote.

Both sides agreed that Space to Create will pay the rental fee for the Pitkin Annex for the day.

Ms. Butler has been in contact with Bernie McGinn from Public Works on using the Town's GL logo for their wooden signs to be made for the Creative District.

APPROVAL OF MINUTES:

NONE.

APPROVAL OF ACCOUNTS PAYABLE:

Trustee Goodfellow read the financial report for the record. Through the end of April 2018, at 33% of the year: General Fund expenditures totaled \$547,030 or 14.4% of budget. Specifically, Grand Lake Center expenditures were \$44,135 or 20% of budget. Water Fund expenditures totaled \$276,616 or 12.6% of budget. Marina Fund expenditures totaled \$17,966 or 4.8% of budget. PAYT Fund expenditures totaled \$14,134 or 17.7% of budget. And Capital Improvement Fund expenditures totaled \$63,923 or 2.3% of budget. The amount of 4% sales tax revenue received for the month of March 2018 was \$53,192. The amount of 1% sales tax revenue received for the month of March 2018 was \$14,915. Total 4% sales tax revenue received through March 2018 was 5.6% or \$159,869 above the prior year's collections. Total 1% sales tax revenue received through March 2018 was 12% or \$40,039 above the prior year's collections.

OLD BUSINESS:

NONE.

NEW BUSINESS:

Consideration to approve Ordinance No. 03-2018, an Ordinance Discontinuing the Municipal Fee Established by Ordinance No. 06-2017.

Presented by Town Attorney Krob.

Trustee Goodfellow made a motion to approve Ordinance No. 03-2018, an Ordinance Discontinuing the Municipal Fee established by Ordinance No. 06-2017. Trustee Price seconded the motion. Town Clerk Carrell 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 to approve Resolution No. 09-2018, a Resolution Designating Individuals to Conduct Transactions with Respect to the Town of Grand Lake's Cash and Investment Accounts

Presented by Town Manager White.

Trustee Southway made a motion to approve Resolution No. 09-2018, a Resolution Designating Individuals to Conduct Transactions with Respect to the Town of Grand Lake's Cash and Investment Accounts. Trustee Bruton seconded the motion. Town Clerk Carrell 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 Change Orders for Subcontractors to Work on Grand Lake Streetscape Project, Phase II.

Presented by Town Planner Shull and Town Manager White.

Trustee Southway inquired about the 47.6% bid increase with ATH, for a smaller amount of work, if the Town is paying for that high of a percentage.

Town Manager White could not give an exact number as he hasn't seen the final numbers, but does know it will fall under budget the Board set.

Trustee Murphy inquired about Town provided expenses.

Town Manager White stated the Engineer did not include the light fixtures or irrigation lines on the previous expenses provided to the Board.

Trustee Southway asked if the street being fixed in front of the bank is included.

Town Planner Shall believed the Engineer did not include that fix with this phase. Recommended that it's included in the phase three.

Trustee Southway expressed her disappointment.

Trustee Murphy made a motion to approve Change Orders for Subcontractors to Work on Grand Lake Streetscape Project, Phase II. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Carrell 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 Resolution No. 10-2018, a Resolution Authorizing the Negotiation, Execution , and Delivery of a Lease-Purchase Agreement (the "Lease"), in the Principal Amount of \$56,095.00, Between the Town of Grand Lake, Colorado, and Berry Companies Inc., Which Lease will be Assigned to Wells Fargo Vendor Financial Services, LLC; Providing for Forty-Eight (48) Lease Payments of \$1299.89 Per Month at 5.36% interest.

Presented by Town Manager White.

Mayor Pro-Tem Kudron made a motion to approve Resolution No. 10-2018, a Resolution Authorizing the Negotiation,

Execution, and Delivery of a Lease-Purchase Agreement (the "Lease"), in the Principal Amount of \$56,095.00, Between the Town of Grand Lake, Colorado, and Berry Companies Inc., Which Lease will be Assigned to Wells Fargo Vendor Financial Services, LLC; Providing for Forty-Eight (48) Lease Payments of \$1299.89 Per Month at 5.36% interest. Trustee Murphy seconded the motion. Town Clerk Carrell 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 Peterson stepped out at 8:35.

Consideration to create a Finance Committee and Delegate the Authority to Request the Staff to Create Pertinent Financial Information and Reports for the Board, as recommended by the Finance Committee of the Financial Trustees.

Presented by Trustee Southway.

Mayor Peterson returned at 8:37 pm

Trustee Murphy supported Trustee Southway's idea of a Finance Committee, but questioned some of the numbers she used.

Mayor Peterson stated reasons like this is why a committee is a good idea.

Trustee Goodfellow made a motion to Create a Finance Committee and Delegate the Authority to Request the Staff to Create Pertinent Financial Information and Reports for the Board, as Recommended by the Finance Committee of the Financial Trustees. The committee is designated to Trustee Goodfellow, Trustee Southway, Town Treasurer, Town Manager White, and two community citizens named by the Board of Trustees. Trustee Price seconded the motion. Town Clerk Carrell 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 Direct Staff to Look for Ways to Save Money and Incorporate those Savings into the Creation of a Budget Revision Which Also Reflects any additional Expenditures that the Trustees have Approved since January 1st.

This will be up to the Finance Committee.

Trustee Goodfellow asked to be excused for the remainder of the meeting due to feeling ill at 8:36 p.m.

Consideration to approve a Special Event Permit Application from the Grand Lake Fireworks Organization, for Donation Collections on Grand Avenue.

Presented by Town Clerk Carrell on behalf of Town Code Administrator ORourke.

Mayor Pro-Tem Kudron made a motion to approve a Special Event Permit Application from the Grand Lake Fireworks Organization, for Donation Collections on Grand Avenue. Trustee Southway seconded the motion. Town Clerk Carrell 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	

LIQUOR LICENSING AUTHORITY-QUASI-JUDICIAL-

Consideration to approve a Liquor License Special Event Permit from the Grand Lake Chamber of Commerce for their "Ride the Rockies" event to be held Wednesday, June 13th, 2018 from 3:00 p.m. to 9:00 p.m.

Presented by Town Clerk Carrell.

Trustee Murphy made a motion to approve a Liquor License Special Event Permit from the Grand Lake Chamber of Commerce for their "Ride the Rockies" event to be held Wednesday, June 13th, 2018 from 3:00 p.m. to 9:00 p.m.

Trustee Bruton seconded the motion. Town Clerk Carrell 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 Special Events Permit from the Grand Lake Chamber of Commerce for their "Pitkin "Gateway" Event/Block Party" to be held Saturday, August 4th, 2018 from 10:00 a.m. to 8:00 p.m.

Presented by Town Clerk Carrell and Town Planner Shull.

Lisa Simpson, 11 County Road 4574, stated the businesses have been contacted regarding their event and have not had any negative feedback.

Mayor Pro-Tem Kudron made a motion to approve Liquor License Special Events Permit from the Grand Lake Chamber of Commerce for their "Pitkin "Gateway" Event/Block Party" to be held Saturday, August 4th, 2018 from 10:00 a.m. to 8:00 p.m. Trustee Southway seconded the motion. Town Clerk Carrell 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

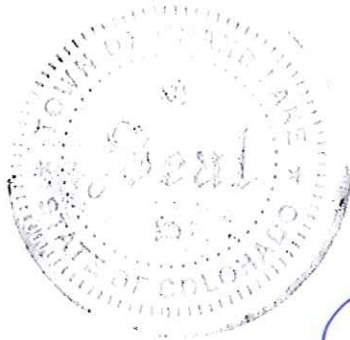
MAYOR'S REPORT
AND COMMENT:

Mayor Peterson was happy to see such a great turn out for Memorial Day weekend.

Mr. Mayor stated he was pleased with those who came for Town Cleanup Day, but is really hoping for more participation within the community next year.

ADJOURNMENT:

Mayor Pro-Tem Kudron moved to adjourn, seconded by Trustee Murphy. All Trustees voted aye, and the meeting was adjourned at 9:06 p.m., May 29, 2018.





JIM C. PETERSON,
MAYOR

ATTEST:



ALAYNA CARRELL,
TOWN CLERK