

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, SEPTEMBER 10, 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 Bruton, Goodfellow, Southway, Murphy and Price; Town Manager White, Town Code Administrator ORourke, Town Planner Shull, and Town Clerk Carrell.

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.

Mayor Peterson announced the Grand Lake U.S. Constitution Week will be held September 17th - 22nd.

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.

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.

NONE.

APPROVAL OF AUG. 27, 2018 MINUTES: Mayor Pro-Tem Kudron made a motion to approve the August 27, 2018. Trustee Southway seconded the motion. Town Clerk Carrell called the vote:

<u>Trustee Price</u>	Aye
<u>Trustee Murphy</u>	Aye
<u>Trustee Bruton</u>	Aye

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

APPROVAL OF
ACCOUNTS PAYABLE:

Trustee Goodfellow made a motion to approve Accounts Payable for September 10, 2018. Trustee Price seconded the motion. Town Clerk Carrell called the vote:

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

Trustee Goodfellow read the Town Expenditures Update onto the record.

Trustee Goodfellow requested it be noted in the minutes how great the water tank project went, everyone did a fantastic job.

OLD BUSINESS: NONE.

NEW BUSINESS

- 1. Consideration to adopt Ordinance No. XX-2018, an Ordinance amending section 2-4-5(D) regarding the time for submission of materials to the Town Clerk for consideration by the Board of Trustees.**

Presented by Town Clerk Carrell.

Mayor Pro-Tem Kudron made a motion to adopt Ordinance No. 05-2018, an Ordinance amending section 2-4-5(D) regarding the time for submission of materials to the Town Clerk for consideration by the Board of Trustees. Trustee Murphy seconded the motion. Town Clerk Carrell completed a roll call vote:

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

- 2. Consideration to adopt Ordinance No. XX-2018, an Ordinance mending section 12-1-2 of the Grand Lake Town Code regarding membership of the Town's Planning Commission.**

Presented by Town Clerk Carrell.

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A brief discussion pursued regarding the ordinance needing to be reviewed by the planning commission.

Mayor Pro Tem Kudron made a motion to move this item to a further meeting so it may be reviewed by the Planning Commission, which is to be returned to the Board of Trustees for their approval. Trustee Bruton seconded the motion. Town Clerk Carrell completed a roll call vote:

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

LIQUOR LICENSING AUTHORITY:

Consideration to approve a Special Event Liquor Permit from the Headwaters Trails Alliance for their “National Public Lands Day” event to be held Saturday, September 22, 2018.

Presented by Town Clerk Carrell.

Town Planner, Nate Shull spoke on behalf of the Headwaters Trails Alliance regarding the event.

Trustee Southway made a motion to approve a Special Event Liquor Permit from the Headwaters Trails Alliance for their “National Public Lands Day” event to be held Saturday, September 22, 2018. Trustee Bruton seconded the motion. Town Clerk Carrell completed a roll call vote:

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

EXECUTIVE SESSION:

Mayor Pro-Tem Kudron made a motion to break into executive session pursuant to C.R.S. 24-6-402(4)(f)(I) and 24-6-402(4)(b)(d) of the Colorado Revised Statutes for a personnel matter involving the Town Manager’s Performance Evaluation and for items that are subject for negotiation . Trustee Murphy seconded the motion.

Town Attorney Krob stated the Board completed the executive session that fell under the Colorado Revised Statutes in the motion as noted and he was present.

Town Clerk Carrell completed a roll call vote:

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

MAYOR'S REPORT
AND COMMENT:

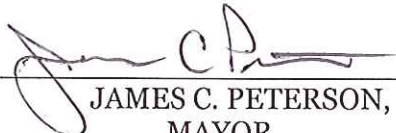
Mayor Peterson stated the evaluations done by the Board of Trustees for Town Manager White's evaluation was very interesting.

ADJOURNMENT:

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

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

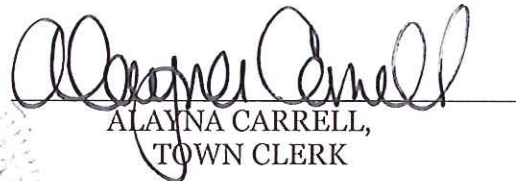
The meeting was adjourned at 8:42 p.m., September 10, 2018.



JAMES C. PETERSON,
MAYOR



ATTEST:



ALAYNA CARRELL,
TOWN CLERK