

RECORD OF PROCEEDINGS

REGULAR MEETING  
TOWN OF GRAND LAKE BOARD OF TRUSTEES  
MONDAY, SEPTEMBER 24, 2018 5:00 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 5:00 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 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.

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.

Mike Tompkins, 310 Lakeside Drive. Mr. Tompkins voiced his concerns regarding the way the Town handles business licenses.

Tom Weydert, 811 Tallaqua. Mr. Weydert thought a letter issued by the Town Clerk to business owners on September 4th was full of attitude, due to it stating there were late fees associated with a business license if not received in a certain amount of time (seven days).

APPROVAL OF SEPT. 10, 2018 MINUTES: Trustee Price made a motion to approve the September 10, 2018 minutes. Trustee Murphy seconded the motion. Town Clerk Carrell called the vote:

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

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APPROVAL OF  
ACCOUNTS PAYABLE: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS

- 1. Consideration to set a Public Hearing for the Town of Grand Lake for the 2019 Budget on Monday, October 22, 2018 at 7:30 p.m.**

Presented by Town Clerk Carrell on behalf of Town Treasurer Ackerman.

A short discussion pursued regarding the next budget meeting, Town Clerk Carrell stated she would send out an email to the Board with confirmation of the date and time.

Mayor Pro-Tem Kudron made a motion to set a Public Hearing for the Town of Grand Lake for the 2019 Budget on Monday, October 22, 2018 at 7:30 p.m. Trustee Murphy seconded the motion. Town Clerk Carrell completed a roll call vote:

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

- 2. Consideration to adopt Resolution No. XX-2018, a Resolution for the Adoption of Revised Local Liquor License Fees.**

Presented by Town Clerk Carrell.

Jim Cervenka (236 Lakeview Drive), voiced his concerns regarding the Special Event Liquor Permit Fee Increase and how it will affect future events.

A short discussion pursued regarding the State's authority and liquor fees.

Tom Weydert (811 Tallaqua) questioned the increase of fees. Mr. Weydert also feels the fee charged to Mr. Barnes for being late with a liquor license should be refunded since the State dismissed the fee.

Trustee Murphy made a motion to table this item to a further meeting so Staff can get clarification on the Town's authority with the fees, which is to be returned to the Board of Trustees for their approval. Trustee Southway seconded the motion. Town Clerk Carrell completed a roll call vote:

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

- 3. Consideration to adopt Resolution No. XX-2018, a Resolution supporting the Grant Application for a Non-Motorized Trails Grant from the Colorado Parks and Wildlife's State Recreational Trails Grant Program for the**

**Completion of the Grand Lake Trails Hub in downtown Grand Lake.**

Removed from agenda per Town Planner Shull.

- 4. Consideration to adopt Ordinance No. XX-2018, a Ordinance amending Chapter 12, Article 1 [Planning and Zoning Commission] Section 12-1-2 and 12-1-4 of the Grand Lake Municipal Code regarding Membership, Organization, Rules, and Terms of the Town’s Planning and Zoning Commission.**

Presented by Town Planner Shull.

Trustee Murphy made a motion to table this item to a further meeting so the Town Planner has the time to review changes with the Town Planning Commission, which is to be returned to the Board of Trustees for their approval. Trustee Price seconded the motion. Town Clerk Carrell completed a roll call vote:

<u>Trustee Goodfellow</u>	Aye
<u>Trustee Murphy</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

- 5. Consideration to adopt Ordinance No. XX-2018, an Ordinance amending Chapter 12, Article 6 [Land Subdivision] and Repealing and Replacing, Chapter 12, Article 9, Section 8 [Redevelopment Procedure] of the Town of Grand Lake Municipal Code to establish regulation for Administrative Plat Amendments.**

Presented by Town Planner Shull.

Judy Burke (390 West Mary Drive) wanted to bring attention to the consequences of the taxes received by the community with property taxes.

Trustee Southway made a motion to table this item to a further meeting until the Board gets better clarification. Trustee Bruton seconded the motion. Town Clerk Carrell completed a roll call vote:

<u>Trustee Price</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Murphy</u>	Aye
<u>Trustee Goodfellow</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 Grand Arts Council for their “Comedy Night” event to be held Sunday, December 30, 2018.**

Presented by Town Clerk Carrell.

Andrea Cox (519 County Road 4632) was present on behalf of the Grand Arts Council.

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Trustee Murphy made a motion to approve a Special Event Liquor Permit from the Grand Arts Council for their "Comedy Night" event to be held Sunday, December 30, 2018 from 6:00 p.m. to 10:00 p.m. located at the Grand Lake Community House at 1025 Grand Avenue. Trustee Price seconded the motion. Town Clerk Carrell completed a roll call vote:

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

EXECUTIVE SESSION:

- 1.) Pursuant to C.R.S. 24-6-402(4)(a) of the Colorado Revised Statutes to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest regarding the possible sale of property adjacent to Lots 1-5, Cairns addition to Grand Lake 1<sup>st</sup> filing, more commonly known as 846 Lake Avenue.

Cancelled per Town Planner Shull.

- 2.) Pursuant to 24-6-402(4)(e) of the Colorado Revised Statutes for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding the East Inlet Area Resource Management Plan.

Cancelled per Town Planner Shull.

MAYOR'S REPORT AND COMMENT:

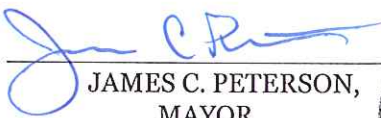
Mayor Peterson expressed how proud he was of our Town with the U.S. Constitution Week. Trustee Bruton stated he heard nothing but great comments throughout the week regarding the event.

ADJOURNMENT:

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

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

The meeting was adjourned at 6:08 p.m., September 24, 2018.

  
JAMES C. PETERSON,  
MAYOR



ATTEST:

  
ALAYNA CARRELL,  
TOWN CLERK