

RECORD OF PROCEEDINGS

SPECIAL MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, FEBRUARY 5, 2018 5:00 P.M.

CALL TO ORDER: The special 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 Lewis; Trustees Bruegger, Goodfellow, Kudron, Solgot; Town Manager White, Town Clerk Carrell, Town Planner Shull, Town Code Administrator ORourke, and Town Attorney Krob.

ABSENT: Pro-Tem Lewis moved for a motion to excuse Trustee Jenkins absence from tonight's special evening meeting. Trustee Kudron seconded the motion and all Trustees voted aye.

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.

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.

Tom Weydert, 811 Talaque Drive. Mr. Weydert believes this meeting was coordinated in advance and doesn't understand why it wasn't posted till three o'clock p.m. on Friday. He explained he is aware of the seventy two hour rule for posting a notice, which was done, but doesn't understand why we waited to do this last minute?

ET

RECORD OF PROCEEDINGS

Mayor Peterson apologized if Mr. Weydert or anyone else felt as if that wasn't enough notice, but our office didn't receive confirmation from everyone till Friday.

Carey Barnes, 604 Marina Drive, Inquired if the Sheriff will be speaking in regards to the Municipal Fee. Mayor Peterson explained Sheriff Schroetlin was not there in regard to the Municipal Fee, but to explain how law enforcements role works within the Town.

Mrs. Barnes also asked the Sheriff; if the citizens are paying this fee for Law Enforcement to respond, who is paying for them to respond to guests, visitors and tourists? Sheriff stated there is no fee charged to citizens or visitors. State Statutes require municipalities to provide law enforcement which the Town does via its contract with the Grand County Sheriff's Office.

John Kroepfl, 133 Alpine Circle. Mr. Kroepfl expressed how pleased and happy he was with the Pond Hockey Tournament. There were lots of kids, families and visitors to show the Town off to. He felt like it went along with their goal of enhancing winter activities up here and wanted to congratulate everyone who was a part of it.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

Samantha Bruegger with the Grand Lake Chamber of Commerce. Mrs. Bruegger informed the Board they have had a great year. They were one of a few beneficiaries for the full \$50,000 CTO Matching Grant for sustainable marketing for the winter months, this grant tries to capture the skier.

For the second year in a row they also received from the National Parks of the State of Colorado Tour that's with five other communities that's a partnership with another \$50,000 granting match, they only gave out three of these, two of these communities benefit Grand Lake directly.

The Tourism Board Grant gave \$70,000, they are upping what they contributed to us because they really believe in what we are doing up here. There are a few things they are looking at such as: how to draw more events in like the pond hockey tournament throughout the winter, how to refine the summer visitor, and how to accommodate people year round.

After seeing such events like the Tree Lighting grow each year, talks of adding more events is in the works, an idea is a Festival of Lights. Which would include light and window display contests between

businesses, a parade of lights and a possible tree burning ceremony to culminate all the events together.

Ride the Rockies will be here again this summer, June 13th. The Chamber is asking that anyone who helped two years ago would help again. They feel this event is very beneficial to the Town and any help is appreciated.

Mayor Pro-Tem Lewis moved for a motion to release first quarter funds in the amount of \$22,058 to the Chamber. Trustee Goodfellow seconded the motion, Trustee Bruegger abstained, and all other Trustees voted aye.

Sheriff Schroetlin from the Grand County Sheriff's Office. The Sheriff stated that for many years Law Enforcement has had a contract providing services to Grand Lake. Having been working in law enforcement since 2002 in the county, the contract has worked really well. It is up to the municipality to provide law enforcement services to their constituent. In 2005 Granby and Fraser Winter Park decided to open their own police departments and have been successful with that the past ten years. The Sheriff's Office and Grand Lake chose to keep the contract in which the Town pay's \$133,000 a year that allows deputies to respond to service within the Town limits. With or without the contract, the Sheriff's Office will respond to calls. Granted on paper they don't have to, but they still would.

The Sheriff stated that he and Town Manager, Jim White, meet on a regular basis as to discuss what's going on in the Town to establish contracts that will work well in the Town limits.

He believes in the future the contract is a good option, but if the Town decides to look at other options they can do that as well. Regardless, if you call 911 services, the Sheriff's Office will respond.

Sheriff Schroetlin stated that in the grand scheme of things this was a minor contract. Although he didn't have the numbers in front of him he believes the Granby and Fraser Winter Park Police Department is close to a million dollars for their police force. So the fact that we can work together to get everyone's needs taken care, while at the same time also helping the department to integrate deputies into the community at the North end of the county.

Lance Maggort, Sky Hi News. Mr. Maggort is aware that with Fire Departments if someone is out of the district there is potential someone could receive a bill for a call of service. Hypothetically speaking, if the Town did not have a contract with the Sheriff's

Department would there be some type of cost to people who call above and beyond?

The Sheriff iterated that there would absolutely not be a charge.

Jennifer Brown 408 Park Ave. Wanted to address the Sheriff about the burglaries in the Town. Around December 15th she was with a group of women when the reverse 911 call went out that some did receive and others did not, she did not receive the call even though her phone was registered. First concern, was why didn't everyone receive that reverse 911 when our number was on the list? Second part, her knowledge of a rash of robberies in the Town and throughout Grand County. Wanted to know why there hasn't been an arrest? If property has been returned to the Mullinex's? Doesn't feel the Sheriff's Office has communicated anything to the public and feels her safety is in jeopardy with these people not being arrested.

Sheriff Schroetlin stated they ran in to some problems with "Code Red", a couple things they should do better next time. For one, they should have issued a secondary "Code Red" notification later that day after everything was resolved. As far as the notifications the "Code Red" system is very specific, I can look at anyone's number and it can tell me why you didn't receive that alert. It is not unusual if you are not properly registered and certain boxes aren't checked it wouldn't be surprising if your neighbor gets the alert and you do not. It's mainly a programming thing.

The Sheriff noted that there is an ongoing investigation into the recent burglaries and could not comment on that investigation other than to say the department is building its case.

Jennifer Brown, 408 Park Avenue. Her main concern is she just doesn't feel safe. Knowing that there was a significant amount of ammunition stolen and now out on the streets how do we stay safe? Feels there has been no communication and is being put at risk by the Sheriff's Department by not communicating these things to the public.

The Sheriff believes they can strive to be better about notifying the community. Stated Grand Lake is a very safe community, but they can do better with notifications. Facebook has been a great tool for them to use, but can look into different avenues with communicating.

Mayor Peterson requested Town Attorney Krob to address the Municipal Fee and how it works with the Sheriff's Department.

Town Attorney Krob, defined a fee as a charge that would defray the cost of a service which is reasonably related to the overall cost. So if it is a service that is provided by the town, then the town can charge a rough approximation of the cost of providing that service. The policy decision of which fee you should charge or which services the Town should just pay out of its general taxes is a policy decision made by the Board.

Carey Barnes, 604 Marina Dr. Thanked Town Attorney Krob for clarifying the meaning of "Fee." The Town of Grand Lake imposed a 1% sales tax increase and in that ballot it specifically said streetscape. So for the Town of Grand Lake to not be in budget after imposing the sales tax increase is a little bit frustrating. Always our safety and police force has been taken out of our general fund and paid for that way. The way it was presented to me was that our safety and wellbeing by this Board was not a priority that fell into our general fund and that something else was earmarked as a fee. More so then anything, it was the way it was presented. I do think this fee is bad for our town and opens the doors for future Board's to not be accountable for keeping their budget and opens up to not look within your own budget and adjust it. Would like the Board to really consider this fee as a onetime thing. Thanked the Board for the work and effort that they do.

APPROVAL OF MINUTES:

Pro-Tem Lewis moved to approve the January 8, 2018 minutes as presented. Trustee Jenkins seconded the motion and all Trustees voted aye.

APPROVAL OF ACCOUNTS PAYABLE:

Financial Trustee Goodfellow read the Sales Report into record.

Sales Tax Cash Flow Report for November 2017. Revenue received in January 2018 for the month of November was \$41,909.00 or \$1,282,733 YTD, a 11.19% increase from what was received through January 2017.

Financial Report for December 2017: General Fund expenditures totaled \$1,908,347.68 YTD, or 48.5% of budget. Water Fund expenditures totaled \$817,273.09 YTD, or 57.6% of budget. Marina Fund expenditures totaled \$222,024.14 YTD or 87.5% of budget. PAYT Fund expenditures totaled \$33,210.27 YTD or 95.4% of budget. Grand Lake Center expenditures totaled \$163,311.46 YTD

ES

RECORD OF PROCEEDINGS

or 84.2% of budget. Capital Improvement Fund expenditures totaled \$3,722,874.65 YTD or 72.4% of budget.

LIQUOR LICENSING AUTHORITY: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS:

Consideration to approve the Benesch Construction Management Contract. Manager White presented this item to the Board.

Trustee Kudron moved to approve the Benesch Construction Management Contract as presented. Trustee Solgot seconded the motion and all Trustees voted aye.

Consideration to authorize the Mayor to sign the Revised IGA with CDOT. Manager White presented this item to the Board. Following a short discussion.

Mayor Pro-Tem Lewis moved for the Mayor to sign the IGA with CDOT. Trustee Bruegger seconded the motion and all Trustees voted aye.

Consideration to approve Resolution No. 1-2018, a Resolution Regarding Appointment of Judges for the April 3, 2018 Town of Grand Lake Regular Municipal Election. Town Clerk Carrell presented the item to the Board.

Mayor Pro-Tem Lewis moved to approve Resolution No. 1-2018. Trustee Goodfellow seconded the motion and all Trustees voted aye.

Town Planner Shull reminded the Board that the Town of Grand Lake will be making Amendments to the 2015 Building Code Update for Grand Lake and asked for any additional suggestions. There were none at this time.

FOR YOUR INFORMATION WERE READ OFF THE AGENDA BY TOWN MANAGER, JIM WHITE.

EXECUTIVE SESSION: Pursuant to C.R.S. Section 24-6-402(4)(e) of the Colorado Revised Statutes to discuss matters that may be subject to negotiation, specifically, the Middle Park Medical Proposal.

EW

RECORD OF PROCEEDINGS

MAYOR'S REPORT
AND COMMENT:

Recent events have led to some safety concerns from Town Hall staff and new security measures are now being looked into. We appreciate your patience as we go through this transition.


ADJOURNMENT:

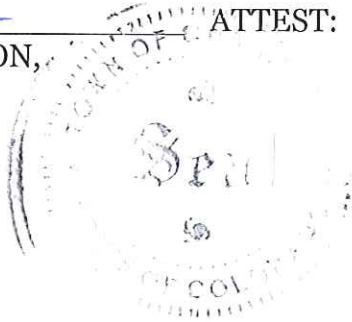
Mayor Pro-Tem Lewis moved to adjourn, seconded by Trustee Solgot. All Trustees voted aye, and the meeting was adjourned at 7:30 p.m., February 5, 2018.



JAMES C. PETERSON,
MAYOR

ATTEST:


ALAYNA CARRELL,
TOWN CLERK



E7