

RECORD OF PROCEEDINGS

**REGULAR MEETING
Town of Grand Lake, Colorado – Board of Trustees
Monday, October 14, 2019**

- A. 7:40pm Meeting was called to order by Mayor Peterson.
- B. The Mayor asked that all stand for the Pledge of Allegiance.
- C. Mayor Peterson requested that cell phones be silenced and sign in at door.
- D. Roll Call present: Mayor Peterson, Mayor Pro-tem Kudron, Trustee Bruton, Trustee Southway, Trustee Rourke, Trustee Price and Trustee Weydert. All members of the Board of Trustees were present with none absent.

Staff present: Interim Town Manager Sickles, Planner Shull, Public Works Director Everhart. Town Clerk Thompson was absent.

- E. Conflicts of Interest: Regarding a new agenda item, Trustee Southway stated that she was an OLRT (Open Lands Rivers Trails) member and could not vote on the item.
- F. Unscheduled Public:

Andrew Robinson; 401 S High ST; Denver, purchased 1820 W Portal Road property. He was exploring an option to improve a Grand Lake dedication open space for public use access to the lake; fishing, kayaks, non-motorized use. He wanted to bring that to the Town Board attention and wanted to direct Town Planner Nate investigate turning into open space. He proceeded to agree that he would plan, fund and turn back to the town.

Gary Casalo; 301 Mountain AVE; Grand Lake, wanted to update the Board regarding that Grand Lake Lodge agreed to fix damage, up to this point. Mr. Casalo indicated neighbor homes also benefitted from repairs. He said the Grand Lake Lodge hired a firm to investigate the homes, but not sure there this firm was investigating the source of the water. He state that the homeowners will have to go through another season of runoff.

- G. Delegation of County Commissioners regarding Ballot Initiative 1A was canceled.
- H. Meeting Minutes July 8 and July 11, 2019: Trustee Bruton motioned in favor of approving the July 8, 2019 minutes and Trustee Weydert second. Mayor Pro-tem Kudron clarified the motion that the meeting convened on July 8 and was postponed to July 11 due to a question on the posted agenda. Ayes 7, No 0, Abstain 0

Mayor Peterson asked for a motion on the July 11, 2019 minutes. Trustee Southway motioned in favor and Trustee Weydert second. Ayes 7, No 0, Abstain 0

- I. Accounts Payable: Mayor Peterson identified a new agenda item as a table setting. Trustee Southway addressed the Board regarding the Finance Committee discussion. What the Finance Committee learned from Treasurer Erin Ackerman is that in budgeting for 2017, 2018 and 2019 that the Board budgeted the full amount of expected revenues/reserves for streetscape, therefore the Town never went over budget. Trustee Southway highlighted the importance of budgeting an amount for 2020 Streetscape. Another budget meeting is scheduled for October 16 at 4pm. Trustee Southway will be

RECORD OF PROCEEDINGS

absent at the 2020 Budget Public Hearing on October 28. Trustee Southway moved to approved Accounts Payable and Trustee Price second. Ayes 7, No 0, Abstain 0

- J. Grand County Heart & Soul/Space to Create Agreement: Town Planner Shull introduced the item that was tabled last meeting regarding the Board request for DiAnn Butler to answer questions. DiAnn Butler, 23 Highway 685, Grand Lake, stepped to the podium. DiAnn explained the services provided by Grand County on behalf of the Heart & Soul and Space to Create. On average the work is one day a week working on the Town's project. DiAnn encouraged the Town to get engaged with the project including appointing the Town Manager, new Town Planner or staff person to be a partner with the project. Funders will expect strong partnerships. Mayor Pro-tem Kudron motioned that the Board authorize the Mayor to sign the contract Trustee Southway second. Ayes 7, No 0, Abstain 0
- K. US Bank Credit Card System: Interim Town Manager Sickles reflected to the last meeting regarding the Corporate Card system and the complicated process to complete that application. Sickles identified US Bank as one of the Town's current financial institution for credit cards. Sickles was looking for approval to complete the application and reassured the Board that card holders and amounts would come back to the Board. Trustee Southway motioned that the application be completed and executed by the Mayor and second by Trustee Price. Ayes 7, No 0, Abstain 0
- L. Resolution 10-2019 Trade Bobcat Skid Steer for Toolcat: Mayor Peterson introduced the item. Mayor Peterson stated that the trade would pay off the debt with a lower overall cost to the Town. Sickles identified how the Resolution would be applied and how expenditure amounts would be divided between General Fund and Water Fund. Trustee Weydert motioned to approve Resolution 10-2019 and second by Trustee Rourke. Ayes 7, No 0, Abstain 0
- M. Resolution 11-2019 Health Insurance revision: Sickles introduced the item. Mayor Pro-tem Kudron questioned whether other employee benefits as discussed earlier would be affected. Sickles responded that the Resolution that addressed a portion of the benefits was due to the Town's Health Insurance vendor deadline. Mayor Pro-tem Kudron motioned to approve Resolution 11-2019 and second by Trustee Price. Ayes 7, No 0, Abstain 0
- N. Resolution 12-2019 Lot Consolidation: Town Planner Shull introduced the item. Holly and Mike Coan applicants, owners of property at 205 Mountain Avenue and owners of a contiguous lot requested that the two lots be consolidated, legal description Lots 6 & 7 of Block 39. The Planning Commission approved by Resolution October 2, 2019. Mayor Pro-tem Kudron identified the Planning Commission's discussion regarding the taxes with Trustee Weydert weighing in that the taxes on both lots be paid prior to recording the lot consolidation plat. Trustee Weydert motioned to approve Resolution 12-2019 and second by Trustee Bruton. Ayes 7, No 0, Abstain 0
- O. NV5 Contract Revision Regarding Streetscape: Town Planner Shull introduced the agenda item. The purpose was for the Board to determine streetscape options; paving vs chip-and-seal, Park Avenue vs a portion of Park Avenue and Greenway with the remaining portion of Park Avenue completed in a future year, including additional engineering services for changes identified in a recent walk through. The Board commented on preferred alternatives, asked questions and indicated preferred categories. The categories suggested included; Engineering, Surface Work, Underground Work, Boardwalk, Greenways and Miscellaneous. Public Works Director Everhart commented on the disadvantages of chip and seal. The budget was discussed as associated with change orders, budget and/or contingency. Nate responded to questions as Board members explored options. Board discussion leaned toward finishing Park Avenue and removing Greenway improvement until a future year. Mayor Pro-tem Kudron motioned to approve NV5 Contract amendments 5 Phase I revise Park Avenue & 6 Phase II revise Park Avenue and all best efforts to get both phases done in 2020. Trustee Southway requested

RECORD OF PROCEEDINGS

that the categories be added, Nate agreed between motions. Trustee Weydert second Mayor Pro-tem Kudron's motion. Ayes 6, No Trustee Bruton 1, Abstain 0

- P. Variance Request Application: Interim Town Manager Sickles introduced the item regarding the Town's Marina Enterprise boats and Open Storage at the Grand Lake Center that is restricted by the Municipal Zoning on the property. Carey Barnes, 604 Marina DR, Grand Lake addressed the board about her visual knowledge that the boats have been there for years. The Board discussed moving the boats to an area where it would not require a variance. Members determined a new location would require a fence. Public Works Director Everhart identified the barriers to moving the boats. Carey Barnes, 604 Marina Dr had knowledge that Town employee Jerry Hassoldt could move the boats. Trustee Weydert suggested that the staff never asked about storing boats with Mayor Pro-tem Kudron contradicting with facts that the staff did seek and receive Board approval. Trustee Rourke suggested a best effort to resolve the open storage for six months and Town Planner Shull chimed in regarding fencing for now. Town Planner Shull read the zoning code. Trustee Weydert commented that the variance application would fail because it could not meet the codes' burden. Trustee Southway motioned to not to apply for a variance for open boat storage and Trustee Bruton second. Ayes 7, No 0, Abstain 0

Discussion continued about a fencing the boats. Temporary construction fence was referenced.

- Q. Grand County Open Lands Rivers and Trails Grant Application: Trustee Southway stated she could not make a motion as the Board members were asking Trustee Southway for an explanation. Without an explanation Mayor Pro-tem Kudron motioned for the staff time to be considered in the budget and Mayor to sign the grant application second by Trustee Price. Ayes 6, No 0, Trustee Southway Abstain 1
- R. Consideration of Town Committee Bylaws: Interim Town Manager Sickles requested that the Grand Lake Center Task Force be removed from the list. The remaining Committees included Cemetery Committee, Design Committee and Comp Plan Task Force. Interim Town Manager Sickles identified Finance Committee bylaws that did not make the agenda. Interim Town Manager Sickles also explained Municipal Code sections could be changed to include Board approval of committee members verses Mayor approval with an annual schedule. Mayor Pro-tem Kudron motioned to table the Town's Committee Bylaws until there is a complete list of committees and Trustee Southway second. Ayes 7, No 0, Abstain 0
- S. Letter of Intent to Purchase 600 Mary Drive in Grand Lake: Mayor Peterson introduced the agenda item and identified the location across from the gas station. He continued to represent the town by repeating rumors of a Dollar Store with concerns that a Dollar store at the entrance of town would not be compatible with the town character. The letter is to notify the public that Town is going to purchase the property and with the purchase the Town can control the development. The conversation included 16 sewer and 16 water taps on the property. Trustee Southway commented that the sanitation district said the taps could be transferred, however at the time there was no recollection of this guarantee in writing. Mayor Pro-tem Kudron motioned that the Mayor sign the letter of intent to purchase the property 600 Mary Drive (\$335,000) Trustee Weydert second. Ayes 7, No 0, Abstain 0
- T. Special Event Permit November 2: Morgan Hale, the applicant, introduced the agenda item with stats from "Burning Man" in Trinidad then handed out flyers labeled "Circus Horrificus". Morgan outlined the specific Special Event Permit request that was to build a 12' Pumpkin King and burn the effigy in the street. The event would include fire performers, Xusa Art Car, Henpin the Owl and other events within private businesses. Morgan continued to outline the event and similar events. She outlined support from the Fire Department, Sheriff Office and Town businesses. She provided justification of

RECORD OF PROCEEDINGS

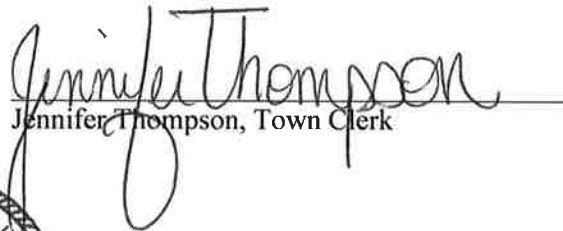
how this event met the economic development intent. She presented camping options that would require town approval. Morgan specified the street closure 2pm November 2 to 2am the next day is the purpose for the Special Event Permit. Available camping dominated the discussion for a long period of time and was repeated through this agenda item. Dustin Barnes, 604 Marina Drive, asked about camping down by the volleyball court and then returned later to discuss existing businesses and future plans to stay open for camping. Public Works Director Everhart responded to questions about whether restrooms will be open. Insurance and expected attendance were discussed. Morgan delivered three insurance certificates to Interim Town Manager Sickles. The Board wanted clarification regarding that the specific non-profit was Shining Stars and not Love in Filtration per the application, which was verified. Trustee Southway specified the Special Event Permit, parking lot use behind the Lariat, closing the street for the pumpkin king effigy and locating Henpin the Owl at the Town Park. Special Event Permit applicant stated that cleanup would be done immediately. Mayor Pro-tem Kudron motioned to approve the Special Event Permit Circus Horrificus sponsored by Shining Stars with 4 days specified items in the application and to also include an art exhibit of Henpin the Owl to be placed in the Town park with a 12 sq ft (or radius) demarcation for 4 days, specifying the street closure is 7am November 2 to 5am November 3. The Fire Department permit to be attached and the approval excluded camping. Trustee Weydert second the motion prior to the specified street closure times. Ayes 7, No 0, Abstain 0

U. Mayor's Report and Comment: Cleo Robinson event attracted over 200 people.

V. Adjourn: Trustee Weydert motioned to adjourn and Mayor Pro-tem Kudron second. The Mayor asked that the council respond with aye if willing to adjourn. The meeting was adjourned at 10:22pm October 14, 2019.

Submission: Interim Town Manager Kathleen Ann Sickles
November 6, 2019


James C. Peterson, Mayor


Jennifer Thompson, Town Clerk

