

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, September 23, 2019 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 7:36 p.m. at Town Hall, 1026 Park Avenue Grand Lake.

PLEDGE OF ALLEGIANCE: Mayor Peterson led everyone in reciting the Pledge of Allegiance.

ROLL CALL PRESENT: Mayor Peterson, Mayor Pro-Tem Kudron, Trustees Bruton, Rourke, Southway, Price and Weydert; Town Clerk Thompson, Town Planner Shull, Interim Manager Sickles

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.

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.

Marjorie Cranston, 1030 Grand Avenue, owner of Jackstraw Galleries; expressing concern as a business owner in Town, who pays her fair share of taxes, over the Craft Fairs that are held every summer. Her financial history of 18 years in business in Grand Lake shows these craft fairs draw customers away from the local businesses. The vendors who are participating in these craft fairs are brining items in bulk, not homemade crafts, into Town and the term Craft Fair can be used loosely. She is encouraging the Community to tap into local creativity and come up with more purposeful events in Town that will draw in guests for a unique experience, and not to buy items from vendors that can be bought online.

Mindy Nelson, 1398 County Road 466, Owner of The Stalk Market, I am in support of the Craft Fairs staying in Town as my business doubles during these events with all of the guests they draw in and these guests do walk through Town and support the local businesses as well. My financial records can prove this. I am also in support of the Craft Fairs staying in Town Park.

DELEGATIONS: None

APPROVAL OF MINUTES: **Board of Trustee meeting minutes from 6-24-2019**

Trustee Weydert made a motion to approve the minutes from 6-24-2019. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

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FINANCIAL REVIEW:

Town of Grand Lake Sales Tax cash flow report; Town of Grand Lake cash & investment account balances, as of July 31, 2019.

LIQUOR LICENSING:

Consideration to approve a Special Event Liquor Permit for Cleo Parker Robinson Dance Performance, to be held on October 12, 2019

Jim Cervenka, of 236 Lakeview Drive and member of the Grand Arts Council, is in hopes the Board will approve this event as tremendous efforts have been put forth to bring this amazing event to Town.

Mayor Pro-Tem Kudron made a motion to approve the Special Event Liquor Permit, with no fee, for the Cleo Parker Robinson Dance Performance, to be held Saturday, October 12, 2019 at the Grand Lake Center, located at 301 Marina Drive, from 5 PM to 10 PM. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

OLD BUSINESS:

Outcome of site visit 9/18/2019 with Big Valley Construction and Diamondback Engineering; bulb-out replacement

Mayor Pro-Tem Kudron made a motion to direct Town Staff to move forward on the bulb-out repairs of caulking and sealing. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

NEW BUSINESS:

Consideration to adopt Resolution 8-2019 – Revision to Resolution 3-2019; Consideration to approve a resolution authorizing the negotiation, execution, and delivery of a lease/purchase agreement (The Lease), in the principal amount of \$68,926.83, between the Town of Grand Lake, Colorado and U.S. Bancorp Government Leasing and Finance, Inc. providing for sixty (60) lease payments of \$1,291.91 each from legally available funds; and prescribing other details in connection therewith. The equipment in said lease / purchase: John Deere 54-in Shaft Drive High Capacity Mower Deck Tractor and 2020 Chevrolet Silverado MD 4WD Regular Cab Work Truck or similar single axle truck with a dump bed and snow plow

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

Consideration to adopt Resolution 9-2019 Cell Phone Stipend of \$35 a month for Town Employees

Trustee Weydert made a motion to approve Resolution 9-2019, cell phone stipend of \$35 per month, per employee, to be reimbursed on the second pay period (16th) each month. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

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<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

Sherriff Liaison Updates - Tom Bruton – Review of contract with Grand County Sherriff Office. Items for review; Special Event hourly fee, increased patrolling, replacement vehicle every other year. The Sherriff's Office is concerned they are receiving mixed messages form the Town as to whether or not they should be proactive rather than reactive. The current contract is out if date and the Sherriff's Office is prepared to discuss contract revisions. They are also in agreement to consider an Officer Reserve Program, which would follow the Sherriff's Office standards for Grand County, as well as, an interest in a Town Marshall for Grand Lake. The Town will have another meeting with the Sherriff's Office to further discuss contract revisions.

Consideration to appoint a member of the Board of Trustees (ex-officio) (non-voting) representative to the Comprehensive Plan Task Force.

Mayor Pro-Tem Kudron made a motion to appoint Trustee Tom Bruton as an (ex-officio) (non-voting) member of the Comprehensive Plan Task Force. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

Consideration to enter into contract negotiations with Plan Tools, LLC for professional planning services for assistance on the Grand Lake Comprehensive Plan Update 2020, with a letter signed by the Mayor

Trustee Weydert made a motion to approve contract negotiations with Plan Tools, LLC for professional planning services for assistance on the Grand Lake Comprehensive Plan Update 2020, with a letter signed by the Mayor. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

Motion to table funding discussion moving discussion moving forward until DiAnn Butler is present to discuss Grand County Heart & Soul and Space to Create

Mayor Pro-Tem Kudron made a motion to table the funding discussion until such time that DiAnn Butler can be present to discuss the contract and funding requests. Trustee Price seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

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Motion to move forward with Colorado Cooperative Card Services. Instruct staff to start the process to enter into an agreement and be signed by the Mayor

Mayor Pro-Tem Kudron made a motion to instruct staff to move forward with the process to enter into an agreement with Colorado Cooperative Card Services, for administrative purchase card systems, with further details to be brought before the Board regarding the administration of the system, and have the agreement signed by the Mayor. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

MAYOR'S REPORT:

Mayor Peterson would like follow up on the Constitution Week event. He was very pleased to see how smoothly the event turned out and happy to see record number of people attending this year's event. As a reminder to everyone, the annual Town Holiday Appreciation Dinner, for employees and volunteers, is tentatively set for December 6, 2019. A final decision needs to be made as to where the dinner will be held and how many people will be in attendance. Please follow up with Sandra at Town Hall to confirm attendance.

ADJOURNMENT:

Motion to adjourn the meeting:


Mayor Pro-Tem Kudron made a motion to adjourn the meeting at 9:30 PM. Trustee Price seconded the motion. Town Clerk Thompson called the vote:

<u>Mayor Peterson</u>	Aye
<u>Mayor Pro-Tem</u>	Aye
<u>Trustee Southway</u>	Aye
<u>Trustee Price</u>	Aye
<u>Trustee Rourke</u>	Aye
<u>Trustee Bruton</u>	Aye
<u>Trustee Weydert</u>	Aye

This meeting of the Board of Trustees was adjourned at 9:30:50 PM



JAMES C. PETERSON,
MAYOR

ATTEST: 

JENNIFER THOMPSON,
TOWN CLERK