

RECORD OF PROCEEDINGS

REGULAR EVENING MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, MARCH 12, 2018 7:30 P.M.

CALL TO ORDER: The evening 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; Trustees Goodfellow, Jenkins and Bruegger; Town Manager White, Town Clerk Carrell, Town Planner Shull and Town Code Administrator ORourke.

It was noted that Trustee Solgot tendered her resignation from the Board.

ABSENT: Trustee Goodfellow moved for a motion to excuse Mayor Pro-Tem Lewis and Trustee Kudron from the workshop and evening meeting. Trustee Jenkins seconded the motion, all Trustee's voted aye.

Town Code Administrator ORourke reminded the Board that at the previous meeting they tabled the decision to excuse the absence of Trustees Goodfellow and Solgot. The Mayor stated he couldn't get a motion at the time. Due to lack of quorum, this will be tabled until the next Board of Trustees meeting.

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 of interest by anyone on the Board.

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

ES

RECORD OF PROCEEDINGS

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.

Sarah Carvahlo, 349 Broadway St. Inquired about a possible agenda regarding the construction this summer, so they can make proper arrangements for their business.

SCHEDULED PRESENTATIONS/ DELEGATIONS:

NONE.

APPROVAL OF MINUTES:

Trustee Jenkins moved to table the approval of the February 26, 2018 minutes. Trustee Goodfellow seconded the motion and all Trustee's voted aye.

APPROVAL OF ACCOUNTS PAYABLE:

Trustee Goodfellow moved to approve accounts payable for February 2018. Trustee Jenkins seconded the motion and all Trustees voted aye.

Financial Report for January 2018, at 8% of the year: General Fund expenditures totaled \$141,074 or 3.8% of budget. Specifically, Grand Lake Center expenditures were \$26,770 or 11.2% of budget. Water Fund expenditures totaled \$36,146 or 1.7% of budget. Marina Fund expenditures totaled \$ 3,762 or 1% of budget. PAYT Fund expenditures totaled \$8,057 or 10.1% of budget. And Capital Improvement Fund expenditures totaled \$7,500 or 0.3% of budget. The amount of 4% sales tax revenue received for the month of December 2017 was \$68,832. Total 4% sales tax revenue through December 2017 was 11.2% or \$136,303 above the prior year's collections.

OLD BUSINESS:

NONE.

NEW BUSINESS:

Consideration to adopt Resolution No. 03-2018, a resolution supporting the certification of the Grand Lake Creative District in Grand Lake, Colorado.

Presented by Town Planner Shull.

Diane Butler, 605 Lake Front Road. Ms. Butler presented the Board with an overview of previous discussions detailing

EL

RECORD OF PROCEEDINGS

what a "Creative District" is and how it will benefit the Town of Grand Lake.

Trustee Jenkins moved to approve Resolution No. 03-2018, a resolution supporting the certification of the Grand Lake Creative District in Grand Lake, Colorado. Trustee Bruegger seconded the motion and all Trustee's voted aye.

Consideration to approve the Intergovernmental Agreement between the Town of Grand Lake and Grand County between the Town of Grand Lake, the Town of Granby, and the Town of Kremmling embarking on an Affordable Housing Needs Assessment.

Presented by Town Manager White.

Trustee Goodfellow expressed concern how they received a bid that matches the exact money that is available.

Town Manager White explained the Town of Grand Lake, Granby, and Kremmling were to pay \$5,000 each and the County would pay for the remaining balance.

Diane Butler, 605 Lake Front Road. Clarified to the Board that the County was the mystery amount until bids were received.

Ms. Butler further explained what the assessment entails and how it can be applied in the future.

Trustee Jenkins moved to approve the Intergovernmental Agreement between the Town of Grand Lake and Grand County to conduct a Housing Needs Assessment and support the Town's commitment of \$5000 (to defray the overall costs).

TABLESETTING:

Consideration to adopt Resolution No. 04-2018, a resolution granting approval of the improvements agreement entered into between Brian Reynolds, developer of the Meandering Moose Miniature Golf, and the Town of Grand Lake.

Presented by Town Planner Shull.

Jordan Reynolds, 747 County Rd 4480. Mr. Reynolds appeared on behalf of his father, Brian Reynolds, the owner of Meandering Moose Miniature Golf.

RECORD OF PROCEEDINGS

Robert Canon, 516 Park Ave. Advised the Board that the Planning Commission has reviewed this numerous times and have made a favorable recommendation to the Board.

Town Manager White expressed concern regarding the proposed lighting they are wanting to use.

Robert Canon, 516 Park Ave. Mr. Canon stated they are beyond compliant when it comes to the lighting they are wanting to use, the dark sky lighting is a request not a requirement for the Town.

Trustee Jenkins moved to approve Resolution No. 04-2018, Trustee Goodfellow seconded the motion and all Trustee's voted aye.

Consideration to adopt Resolution No. 05-2018, a resolution granting approval of the final development plan for the Meandering Moose Miniature Golf located at Lots 1+4, Block 27, Town of Grand Lake, more commonly referred to as 518-526 Grand Avenue.

Presented by Town Planner Shull.

Trustee Jenkins moved to approve Resolution No. 05-2018, with the condition the Attorney look over the Security Performance Bond and accept the conditions as written. Trustee Bruegger seconded the motion and all Trustee's voted aye.

LIQUOR LICENSING AUTHORITY: NONE.

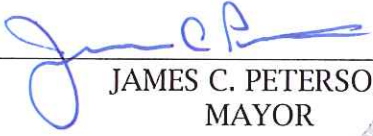
MAYOR'S REPORT
AND COMMENT:

Encouraged the public to attend the candidate forum, make an informed decision and get out and vote.

ADJOURNMENT:


Trustee Bruegger moved to adjourn, seconded by Trustee Jenkins. All Trustees voted aye, and the meeting was adjourned at 8:50 p.m., March 12, 2018.

RECORD OF PROCEEDINGS



JAMES C. PETERSON,
MAYOR

ATTEST:



ALAYNA CARRELL,
TOWN CLERK

