

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, DECEMBER 11, 2017 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Pro-Tem Kathy Lewis at 7:30 p.m. at the Town Hall, 1026 Park Avenue.

PLEDGE OF ALLEGIANCE: Mayor Pro-Tem Lewis led everyone in reciting the Pledge of Allegiance.

ROLL CALL PRESENT: Mayor Pro-Tem Lewis; Trustees Bruegger, Jenkins, Goodfellow and Kudron; Town Manager White, Town Planner Shull and Town Clerk Pro-Tem ORourke.

ABSENT: Mayor Peterson and Trustee Solgot.

Trustee Kudron made a motion to excuse Mayor Peterson's absence for the workshop and the evening meeting due to illness and to note that Trustee Solgot was present in the workshop via telephone and to excuse her from the evening meeting due to car trouble. Trustee Jenkins seconded and all voted aye.

ANNOUNCEMENTS: Mayor Pro-Tem Lewis announced that it would be appreciated if cell phones were turned off during the meeting.

Mayor Pro-Tem Lewis announced that a sign-in sheet is located by the door and to please sign in before leaving.

Mayor Pro-Tem Lewis announced that Secret Santa Shop will be held in the Community House on December 15th and 16th.

Mayor Pro-Tem Lewis announced that the second Board of Trustees meeting in December will be canceled as is tradition in Grand Lake – Happy Holidays! Board meetings will resume January 8, 2018.

CONFLICTS OF INTEREST: Mayor Pro-Tem Lewis 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 indicated.

UNSCHEDULED
PUBLIC COMMENTS:

Mayor Pro-Tem Lewis 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 Tallaqua, spoke regarding displeasure with implementation of Municipal fee (Ordinance 6 - 2017). He feels there should have been more discussion regarding this topic and was disappointed that there wasn't more opportunity for the public to discuss this fee.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

This delegation was planned but was not included on the agenda due to staff oversight. John Enochs and Troy Neiberger were added to the agenda to give a final streetscape update for 2017 to the Trustees. John Enochs, 207 Bella Vista Ct #214, engineer for phase 1 of the streetscape project, gave an update on completion of the first phase of the project. He acknowledged that the project was wrapped up on time. He also acknowledged that there were challenges to construction during the summer months, but Big Valley and the Town did a great job to limit the impact. Next year's Phase 2 will focus on Park Ave and Grand Ave to Triangle Park.

Troy Neiberger, 62543 US Highway 40, Granby, addressed the Board. He stated that Big Valley Construction's goals for every job are safety, quality, budget and schedule. By those goals this was a successful job. He is especially proud to report that no one got hurt during the project. He also stated that the quality was very good. Big Valley ensured that all work met or exceeded expectations of the Town. There were some budget challenges but considering the amount of rock blasting there was we were still very close to budget.

Trustee Kudron asked Mr. Neiberger how the Town can improve communication with the public during the next phase. What did we learn this year? Mr. Neiberger suggested that identifying the project team as soon as possible so pre-construction planning can start as early the first quarter of the year. If planning doesn't start until June the project would already be behind schedule.

Mayor Pro-Tem Lewis thanked Mr. Neiberger and Mr. Enochs for their professionalism during the project and that of their teams.

There was further discussion regarding how the next phase of the streetscape project will be handled. Manager White will provide an update to the Trustees at the January 8, 2018 meeting.

APPROVAL OF
MINUTES:

Trustee Kudron made a motion to approve the minutes from the November 27, 2017 Meeting. Mayor Pro-Tem Lewis seconded the motion Goodfellow, Jenkins and Bruegger abstained and the motion was passed.

APPROVAL OF
ACCOUNTS PAYABLE:

Trustee Kudron moved to approve the Accounts Payable for November 2017. Mayor Pro-Tem Lewis seconded the motion and all Trustees voted aye.

OLD BUSINESS:

Planning update regarding setback concerns at 804 Park Ave.

The Town of Grand Lake received land survey results supporting the fact that there are no encroachments on the setbacks at the 804 Park Ave. construction project.

Trustee Kudron made a motion to direct staff to reply to Mr. Sabo via certified mail and email a letter containing the above information. Trustee Jenkins seconded, and Trustees voted all aye.

NEW BUSINESS:

Consideration to approve/renew Town of Grand Lake services and lease contracts for 2018, including: Sheriff's Contract, Marketing Services' and Visitors' Services with the Grand Lake Area Chamber of Commerce, Grand County Water Information Network (GCWIN) lease renewal, Grand Lake Area Historical Society (GLAHS) lease agreement and Hilly Lawn service agreement.

Trustee Kudron made a motion to approve/renew the Sheriff's Contract, Marketing Service's and Visitor's Services with the Grand Lake Area Chamber of Commerce, Grand County Water Information Network (GCWIN) lease renewal, Grand Lake Area Historical Society (GLAHS) lease agreement and Hilly Lawn service agreement as submitted. Trustee Jenkins seconded and all Trustees voted aye.

Consideration to authorize the Mayor and Town Manager to sign the Dazzio and Associates, PC letter of engagement for the December 31, 2017 audit.

Town Manager White presented this item to the Board. Trustee Goodfellow made a motion to authorize the Mayor and Town

Manager to sign the Dazzio and Associates, PC letter of engagement for the December 31, 2017 audit. Trustee Bruegger seconded the motion and all Trustees voted aye.

Consideration to approve Ordinance 07-2017 approving the 2018 Fee and Deposit Schedule revisions as they relate to the Grand Lake Center.

Code Administrator ORourke presented this item to the Board.

Trustee Bruegger made a motion to approve the 2018 Fee and Deposit Schedule revisions as they relate to the Grand Lake Center. Trustee Goodfellow seconded the motion and all Trustees voted aye.

Consideration to approve Ordinance 08-2017 which seeks to amend certain sections of the Municipal Code pertaining to regulations for zoning districts – building heights and area standards.

Town Planner Shull presented this item to the Board.

There was general discussion about the changes then Trustee Jenkins moved to approve Ordinance 08-2017 which seeks to amend certain sections of the Municipal Code pertaining to regulations for zoning districts, building heights, and area standards as presented. Trustee Kudron seconded the motion and all Trustees voted aye.

LIQUOR LICENSING
AUTHORITY:

Consideration to approve a Special Event Liquor License Grand Arts Council “Comedy Night in the Rockies” to be held on December 30, 2017.

Code Administrator ORourke presented this item in conjunction with the Special Event Permit related to this event to the Board.

An application for a Special Events Liquor Permit was received with the appropriate local fee, proof of possession, certificate of good corporate standing, and floor diagram, from the Grand Arts Council (GAC). The request is to sell malt, vinous and spirituous liquor by the drink for consumption on the premises only for a “Comedy Night in the Rockies” to be held Saturday, December 30, 2017 from 6:00 p.m. to 10:00 p.m.

The GAC qualifies for a Special Events Permit in that it is incorporated with the State of Colorado as a non-profit social group, and has not received more than 15 Special Events Liquor License

Permits for 2017 (this is their 1st request). The proposed location is the Community House at 1025 Grand Ave. The Community House is more than 500 feet from any educational institution; therefore, State Statute does not prohibit liquor from being sold from this location.

Public notice was posted on the premises and attested to by Grand Lake's Administrative Assistant, Rita Snock on November 30, 2017. The Grand County Sheriff's Department reviewed the application and found no adverse information which would affect this permit.

The Board must investigate the application and must deny the permit if its issuance would injure the public welfare by reason of the nature or location of the special event, or failure of the applicant to conduct past special events in compliance with applicable laws and regulations.

Trustee Bruegger made a motion to approve both the Comedy Night in the Rockies Event and the Special Event Liquor License. Trustee Jenkins seconded the motion and all Trustees voted aye.

OTHER ITEMS:

Trustee Jenkins has volunteered to participate on the Committee to discuss the EMS policy for the Town of Grand Lake and Grand County.

Trustee Kudron made a motion for the Town of Grand Lake to create a committee headed up by Trustee Jenkins to follow up on the efforts, needs and safety of the community in regard to emergency medical services. Trustee Goodfellow seconded and all Trustees voted aye.

Trustee Goodfellow made the following comments regarding the Municipal Fee that was approved at the November 27, 2017 Board of Trustees meeting (Trustee Goodfellow was not present at that meeting). He stated that he disagreed with the Municipal Fee. It was his understanding that this fee was established to cover a budget shortfall.

Town Manager White clarified that this ordinance will be in effect for one year, the 2018 budget year and that the dollars will go toward offsetting expenses related to police services, police dispatch and streetlighting. The Board of Trustees may decide to extend or eliminate the ordinance for 2019 during the fall budget planning period. White also noted that 4 budget workshops were held and open to the public and a public hearing on the budget was held during the November 13, 2017 Board of Trustees meeting.

Trustee Goodfellow shared additional concerns that the Municipal Fee may be used in the future to cover budget shortfall and he feels

that the Town should live within the means of the sales tax that is generated.

This discussion was continued when Grand Lake resident Andy Murphy, 347 W. Portal Road took the podium. Mr. Murphy challenged the Board of Trustees to use more discretion in excusing Trustees absences. He feels that all Trustees be held to the same standards of participation.

MAYOR'S REPORT
AND COMMENT:

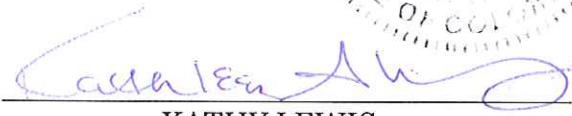
Mayor Pro-Tem Lewis made this statement (paraphrased): Anyone who takes this office has to be serious about being involved and take to heart what they are doing...we all have lives and will miss a meeting here and there but anyone who runs for a seat on the Board has to commit to it and it has to be in their heart. The Board of Trustees must work together even when they do not agree with one another. However, when a decision is made, the Board must stand together and support the majority decision.

ADJOURNMENT:

Trustee Kudron moved to adjourn, seconded by Trustee Bruegger. All Trustees voted aye, and the meeting was adjourned at 9:00 p.m., December 11, 2017.

Happy Holidays!





KATHY LEWIS,
MAYOR PRO-TEM

ATTEST:



ERIN OROURKE,
TOWN CLERK PRO-TEM