

REGULAR EVENING MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, JUNE 11, 2018 7:30 P.M.

CALL TO ORDER: The evening meeting of the Board of Trustees was called to order by Mayor 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; Mayor Pro-Tem Kudron; Trustees Murphy, Price, Goodfellow; Town Manager White, Town Clerk Carrell, Town Planner Shull, and Town Code Administrator ORourke.

ABSENT: Town Manager White reminded the Board that Trustee Bruton and Southway let Town Staff know they were going to be absent at the June 11th, 2018 meeting due to prior vacation plans.

Mayor Pro-Tem Kudron made a motion to excuse the tardiness of Trustee Murphy to the workshop and the absences of Trustees Southway and Bruton from both the workshop and evening meeting. Trustee Price seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Goodfello	Aye
Trustee Murphy	Aye
Trustee Price	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.

Mayor Peterson extended condolences to a member of Planning and Zoning Commission, Paul Gilbert, as his wife, Karen, has passed away.

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 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.

Lance Sabo, 808 Park Avenue. Stated he liked the vote for the Municipal Fee being rescinded, believes the entire fee needs to be refunded.

Mr. Sabo's main purpose was to make the Town aware he has spoken with the Planning Commission regarding the construction going on next door to his residence that has started causing some flooding in his driveway, requested the plans for Park Avenue.

Tom Weydert, 811 Tallaqua. Mr. Weydert wanted to bring to the Board's attention that the Manager of the Town Marina is parking in front of the Marina, believes this should be for handicap and public use only. Also stated, he is aware that Town employees are also parking in public parking, thinks they should park elsewhere.

Mr. Weydert believes the Town needs to enforce their zoning regulations in particular with commercial properties and open storage, used the bowling alley as an example.

He also stated he believes the Town should be somewhat responsible for the drainage issue at Mr. Sabo's residence since the Town was the one who set the elevation for the new construction.

Robert Canon, 516 Grand Avenue. Requesting review of enforcement of Ordinances and Codes in Town, specifically enforcement. Mr. Canon used the Noise Ordinance as an example, as the Sheriff's Office wouldn't do anything about his complaint. Requested those Ordinances and Codes be revisited so they may somehow be enforced. Would love to work with Staff and has worked with Staff in expressing his interests, but would like to see more action.

Judy Burke, 390 West Mary Drive. Ms. Burke was in attendance tonight because she was interested in some comments Mayor Peterson made after the last meeting.

Particularly, seeing less and less volunteerism within the community, she feels this is due to citizens feeling disrespected by the Town administration.

Ms. Burke suggested the Town look at what times the BOT meetings are held.

SCHEDULED
PRESENTATIONS/
DELEGATIONS:

Stephanie Ralph, Grand County Library District. Presented the Board with an update for the Grand County Library District.

Ms. Ralph is excited to have a teen's summer reading program here in Grand Lake, so far they have 38 registrants.

Sue Luton, Juniper Librarian, 512 Grand Avenue. The after school program has started, "Libraries Rock," where the kids paint rocks and hide them around town, when people find the rocks they are to return them to the library where they receive a prize. It's a great way to bring people into our library.

Mayor Pro-Tem Kudron thanked them for doing such a great job in the community.

APPROVAL OF
MINUTES:

Trustee Goodfellow made a motion to approve the minutes from the April 23, 2018 Board of Trustees meeting. Trustee Murphy seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye

Mayor Peterson stated Town Clerk Carrell provided the minutes from the May 14th, 2018 and May 29th, 2019 Board of Trustees meeting to the Trustees this evening and left it upon the Board to call a motion if they wanted to approve them or put on the agenda for the June 25th, 2018 meeting.

Trustee Murphy made a motion to approve the minutes from the May 14th, 2018 Board of Trustees meeting. Trustee Price seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
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Mayor Pro-Tem Kudron	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye

Trustee Murphy made a motion to approve the minutes from the May 29th, 2018 Board of Trustees meeting. Trustee Goodfellow seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye

APPROVAL OF
ACCOUNTS PAYABLE:

Mayor Pro-Tem Kudron made a motion to approve Accounts Payable, May 2018. Trustee Murphy seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye

OLD BUSINESS:

NONE.

NEW BUSINESS:

Consideration to approve Resolution No. 11-2018, a Resolution Expressing Commitment to Pledge Funds from the 2018 General Fund in the Amount of \$5,100 to Help in the Completion of the East Shore Trail Project.

Presented by Town Planner Shull.

A brief conversation pursued regarding the logistics of the Trail.

Trustee Murphy made a motion to approve Resolution No. 11-2018, a Resolution Expressing Commitment to Pledge Funds from the 2018 General Fund in the Amount of \$5,100 to Help in the Completion of the East Shore Trail Project. Trustee Price seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye

PUBLIC HEARING- Consideration to Adopt Ordinance No. 4-2018, an Ordinance and Replacing Ordinance No. 36-2009 of the Town of Grand Lake and Amending Chapter 9, Article 1: Building Regulations of the Code of the Town of Grand Lake for the Purpose of Regulating the Erection, Construction, Enlargement, Alterations, Repair, Moving, Removal, Demolition, Conversion, Occupancy, Equipment Use, Height, Area, and Maintenance of all Buildings or Structures.

Mayor Peterson opened the public hearing.

Presented by Town Planner Shull.

Robert Davis, will be replacing Thomas Leatherwood at the County. Mr. Davis wanted to introduce himself to the Board and staff. Stated Fraser and Winter Park are currently adopting this as well.

Peter Rempel, 1205 West Portal Road. Stated the county adopted and will be enforcing it as amended. Mr. Rempel recommends the Board do the same not only here but across the County so everyone is on the same page.

Mayor Peterson asked for public comment. There was none.

A short conversation pursued regarding fire codes.

Mayor Peterson closed the public hearing.

Trustee Murphy made a motion to Adopt Ordinance No. 4-2018, an Ordinance and Replacing Ordinance No. 36-2009 of the Town of Grand Lake and Amending Chapter 9, Article 1: Building Regulations of the Code of the Town of Grand Lake for the Purpose of Regulating the Erection, Construction, Enlargement, Alterations, Repair, Moving, Removal, Demolition, Conversion, Occupancy, Equipment Use, Height, Area, and Maintenance of all Buildings or Structures. Trustee Goodfellow seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye

Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye

PUBLIC HEARING- Consideration of a request to amend a Planned Development (PD) Plan for the Grand Lake Lodge property located at 15500 US Hwy 34, Town of Grand Lake.

Mayor Peterson opened the public hearing.

Presented by Town Planner Shull.

Mr. Shull recommended the Board continue the public hearing to a later specified date so the applicant has more time for their submittal.

Mayor Peterson asked if there was any public comment.

Robert Canon, 516 Park Avenue. Mr. Canon is a member of the planning commission and believes the Board needs to honor the request of the applicant as there are changes being made.

Jim Cervenka, 236 Lakeview Drive. Mr. Cervenka supported Mr. Canon's statement. Has concerns about the lodge keeping its historical look for being a nationally known historical location.

Laura Peyton, 125 Mountain Avenue. Mrs. Peyton requested to consider the ramifications of changing the density and open space because it sets precedent for any other company coming in. If you do it for them you have to do it for everyone. Also has concerns with parking if the density is changed, doesn't know where all the people will go. Mrs. Peyton noticed that the local hotels hardly have any customers. If you allow them to change the density, local hotel business owners are going to suffer.

Gary Calder, 116 Island View Drive. Mr. Calder stated he has sat down with Town Planner Shull and reviewed the covenant with this property. He believes that this is architectural digression, that these architectural design criteria from the 2001 PDP cannot be modified by this corporation or any successful interest on this property.

Mayor Peterson closed the public hearing.

Mayor Pro-Tem Kudron made a motion to continue the public hearing to the July 23, 2018 regular meeting or at the earliest convenience for the Planning Commission. Trustee

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Goodfellow seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye

Consideration to accept the lowest bid proposal from Brown Hills Engineering and Controls in the amount of \$66,585 for the SCADA System Upgrade.

Presented by Town Manager White and Dave Johnson, Head of the Water Department.

A short conversation pursued regarding the alarm system.

Trustee Murphy made a motion to accept the lowest bid proposal from Brown Hills Engineering and Controls in the amount of \$66,585 for the SCADA System Upgrade. Trustee Price seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye

Consideration to approve the purchase of the required number of traffic spikes from Secure Lane in the amount of \$_____.To help mitigate the risk of invasive species infiltrating to Grand Lake at the boat launch area. As an unanticipated expense and therefore an unbudgeted number, these funds would come from our reserves.

Presented by Town Manager White.

Mayor Peterson showed his support to do whatever we need to do in order to protect our lake.

Trustee Murphy approve the purchase of the required number of traffic spikes from Secure Lane in the amount of \$_____.To help mitigate the risk of invasive species infiltrating to Grand Lake at the boat launch area. As an unanticipated expense and therefore an unbudgeted number, these funds would come from our reserves. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye

Consideration to approve a Special Event Permit Application from the Grand Lake Chamber of Commerce for their "Pitkin Gateway Block Party," a Town sponsored event.

Presented by Town Code Administrator ORourke and Town Planner Shull.

Mayor Pro-Tem Kudron made a motion to approve a Special Event Permit Application from the Grand Lake Chamber of Commerce for their "Pitkin Gateway Block Party," a Town sponsored event. Trustee Goodfellow seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye

Consideration to approve a Special Event Permit Application from the Grand Lake Chamber of Commerce for their "Movie Nights by the Lake."

Presented by Town Code Administrator ORourke.

Mike Ladefoged, 207 Garfield. Excited to bring this event to the Town, free to the public for family friendly movies. Hoping to eventually get other local businesses involved and make it a bigger event. Expecting to start setting up about 6:30 and hoping the movie wraps up about 10:00.

Trustee Murphy brought the noise ordinance to the Board's attention.

Mr. Ladefoged stated the speakers will be pointed towards the lake in hopes of not blasting the noise into Town.

Robert Canon, 516 Park Ave. Recited 7-1-16 of the municipal code regarding unnecessary noise. Mr. Canon was under the impression that the Town did not have a Town Marshall.

Town Manger White clarified that the Sheriff's Office is the Town's "Town Marshall".

Mayor Pro-Tem Kudron made a motion to approve a Special Event Permit Application from the Grand Lake Chamber of Commerce for their "Movie Nights by the Lake." Trustee Murphy seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye

LIQUOR LICENSING AUTHORITY-QUASI-JUDICIAL-

Consideration to approve a Liquor License Special Event Permit from the Grand Arts Council for their "Bluegrass Band Camp Concert" to be held Saturday, August 11th, 2018 from 6:00 p.m. to 10:00 p.m.

Presented by Town Clerk Carrell.

Jim Cervenka, Grand Arts Council, 236 Lakeview Drive. Mr. Cervenka stated this is the second year for this event and they are hoping they will want to return next year.

Trustee Price made a motion to approve a Liquor License Special Event Permit from the Grand Arts Council for their "Bluegrass Band Camp Concert" to be held Saturday, August 11th, 2018 from 6:00 p.m. to 10:00 p.m. Trustee Goodfellow seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye

Consideration to approve a new Hotel & Restaurant Liquor License from Squeaky B's, LLC., d/b/a Squeaky B's.

Presented by Town Clerk Carrell.

Deborah Fitch, 361 Russellville Road, Manager and Owner of Squeaky B's. Mrs. Fitch looks forward to their first summer in Grand Lake and bringing more hospitality to the Town.

Mayor Pro-Tem Kudron made a motion to approve new Hotel & Restaurant Liquor License from Squeaky B's, LLC., d/b/a Squeaky B's. Trustee Murphy seconded the motion. Town Clerk Carrell completed a roll call vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye

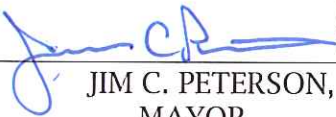
MAYOR'S REPORT
AND COMMENT:

Mayor Peterson stated that Doris Braun's memorial rock was placed down at the lake, invited everyone to take a look it.

ADJOURNMENT:

Trustee Murphy moved to adjourn, seconded by Trustee Price. All Trustees voted aye, and the meeting was adjourned at 9:28 p.m., June 11, 2018.

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Goodfellow	Aye
Trustee Murphy	Aye
Trustee Price	Aye



JIM C. PETERSON,
MAYOR



ATTEST: 

ALAYNA CARRELL,
TOWN CLERK