

RECORD OF PROCEEDINGS

REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, JULY 9, 2018 7:30 P.M.

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Jim Peterson at 7:30 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 Bruton, Goodfellow, Southway, Murphy and Price; Town Manager White, and Clerk Pro-Tem Town/Code Administrator ORourke.

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.

There were no conflicts.

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.

Kathy Weydert 811 Tallaqua – employee parking and DOLA grant deadline.

Ginny Kinder 1325 Grand Ave. – craft fair complaint.

Jennifer Brown 408 Park Ave. - craft fair complaint.

Marjorie Cranston 1030 Grand Ave – craft fair complaint.

Rebecca, 909 Grand Ave. – craft fair complaint.

Greg Barnes 604 Marina Dr. – concerns regarding nightly rentals.

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Tom Weydert 811 Tallaqua – lessons learned meeting post fire, recommended pedestrian crossing sign on Grand Ave. and parking regulations for RV/campers at Grand Lake Center.

APPROVAL OF

JUNE 11, 2018 MINUTES

Mayor Pro-Tem Kudron made a motion to approve the June 11, 2018 minutes as submitted. Trustee Murphy seconded the motion and the Clerk Pro-Tem called the vote:

<u>Goodfellow</u>	Aye
<u>Southway</u>	Abstain
<u>Price</u>	Aye
<u>Bruton</u>	Abstain
<u>Murphy</u>	Aye
<u>Mayor Pro-Tem Kudron</u>	Aye
<u>Mayor Peterson</u>	Aye

APPROVAL OF

June 25, 2018 MINUTES

Trustee Price moved to approve the June 25, 2018 as submitted. Trustee Southway seconded the motion and all Trustees voted aye. The Clerk Pro-Tem called the vote:

<u>Goodfellow</u>	Aye
<u>Southway</u>	Aye
<u>Price</u>	Aye
<u>Bruton</u>	Aye
<u>Murphy</u>	Aye
<u>Mayor Pro-Tem Kudron</u>	Aye
<u>Mayor Peterson</u>	Aye

APPROVAL OF

ACCOUNTS PAYABLE:

Trustee Murphy made a motion to approve Accounts Payable as submitted. Trustee Bruton seconded the motion and all Trustees voted aye. The Clerk Pro-Tem called the vote:

<u>Goodfellow</u>	Aye
<u>Southway</u>	Aye
<u>Price</u>	Aye
<u>Bruton</u>	Aye
<u>Murphy</u>	Aye
<u>Mayor Pro-Tem Kudron</u>	Aye
<u>Mayor Peterson</u>	Aye

LIQUOR LICENSING AUTHORITY: None.

OLD BUSINESS: None.

NEW BUSINESS

1. Consideration to amend hours for boat parking at the Public Docks. Manager White presented this matter to the Board. There was some discussion regarding updating the hours of the existing ordinance based on feedback from the Sheriff's office. The Board directed staff to draft a new ordinance to amend boat parking hours at the Public Docks.

2. Consideration to approve or deny the revised IGA between the Town of Grand Lake and the Three Lakes Water and Sanitation District with the terms articulated in the Intergovernmental Agreement. Manager White presented this item to the Board. Pat Farmer from Three Lakes Water and Sanitation was present for questions from the Board. There was a lengthy discussion regarding this matter. Trustee Murphy made a motion to approve the revised IGA between the Town of Grand Lake and the Three Lakes Water and Sanitation District with the terms articulated in the Intergovernmental Agreement subject to approval by the Three Lakes Water and Sanitation District to the same terms and minor details to be worked out between Mr. White and Three Lakes Water and Sanitation District. Trustee Bruton seconded the motion and all Trustees voted aye. The Clerk Pro-Tem called the vote:

<u>Goodfellow</u>	Aye
<u>Southway</u>	Aye
<u>Price</u>	Aye
<u>Bruton</u>	Aye
<u>Murphy</u>	Aye
<u>Mayor Pro-Tem Kudron</u>	Aye
<u>Mayor Peterson</u>	Aye

3. Consideration to sign a letter from NWCCOG to Colorado Congressional Delegation. Manager White presented this item to the Board. After considerable discussion the Mayor Pro-Tem Kudron made a motion to table the item until staff could confirm that the letter supports the Arapahoe National Forest as well as White River National Forest and that such a budget increase for fire fighting will not negatively affect the Forest Service budget. Trustee Murphy seconded the motion and all Trustees voted aye. The Clerk Pro-Tem called the vote:

<u>Goodfellow</u>	Aye
<u>Southway</u>	Aye
<u>Price</u>	Aye
<u>Bruton</u>	Aye
<u>Murphy</u>	Aye
<u>Mayor Pro-Tem Kudron</u>	Aye
<u>Mayor Peterson</u>	Aye

4. Consideration to direct staff to reduce budgeted expenses, where appropriate through the end of the year and report back to the Board on their progress – presented by Trustee Southway. So directed.

5. Public Meeting – Consideration to have all Municipal Fee Funds collected by returned to the taxpayer. The mayor opened the meeting to the public to hear comments regarding refunding the Municipal Fee collected in the first two quarters of 2018. Citizen Greg Barnes stated he was in favor of the fees being refunded. Citizen Tom Weydert asked how the Town would deal with people have not yet paid the fee in the first two quarters. Citizen Mike Tompkins stated that he does not believe that the Municipal Fee is a legitimate fee. The Board then discussed options to refund or not refund fees that have been collected in the first two quarters of the year. Trustee Murphy made a motion to enforce the current ordinance as is and if, after revenues and expenses are reconciled and there is a surplus of money, that surplus of monies or a portion thereof be distributed to the citizens. There was no second to the motion, the motion died. Trustee Goodfellow made a motion to rescind the Municipal Fee in its entirety and return all funds previously collect, with proof of payment. Trustee Southway seconded the motion. The motion did not carry. Clerk Pro-Tem called the vote:

<u>Goodfellow</u>	Aye
<u>Southway</u>	Aye
<u>Price</u>	Nay
<u>Bruton</u>	Aye
<u>Murphy</u>	Nay
<u>Mayor Pro-Tem Kudron</u>	Nay
<u>Mayor Peterson</u>	Nay

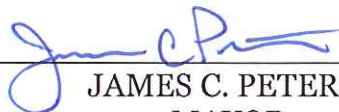
MAYOR'S REPORT
AND COMMENT:

Mayor Peterson commented that the Town of Grand Lake and its citizens were very lucky during the recent Golf Course Fire. There could have been much more damage. He thanked all the fire fighters and all the public and business owners who pitched in to help all those who were evacuated from their homes. The Town will work with the community to hold an appreciation celebration in the fall when things “cool off” for the first responders.

Manager White confirmed that during the evacuation event the Grand Lake Center was registered as a Red Cross Center and will continue to be an emergency shelter for any similar events in the future.

ADJOURNMENT:

Mayor Pro-Tem Kudron moved to adjourn, seconded by Trustee Bruton. All Trustees voted aye, and the meeting was adjourned at 8:36 p.m., July 9, 2018.



JAMES C. PETERSON,
MAYOR





ERIN OROURKE,
TOWN CLERK PRO-TEM