REGULAR MEETING
TOWN OF GRAND LAKE BOARD OF TRUSTEES
MONDAY, AUGUST 13, 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,
Town Planner Shull, Town Clerk Carrell, and 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.

Trustee Goodfellow stated he had a conflict as he was presenting
the Grand Lake U.S. Constitution Week Special Event Permit
Application.

Mayor Peterson stated he would excuse himself during the Quasi-
Judicial due to the applicant being his neighbor.

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.

NONE.
APPROVAL OF JULY 23, 2018 MINUTES  
Trustee Murphy made a motion to approve the July 23, 2018 minutes as submitted. Trustee Goodfellow seconded the motion and the Clerk Pro-Tem called the vote:

- Trustee Bruton: Aye
- Trustee Goodfellow: Aye
- Trustee Price: Aye
- Trustee Southway: Aye
- Trustee Murphy: Aye
- Mayor Pro-Tem Kudron: Aye
- Mayor Peterson: Aye

APPROVAL OF June 25, 2018 MINUTES  
Trustee Murphy moved to approve the August 1, 2018 as submitted. Mayor Pro-Tem Kudron seconded the motion and all Trustees voted aye. The Clerk Pro-Tem called the vote:

- Trustee Murphy: Aye
- Trustee Southway: Aye
- Trustee Price: Abstain
- Trustee Goodfellow: Aye
- Trustee Bruton: Abstain
- Mayor Pro-Tem Kudron: Aye
- Mayor Peterson: Aye

APPROVAL OF ACCOUNTS PAYABLE:  
Trustee Goodfellow made a motion to approve Accounts Payable as submitted. Trustee Price seconded the motion and all Trustees voted aye. The Clerk Pro-Tem called the vote:

- Trustee Bruton: Aye
- Trustee Murphy: Aye
- Trustee Southway: Aye
- Trustee Price: Aye
- Trustee Goodfellow: Aye
- Mayor Pro-Tem Kudron: Aye
- Mayor Peterson: Aye

LIQUOR LICENSING AUTHORITY:  
NONE.

OLD BUSINESS:  
NONE.

NEW BUSINESS
1. Consideration to appoint one member of the Board of Trustees to serve as the Town of Grand Lake's Member representative on the Policy Committee and appoint an additional member of the Board of Trustees as an alternate on the CML Policy Committee.

Trustee Bruton volunteered to be the Representative for the CML Policy Committee and Town Manager White will remain the alternate.

Mayor Pro-Tem Kudron made a motion to appoint Trustee Bruton as the representative on the CML Policy Committee and Town Manger White will remain the alternate. Trustee Murphy seconded the vote. Town Clerk Carrell completed a roll call vote:

| Trustee Goodfellow                  | Aye          |
| Trustee Price                      | Aye          |
| Trustee Southway                   | Aye          |
| Trustee Murphy                     | Aye          |
| Trustee Bruton                     | Abstain      |
| Mayor Pro-Tem Kudron                       | Aye          |
| Mayor Peterson                     | Aye          |

2. Consideration to approve a Special Event Permit Application for the Grand Lake U.S. Constitution Week.

Presented by Town Code Administrator ORourke and Trustee Goodfellow.

Deborah Fitch, 760 County Road 66. Mrs. Fitch supported the new events that the Grand Lake U.S. Constitution Week will bring to Town.

JT Piribek, 78 County Road 4951. Mr. Piribek also voiced his support in favor of the event.

Trustee Murphy made a motion to approve the Special Event Permit Application For the Grand Lake U.S. Constitution Week with conditions of working together with the Sheriff's Office, Fire Department, and Staff regarding the parade route with the safety of our visitors. Trustee Bruton seconded the motion. Town Clerk Carrell completed a roll call vote:

| Trustee Southway                  | Aye          |
| Trustee Price                      | Aye          |
| Trustee Murphy                     | Aye          |
| Trustee Bruton                     | Aye          |
| Trustee Goodfellow                 | Abstain      |
| Trustee Mayor Pro-Tem Kudron       | Aye          |
| Trustee Mayor Peterson             | Aye          |
3. Consideration to appoint Judy Burke to the Grand Lake Planning Commission.

Presented by Town Planner Shull.

A brief discussion pursued regarding putting the vote to the next meeting until the Board hears from the Planning Commission what their criteria is for their candidates.

Trustee Goodfellow made a motion to appoint Judy Burke to the Grand Lake Planning Commission. Trustee Southway seconded the motion. Town Clerk Carrell completed a roll call vote:

- Trustee Price: Aye
- Trustee Murphy: Abstain
- Trustee Bruton: Aye
- Trustee Goodfellow: Aye
- Trustee Southway: Aye
- Mayor Pro-Tem Kudron: Abstain
- Mayor Peterson: Aye

4. QUASI-Judicial- Consideration to grant a variance request to Municipal Code 11-2-6(B)(b)5- Basic principles for Driveways-for the placement of a second driveway on residential property located at Block 5, Lot 29, Sunnyside Addition, more commonly referred to as 1620 W. Portal Rd.

Mayor Peterson stepped out at 8:28 p.m.

Presented by Town Planner Shull.

Trustee Murphy made a motion to approve Resolution 13-2018, a resolution granting a street standards variance to allow the for the placement of a second driveway on residential property located at block 5, lot 29 Sunnyside addition to Grand Lake, more commonly referred to as 1620 W. Portal Road. Trustee Bruton seconded the motion. Town Clerk Carrell completed a roll call vote:

- Trustee Price: Aye
- Trustee Southway: Aye
- Trustee Murphy: Aye
- Trustee Goodfellow: Aye
- Trustee Bruton: Aye
- Mayor Pro-Tem Kudron: Aye
- Mayor Peterson: Aye

Mayor Peterson returned at 8:39 p.m.
5. Consideration to give Staff budget parameters and direction for the 2019 budget.

Presented by Trustee Southway.

Trustee Southway made a motion to direct staff to create a 2019 General Fund budget with less of a cushion and that we strive for a goal of a 50% budget variance in the General Fund. To budget for what expenses we think we will have, create a 2019 General Fund budget that is close to balanced and is not budgeted in the red, and to make budget decisions with the constant consideration that we are spending people’s hard earned tax dollars. Trustee Murphy seconded the motion. Town Clerk Carrell completed a roll call vote:

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

EXECUTIVE SESSION: Board of Trustees broke for executive session at

MAYOR’S REPORT
AND COMMENT: NONE.

ADJOURNMENT: Mayor Pro-Tem Kudron moved to adjourn, seconded by Trustee Bruton. Town Clerk Carrell completed a roll call vote:

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

The meeting was adjourned at 9:17 p.m., August 13, 2018.

JAMES C. PETERSON,
MAYOR

ATTEST: AILAYNA CARRELL,
TOWN CLERK

8/13/2018 Town of Grand Lake – Board of Trustees