

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday, December 9, 2019 7:30 PM

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 Town Hall, 1026 Park Avenue, Grand Lake

PLEDGE OF ALLEGIANCE: Mayor Peterson led everyone in reciting the Pledge of Allegiance

ROLL CALL PRESENT: Mayor Peterson, Mayor Pro-Tem Kudron, Trustees Southway, Rourke, Bruton and Weydert; Town Clerk Thompson, Town Planner Shull, Town Manager Crone

ABSENT One Board Vacancy – left by Phyllis Price

ANNOUNCEMENTS: Mayor Peterson announced: Please turn off all cell phones during the meeting and please sign in on the sheet near the entrance.

CONFLICTS OF

INTEREST: Mayor Peterson stated if there are any conflicts of interest with any item on this evening's agenda, Trustees may announce their conflict at this time - **None**

UNSCHEDULED

PUBLIC COMMENTS: Mayor Peterson announced 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 or 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. Time limited for Public comments is 3 minutes.

Don Stephens, 2164 County Road 491 As a follow up from my last discussion with the Board over the Circus Horrificus event that recently took place, I believe the individuals who set up this event we not forthcoming with the information on their application they provided to the Town for approval and they have violated our Municipal Code. In the Towns six pillars of character; Citizenship, Trustworthiness, Respect, Responsibility, Fairness and Caring they were all violated, in my opinion, and I feel strongly that in the future the Board further vet all applications thoroughly for public events in the future. Also, I know several citizens of this Town are in support of a Marijuana shop in Town. I have done thorough research on this topic and I believe with the nationwide problems we have with drug addiction, abuse and overdose we do not need this type of business in Town as it brings further problems and other illegal drugs into our Town. This is not the impression we want to portray for our small mountain community.

DELEGATIONS: **None**

MINUTES: **Consideration to approve meeting minutes from the Board of Trustees evening meeting, dated August 12, 2019**

Trustee Weydert made a motion to approve the meeting minutes from August 12, 2019 as presented. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

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Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration to approve meeting minutes from the Board of Trustees evening meeting, dated August 26, 2019

Trustee Weydert made a motion to approve the meeting minutes from August 26, 2019 as presented. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration to approve the audit engagement letter with Dazzio & Associates, PC

Trustee Southway made a motion to approve the audit engagement letter with accountants, Dazzio & Associates, to perform the 2019 audit for the Town of Grand Lake. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

FINANCIAL REVIEW:

Consideration to approve Accounts Payable for December 2019

Trustee Southway made a motion to approve Accounts Payable for December 2019. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

NEW BUSINESS:

Consideration to direct Mayor Peterson to sign the Memorandum of Understanding for the Grand Places 2050 Committee

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Mayor Pro-Tem Kudron made a motion to approve the appointment of Trustee Southway to the Open Lands, Rivers and Trails Committee. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration to sign the Grand County Water Info Network lease renewal 2020

Trustee Weydert made a motion to renew the 2020 lease for Grand County Water Info Network as presented. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration to sign the Grand Lake Area Historical Society lease renewal 2020

Trustee Weydert made a motion to renew the 2020 lease for Grand County Water Info Network as presented. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration to approve Benesch Engineering Contract Modification Order in the amount of \$11,300

Trustee Rourke made a motion to approve the Contract Modification Order, under the condition that payment is pending the satisfactory clean up and restoration of the vacant Town lot located next to the car wash that was used by Benesch Engineering during the West Portal Bridge Project Construction. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye

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Trustee Bruton Aye

Consideration to execute contract for planning services with Plan Tools, LLC to update the Town Comprehensive Plan

Trustee Weydert made a motion to approve the contract with Plan Tools, LLC to update the Town Comprehensive Plan. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Resolution 23-2019 Consideration of recommendation for granting approval of a lot consolidation under Municipal Code section 12-6-8(B) (Re-subdivision Regulations) for property located at Lots 6 & 7, Block 17, Town of Grand Lake, more commonly referred to as 704 – 708 Mountain Avenue, Grand Lake

Trustee Rourke made a motion to approve Resolution 23-2019 granting approval for lot consolidation under Municipal Code section 12-6-8(B) for property located at lots 6 & 7, Block 17, Town of Grand Lake; most commonly known as 704 - 708 Mountain Avenue, Grand Lake, which is to include Planning Commission recommendations. Trustee Bruton seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Consideration to review and approve 100% construction plans and specifications for Park Avenue by NV5 Engineering, Inc. as part of the Downtown Streetscape Improvement Project, Phase III

Trustee Weydert made a motion to Table this request until the Planning Commission has reviewed these plans and can make their recommendations. Trustee Southway seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Resolution 24-2019 authorizing the expenditure of \$1,500 for the operations of Grand Places 2050

Trustee Weydert made a motion to approve Resolution 24-2019 authorizing the expenditure of \$1,500 for the operations of Grand Places 2050. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Resolution 25-2019 Authorizing the Signature for Acquisition of Real Estate; Signer Mayor James Peterson

Trustee Weydert made a motion to approve Resolution 25-2019 authorizing Mayor James Peterson as signer for Acquisition of Real Estate. Mayor Pro-Tem Kudron seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Resolution 26-2019 Authorizing Authority of the Town Clerk as the Designated Election Official to Appoint Election Judges for the 2020 Municipal Election taking place on April 7, 2020

Mayor Pro-Tem Kudron made a motion to approve Resolution 26-2019, authorizing the Town Clerk as the Designated Election Official to appoint Election Judges for the 2020 Municipal Election. Trustee Weydert seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

Resolution 27-2019 replacing prior descriptions of employee benefits in the Personnel Guidelines

Trustee Weydert made a motion to approve Resolution 27-2019, a resolution replacing prior descriptions of employee benefits in the Personnel Guidelines. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

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Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Aye
Trustee Bruton	Aye

MANAGERS REPORT: If you will be travelling to Denver over the next few weeks, please be careful along I-70 as they are doing rock scaling and blasting. The Tree Lighting Ceremony was wonderful, and I want to thank everyone involved for making it a success. The Employee Appreciation Dinner was spectacular, and I want to thank everyone for the warm welcome that my wife and I received.

MAYORS REPORT: It has been quite a long year, with lots of changes, and I want to thank everyone for their hard work and patience during all the transitions we went through. Everyone have a safe and Merry Christmas.

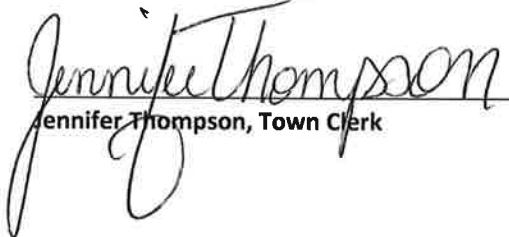
ADJOURNMENT: Mayor Pro-Tem Kudron made a motion to adjourn the meeting. Trustee Rourke seconded the motion. Town Clerk Thompson called the vote:

Mayor Peterson	Aye
Mayor Pro-Tem Kudron	Aye
Trustee Southway	Aye
Trustee Weydert	Aye
Trustee Price	Absent
Trustee Rourke	Nay
Trustee Bruton	Aye

This meeting of the Board of Trustees was adjourned at 8:59:10 PM.

(Attest)




Jennifer Thompson, Town Clerk


James Peterson, Mayor