

**MINUTES OF THE REGULAR MEETING
OF THE FAIRPLAY BOARD OF TRUSTEES
February 11, 2013**

CALL TO ORDER WORK SESSION OF THE BOARD OF TRUSTEES

The work session of the Board of Trustees for the Town of Fairplay was called to order at 6:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Also in attendance were Trustees LaNita French and John Deagan as well as staff members Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Police Chief Dave Gottschalk, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner.

A. Work Session with Town Attorney regarding Amendment 64 – Recreational Marijuana

Town Attorney Phillips provided the Board with an update regarding the recent passage of Amendment 64. He went on to advise the Board that they had three decisions to make regarding this amendment; 1) whether or not to address code changes to accommodate recreational marijuana use, 2) whether or not to prohibit retail stores, cultivation and associated products and operations, and 3) whether to prohibit or regulate cannabis clubs. Lee answered questions posed by staff and Board members. The Board was in favor of prohibition of all associated uses and clubs. Attorney Phillips will prepare ordinances to amend code regarding public consumption, prohibiting retail stores, cultivation and products and prohibiting cannabis clubs and present them at a public hearing in the near future. Trustee Frank Just was absent.

CALL TO ORDER REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 7:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce who proceeded with the pledge of allegiance, followed by the roll call which was answered by Trustees LaNita French, Gabby Lane and John Deagan. Also in attendance were Town Attorney Lee Phillips, Town Administrator/ Clerk Tina Darrah, Interim Public Works Director Gary Donnelly, Police Chief Dave Gottschalk, Town Treasurer Kim Wittbrodt and Deputy Town Clerk Claudia Werner. Trustee Frank Just was absent.

AGENDA ADOPTION

Motion #1 by Mayor Boyce, seconded by Trustee Deagan, that the agenda be adopted as presented. Motion carried unanimously. (Trustee Just was absent)

CONSENT AGENDA (*The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.*)

A. APPROVAL OF EXPENDITURES – Approval of bills of various Town Funds

Motion #2 by Mayor Boyce, seconded by Trustee Lane, that the consent agenda be adopted as presented. A roll call vote was taken: French – yes, Lane – yes, Boyce – yes, Deagan – yes. Motion carried unanimously. (Trustee Just was absent)

CITIZEN COMMENT

None offered.

UNFINISHED BUSINESS

A. Other Pending/ Outstanding Items

1. Beach Dredging Project

Interim Public Works Director Donnelly reported that he will be meeting with Mark Lamb, Colorado Division of Wildlife and hopes to start dredging in May.

2. CNG Project

Interim Public Works Director Donnelly reported that this project is on hold until Spring when weather permits necessary repairs.

3. Way Finding Sign Project

Interim Public Works Director Donnelly reported that he and Town Administrator Darrah are meeting with CDOT to finalize sign locations.

4. Streetlights

Police Chief Gottschalk reported that he has submitted applications and Xcel Energy is processing them for street lights on Castello Avenue between 6th and 8th Streets, the intersection of 8th Street and Castello Avenue and Main Street near the entrance to the new Town Hall.

B. Other Discussion Items

No other discussion items.

NEW BUSINESS

A. Should the Board Approve the Request from American Legion for Donation?

Jeff Goble, representing American Legion Post 172, requested a \$100 donation for the Easter egg hunt to be held at the South Park City Museum on March 31, 2013 as well as the Town's assistance with snow removal at the entrance of the museum if necessary and the use of the Town's bullhorn at the event.

Motion #3 by Mayor Boyce, seconded by Trustee Deagan, to approve the \$100 donation, the removal of snow from the museum's entrance and use of the Town's bullhorn. A roll call vote was taken: French – yes, Lane – yes, Boyce – yes, Deagan – yes. Motion carried unanimously. (Trustee Just was absent)

B. Should the Board Approve the Request from the Athletic Complex Committee of the South Park Schools Foundation for a Letter of Support?

Motion #4 by Mayor Boyce, seconded by Trustee Lane that the Board approve a letter of support for the South Park, Parks and Recreation District as requested by the Athletic Complex Committee. Motion carried unanimously. (Trustee Just was absent)

C. Should the Board Approve the Request from South Park Telephone for a Letter of Support?

Motion #5 by Mayor Boyce, seconded by Trustee Lane to approve a generic letter of support as requested by South Park Telephone. Motion carried unanimously. (Trustee Just was absent)

D. Other New Business.

No other new business.

STAFF AND COMMITTEE REPORTS

Town Treasurer Wittbrodt reported that the Town's auditors were at Town Hall last Monday through Thursday and the audit presentation should be made in March.

Town Administrator/ Clerk Darrah reported that the auditors were quite complimentary about Kim's bookkeeping and accounting practices.

Town Administrator/ Clerk Darrah stated that she received the structural engineer's report regarding moving the pole in the center of the meeting room at 901 Main Street. She is waiting for pricing from Pete Ambrose for this change order.

Town Administrator/ Clerk Darrah reported that she received correspondence from Gary Schlater regarding negotiating a sales price on the river property he owns adjoining the Town's property.

Mayor Boyce expressed his desire to have Sam Mick save the stone building at the intersection of 4th and Main Streets after attending the historic preservation conference last week.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:16 p.m.

Mayor, Fred Boyce

ATTEST:

Claudia Werner, Deputy Town Clerk