

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
AUGUST 15, 2022**

CALL TO ORDER – REGULAR MEETING

A Regular Meeting of the Board of Trustees for the Town of Fairplay was called to order by Mayor Frank Just on Monday, August 15, 2022, at 6:00 p.m. in the Board Room located in the Fairplay Town Hall at 901 Main Street, having previously been posted in accordance with Colorado Open Records law.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Just proceeded with the pledge of allegiance, followed by the roll call, which was answered by Mayor Frank Just, Mayor Pro Tem Scott Dodge and Trustees Isaiah Goodreau and Pete Lynn. Mayor Just announced that Trustee Voorhis had provided notice that he would not be in attendance and was excused.

Staff in attendance were Town Administrator / Town Clerk Janell Sciacca, Town Treasurer Kim Wittbrodt, Public Works Director Donovan Graham and Chief of Police Bo Schlunsen.

APPROVAL OF AGENDA

Motion #1 by Mayor Pro Tem Dodge, seconded by Trustee Lynn, that the agenda be adopted as written. A roll call vote was taken: Goodreau – aye, Dodge – aye, Just – aye, Voorhis – aye. Motion carried unanimously.

CONSENT AGENDA

A. APPROVAL OF EXPENDITURES – Approval of bills for various Town funds in the amount of **\$196,778.04.**

Town Administrator Sciacca reviewed several large expenses. She reported that the purchase and costs associated with digital radios were approved by the Board as part of the budget process and 6 digital handheld units were received. Programming was yet to be done, but the entire purchase was under budget and the Public Works staff were now able to communicate directly with County Departments (Sheriff, Dispatch, Public Works) as well as Town Hall, thereby largely increasing Staff safety. She noted the other major expense included in the current listing was for the completion of Cohen Park.

Motion #2 by Mayor Pro Tem Dodge, seconded by Trustee Goodreau, to approve the Consent Agenda as written. A roll call vote was taken: Goodreau – aye, Dodge – aye, Just – aye, Lynn – aye. Motion carried unanimously.

CITIZEN COMMENTS – None.

NEW BUSINESS

A. Should the Board Approve a proposal from Hunn Planning & Policy, LLC and Wilson Williams, LLP for services to update the Town of Fairplay Unified Development Code (UDC)?

Town Administrator Sciacca provided reviewed the Staff Report providing a brief history of the matter. She noted the attendance of both Scot Hunn and Nina Williams by Zoom. Sciacca reported these services would be included in the regular professional service fees and did not require a separate agreement. Hunn stated that there was a clear understanding of the desire and need for this process to get the code cleaned up. Mayor Just inquired what the prioritization was. Hunn replied it would be one article or section as a time, but there would be some crossover. The goal was to work with internal staff and Town consultants

and then bring ordinances forth individually, focusing on the PUD process first. Mayor Just also inquired about the overall expense versus an hourly rate and stated the desire to see a figure so the Board has some idea of the not to exceed costs.

Motion #3 by Mayor Pro Tem Dodge, seconded by Trustee Lynn, to approve the proposal from Hunn Planning & Policy, LLC and Wilson Williams, LLP for services to update the Town of Fairplay Unified Development Code (UDC) as presented with Staff to bring back a generalized idea of not to exceed ballpark costs to the Board for budgetary purposes. A roll call vote was taken: Goodreau – aye, Dodge – aye, Just – aye, Lynn – aye. Motion carried unanimously.

PUBLIC HEARINGS

A. Should the Board Approve the adoption of Resolution No. 32, Series of 2022, entitled, “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO APPROVING A PROPERTY IMPROVEMENT INCENTIVE AGREEMENT WITH MOLLY DOELL FOR 240 FOURTH STREET DRIVEWAY PROJECT.”?

Mayor Just announced the topic and form of the Public Hearing at 6:22 p.m. Treasurer Wittbrodt presented the Staff Report and recommended approval. Just opened the floor to public comment. Applicant Molly Doell provided an overview of her plan to improve the driveway at 240 Fourth Street by removing a water feature and improving the driveway with gravel. Just closed the floor to comment and thanked former Town Attorney Lee Phillips for authoring the program which significantly helped improve properties throughout the Town.

Motion #3 by Mayor Pro Tem Dodge, seconded by Trustee Goodreau, to adopt Resolution No. 32 approving a Property Improvement Incentive Agreement with Molly Doel for 240 Fourth Street as presented. A roll call vote was taken: Goodreau – aye, Dodge – aye, Just – aye, Lynn – aye. Motion carried unanimously.

UNFINISHED/OTHER BUSINESS – None.

STAFF AND BOARD OF TRUSTEE REPORTS

Town Administrator Sciacca noted Staff Reports will be part of the August 29 packet. Chief Schlunsen did not his new patrol vehicle was delayed due to a radio that could not be installed and hail damage. Sciacca also noted the Code Enforcement report would be forthcoming.

Public Works Director Graham reported crews were working on water leaks and Sciacca added Staff would have the updated water report on August 29 as well.

Trustee Goodreau stated the natural gas project was coming along and they were waiting to hear back from CDOT on utilizing the bridge instead of boring under the river and they would be boring across Prather’s parking lot soon. He stated CNG would reach out to the Town when it came time to shut off Town Hall.

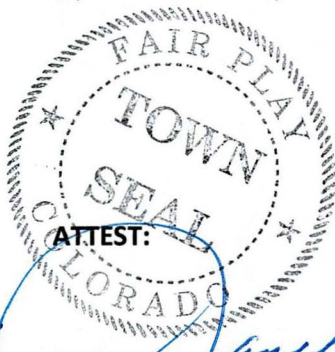
Mayor Just noted false reports of vandalism at Cohen Park and Graham stated there was a part broken off that the crews repaired but that might have been faulty installation instead. Trustee Goodreau inquired if anyone else had experienced random honking incidents outside their homes. He said it had happened several times but he had not been able to see a particular vehicle and he could also hear the honking in the distance. No other Board members indicated they had any similar experience.

Mayor Just read an email into the record from Daigen Springer wanting to use the Town's baseball field for the Grizzly team's football practice. There were no concerns and Wittbrodt stated there was a process for reserving the field so as to eliminate conflicts with soccer.

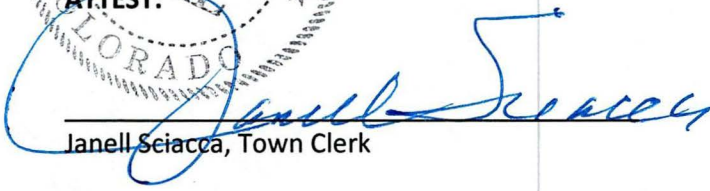
Sciaccia reminded that the regular meeting that would have fallen on Monday, September 5, was actually Labor Day and the Board previously agreed to move that meeting to August 29, 2022, at 6:00 p.m.

ADJOURNMENT There being no further business before the Board, Mayor Just declared the Regular Meeting adjourned at 6:36 p.m.

WORK SESSION TO DISCUSS TOWN OF FAIRPLAY BUDGET AND PROJECT PRIORITIES. The Board of Trustees and Staff reviewed the status of projects for the current budget year and then Staff obtained input from the Mayor and Trustees on their priorities for 2023. The Work Session adjourned at 8:23 pm.



ATTEST:


Janell Sciaccia, Town Clerk

BOARD OF TRUSTEES, FAIRPLAY, COLORADO


Frank Just, Mayor