

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
AUGUST 1, 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 1, 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 Josh Voorhis. Town Administrator Sciacca reported that Trustee Lynn had advised her he would be out of Town on vacation for this meeting.

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 Trustee Voorhis, seconded by Mayor Pro Tem Dodge, 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. A. APPROVAL OF MINUTES OF PRIOR MEETING** – June 6, 2022.
- B. B. APPROVAL OF MINUTES OF PRIOR MEETING** – June 20, 2022.
- C. C. APPROVAL OF EXPENDITURES** – Approval of bills for various Town funds in the amount of \$25,308.90.

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

CITIZEN COMMENTS

Ashley Girodo, 1691 River Drive, Alma, introduce and stated she was running for County Commissioner for District #3. She encouraged anyone with questions or who wanted to hear about her priorities or why she was running to speak with her after the meeting or another time. Girodo stated she was looking forward to moving the County forward. The Board thanked Girodo for appearing.

PROCLAMATIONS, PRESENTATIONS AND UPDATES

- A. Proclamation recognizing Tuesday, August 2, 2022 as National Night Out in the Town of Fairplay**
Mayor Just read the proclamation into the record and announced August 2, 2022 as National Night Out in Fairplay, CO. Chief Schlunsen announced the Fairplay PD would be participating in the event tomorrow night and there would be food, fun and a nice laser show. Just stated after 39 years it was probably time to jump on board and hoped the event would continue and get bigger and better every year.

PUBLIC HEARINGS

- A. Should the Board Approve the adoption of Ordinance No. 10, Series of 2022, entitled, "**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF FAIRPLAY, COLORADO AMENDING CHAPTER 6 – BUSINESS LICENSES AND REGULATIONS OF THE FAIRPLAY MUNICIPAL CODE ADDING ARTICLE VI – TOBACCO PRODUCTS, AMENDING CHAPTER 10 GENERAL OFFENSES ADDING SECTION 10-11-70 TO ARTICLE XI – MISCELLANEOUS OFFENSES PROHIBITING SMOKING IN PUBLIC PARKS AND RECREATION AREAS AND ADDITIONALLY AMENDING SECTION 10-7-50 REGARDING THE LEGAL MINIMUM AGE FOR PERSONS THAT MAY PURCHASE CIGARETTES OR TOBACCO PRODUCTS.**"?

Mayor Just announced the topic of the Public Hearing. Town Administrator Sciacca advised this was a legislative matter and presented the Staff Report. She recommended approval of the document in order to make bring the Town code into compliance with state and federal laws and to be consistent with the liquor licensing regulations. Mayor Pro Tem Dodge commented that he recalled being approached by the school a few years ago about changing the restrictions and including the parks and public facilities, so he was under the impression the rules were already in place. Mayor Just recalled the School and students making a presentation and requesting to make the campus tobacco free. Sciacca stated that could be included in this document but she would definitely conduct further research. Just felt the real question was whether or not to include the Beach and River Park. He also questioned whether or not it would be enforced? Staff was asked if they had seen littering and discarded butts. Chief Schlunsen replied he had not received complaints on butts but had seen littering like bottles and trash. Staff was asked what the alcohol policy at the Beach was and Sciacca reported that the current Rules & Regulations document on the website said it was now allowed while the Town Code restricted alcohol on property owned, operated, leased or maintained by the Town. The Board questioned if restrictions of either alcohol or tobacco were needed at the Beach but agreed the restrictions should definitely apply to Cohen Park. Signage was discussed and Staff agreed to provide samples of potential signage. Mayor Just requested that the wording in the ordinance include "tobacco related products" and Chief Schlunsen advised the Town code also did not include Possession of Tobacco by a Minor as an offense. Mayor Pro Tem Dodge asked if it would be possible to look up the day that the school came and presented to the Board to obtain a little background on that because it was pretty impressive. There was also a request to make sure marijuana was added to the restrictions and the matter was tabled for Staff to bring back at a future date.

NEW BUSINESS – None.

UNFINISHED/OTHER BUSINESS

- A. Discussion on mid-year pay increases for Town Staff.

Town Administrator Sciacca directed the Board to a handout detailing what a 6 month, 5% increase would look like budget wise. She recalled Mayor Just's comment at the previous meeting to look at one- time payout and stated the Public Works Staff had indicated they would be appreciative of that instead of a per month increase. She noted that Sales Tax was very positive, and the Town budget did have sufficient funds to cover either. Following additional discussion, the Board generally felt the one-time payout was better than a % increase paid out over 6 months and further discuss salary increases for 2023 during budget discussions. Town Treasurer Wittbrodt advised she could process the payment with the next payroll and will prepare different scenarios for different increase levels for 2023.

Motion #3 by Trustee Voorhis, seconded by Mayor Pro Tem Dodge, to approve a one-time, 5% increase payout on half the salary for year 2022 at our next pay period. A roll call vote was taken: Goodreau – aye, Dodge – aye, Just – aye, Voorhis – aye. Motion carried unanimously.

B. Discussion regarding August and September, 2022 Regular Board Meeting schedule.

Town Administrator Sciacca directed the Board to a schedule distributed detailing meetings for the remainder of the year. She noted that since Monday, September 5 was the Labor Day Holiday, she added a meeting on Monday, August 29. She also noted a Work Session on Monday, September 12, with CIRSA General Counsel Sam Light. The Board generally agreed with the schedule and would make adjustments if necessary.

STAFF AND BOARD OF TRUSTEE REPORTS

Chief Schlunsen reported the only issue he saw was the parade. He felt it was mess because he got the forms way too late. He has talked to Julie about it and how to handle them in the future. Schlunsen also report Officer Schlaff was going to be off for the next couple of weeks and then start working Sundays only but would help cover vacations, illnesses, etc. He also reported that Schlaff started the process for cleaning up a property between second and the north end of Hathaway. Sciacca reported an updated spreadsheet will be provided to the Board at an upcoming meeting.

Public Works Director Graham advised that the Staff was working and being kept busy. Mayor Just reminded Graham that the Board had in the past asked for statistics on permits, goings on, and construction so they were kept up to date and could answer inquiries received. Sciacca stated that Building Official Kyle Parag was working on the report regarding permits and contractor Ken Hardesty was helping to review the water reconciliation. Staff planned to provide both of those to the Board soon. Mayor Just also asked if Staff could post a list of permits online and Sciacca felt that could be done.

Town Administrator Sciacca reported that the Town did not receive either of the \$3 million grants applied for through the Congressionally Directed Spending (CDS) process with Bennet or Hickenlooper so Staff was moving forward through the CDPHE SRF loan/grant process and had a ZOOM meeting scheduled August 2 to discuss permitting of and improvements for the Infiltration Gallery and Well #4. She also noted she was working on the Park County Land & Water Trust Fund application for matching money for the CDOT MMOF grant the Town received for the River Park.

Mayor Just stated he had welcomed new Police Reserve Officer Zach Robertson to the Town during the swearing-in last Friday. He thought things for Burro Days went phenomenally with tons and tons of people which is what he liked to see. The only thing he observed was residents posting no parking signs in the Town's right of way and he felt that needed to be addressed and politely. He also noted several alcohol-related incidents but felt overall the event went well. He stated he received many compliments about the event, the Staff, and everything that is going on in the town. Lastly, Just asked the Board consider increasing the 4th of July fireworks budget for 2023 noting the huge success of that event and many other communities moving to laser or drone shows.

ADJOURNMENT There being no further business before the Board, Mayor Just declared the Regular Meeting adjourned at 7:06 p.m.

WORK SESSION TO DISCUSS CODE UPDATES, 2023 BUDGET SCHEDULE AND OTHER GENERAL TOWN-RELATED MATTERS. The Board of Trustees and Staff discussed needed updates to the Town Code, most specifically the Unified Development Code. Town Administrator Sciacca reviewed a possible schedule for

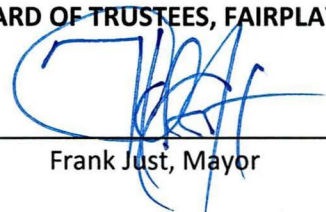
public hearings, work sessions and adoption of the 2023 Budget. The Work Session adjourned at 7:48 p.m.



ATTEST:


Janell Sciacca, Town Clerk

BOARD OF TRUSTEES, FAIRPLAY, COLORADO


Frank Just, Mayor