

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: May 8, 2019

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT
Board: Mayor Philip Vandernail; Pro-Tem Eileen Waldow; Trustees; Andy Miller, Katie Soles, Parnell Quinn, Ryan Barwick and Herb Meyring

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Town Planner, Catherine Trotter; Public Works Director Russell Pennington; Marketing and Economic Development Manager, Sarah Wieck; Police Chief, Glen Trainer

Others: None

Mayor Vandernail called the meeting to order at 6:00 p.m.

1. Rollcall:

2. Approval of Agenda:

Trustee Soles moved, and Trustees Meyring seconded the **motion** to approve the agenda. **Motion carried: 7-0.**

3. Executive Session: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). Regarding Tax Credit Housing Project to include TM Durbin and TC McVeigh

Trustee Barwick moved, and Trustee Soles seconded the **motion** to open the Executive Session at 6:00 p.m. **Motion carried: 7-0**

Trustee Quin moved, and Trustee Waldow seconded the **motion** to close the Executive Session at 6:45 p.m. **Motion carried: 7-0**

4. Proclamation: - Public Works Week May 19-May 25

PW Director thanked the PW crew for all of the work they do.

Mayor Vandernail presented Public Works Week May 19-May 25 Proclamation

5. Consent Agenda:

All items removed from the consent agenda.

6. Discussion and Possible Action Regarding

a) Annexation Agreement Requirement: Cemetery Conveyance- Rendezvous

Trustee Soles moved, and Trustee Meyring seconded the **motion** to approve the Cemetery Conveyance to St. Bernard's Catholic Church instead of the Grand County Historical Association. **Motion carried: 7-0**

b) US 40 Capacity and Intersection Analysis and Design Project Funding

Trustee Miller moved, and Trustee Soles seconded to contribute \$25,000 matching funds with Grand County for the US 40 Capacity and Intersection Analysis and Design Project Funding the **Motion** carried: 7-0

c) Service Line Incentive Program

Trustee Miller moved, and Trustee Waldow seconded the **motion** to approve Service Line Incentive Program with additional language to include that a homeowner may request a variance request if they cannot meet the town codes caused by the existing depth of the sewer main. **Motion carried: 5-2** Nay Trustee Barwick and Mayor Vandernail

d) Zoppe Circus Funding

Trustee Waldow moved, and Trustee Meyring seconded the **motion** to approve the status quo funding the town has provided for the past two years (no cost bulk water permit) and the marketing material to state that the Zoppe Circus is located in Fraser. **Motion carried: 7-0**

e) Playhouse Project

Trustee Miller moved, and Trustee Meyring seconded the **motion** to support the Playhouse Project by providing a place for the project, 360 Eastom in Fraser, waive any fees associated with the Town, and offer the Public Works assistance with the project, loading and unloading the playhouses and preparing the site. **Motion carried: 7-0**

f) Fraser Board Retreat

The Board will schedule a retreat in the Fall of 2019.

g) Town Board Meeting Schedule

The upcoming TB will meetings will be June 5 and July 3 and July 17.

h) Resolution 2019-05-02 Upper Fraser Valley Wastewater Treatment Plant Metals and Phosphorus Treatment Modifications Expenditures

The Town received three bids for the project which where significantly higher than anticipated. The Joint Facilities Operating Committee will meet later in May to discuss the bids.

i) Resolution 2019-05-01 Doc Susie Waterline Replacement Expenditure

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve Resolution 2019-05-01 Doc Susie Waterline Replacement Expenditure increasing the contingency from 10% to 20%. **Motion carried 7-0**

j) Ordinance 469 Amending the Fraser Town Code Liquor Recodification

Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve Ordinance 469 Amending the Fraser Town Code Liquor Recodification. **Motion carried: 7-0**

i) Resolution 2019-05-03 Grant of Temporary Construction Easement Agreement

Trustee Miller moved, and Trustee Soles seconded the **motion** to approve Resolution 2019-05-03 Grant of Temporary Construction Easement Agreement.
Motion carried: 7-0

7. Open Forum

a) Business not on the agenda

8. Updates-

- a) TM Durbin - Highway 40 Median Project will begin May 13. New Mural will be painted on Camber Brewing. "54 tons and half done". PW has removed 54 tons of dirt and sand with the street sweeper and they have only completed about half of town.
- b) PWD Pennington- The CR 8 bridge replacement project bids came in under budget.
- c) Trustee Miller -attended the Rural TTP meeting discussed the Amtrak train the Steamboat Springs
- d) TC McVeigh -presented information regarding an Entertainment District.
- e) Mayor Vandernail- working with EGSD demographer to correct the number of housing units being built in Fraser Valley as it relates to the EGSD Master Plan. The EGSD Superintended Reeves will be at Fraser Town Hall Tuesday May 14 from 11 a.m. to 1 p.m. to discuss the EGSD Master Plan.

9. Adjourn:

Trustee Soles moved, and Trustee Quinn seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 8:30 p.m.

Antoinette McVeigh, Town Clerk