

**FRASER BOARD OF TRUSTEES
MINUTES**

DATE: May 16, 2018

MEETING: Board of Trustees Regular Meeting

PLACE: Fraser Town Hall Board Room

PRESENT

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

Staff: Town Manager Jeff Durbin; Town Clerk, Antoinette McVeigh; Public Works Director Allen Nordin; Town Planner, Catherine Trotter; Police Chief, Glen Trainor, Economic Development Specialist Allie Heon

Others: See attached list

Mayor Vandernail called the meeting to order at 6:05 p.m.

1. Rollcall:

2. Approval of Agenda:

Trustee Miller moved, and Trustee Waldow seconded the **motion** approve the Agenda taking item 4c Resolution 2018-05-12 Public Works Equipment Purchases off of the consent agenda and move it to the first discussion item. **Motion carried: 7-0.**

3. Executive Session: To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) to include Town Manager Jeff Durbin and the Housing Task Force (Mark Sabatini, Toni Hallgren, Kaci Sawatzky, Ted Fisher, Herb Meyring, Eileen Waldow, Frank Delay, Bob Wolf)

Trustee Soles moved, and Trustee Barwick seconded the **motion** to enter into the executive session **Motion carried: 7-0.**

Trustee Soles moved, and Trustee Miller seconded the **motion** to exit into the executive session **Motion carried: 7-0.**

4. Consent Agenda:

a) Minutes May 2, 2018

b) Resolution 2018-05-11 Asphalt and Concrete Repairs

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

5. Discussion and Possible Action Regarding

a) Resolution 2018-05-12 Public Works Equipment Purchases

Trustee Miller moved, and Trustee Quinn seconded the **motion** to approve Resolution 2018-05-12 Public Works Equipment Purchases. **Motion carried: 7-0**

b) Safe Routes to School FVE Presentation

Cindy Rimmer's fourth grade class from Fraser Valley Elementary presented the Safe Routes to School proposals.

c) Pedestrian Safety Improvement Project

Residents of Fraser, please see the sign in sheet, discussed the project and potential impacts to the residents and businesses.

Trustee Miller moved, and Trustee Quinn seconded the **motion** to push the project out to bid. **Motion carried: 5-2 Nay Waldow and Meyring.**

d) Appointment of Officials

Resolution 2018-05-10 Municipal Appointments

Trustee Soles moved, and Trustee Quinn seconded the **motion** to approve Resolution 2018-05-10 Municipal Appointments. **Motion carried: 7-0**

Resolution 2018-05-08 Appointment of the Adoption of the Construction and Fire Code Board Code of Appeals

Trustee Soles moved, and Trustee Meyring seconded the **motion** to approve Resolution 2018-05-08 Appointment of the Adoption of the Construction and Fire Code Board Code of Appeals. **Motion carried: 7-0.**

Resolution 2018-05-05 Appointments to the Public Arts Committee
Resolution 2018-05-06 Appointment of Planning Commission Ex Officio Member
Resolution 2018-05-07 Appointments to The Water and Wastewater Committee
Resolution 2018-05-09 Appointment of the Mayor Pro-Tem

Trustee Soles moved, and Trustee Barwick seconded the **motion** to approve Resolution 2018-05-05 Appointments to the Public Arts Committee, Resolution 2018-05-06 Appointment of Planning Commission Ex Officio Member, Resolution 2018-05-07 Appointments to The Water and Wastewater Committee and Resolution 2018-05-09 Appointment of the Mayor Pro-Tem. **Motion carried: 7-0**

e) Fraser MTB Fest Sponsorship

Trustee Soles moved, and Trustee Miller seconded the **motion** to approve \$20,000 sponsorship of the Fraser Mountain Bike Festival. **Motion carried: 7-0**

6. **Open Forum**

a) Business not on the agenda

7. **Other Business-**

a) Trustee Miller attended the Colorado Rail

8. **Adjourn:**

Trustee Quinn moved, and Trustee Soles seconded the **motion** to adjourn. **Motion carried: 7-0.** Meeting adjourned at 9:50 p.m.

Antoinette McVeigh, Town Clerk