

RECORD OF PROCEEDINGS

Regular Meeting Town of Grand Lake – Board of Trustees Monday April 25, 2022, 6:00 PM

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Pro-Tem Bjorkman at 4:30 P.M. in the Town Hall Board Room

ABSENT Mayor Kudron - Trustee Sobon

SWEARING IN: Mayor Pro-Tem Bjorkman proceeded to swear in Trustee Bergquist

ADJOURN: The meeting was adjourned and will reconvene at 6:00 PM

CALL TO ORDER: The regular meeting of the Board of Trustees was called to order by Mayor Pro-Tem Bjorkman at 6:00 P.M. in the Town Hall Board Room

PLEDGE OF ALLEGIANCE: Mayor Pro-Tem Bjorkman led everyone in reciting the Pledge of Allegiance

ROLL CALL PRESENT: Mayor Pro-Tem Bjorkman, Trustees Arntson, Bergquist, Packer and Strachan; Town Clerk Thompson and Town Manager Crone

ABSENT Mayor Kudron - Trustee Sobon

Consideration to excuse the absences of Mayor Kudron and Trustee Sobon

Trustee Packer made a motion to excuse Mayor Kudron and Trustee Sobon from the workshop and evening meeting. Trustee Strachan seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

ANNOUNCEMENTS: Mayor Pro-Tem Bjorkman announced: Please turn off all cell phones during the meeting

CONFLICTS OF INTEREST: Mayor Pro-Tem Bjorkman stated if there are any conflicts of interest with any item on this evening's agenda, Trustees may announce their conflict at this time. **NONE**

MANAGERS REPORT: As spring rolls in, we will see bears coming out of hibernation. They are going to be hungry. Keep your trash in wildlife proof containers and make sure to luek up your dumpsters. The Town will be vigorously enforcing code provisions requiring garbage to be kept in wildlife proof containers and requiring those containers to be properly secured. We are starting to put together our summer team for the marina. We are also looking for a couple of people to join our Public Works team. If you know someone interested in a summer job, please have them contact Town Hall.

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Kim White has been promoted from Town Planner to Community Development Director in recognition of the exceptional work that she has done over the past couple of years. Along with performing the usual Planner duties, Kim has been instrumental in bringing in a significant amount of grant money to help improve our streets and our parks. She has also taken the lead in many of the Town's projects. The Town is very lucky to have employees like Kim.

On May 17th, the BOCC will hold a hearing to vacate the rights of way that traverse the 21 Acre Parcel. The county planning commission recommended approval to the BOCC on April 13th. This is a housekeeping measure that we need to complete before the Town annexes the parcel and there should not be any issues related to the action. The Public Lands planning project will provide ideas on possible uses for the parcel. The Town has not made any plans for the parcel at this time. Any future use will be properly vetted at public meetings before any decisions are made. The Town is scheduling our annual clean-up day on May 14th. We will have dumpsters at the GLC parking lot and will take trash collected from public property at Town Hall. We are not accepting hazardous materials. We look forward to everyone's help in making our Town look great. The next scheduled meeting will be on May 9th, 2022.

UNSCHEDULED PUBLIC COMMENTS:

Mayor has announced this time is reserved for members of the Public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board will not discuss or debate these items, nor will the Board make any decisions on items presented during this time. Rather, the Board will refer the items to Staff for follow up. If a member of the public wishes to comment regarding items on the agenda, time will be allocated at the beginning of each non-quasi-judicial item. For items of a quasi-judicial nature, time will be allocated during the public hearing for the item. Time limited for public comments is 3 minutes.

John Rourke – 1015 Mountain Avenue

Next week is my anniversary of one year coming to the board and asking a single question, which I guess really doesn't matter to the old board members. But I would think maybe the new board members would wonder why a resident of over twenty years in Grand Lake can't get an answer to a simple question. The question is, what can people do on Town right-of-way? That is the question. Now, having spent a lot of time during COVID reading Ordinances I know that doesn't mean anything. The Town can change things quickly if they want to, but I cannot get an answer. I was hoping the Mayor was here because I was scheduled to talk at a workshop but was called by the Mayor and he told me that it was canceled and, let me go on record, the Town Manager told him that he cannot enforce those rules. Now, I don't have that on a recording, so they can deny it. Thank You

Consideration to appoint Trustee Bjorkman as Mayor Pro-Tem

Trustee Strachan made a motion to appoint Trustee Bjorkman as Mayor Pro-Tem. Trustee Packer seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye

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Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

Consideration to appoint Trustee Arntson as the Financial Trustee

Trustee Strachan made a motion to appoint Trustee Arntson as the Financial Trustee. Trustee Packer seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

Consideration to appoint Jennifer Thompson as the Town Clerk

Trustee Bergquist made a motion to appoint Jennifer Thompson as the Town Clerk. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

Consideration to appoint Katie Hearsom as Clerk Pro-Tem

Trustee Arntson made a motion to appoint Katie Hearsom as Clerk Pro-Tem. Trustee Packer seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

Consideration to appoint Heike Wilson as Town Treasurer

Trustee Packer made a motion to appoint Heike Wilson as Town Treasurer. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye

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Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

Consideration to appoint Krob Law Office as the Town Attorney

Mayor Pro-Tem Bjorkman made a motion to appoint Krob Law Office as the Town Attorney. Trustee Arntson seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

FINANCIAL REVIEW:

Consideration to approve Accounts Payable for April 2022

Trustee Arntson made a motion to approve Accounts Payable for April 2022. Trustee Strachan seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

NEW BUSINESS:

Consideration of a bid for the Marina roof replacement

Trustee Strachan made a motion to approve the bid to replace the Marina roof with Alpine Lumber, at the total cost of \$42,850.00. Mayor Pro-Tem Bjorkman seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

QUASI-JUDICIAL:

Consideration of a new liquor license application for On The Waterfront

Trustee Arntson made a motion to approve the new liquor license application for On The Waterfront, located at 1007 Lake Avenue, Grand Lake. Trustee Packer seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye

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Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

Consideration to approve the administrative review process for the liquor license renewal for Sagebrush BBQ

Trustee Arntson made a motion to approve the administrative review process of the liquor license renewal for Sagebrush BBQ. Mayor Pro-Tem Bjorkman seconded the vote. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

Consideration to approve the administrative review process for the liquor license renewal for Huntington House Tavern at Grand Lake Lodge

Trustee Packer made a motion to approve the administrative review process of the liquor license renewal for Huntington House Tavern at Grand Lake Lodge. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

Consideration to approve Resolution 14-2022, a Resolution approving a Special Use Permit to allow a food truck business in a Temporary, Non-Fixed structure on property located at Block 5, Lot 4-6, Subdivision Town of Grand Lake, also known as 1016 Grand Avenue

Trustee Arntson made a motion to approve Resolution 14-2022, as presented. Trustee Packer seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

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Consideration to approve Resolution 15-2022, a Resolution approving a Conditional Use Permit to allow Non-Profit uses providing a Community Service at lots 1-4, Block 3, Subdivision Town of Grand Lake, Public Zoned District, also known as 1128 Park Avenue

Trustee Strachan made a motion to approve Resolution 15-2022, as presented. Trustee Packer seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

FUTURE ITEMS & STAFF DIRECTION:

Audit in May
Fire Report
Library Update

ADJOURNMENT:

Trustee Strachan made a motion to adjourn the meeting. Trustee Bergquist seconded the motion. Town Clerk Thompson called the vote:

Mayor Kudron	Absent
Mayor Pro-Tem Bjorkman	Aye
Trustee Bergquist	Aye
Trustee Arntson	Aye
Trustee Strachan	Aye
Trustee Packer	Aye
Trustee Sobon	Absent

This meeting of the Board of Trustees was adjourned at 8:26 PM.

(Attest)



Jennifer Thompson
Jennifer Thompson, Town Clerk

Steve Kudron
Steve Kudron, Mayor