

MINUTES

DATE: Tuesday, July 21, 2015

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Nick Kutrumbos, and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin

OTHERS

PRESENT: Finance Director Bill Wengert, Town Planner James Shockey

Mayor Jimmy Lahrman called the meeting to order at 8:00 a.m.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting

Mr. Tom Sifers of Mountain Parks Electric presented the Town with a check for \$3,000.00 from the Green Power Fund for the recently installed electric car charging station. Mr. Sifers stated that Mountain Parks Electric is paying out tri-state patronage, and presented the Town with a check for \$1,292.00. Mr. Sifers stated that in the past the Town has partnered with Mountain Parks Electric to pay for the East Grand School District Driver's Education program, and asked if the Town would be willing to continue that. Town Manager Drew Nelson stated that the Town is willing to participate and he had reached out to the Towns of Fraser and Granby, who were also willing to participate. Mr. Sifers stated that he would reimburse the School District and the Town could reimburse him.

3. Consent Agenda

3.a. Approval of July 7, 2015 Meeting Minutes

Councilor Mike Periolat moved and Councilor Nick Kutrumbos seconded the motion approving the Consent Agenda. Motion Carried: 4-0. Mayor Pro Tem Barbara Atwater abstained due to absence.

4. Action Items

4.a. Special Event Permit – Winter Park Beer Fest

Town Clerk Taryn Martin stated that the Winter Park Beer Fest would take place on August 8th, 2015 and would benefit the Grand Foundation and the Samantha Remington Angel Heart Foundation. Ms. Martin stated that Staff had reviewed the application and recommended approval.

Councilor Mike Periolat moved and Councilor Jim Myers seconded the motion approving the Special Event Application for Winter Park Beer Fest. Motion Carried: 5-0

4.b. Special Event Permit – Winter Park Craft Fair

Town Clerk Taryn Martin stated that the Craft Fair would take place on August 8th and 9th, 2015. Ms. Martin stated that Staff had reviewed the application and recommended approval.

Councilor Jim Myers moved and Councilor Mike Periolat seconded the motion to approve the Special Event Permit for the Winter Park Craft Fair. Motion Carried: 5-0

4.c. Final Plat Extension – Rendezvous

Town Planner James Shockey stated that this is the twelfth extension that has been requested, and the application requested an extension of an additional six months. Mr. Shockey stated that Staff has no concerns regarding the extension as the applicant has paid all fees and is maintaining the property as required.

Councilor Jim Myers moved and Councilor Mike Periolat seconded the motion to approve the Final Plat Extension for Rendezvous. Motion Carried: 5-0

4.d. Final Plat Extension – Winter Park Station

Town Planner James Shockey stated that this is the tenth extension requested by the applicant, and that Staff has no concerns regarding the extension.

Councilor Nick Kutrumbos moved and Councilor Jim Myers seconded the motion to approve the Final Plat Extension for Winter Park Station. Motion Carried: 5-0

4.e. Election Advisory and Financial Planning Services Proposal – Ehler’s

Town Manager Drew Nelson stated that the Council had discussed concerns regarding long-term capital planning at their previous meeting. Mr. Nelson stated that Ehler’s had provided a proposal that he believed to meet the Council’s needs. Paul Wisor of Ehler’s stated that he had significant experience with towns of comparable size who have gone through this process, and that Ehler’s could give the Council a good idea of the probability of passage. Mayor Lahrman requested that a workshop session be scheduled to answer any questions the Council may have.

Councilor Mike Periolat moved and Councilor Jim Myers seconded the motion to approve the Election Advisory and Financial Planning Services Proposal from Ehler’s. Motion Carried: 5-0

4.f. Ordinance 491 – An Ordinance Approving a Parking Garage Agreement with Cooper Creek Owners, First Reading

Town Manager Drew Nelson stated that the proposed agreement would have an initial term of 20 years with a renewal term of 20 years, and that there would be a replacement obligation for 215 parking spaces that would expire after the first term. Mr. Nelson stated that the owners agreed to continue to pay the annual maintenance fee. Mr. Nelson stated that the Town Attorney is working with the owner’s attorney to finalize the agreement and that there would be some minor changes prior to the second reading and Public Hearing.

Mayor Pro Tem Barbara Atwater moved and Councilor Mike Periolat seconded the motion to approve Ordinance 491 – An Ordinance Approving a Parking Garage Agreement with Cooper Creek Owners, First Reading. Motion passed by the following roll call vote:

Barbara Atwater	“Aye”	Mike Periolat	“Aye”
Jim Myers	“Aye”	Nick Kutrumbos	“Aye”
Jimmy Lahrman	“Aye”		

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Mr. Scott Ledin stated that the golf course has been relatively busy and is in great condition. Mr. Ledin stated that fundraising is beginning to install refrigeration at the Icebox Rink. Mr. Ledin stated that the Rec Center has been well-used and will be hosting a swim meet next weekend. Mr. Ledin stated that the scheduled maintenance closure will take place from September 20th through the 25th. Mayor Lahrman thanked the Rec District for their help in making the recent 4th of July celebration so successful.

5.b. Grand County Water & Sanitation District #1 – Bruce Hutchins

Not Present.

5.c. Winter Park Water & Sanitation District – Mike Wageck

Mr. Mike Wageck stated that everything is running smoothly, and the garage project is a bit behind but moving forward.

5.d. Winter Park Resort – Doug Laraby

Not Present.

5.e. Hideaway Junction – Mike Periolat

Mr. Mike Periolat stated that there will be a two bedroom house opening up at the end of August, giving another family an opportunity to move in.

5.f. Chamber of Commerce – Catherine Ross

Chamber of Commerce Director Catherine Ross stated that the Chamber has been very busy with summer events. Mayor Lahrman thanked the Chamber for such a successful 4th of July weekend. Mrs. Ross stated that Fitness in the Park has been very popular, attracting an average of 70 participants. Mrs. Ross stated that the Run for Independence had 738 participants and went very well. Mrs. Ross stated that Honda has expressed interest in a winter sponsorship. Mrs. Ross reviewed the remaining summer events, including Sol Shine, Beer Fest, Winter Park Music Festival, and Uncorked. Mayor Lahrman stated that the jumbotron used at the last event was very popular, and expressed interest in having it for future events. Councilor Nick Kutumbos stated that he had interest in sponsoring a cork-off at the Uncorked Festival.

6. Town Manager’s Report

Town Manager Drew Nelson stated that Berthoud Pass trailhead would be closed for the day due to CDOT helicoptering in Gazex equipment. Mr. Nelson stated that the Town is still working with Union Pacific Railroad with regard to building permitting for their planned water treatment plant. Mr. Nelson stated that the Kings Crossing quiet zone is approximately halfway done.

7. Mayor’s Report

Nothing to Report.

8. Town Council Items for Discussion

Councilor Jim Myers expressed concern regarding the visible hillside by the Kings Crossing Quiet Zone. Town Manager Drew Nelson stated that the Town is planning on bringing in topsoil and seeding the area. Councilor Nick Kutumbos stated that he received many positive comments regarding the recent 4th of July celebration.

Councilor Jim Myers moved and Mayor Pro Tem Barbara Atwater seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(a).

8. Executive Session

8.a. Negotiations in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(a) for the Purpose of Discussing the Acquisition of Property

Upon conclusion of the discussion, the motion was made by Councilor Mike Periolat and seconded by Mayor Pro Tem Barbara Atwater and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Jim Myers, Nick Kutumbos, and Mike Periolat, Town Manager Drew Nelson, Finance Director Bill Wengert, Town Planner James Shockey, and Town Clerk Taryn Martin.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 10:20 a.m.

The next scheduled meeting of the Town Council will be Tuesday, August 4th, 2015 at 5:30 p.m.

Taryn M. Martin, Town Clerk