

MINUTES

DATE: Tuesday, September 15, 2015

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

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

OTHERS

PRESENT: 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
Nothing to Report.

3. Consent Agenda

3.a. Approval of September 1, 2015 Meeting Minutes

Mayor Pro Tem Barbara Atwater moved and Councilor Mike Periolat seconded the motion approving the Consent Agenda. Motion Carried: 6-0.

4. Action Items

4.a. New Liquor License – Idlewild Spirits

Idlewild Spirits Owner Jeff Ruhle stated that distillery pubs were legalized in Colorado in April of 2015. Mr. Ruhle stated that his application with the State is pending and he anticipates opening in January or February of 2016. Town Clerk Taryn Martin stated that Staff had reviewed the application and recommended approval.

Councilor Mike Periolat moved and Councilor Jim Myers seconded the motion approving a New Liquor License for Idlewild Spirits. Motion Carried: 6-0

4.b. Approval of a Purchase and Sale Agreement – GCWS #1

Town Planner James Shockey stated that this is the final agreement between the District and the Town for Parcel C, which will be a parking area for the Community Center. Mr. Shockey stated that Staff had reviewed the agreement and recommended approval.

Councilor Jim Myers moved and Councilor Nick Kutrumbos seconded the motion to approve the Purchase and Sale Agreement with Grand County Water and Sanitation #1. Motion Carried: 6-0

4.c. Approval of a Purchase and Sale Agreement – Sprout Foundation

Town Planner James Shockey stated that the agreement is for Parcel C, which was just acquired by the Town from GCWS #1, to be sold to the Sprout Foundation for Community Center Parking.

Councilor Jim Myers moved and Councilor Mike Periolat seconded the motion to approve the Purchase and Sale Agreement with the Sprout Foundation.. Motion Carried: 6-0

4.d. Affordable Housing Presentation

Melanie Rees and Wendy Sullivan reviewed the Affordable Housing Presentation and stated that in order to retain the current level of 22% of workers housed in Winter Park, the Town would need to build 40 units by the year 2020. Mrs. Rees stated that if the goal is to house 30% of the workforce locally, an additional 50 affordable housing units would need to be built by 2020. Mrs. Rees stated that most other resort communities are experiencing the same trends, with the magnitude varying by community. Mrs. Rees stated that prior to the recession the emphasis was placed on homeownership, whereas presently there is a stronger emphasis on a need for rental housing. Mrs. Rees reviewed the eight specific strategies recommended to the Town as a result of the Needs Assessment. After some discussion, Mayor Lahrman stated that the Council would have a detailed strategic planning discussion at their next workshop.

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Not Present.

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

Not Present.

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

Not Present.

5.d. Winter Park Resort – Doug Laraby

Not Present.

5.e. Hideaway Junction – Mike Periolat

Councilor Mike Periolat stated that the Town had reacquired a home at Hideaway Junction and there is a lot of local interest.

5.f. Chamber of Commerce – Catherine Ross

Not Present.

6. Town Manager’s Report

6.a. Proposed Management Direction for Recreational Sports Shooting

Town Planner James Shockey stood in for Town Manager Drew Nelson. Mr. Shockey stated that the Forest Service had asked the Council for a comment regarding the potential sports shooting restrictions. Councilor Mike Periolat stated that he had received comments that residents feel as though they are in danger, and that he believed the Council should support the proposed changes. Councilor Chuck Banks stated that he had submitted a comment in support of the changes. Mayor Lahrman stated that he wished to bring the topic up at the next meeting.

6.b. Headwaters Environmental and Community Center

Town Planner James Shockey stated that the applicant had gone through site planning and is requesting a new boundary line be created to include a proposed trail. Council reviewed a map of the proposed change and Mayor Lahrman asked whether the same could be accomplished through

an easement with the Town. Council directed Staff to speak with the applicant about a possible easement, and to move forward in the way that Staff deems appropriate.

7. **Mayor's Report**
Nothing to Report.

8. **Town Council Items for Discussion**

Councilor Jim Myers stated that he had spoken with Union Pacific Railroad workers and was told the quiet zone was fully in place and horns should not sound any longer. Mayor Lahrman stated that the improvements look great.

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. **Real and Personal Property 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 Mayor Pro Tem Barbara Atwater and seconded by Councilor Mike Periolat 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, Chuck Banks, and Mike Periolat, Town Planner James Shockey, and Town Clerk Taryn Martin.

Mayor Jimmy Lahrman stated that the election is quickly approaching, and Mr. Lahrman briefly reviewed the voting process and timeline. Mayor Pro Tem Barbara Atwater stated that she believed a revised Agenda should have been sent out if the Council wished to discuss the upcoming election.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 10:55 a.m.

The next scheduled meeting of the Town Council will be Tuesday, October 6, 2015 at 5:30 p.m.

Taryn M. Martin, Town Clerk