

MINUTES

DATE: Tuesday, April 7, 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, and Nick Kutrumbos, Town Manager Drew Nelson, and Town Clerk Taryn Martin

OTHERS

PRESENT: Finance Director Bill Wengert, Town Planner James Shockey, Police Chief Glen Trainor

Mayor Jimmy Lahrman called the meeting to order at 5:30 pm.

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

2. Town Hall Meeting

Mr. Josh Warren gave a brief presentation on a tiny house project he is currently working on in Fraser. Mr. Warren asked the Council if this was a project the Town would be interested in, and Mayor Lahrman stated that due to zoning issues, this type of project would not work for the Town.

Winter Park resident Judy Hardardt asked the Council about soil being dumped by the intersection of Lions Gate and Kings Crossing Roads. Town Manager Drew Nelson stated the piles are due to gravel processing for a highway project to take place this summer.

3. Consent Agenda

3.a. Approval of December March 17, 2015 Meeting Minutes

Councilor Nick Kutrumbos moved and Councilor Chuck Banks seconded the motion approving the Consent Agenda. Motion Carried: 5-0

4. Action Items

4.a. Special Event Permit - Blues from the Top Festival

Town Clerk Taryn Martin stated that the application was in order and had been reviewed by Staff, who recommended approval. Ms. Martin stated that Grand County Blues Society Founding Member Cheryl Key was present to answer any questions.

Councilor Jim Myers moved and Councilor Nick Kutrumbos seconded the motion approving the Special Event Permits for the Blues from the Top Festival. Motion Carried: 5-0

4.b. Special Event Permit – Springtopia

Town Clerk Taryn Martin stated that the application was in order and had been reviewed by Staff, who recommended approval.

Councilor Chuck Banks moved and Councilor Jim Myers seconded the motion approving the Special Event Permits for Springtopia. Motion Carried: 5-0

4.c. Special Event Permit – Winter Park SkiMusic Festival

Town Clerk Taryn Martin stated that the application was in order and had been reviewed by Staff, who recommended approval. Ms. Martin stated that the application had been received late and the first two events had gone smoothly.

Councilor Chuck Banks moved and Councilor Nick Kutrumbos seconded the motion approving the Special Event Permits for the Blues from the Top Festival. Motion Carried: 5-0

4.d. Appointment of Secondary Engineer

Town Planner James Shockey stated that the Town's primary engineer is JVA, but they are unable to work on and review projects, so the Town required a secondary engineer. Mr. Shockey stated that the Town received three responses to the RFP and Staff recommended approval of Bowman Consulting out of Granby.

Councilor Jim Myers moved and Mayor Pro Tem Barbara Atwater seconded the motion to approve the appointment of Bowman Consulting as the Town's secondary engineer. Motion Carried: 5-0

4.e. Appointment of Planning Commission Member

Town Planner James Shockey stated that following the resignation of Alex Buhayar, both Mike Davlin and Tim O'Connor applied for the position of Planning Commission member. Mr. Shockey stated that the Planning Commission conducted interviews and recommended Mike Davlin.

Councilor Jim Myers moved and Councilor Nick Kutrumbos seconded the motion to approve the appointment of Planning Commission Member Mike Davlin. Motion Carried: 5-0

5. Town Manager's Report

5.a. Retreat Schedule and Agenda

Town Manager Drew Nelson stated that the retreat had been booked in Glenwood Springs from Tuesday, April 14th through Thursday, April 16th.

5.b. Strategic Economic Development Plan Update

Town Manager Drew Nelson stated that, at the last meeting, Council had approved an expenditure not to exceed \$25,000.00 to work through the Chamber of Commerce to develop the plan discussed at the last joint meeting with Fraser. Mr. Nelson stated that the Chamber of Commerce reached out to EPS and RRC, who joined together and provided a proposal to do the work for the cost that had been discussed. Mr. Nelson stated that he was told by Fraser Town Manager Jeff Durbin that at their most recent board meeting, the board was reticent to enter into the project without going through a process to choose a consultant. Mr. Nelson stated that the Council could either choose to wait for Fraser to go through their process, or move forward unilaterally and engage with the consultants that the Chamber had chosen.

Chamber of Commerce Director Catherine Ross stated that if the Town wants to move forward, the Chamber would be there to assist and move forward with the Town. Mayor Pro Tem Barbara

Atwater stated that she felt compelled to allow Fraser to go through their process before moving forward. After some discussion, the Council chose to move forward unilaterally with the project.

Chamber of Commerce Director Catherine Ross asked the Council to state the amount that they would be willing to spend, and Mayor Jimmy Lahrman stated that the Council wished to stay at the amount discussed previously; \$25,000.00.

6. Mayor's Report

Nothing to Report.

7. Town Council Items for Discussion

Nothing to Report.

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

8. Executive Session

8.a. Negotiations in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e) for the Purpose of Instructing Negotiators Regarding a Master Development Agreement, Acquisition of Property, and Transit

Upon conclusion of the discussion, the motion was made by Councilor Mike Periolat and seconded by Councilor Chris Seemann 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, Chris Seemann, 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 8:04 p.m.

The next scheduled meeting of the Town Council will be Tuesday, April 21, 2015 at 8:00 a.m.

Taryn M. Martin, Town Clerk