

MINUTES

DATE: Tuesday, April 21, 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, Chris Seemann and Mike Periolat, 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 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 April 7, 2015 Meeting Minutes

Councilor Nick Kutrumbos moved and Councilor Chris Seemann seconded the motion approving the Consent Agenda. Motion Carried: 7-0

4. Action Items

4.a. New Liquor License Application Public Hearing – Opa! Restaurant Group

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 applicant, Fernan DeLeon, was present to answer any questions. Mayor Jimmy Lahrman opened the Public Hearing and, upon hearing no comments, closed the Public Hearing.

Councilor Mike Periolat moved and Councilor Chris Seemann seconded the motion approving the New Liquor License Application for Opa! Restaurant Group. Motion Carried: 7-0

4.b. Awarding a Contract for Right-of-Way Surveying

Town Planner James Shockey stated that the surveying would determine where right-of-ways lie in Old Town and on Lions Gate Road. Mr. Shockey stated that Staff recommended approval of a contract with David Evans and Associates.

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion to approve a Contract for Right-of-Way Surveying with David Evans and Associates. Motion Carried: 7-0

4.c. Variance to Parking Standards – Vasquez Creek Inn

Town Planner James Shockey stated that because of the planned café, parking recalculation was required for the complex. Mr. Shockey stated that based on our parking standards there would be a requirement of eighty-five spaces, but that Council has the ability to reduce parking requirements should they feel it's appropriate. Mr. Shockey stated that Staff had worked with the applicant and the Town Engineer to design on-street parking that would allow for six additional spaces on Rendezvous way, bringing the total spaces for the complex up to 45. Mr. Shockey stated that the Planning Commission had reviewed and recommended approval of the reduction for a total of forty-five spaces.

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion to approve a Variance to Parking Standards for Vasquez Creek Inn. Motion Carried: 7-0

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Not Present.

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

Mr. Bruce Hutchins stated that the district is working on summer project plans, including the deepening and lining of the ponds between Winter Park and Fraser and upgrading a sewer line in the Hi Country Haus area. Mr. Hutchins stated that recent snow had helped the snowpack, and that the Fraser Valley is at about 99% of average.

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

Nothing to Report.

5.f. Chamber of Commerce – Catherine Ross

Chamber of Commerce Director Catherine Ross stated closing weekend is approaching, and briefly reviewed plans for Springtopia. Mrs. Ross stated that the Chamber has been working on their remodel, and thanked the Council for their support in that effort. Mrs. Ross stated that summer plans are in place, and that JazzFest ticket sales are well ahead of years past at this time. Mrs. Ross stated that the Town of Fraser had decided to join the Town of Winter Park in their Economic Development Strategic Plan, and the first meeting would be held that day.

6. Town Manager's Report

Town Manager Drew Nelson stated that he and Town Planner James Shockey met with Union Pacific Railroad to discuss the planned water treatment plant. Mr. Nelson stated that the Town was working with UPRR on the aesthetics of the planned building.

7. Mayor's Report

Mayor Larhman stated that the Council's recent retreat was a success.

8. Town Council Items for Discussion

Councilor Chris Seemann asked Staff what was happening on Vasquez Road in front of Town Hall. Town Manager Drew Nelson stated that the area is an old culvert with a lot of water moving

under it, and Staff did not want to rip up the road until weather was cooperating. Mr. Nelson stated that the planned fix will begin on May 1st.

Police Chief Glen Trainor stated that May 1st will mark the ten-year anniversary of the Fraser/Winter Park Police Department being responsible for law enforcement in the valley. Chief Trainor thanked the Council and Staff for all of their support.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 9:00 a.m.

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

Taryn M. Martin, Town Clerk