

MINUTES

DATE: Tuesday, February 4, 2014

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jim Myers, Mayor Pro Tem Jimmy Lahrman, Councilors Katie Riemenschneider, and Michael Periolat, Town Manager Drew Nelson and Town Clerk Katie Buss

OTHERS

PRESENT: Town Planner James Shockey, Police Chief Glen Trainor, and Building Inspector Brian Szczepanski

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

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

2. **Town Hall Meeting**
Nothing presented.

3. **Consent Agenda**

3.a. **Approval of January 21, 2014 Amended Regular Meeting Minutes**

Councilor Riemenschneider moved and Councilor Periolat seconded the motion approving the Revised Consent Agenda. Motion carried: 4-0

4. **Action Items**

4.a. **Ordinance 480 – An Ordinance Amending Sections 4-9B-7 and 4-9B-9 of the Winter Park Municipal Code to Address Monetary Limits on Prosecuting the Crimes of Theft and Damaging Property in the Fraser/Winter Park Combined Municipal Court, Second Reading and Public Hearing**

Police Chief Trainor presented and stated the Ordinance would allow the increase of dollar amounts to be heard at Municipal Court rather than sending the complaint to County Court. There were no changes from the first hearing. Chief Trainor recommended approval. Mayor Myers opened the Public Hearing and as there were no comments; closed the Public Hearing.

Councilor Periolat moved and Mayor Pro Tem Lahrman moved seconded the motion to approve Ordinance 480 – An Ordinance Amending Sections 4-9B-7 and 4-9B-9 of the Winter Park Municipal Code to Address Monetary Limits on Prosecuting the Crimes of Theft and Damaging Property in the Fraser/Winter Park Combined Municipal Court, Second Reading and Public Hearing. Motion passed by the following roll call vote:

Jim Myers	"Aye"	Katie Riemenschneider	"Aye"
Mike Periolat	"Aye"	Jimmy Lahrman	"Aye"

4.b. Ordinance 481 – An Ordinance Amending Title 6, Chapter 1, of the Winter Park Municipal Code by Adopting by Reference the International Existing Building Code, 2009 Edition, and Amending Residential Sprinkler Requirements for Mixed Use Structures, Second Reading and Public Hearing

Building Inspector Szczepanski presented and stated the Ordinance is an effort to provide alternative construction options for mixed-use properties. Mayor Pro Tem Lahrman expressed concerns regarding an increase of cost for remodeling. Inspector Szczepanski noted the Ordinance is an effort to decrease costs with the sprinkler amendment. Mayor Myers opened the Public Hearing. Assistant Fire Chief Dennis Soles wished to address Council. Mr. Soles stated the Fire District is in support of adoption of the building code but does not agree with the sprinkler amendment. As there were no additional comments heard, Mayor Myers closed the Public Hearing.

Councilor Periolat moved and Councilor Riemenschneider seconded the motion to approve Ordinance 481 – An Ordinance Amending Title 6, Chapter 1, of the Winter Park Municipal Code by Adopting by Reference the International Existing Building Code, 2009 Edition, and Amending Residential Sprinkler Requirements for Mixed Use Structures, Second Reading and Public Hearing. Motion passed by the following roll call vote:

Jim Myers	"Aye"	Katie Riemenschneider	"Aye"
Mike Periolat	"Aye"	Jimmy Lahrman	"Nay"

4.c. Assessment for Nuisance Trees – Alante Vista, LLC

Planner Shockey presented and stated the Alante Vista property contained eleven (11) dead trees and were contact by the Town for removal many times. Alante Vista, LLC was issued a Municipal Court summons in November which resulted in an order to remove trees. Golden Eagle Tree Removal, LLC removed dead trees. There has been no response from Alante Vista, LLC to this date. Planner Shockey stated he is asking Council to authorize the assessment of a lien on the property for payment due including cost of collection. Mayor Pro Tem Lahrman indicated he had a conflict of interest and asked to be recused. Mayor Myers indicated that this item would be tabled to a future meeting due to a lack of a quorum.

4.d. East Grand School District – Fees-in-Lieu of Land Request

Town Manager Nelson presented and directed Council to the memo included in the packet. The East Grand School District is requesting \$4,867.29 to install a security system and buzz-in door system at Fraser Valley Elementary School with the fees-in-lieu of land that the Town collects on the Districts behalf. Manager Nelson recommended approval.

Councilor Periolat moved and Councilor Riemenschneider seconded the motion to approve Fees-in-Lieu of Land as Requested by the East Grand School District. Motion carried: 4-0

5. Town Manager Report

5.a. GCWSD#1 Utility Easement – Hideaway Junction

Manager Nelson stated he was approached by GCWSD#1 with regards to a potential utility easement located along the south side of Kings Crossing Road and north of Hideaway Junction.

The easement would be located ten feet (10') from the road right-of-way. The proposed sidewalk area would not be impacted. Bruce Hutchings with GCWSD will return with a formal request if the Council is in agreement. Council agreed.

5.b. Rollins Pass Update

Manager Nelson noted there were emails being sent regarding the Boulder County Commissioners meeting. There is a meeting with the Grand County BOCC on February 10, 2014 and a meeting in Boulder on February 13, 2014. Expecting support from Nederland.

5.c. General Updates

Manager Nelson noted there was a meeting with CDOT regarding automated avalanche control on Berthoud Pass scheduled for February 18, 2014

6. Mayor's Report

Mayor Myers reported on the CAST meeting held in Jackson Hole.

Mayor Myers also noted attending the CASA dinner along with Councilor Riemenschneider.

7. Council Items for Discussion

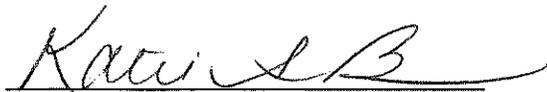
Mayor Pro Tem Lahrman formally requested a quote on costs of hanging flower baskets throughout the Town of Winter Park.

Mayor Pro Tem Lahrman also formally requested that no letter of support be sent for the proposed traffic signals along the US Highway 40 corridor in Fraser. Mr. Lahrman did consent to supporting a traffic study for the corridor.

Mayor Pro Tem Lahrman commended the Winter Park Public Works Department on the excellent work of snow removal during the recent storm.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:30 p.m.

The next scheduled meeting of the Town Council will be Tuesday, February 18, 2014 at 8:00 a.m.



Katie A. Buss, Town Clerk

