

## MINUTES

**DATE:** Tuesday, January 6, 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, Town Manager Drew Nelson, and Town Clerk Taryn Martin

**OTHERS**

**PRESENT:** Finance Director Bill Wengert, Town Planner James Shockey

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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**

Winter Park Resident Judy Hardardt stated that she had brought a transcript of an advertisement playing on Channel 18 regarding the Leland Creek Underpass. Council thanked Mrs. Hardardt for bringing this to their attention.

**3. Consent Agenda**

**3.a. Approval of December 16, 2015 Regular Meeting Minutes, December 19, 2014 Special Meeting Minutes, and December 30, 2014 Special Meeting Minutes**

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

**4. Action Items**

**4.a. Alternate Municipal Court Judge Appointment**

Town Manager Drew Nelson stated that the Town's attorney had recommended Mr. Thad Renaud from Denver as a potential alternate Judge. Mr. Nelson stated that Mr. Renaud is the Deputy Municipal Court Judge for Blackhawk, Colorado and has extensive municipal experience.

Councilor Mike Periolat moved and Mayor Pro Tem Barbara Atwater seconded the motion approving Mr. Thad Renaud as the Alternate Municipal Court Judge. Motion Carried: 6-0

**4.b. Intergovernmental Agreement – Automated Avalanche Control System - CDOT**

Town Manager Drew Nelson stated that the agreement is regarding the financial reimbursement for Gazex, and the agreement states that the Town will agree to repay CDOT. Mr. Nelson stated that it is a formality so that CDOT can issue the bid knowing the Town has agreed to repay. Mr. Nelson stated that Staff recommended approval.

Councilor Jim Myers moved and Councilor Nick Kutrumbos seconded the motion to approve the Intergovernmental Agreement for the Automated Avalanche Control System with CDOT. Motion Carried: 6-0

**5. Town Manager's Report**

Town Manager Drew Nelson stated that Staff planned on communicating with Semple Brown to instruct them to move forward with the open house process to gain feedback from the community on the stage design. Mr. Nelson stated that he had recently had a conversation with Winter Park President Gary DeFrance with regard to how to handle parking demands going forward.

**6. Mayor's Report**

Mayor Lahrman stated that he had a conversation with Fraser Mayor Peggy Smith regarding a joint meeting. Mr. Lahrman stated that the Fraser Town Board would be approving a date of January 27<sup>th</sup> at 5:00pm at East Grand Firehouse at a meeting the following evening.

**7. Town Council Items for Discussion**

Mayor Pro Tem Barbara Atwater stated that she would be out of town for the Council meeting on Tuesday, January 20<sup>th</sup>.

Mayor Pro Tem Barbara Atwater moved and Councilor Jim Myers 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**

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 Kutrumbos, Chuck Banks, 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 6:30 p.m.

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The next scheduled meeting of the Town Council will be Tuesday, January 20, 2015 at 8:00 a.m.

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Taryn M. Martin, Town Clerk