

MINUTES

DATE: Tuesday, February 3, 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, Chris Seemann, Nick Kutrumbos and Mike Periolat, Finance Director Bill Wengert and Town Clerk Taryn Martin

OTHERS

PRESENT: Town Planner James Shockey, Finance Director Bill Wengert

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

2.a. East Grand Middle School – Eighth Grade Service Learning Project

Eighth Grade Teacher Abby Loberg and her students presented their project called Place Your Bets for the Vets, and stated that it would be a casino night and spaghetti dinner to benefit the Rocky Mountain Warrior Project. The students stated that the Rocky Mountain Warrior Project brings veterans to Grand County to give them outdoor recreational therapy in order to help with traumatic brain injuries and post-traumatic stress disorder. The students stated that the event would be held on Thursday, March 5th from 7:00pm until 10:00pm.

3. Consent Agenda

3.a. Approval of January 20, 2014 Regular Meeting Minutes

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion approving the Consent Agenda. Mayor Pro Tem Barbara Atwater abstained to due absence. Motion Carried: 6-0

4. Action Items

4.a. Leland Creek Trail Easement

Town Planner James Shockey stated that the plat had trails to be designated as open space for public use. Mr. Shockey stated that those trails had been constructed in 2012 and 2013, and that the easements are just now getting put into place. Mr. Shockey stated that there would be a twenty foot wide easement for the larger trail and a ten foot wide easement for the singletrack trail, both of which will be maintained by the Town.

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion to approve the Leland Creek Trail Easement. Motion Carried: 7-0

4.b. Serenity Trail Final Plat

Town Planner James Shockey stated that the Council had approved the final plat last year with a number of conditions that have now been met. Mr. Shockey stated that the Planning Commission

had approved the plat with a couple additional conditions. Mr. Shockey reviewed the initial conditions that had been met by the applicant. Mr. Shockey then stated that there had been a condition that the applicant and the Town determine a shared plan for the cost of paving Timber House Road, and that Staff recommends that Union Pacific Railroad pay fifty percent and the affected homeowners pay fifty percent of the cost. Mr. Shockey stated that the Planning Commission felt that there was additional discussion needed, perhaps to include Winter Park Resort, and that the condition should be removed for the time being. Council and the applicant, Ron Merrill, briefly discussed the financing of the project and the timeline of development. Winter Park Resident Todd Waldron stated that Timber House Road was approved and taken over by the Town and that he does not see any reason to charge the owners in the area for paving. Mr. Waldron stated that the Resort uses the road and should be included in the cost-sharing plan. After some discussion, Town Manager Drew Nelson stated that the Council could remove the cost-sharing condition entirely and move forward with Union Pacific Railroad to work to get the road paved.

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion to approve the Serenity Trail Final Plat excluding the cost-sharing condition. Motion Carried: 5-2

4.c. Serenity Trail Developments Improvement Agreement

Town Planner James Shockey stated that this agreement was required to ensure that all public improvements get completed on the property. Mr. Shockey stated that the cost estimate had been created, that Town engineers were satisfied with it, and that \$535,000.00 would be placed in escrow or a letter of credit and will be funded when the applicant is ready to begin site disturbance.

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion to approve the Serenity Trail Developments Improvement Agreement. Motion Carried: 7-0

4.d. Professional Services Agreement – Transit Consultant Services – TransitPlus, Inc.

Town Manager Drew Nelson stated that during the 2015 Budget process, Staff had requested that some dollars be budgeted related to transit. Mr. Nelson stated that three consulting firms had been interviewed, and that Staff recommends TransitPlus, Inc. out of Elizabeth, Colorado. Mr. Nelson stated that TransitPlus, Inc. had worked with the Town on its multimodal plan in the past, and that the firm was familiar with the Town and its transit management. Mr. Nelson stated that TransitPlus, Inc. had agreed not to exceed \$50,000.00 for its services.

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion to approve the Professional Services Agreement with TransitPlus, Inc. Motion Carried: 7-0

5. Town Manager's Report

Town Manager Drew Nelson stated that there has been a lot of discussion regarding the stage project as well as the upcoming Council Retreat.

6. Mayor's Report

Mayor Jimmy Lahrman stated that the recent Joint Meeting with Fraser had gone well.

7. Town Council Items for Discussion

Nothing to Report.

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

8. Executive Session

8.a. Negotiations in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(f) for the Purpose of Discussing the Town Manager's Personnel Evaluation

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, Chris Seemann, and Mike Periolat, Town Manager Drew Nelson, and Town Clerk Taryn Martin.

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion to increase the Town Manager's Salary by five percent. Motion Carried: 7-0

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:45 p.m.

The next scheduled meeting of the Town Council will be Tuesday, February 17, 2015 at 8:00 a.m.

Taryn M. Martin, Town Clerk