

## MINUTES

**DATE:** Tuesday, July 1, 2014

**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, Police Chief Glen Trainor

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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**  
*Nothing to Report.*

**3. Consent Agenda**

**3.a. Approval of June 17, 2014 Regular Meeting Minutes**

Councilor Jim Myers moved and Councilor Mike Periolat seconded the motion approving the Consent Agenda. Mayor Jimmy Lahrman and Mayor Pro Tem Barbara Atwater abstained due to absence. Motion Carried: 4-0

**4. Action Items**

**4.a. Special Use Permit Modifications – Eagle Wind**

Manager Drew Nelson stated that the modifications being requested are a simple change to the existing permit regarding timelines related to the sales building that would extend the permit until December 31, 2014. Manager Nelson stated that the Staff had reviewed the application and recommended approval.

Councilor Myers moved and Mayor Pro Atwater Seconded the motion approving the Special Use Permit Modifications for Eagle Wind. Motion Carried: 6-0

**4.b. Special Event Permit – Alpine ArtAffair**

Town Clerk Taryn Martin presented the Special Event Permit for Alpine ArtAffair, and stated that Staff had reviewed the application and recommended approval on the condition that parking be limited to the east side of Lion's Gate Road.

Councilor Myers moved and Councilor Banks seconded the motion to approve the Special Event Permit for Alpine ArtAffair. Motion Carried: 6-0

**4.c. Utility Easement – Tract C, Hideaway Junction – Grand County Water and Sanitation District No. 1**

Manager Nelson stated that the waterline replacement along Tract C had been discussed at previous meetings, and that Staff and attorney had reviewed the Easement and recommended approval.

Councilor Myers moved and Councilor Periolat seconded the motion to approve the Utility Easement for Tract C, Hideaway Junction. Motion Carried: 6-0

**4.d. 2014 King’s Crossing Road Improvements – Change Order Nos. 1 and 2**

Manager Nelson stated that the first change order was regarding electrical improvements and the relocation of an electrical box to the north side of the street. Manager Nelson stated that the second change order was regarding the re-pouring of a lid due to an unknown culvert under King’s Crossing Road. Manager Nelson stated Staff had reviewed the Change Orders and recommended approval.

Councilor Periolat moved and Councilor Kutrumbos seconded the motion to approve King’s Crossing Road Improvements - Change Order Nos. 1 and 2. Motion Carried: 6-0

**4.e. Lease Agreement Addendum – Winter Park Station – Fraser/Winter Park Police Department**

Police Chief Glen Trainor stated that the Fraser/Winter Park Police Department had been leasing space at Winter Park Station since 2006, and that there is another vacant space adjacent to their current location. Police Chief Trainor stated that currently the Police Department is paying \$21.00/square foot, and leasing this additional space would reduce that to \$15.07/square foot.

Councilor Myers moved and Mayor Pro Tem Atwater seconded the motion to approve the Lease Agreement Addendum for Winter Park Station for the Fraser/Winter Park Police Department. Motion Carried: 6-0

**5. Town Manager’s Report**

Manager Nelson stated that in the summer of 2015, Berthoud Pass will be repaved from Winter Park Drive to a quarter mile past the top of the Pass. Manager Nelson stated that this is the first time this has been done in 13 years, and it will be a \$7-8 million dollar project. Manager Nelson stated that we can anticipate work being done on Berthoud Pass for the majority of the summer. Manager Nelson stated that since the last Council meeting, the Town’s Public Utilities Commission hearing had been held and that it went well. Manager Nelson stated that the bid opening for the quiet zone project would be Wednesday, July 9<sup>th</sup>. Manager Nelson stated that permits have been received from the USFS for Berthoud Pass Avalanche Control work, and that the bid opening for that project would be July 31<sup>st</sup>. Manager Nelson stated that the project is over budget by about \$80,000, and that he will know the final amount once the bids are opened.

**6. Mayor’s Report**

*Mayor Lahrman was not present.*

**7. Town Council Items for Discussion**

*Nothing to Discuss.*

Mayor Jimmy Lahrman moved and Councilor Mike Periolat seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(b).

**8. Executive Session**

**8.a. Attorney Conference in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(b) for the Purpose of Receiving Legal Advice on a Colorado Public Utilities Commission Application**

Upon conclusion of the discussion, the motion was made by Councilor Myers and seconded by Councilor 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, and Town Clerk Taryn Martin.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 7:25 p.m.

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The next scheduled meeting of the Town Council will be Tuesday, July 15<sup>th</sup>, 2014 at 8:00 a.m.

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Taryn M. Martin, Town Clerk