

MINUTES

DATE: Tuesday, November 18, 2014

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Chuck Banks, Nick Kutrumbos, Chris Seemann and Jim Myers, Town Manager Drew Nelson and Town Clerk Taryn Martin

OTHERS

PRESENT: Finance Director Bill Wengert, Town Planner James Shockey

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

Winter Park Resort President Gary DeFrange stated that it is the Resort's 75th anniversary, and presented a short promotional video as well as a slideshow detailing the new Lunch Rock Restaurant. Mr. DeFrange presented Mayor Lahrman with a book commemorating the 75th anniversary.

3. Consent Agenda

3.a. Approval of November 4, 2014 Regular Meeting Minutes

Councilor Chris Seemann moved and Councilor Chuck Banks seconded the motion approving the Consent Agenda. Councilor Nick Kutrumbos abstained due to absence. Motion Carried: 5-0

4. Action Items

4.a. Ordinance 488 – Fire Impact Fee

Town Planner James Shockey stated that the Ordinance would increase the building impact fee on every newly constructed building from \$454.00 to \$483.00. East Grand Fire Department representative Todd Holzwarth reviewed the history of the fee and stated that it is used to defray capital costs. Mr. Shockey stated that there will be a Public Hearing at the December 2nd meeting.

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion to approve Ordinance 488 - Fire Impact Fee, First Reading. Motion passed by the following roll call vote:

Jimmy Lahrman	“Aye”	Jim Myers	“Aye”
Barbara Atwater	“Aye”	Chris Seemann	“Aye”
Chuck Banks	“Aye”	Nick Kutrumbos	“Aye”

4.b. Ordinance 487 – An Ordinance Amending Title 6, Chapter 2 – Sign Code of the Winter Park Town Code, Second Reading – Public Hearing

Town Planner James Shockey stated that this Ordinance was a result of a request by business owners to have banners year-round with a reduced size. Mr. Shockey stated that this is a trial period as Staff works through amending the sign code over the winter. Mayor Lahrman opens the public hearing and upon hearing no comments, closes the public hearing.

Councilor Chris Seemann moved and Mayor Pro Tem Barbara Atwater seconded the motion to approve Ordinance 487 – An Ordinance Amending Title 6, Chapter 2 – Sign Code of the Winter Park Town Code, Second Reading – Public Hearing. Motion passed by the following roll call vote:

Jimmy Lahrman	“Aye”	Jim Myers	“Aye”
Barbara Atwater	“Aye”	Chris Seemann	“Aye”
Chuck Banks	“Aye”	Nick Kutumbos	“Aye”

4.c. Development Improvement Agreement – Whistlestop Townhomes

Town Planner James Shockey reviewed the history of the project, and stated that the applicant was requesting to go back to their original plat of twenty-two townhome units rather than the more recently proposed thirty-five condominiums. Mr. Shockey stated that Staff had created a list of seven conditions, which he reviewed, for the applicant to meet in order to do so. Craig Dewars, manager of Cabin Properties, addressed council and gave a brief history of their project. Mr. Dewars’s lawyer, Dan Teodoro, was also present and addressed the funding timeline and assured the Council that the applicant intended to provide funding to complete the agreed-upon improvements for the entire project, not just the duplex to be built on the existing foundation. Council discussed the pros and cons of allowing the change as well as allowing even more time for the project to be completed.

Winter Park Resident Marsha Beake stated that she applauds the Town and Mr. Shockey for constructing strict guidelines.

Councilor Jim Myers moved and Mayor Pro Tem Barbara Atwater seconded the motion to approve the Development Improvement Agreement for Whistlestop Townhomes. Motion Carried: 4-2

4.d. 2014 King’s Crossing Road Improvements – Final Acceptance and Revised Contract

Town Manager Drew Nelson stated that the contract approved in May included improvements from Highway 40 to Lions Gate, Lions Gate to Trestle Drive, and an asphalt path from Trestle Drive to the new sidewalk at the Quiet Zone. Mr. Nelsons stated that the first two of those improvements had been completed and approved by engineers for final acceptance, and that he proposed that a new contract for the remaining asphalt be done in summer of 2015.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion to approve the 2014 King’s Crossing Road Improvements – Final Acceptance and Revised Contract. Motion Carried: 6-0

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Mr. Scott Ledin stated that the Rec Center has been very busy with people gearing up for the ski season. Mr. Ledin stated that the Rec would hold a Holiday Craft Fair as well as a swim meet over the following weekend. Mr. Ledin stated that he hoped to have ice in the Icebox Rink in the

next week. Mr. Ledin stated that there would be a focus group for the Community Needs Assessment on December 9th and that their Second Budget Hearing would be held that Wednesday evening.

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

Mr. Bruce Hutchins stated that the Kings Crossing Waterline project would begin its finishing stages that week, and that it would probably take about ten days of work to complete the line. Mr. Hutchins stated that the augmentation pond deepening and lining project has been rebid and they are in the process of negotiating with the lowest bidder.

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

Not Present.

5.f. Chamber of Commerce – Catherine Ross

Chamber Director Catherine Ross stated that the Chamber has been very busy and congratulated the Resort on 75 years of operation. Mrs. Ross stated that the Chambers has been working with the resort on advertising and it seemed to be getting picked up very well as early season reservations are filling up throughout Town. Mrs. Ross stated that the Chamber had a new board member, Chris Beatty, who works in the marketing department at Devil's Thumb Ranch. Mrs. Ross reviewed projects that the Chamber is working on, including a potential cycle-cross race and extending the summer event season.

6. Town Manager's Report

Nothing to Report.

7. Mayor's Report

Nothing to Report.

8. Town Council Items for Discussion

8.a. Hideaway Park Stage Funding Discussion

Town Planner James Shockey stated that the architects estimated the project coming in around 2 million dollars, and that the Staff wanted to verify to be sure that the Council agrees with the budget. Councilor Kutumbos stated that he believes the Town needs to think big, and that hosting events is part of the Town's identity. Councilor Seemann stated that he would like to see a breakdown of the cost allocation for the project. Manager Nelson stated that the roof is going to be a very complex and expensive component. Council discusses speaking with the architect to understand whether there is an option to achieve the same or a similar look that is more cost effective. Manager Nelson stated that the Council has various funding options available for the project. After some discussion, the Council directed Staff to get an idea of the cost breakdown as well as potential phasing, and to inform the consultants that the costs are potentially outweighing the benefits.

8.b. Fraser River Trail/ Hideaway Park Grooming

Manager Nelson stated that the Town's groomer is inoperable, and that a new groomer is far too expensive. Mr. Nelson stated that the Town received an offer to groom Hideaway Park and four and a half miles of the Fraser River Trail twice a week at a cost of \$18,000.00 for the season. Council directed Staff to proceed with this potential agreement.

8.c. **Medical and Retail Marijuana Discussion**

Manager Nelson stated that Colorado has reached the one year anniversary of allowing retail marijuana and that it was a very popular topic at the most recent CAST Meeting. Mr. Nelson stated that there is a potential production facility moving into Tabernash and that there have been many inquiries to the Town regarding the potential to lift the ban. Mr. Nelson stated that he wanted to gauge the Council's attitudes toward the topic. Council discussed the potential pros and cons of lifting the ban on marijuana sales, including a discussion on potentially putting the issue on a future ballot. Winter Park Resort President Gary DeFrange stated that he believed lifting the ban would negatively affect the Winter Park family-friendly brand. Manager Nelson stated that many other mountain communities are having the same discussion and there will be a round table at a future CAST Meeting where he would garner additional information. Councilor Nick Kutrumbos stated that he did not want the Town to miss out on any opportunities, but that he wanted to be sure the opportunities were worthwhile.

Winter Park Resident Marsha Beake stated that just because everybody else is doing it does not mean the Town needs to, and that she thinks it would be a bad idea for the community.

Mayor Lahrman stated that the issue would be put on a future workshop agenda once Staff has compiled some additional information.

Councilor Chris Seemann moved and Councilor Chuck Banks 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 per C.R.S. Title 24, Section 6, Subsection 402-4(e) for the Purpose of Instructing Negotiators on a Master Development Agreement

Upon conclusion of the discussion, the motion was made by Councilor Chris Seemann and seconded by Mayor Pro Tem Barbara Atwater and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Nick Kutrumbos, Chuck Banks, Chris Seemann and Jim Myers, 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 12:00 p.m.

The next scheduled meeting of the Town Council will be Tuesday, December 2, 2014 at 5:30 p.m.

Taryn M. Martin, Town Clerk