

MINUTES

DATE: Tuesday, April 1, 2014

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jim Myers, Mayor Pro Tem Jimmy Lahrman, Councilors Chris Seemann, Barb Atwater, and Michael Periolat, Town Manager Drew Nelson and Deputy Town Clerk Taryn Martin

OTHERS

PRESENT: Town Planner James Shockey, Police Chief Glen Trainor

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
2.a. Grand County Commissioners – Automated Avalanche Control System Funding

The Grand County Commissioners updated the Council on recent activities, highlighting their accomplishments regarding the adaptive management plan for the Upper Fraser River, and stated that they would be having a celebration of their achievements in the near future. Manager Nelson stated that there were some provisions regarding property in the Colorado River Cooperative Agreement. Grand County Manager Lurlene Curran stated that lands must be suitable for habitat or public access, and our planned uses for Denver Water property would fit into that provision. Mrs. Curran stated that the final decision and permit issuance would be two years down the line. Manager Nelson stated that the Town of Winter Park is on record with objections to the Preliminary Environmental Impact Statement, but Council may want to consider a letter of support related to the final Environmental Impact Statement as it may have tremendous value to Denver Water.

Commissioner Merrit Linke stated they had sent a letter to Boulder County asking their intended plan for reopening the Rollins Pass Road and had not received a response. Commissioner Linke informed Council that Boulder County is not obligated to open the road, but is not allowed to stand in the way of a party that wants to. Commissioner Linke stated that the next step in this process is setting up a meeting with Senator Mark Udall, and that they would keep us informed of any new information.

Manager Nelson led a discussion in regard to the shortage of CDOT funding for the Automated Avalanche Control System proposed for Berthoud Pass. There was some discussion regarding the importance and time-sensitivity of getting the system into place. Mayor Myers referenced a letter that he received from Home James Transportation Services in support of the project. Mr. Gary DeFrange of Winter Park Resort spoke briefly to the economic impact of Berthoud Pass being closed and offered additional funds of up to \$75,000 from Winter Park Resort. After some discussion, all three parties decided that the best plan of action was to compose a memorandum of

understanding indicating that the Town of Winter Park, Winter Park Resort, and the Grand County Commissioners intended to provide additional funding to the project, in equal parts, not to exceed \$225,000. It was decided that this memorandum of understanding would include the stipulations that the materials for the project would have to be ordered by May 1st, and that the project be completed within the year.

Councilor Seemann moved and Mayor Pro-Tem Lahrman seconded the motion to allow Mayor Myers to co-sign a tri-party letter to CDOT outlining the additional funding that had been discussed. Motion Carried: 5-0

Mayor Pro Tem Lahrman moved and Councilor Periolat seconded the motion to adjourn the Regular Session.

Mayor Pro Tem Lahrman moved and Councilor Periolat seconded the motion to convene as the Town of Winter Park Local Liquor Licensing authority.

3. Convene as Town of Winter Park Local Liquor Licensing Authority Recording Time: 1:11:50
3.a. Show Cause Hearing – Freestyles Sports Bar

Manager Nelson introduced Matthew Munch, prosecuting attorney for this hearing. Mr. Munch stated that he had engaged in a number of conversations with Police Chief Glen Trainor as well as the licensee. Mr. Munch stated that the important factors of the proposed agreement include mandatory TIPS Training for employees and an eight day suspension of the establishment's liquor license. Mr. Munch stated that he had every reason to believe there would not be any problems in the future, and urged the Licensing Authority to accept subject to any questions.

Councilor Seemann moved and Councilor Periolat seconded the motion to approve the agreement set forth by Mr. Munch. Motion Carried: 5-0

Councilor Seemann moved and Councilor Lahrman seconded the motion to adjourn as the Town of Winter Park Local Liquor Licensing Authority and resume Regular Session.

4. Consent Agenda
4.a. Approval of March 18, 2014 Amended Regular Meeting Minutes

Councilor Atwater moved and Councilor Seemann seconded the motion approving the Consent Agenda. Motion carried: 5-0

5. Action Items
5.a. Appropriation of Funds – Public Works

Manager Nelson stated that the staff is requesting up to \$8,000.00 for Public Works to complete the build of a light duty dump truck. Mr. Nelson stated that multiple bids had been received, all of which were in line with this price.

Councilor Seemann moved and Councilor Periolat seconded the motion to approve the Appropriation of funds of up to \$8,000.00 to complete the build of a light duty dump truck. Motion Carried: 5-0

6. Town Manager Report

6.a. Request for Proposal – Hideaway Park Stage Design

Manager Nelson stated that he wanted to present the Stage Design Proposal to Council before it was sent out for bids. Mr. Nelson stated that Town Planner James Shockey was available for any questions, of which there were none.

7. Mayor’s Report

Mayor Myers had nothing to report.

8. Council Items for Discussion

8.a. Town Council Leadership Succession Planning Discussion

Manager Nelson stated that this discussion is a follow-up from the last meeting in terms of election anticipation as well as what will happen in the subsequent Council meeting on April 15th. Mr. Nelson stated that the Town Charter does not speak to how to elect the Mayor or Mayor Pro-Tem, and that the decision is to be made by the Council. After some discussion regarding the possible future roles of Councilors, Mr. Nelson stated that the conversation could be continued after the election, and that there was an option to schedule a special meeting within the fourteen days after the election to accommodate the Councilor’s schedules.

8.b. Winter Park Affordable Housing Corporation – Roles and Responsibilities

Manager Nelson stated that he wanted to be sure that the Council understood that engagement in the Millers Inn property was to help facilitate particular transfers of property, when appropriate and necessary for the health, safety and welfare of residents there. Mr. Nelson stated that going forward there will be flexibility to ensure that should the Affordable Housing Corporation wish to exercise a right in relation to the Millers property, the Corporation would have the capacity to do so. Mr. Nelson stated that the Town will not bring forward another purchase unless there is a mitigating circumstance.

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

9. Executive Session

9.a. Negotiations in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e) for the Purpose of Instruction to Negotiators Relating to Property Acquisition

Upon conclusion of the discussion, the motion was made by Councilor Periolat and seconded by Councilor Seemann and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jim Myers, Mayor Pro Tem Jimmy Lahrman, Councilors Mike Periolat, Barbara Atwater, Chris Seemann, Town Manager Drew Nelson, Town Planner James Shockey, and Deputy Town Clerk Taryn Martin.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 7:58 p.m.

The next scheduled meeting of the Town Council will be Tuesday, April 15, 2014 at 8:00 a.m.

Taryn M. Martin, Deputy Town Clerk