

MINUTES

DATE: Tuesday, April 15, 2014

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jim Myers, Mayor Pro Tem Jimmy Lahrman, Councilors Chris Seemann (via telephone), Barb Atwater, Michael Periolat, Nick Kutrumbos, and Charles Banks, Town Manager Drew Nelson and Interim Town Clerk Taryn Martin

OTHERS

PRESENT: Town Planner James Shockey, Finance Director Bill Wengert, Public Works Director Russ Chameroy

Mayor Myers called the meeting to order at 8:00 am.

Mayor Pro Tem Lahrman led those present in reciting the Pledge of Allegiance.

2. Legislative Business

2.a. Election Results

Manager Nelson announced the election results; Nick Kutrumbos with ninety-five votes elected for a four year term, Chuck Banks with sixty-four votes elected for a four year term, Barbara Atwater with fifty-eight votes elected for a four year term, and Mike Periolat with fifty-seven votes elected for a two year term.

2.b. Oath of Office

Interim Town Clerk Taryn Martin led newly elected Council members Nick Kutrumbos, Chuck Banks, Barbara Atwater, and Mike Periolat in reciting their Oath of Office.

2.c. Selection of Mayor

Councilor Barbara Atwater nominated Councilor Jimmy Lahrman to be Mayor . Nomination carried 7-0

2.d. Selection of Mayor Pro Tem

Councilor Barbara Atwater stated her interest in becoming Mayor Pro Tem. Councilor Mike Periolat nominated Councilor Atwater to be Mayor Pro Tem. Nomination Carried: 7-0

2.e. Adoption of Roberts Rules of Order

Councilor Periolat moves and Mayor Pro Tem Atwater seconds the motion to adopt Roberts Rules of Order. Motion Carried: 7-0

2.f. Reappointment of Municipal Court Judge

Manager Drew Nelson stated that every two years the Council is required to name a Municipal Court Judge. Manager Nelson informed the Council that Judge Georgia Noriyuki has served for approximately seven years and that he did not see any issue with her continued service. Manager Nelson stated that Judge Noriyuki recommended appointing an alternate Judge in case of conflict and that this could be done at any time.

Councilor Periolat moved and Mayor Pro Tem Atwater seconded the motion to appoint Georgia Noriyuki as the Town of Winter Park Municipal Court Judge for a two year term. Motion Carried: 7-0

3. Town Hall Meeting

Nothing to report.

4. Consent Agenda

4.a. Approval of April 1, 2014 Amended Regular Meeting Minutes

Mayor Pro Tem Atwater moved and Councilor Periolat seconded the motion approving the Consent Agenda. Motion carried: 5-0

5. Action Items

There were no action items to present.

6. Progress Reports

6.a. Fraser Valley Recreation – Scott Ledin

Not present.

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

Bruce Hutchins stated that Grand County Water and Sanitation is working on two major projects; the deepening and widening of the reservoir and working toward completing engineering on the Kings Crossing water line. Mr. Hutchins stated that the snowpack is between 120-130% depending on the day, and because of that he expected a very large runoff. Mr. Hutchins stated that he had been in contact with Denver Water regarding saved space for the peak of the runoff.

6.c. Winter Park Water & Sanitation District – Mike Wageck

Mike Wageck stated that Winter Park Water and Sanitation is working on the Jim Creek Bypass project as well as the Pipeline project, which will create a new diversion off the canal and bring an alternate source of water to their treatment plant. Mr. Wageck stated that he has been working the Colorado Water Plan, which he anticipated would be enacted in 2015.

6.d. Winter Park Resort – Doug Laraby

Not Present.

6.e. Hideaway Junction – Mike Periolat

Councilor Mike Periolat had nothing to report.

6.f. Chamber of Commerce – Catherine Ross

Catherine Ross stated that the Chamber of Commerce’s Adventure Series events went very well. Mrs. Ross stated that the largest project the Chamber is working on is creating a community profile that will be used to collect data and move toward business recruitment, and that all contractors had been hired. Mrs. Ross stated that the Chamber had hired a new staff member, Tamra Davis, to join in May and assist in implementing events. Mrs. Ross stated that Snowball Music Festival had shown interest in returning to Winter Park. Councilor Periolat and Mayor Pro Tem Atwater stated that they had no interest in hosting Snowball. Mrs. Ross then stated that she felt it would be beneficial for the Chamber to be present at a future workshop to do an overview for the Council of all that they do. All Council members agreed that this would be beneficial.

6.g. Staff Reports

No questions.

7. Town Manager’s Report

7.a. Automated Avalanche Control Update

Manager Drew Nelson stated that he received a positive response to the tri-party letter that was sent to CDOT, and that the plan was to move forward as quickly as possible to allow for implementation this summer.

Manager Nelson stated that bids went out for the Kings Crossing Road/North Portal Phase Two Project, and that they are due back on May 1st. Manager Nelson stated that he had recently attended a flood preparedness meeting, and that the Town will institute a similar plan as in 2011, providing sandbags to residents when necessary.

8. Mayor’s Report

Nothing to report.

9. Town Council Items for Discussion

9.a. Town Council Committees

Manager Nelson noted the need to discuss an annexation committee at a future date, and asked the Council to begin considering this committee.

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

10. Executive Session

10.a. Negotiations in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e) for the Purpose of Determining Strategy or Instructions with Negotiators Regarding the Sitzmark Properties

Upon conclusion of the discussion, the motion was made by Councilor Periolat and seconded by Councilor Myers and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Barbara Atwater, Councilors Mike Periolat, Nick Kutrumbos, Chuck Banks, Town Manager Drew Nelson, Town Planner James Shockey, Finance Director Bill Wengert and Interim Town Clerk Taryn Martin.

Manager Nelson led a discussion in order to determine the date of the next meeting. Manager Nelson stated that the May 6th meeting would be a light agenda. Mayor Pro Tem Barbara Atwater and Councilor Jim Myers stated that they would call in for the May 6th meeting.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 4:54 p.m.

The next scheduled meeting of the Town Council will be Tuesday, May 6, 2014 at 5:30 p.m.

Taryn M. Martin, Interim Town Clerk