

## MINUTES

**DATE:** Tuesday, August 5, 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 July 15, 2014 Regular Meeting Minutes and July 24, 2014 Special Meeting Minutes**

Mayor Pro Tem Barbara Atwater moved and Councilor Mike Periolat seconded the motion approving the Consent Agenda. Motion Carried: 6-0

**4. Action Items**

**4.a. Special Event Permit – Winter Park Craft Fair**

Town Clerk Taryn Martin presented the Special Event Permit for Winter Park Craft Fair, and stated that Staff had reviewed the application and recommended approval.

Councilor Mike Periolat moved and Councilor Nick Kutrumbos seconded the motion to approve the Special Event Permit for Winter Park Craft Fair. Motion Carried: 6-0

**4.b. Ordinance 486 – An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted and Appropriated for the Fiscal Year 2014 for the Town of Winter Park, Colorado, First Reading**

Finance Director Bill Wengert stated that the additional funds needed were tied to the purchase of the Millers unit, which is in the process of being renovated.

Councilor Periolat moved and Mayor Pro Tem Atwater seconded the motion to approve Ordinance 486 - An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted and Appropriated for the Fiscal Year 2014 for the Town of Winter Park, Colorado, First Reading. Motion passed by the following roll call vote:

Jimmy Lahrman	“Aye”	Mike Periolat	“Aye”
Barbara Atwater	“Aye”	Nick Kutumbos	“Aye”
Chuck Banks	“Aye”	Jim Myers	“Aye”

**4.c. Preliminary Plat – Serenity Trail**

Town Planner James Shockey stated that the plans had not been reviewed by the Design Review Committee or Planning Committee yet. Mr. Shockey stated that there would be twenty-five parking spaces for the twelve four-bedroom units, and Councilor Periolat stated that he did not feel as though that was enough. Mr. Shockey reviewed the landscaping and snow storage plan for the development. Councilor Myers stated that he would like owners to be aware that they have the responsibility of hauling snow away, and Mr. Shockey stated that he would amend the Plat and the covenants to reflect that. Mr. Shockey stated that the applicant proposed a value of \$200,000.00. The applicant, Ron Merrill, reviewed how the value was determined. Councilor Periolat stated that he wished to hire an appraiser to assess the value of the land, and Mr. Shockey stated that he would make that a condition of the final plat. Mayor Lahrman stated that he believed this was a good opportunity to pave the road into the development and that the Council should require this of the developer. Council gives Mr. Shockey direction to amend the plat to include a statement regarding homeowner snow removal responsibility, to add a condition requiring appraisal of the area, and to add a condition to figure out the cost of paving and who would be responsible.

Councilor Periolat moves and Mayor Pro Tem Atwater seconds the motion to approve the Preliminary Plat of Serenity Trail with the conditions discussed. Motion Carried: 6-0

**4.d. Final Plat Extension – Rendezvous at Winter Park, Filing 1**

Town Planner James Shockey stated that Rendezvous and Winter Park was approved in 2009 for 190 single and multi-family units. Mr. Shockey stated that the Council had approved nine extensions on this Final Plat, and that the Final Plat is still valid and up to code.

Councilor Myers moved and Mayor Pro Tem Atwater seconded the motion to approve King’s the Final Plat Extension of Rendezvous at Winter Park, Filing 1. Motion Carried: 6-0

**5. Town Manager’s Report**

Manager Nelson stated that the Council had met for lunch with Union Pacific Railroad and that it was a very positive session in which they learned a lot about the history as well as the business model of the railroad. Manager Nelson stated that summer events were wrapping up for the season, and that it was a very positive summer overall. Manager Nelson stated that he hoped to receive an update on Gazex within the week.

**6. Mayor’s Report**

*Mayor Lahrman was not present.*

**7. Town Council Items for Discussion**

Councilor Mike Periolat thanked Manager Nelson and Town Staff for the increased communication regarding the work taking place on Kings Crossing Road, and stated that the area looks great.

Mayor Pro Tem Atwater moved and Councilor Myers 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 Determining Strategy or Instructions with Negotiators Regarding a Public Utilities Commission Application**

Upon conclusion of the discussion, the motion was made by Councilor Banks 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 9:20 p.m.

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The next scheduled meeting of the Town Council will be Tuesday, August 19<sup>th</sup>, 2014 at 8:00 a.m.

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Taryn M. Martin, Town Clerk