

MINUTES

DATE: Tuesday, January 7, 2014

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jim Myers, Mayor Pro Tem Jimmy Lahrman, Councilors Barb Atwater, and Michael Periolat, Town Manager Drew Nelson and Town Clerk Katie Buss

OTHERS

PRESENT: Finance Director Bill Wengert, Town Planner James Shockey, Police Chief Glen Trainor, Building Official Harold Howland, and Building Inspector Brian Szczepanski

Mayor Pro Tem Lahrman 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

Nothing presented.

3. Consent Agenda

3.a. Approval of December 17, 2013 Regular Meeting Minutes

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion approving the Revised Consent Agenda. Motion carried: 4-0

4. Action Items

4.a. Ordinance 479 – An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted and Appropriated for the Fiscal Year 2013 for the Town of Winter Park Colorado, Second Reading and Public Hearing

Finance Director Wengert presented and stated there were no changes from the first hearing. Mayor Myers opened the Public Hearing and with no comments, closed the Public Hearing. Mr. Wengert recommended approval.

Councilor Atwater moved and Mayor Pro Tem Lahrman moved seconded the motion to approve Ordinance 479 – An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted and Appropriated for the Fiscal Year 2013 for the Town of Winter Park Colorado, Second Reading and Public Hearing. Motion passed by the following roll call vote:

Jim Myers
Mike Periolat

“Aye”
“Aye”

Barb Atwater
Jimmy Lahrman

“Aye”
“Aye”

4.b. An Agreement Establishing the Town of Winter Park Fund, A Donor Advised Fund of the Grand Foundation for 2014

Finance Director Wengert presented and stated the Donor Advised Fund is an annual agreement with the Grand Foundation for the amounts as approved in the 2014 Town of Winter Park Budget. Mr. Wengert recommended approval.

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion to approve An Agreement Establishing the Town of Winter Park Fund, A Donor Advised Fund of the Grand Foundation for 2014. Motion carried: 4-0

4.c. Contract with NWCCOG to Provide GIS Services for 2014

Planner Shockey presented and stated this is an annual contract with NWCCOG to provide GIS services. Mr. Shockey noted that Winter Park Water and Sanitation will not be participating in the services for 2014 and the cost has increased by \$2000. Mr. Shockey recommended approval.

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion to approve the Contract with NWCCOG to Provide GIS Services for 2014. Motion Carried: 4-0

4.d. Contract with JVA, Inc. to Provide Professional Services of Primary Town Engineer

Planner Shockey presented and stated this is an annual contract with JVA, Inc. to provide professional services of Primary Town Engineer. Mr. Shockey noted the contract price rose \$8 per project from 2013. Mr. Shockey recommended approval.

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion to approve the Contract with JVA, Inc. to Provide Professional Services of Primary Town Engineer. Motion carried: 4-0

4.e. Change Orders Nos. 6 and 8 – North Portal Project

Town Manager Nelson presented and stated the change orders nos. six (6) and eight (8) are the last changes expected for the North Portal Project. The change orders are as directed in the packet. Manager Nelson recommended approval.

Councilor Atwater moved and Mayor Pro Tem Lahrman seconded the motion to approve the Change Orders Nos. 6 and 8 for the North Portal Project. Motion carried: 4-0

5. Town Manager Report

5.a. Building Code Amendment Discussion

Manager Nelson presented and referred to a memo sent to Council the previous day. Mr. Nelson noted discussions regarding the Amendment were still on-going with the Town Engineers and the Fire District. The Amendment intends to address ways to make conversion of existing commercial space to residential uses possible within the context of the Building Code adopted by the Towns of Granby, Fraser and Winter Park. The Building Code currently requires any such conversion to meet current code regarding both fire suppression (i.e. fire sprinklers) and fire separation (i.e. 1 or 2-hour fire-protected walls). Cost of retrofitting a building is significantly more expensive than installment during new construction and can be cost-

prohibitive to business owners looking to renovate. Building Official Howland noted the Amendment is in reference to the International Building Code and not the Residential Building Code passed last autumn. Mr. Howland noted that separations can be very difficult in pre-existing buildings; if not impossible, and would like to look at projects on a case-by-case basis with recommendations from a structural engineer. Council expressed concerns with strict regulations which may impede local live/work situations. Council agreed on flexibility of fire regulations regarding currently standing buildings and instructed Staff to present an Ordinance at the next Council meeting to be held on January 21, 2014 at 8:00 am.

Manager Nelson announced that Building Official Harold Howland will be retiring in April and Building Inspector Brian Szczepanski will be appointed as the new Official. Mr. Nelson and Council congratulated Mr. Howland and Mr. Szczepanski on their new endeavors.

6. Mayor's Report

Mayor Myers reported meeting with Mr. Gary DeFrange, Winter Park Resort, and noted the holidays went very well for the Resort and was a positive experience.

7. Council Items for Discussion

Mayor Pro Tem Lahrman spoke of the large influx of people during the holiday season and noted challenges to the Towns infrastructure. Mr. Lahrman would like to continue communication on how to improve visitor experiences during busy influxes. Mr. Lahrman noted the lights at Village Center and Hideaway Park were a nice experience and would like to see more throughout Town.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 7:00 p.m.

The next scheduled meeting of the Town Council will be Tuesday, January 21, 2014 at 8:00 a.m.



Katie A. Buss, Town Clerk

