

WINTER PARK TOWN COUNCIL MEETING

Winter Park Town Hall - 50 Vasquez Road

Tuesday, January 3, 2017 - 5:30 p.m.

AGENDA

1. Meeting Call To Order
 - a. Pledge of Allegiance
 - b. Roll Call of Council Members
2. Town Hall Meeting
3. Consent Agenda
 - a. Approval of December 20, 2016 Meeting Minutes
4. Action Items
 - a. Establishing a Public Place for Posting Notices
 - b. Designation of the Official Newspaper Publications of the Town
5. Town Manager's Report
 - a. Selecting a Nominee – Open Lands Advisory Committee
6. Mayor's Report
7. Town Council Items for Discussion

MINUTES

DATE: Tuesday, December 20, 2016

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

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

OTHERS

PRESENT: Finance Director Bill Wengert, Community Development Director James Shockey, Police Chief Glen Trainor

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

2.a. Affordable Housing Donor Advised Fund – Megan Ledin, Grand Foundation

Grand Foundation Director Megan Ledin stated that the Grand Foundation wished to play a role in affordable housing, and stated that a Donor Advised Fund could be established in collaboration with the Town's Affordable Housing department. The Council stated that they would be interested in pursuing this option.

2.b. Bruce Isakson – Disc Golf Course

Winter Park Resident Bruce Isakson stated that there is a need for a disc golf course in the community, and stated that he believed the Denver Water Board property would be a great location for a course. Mr. Isakson stated that courses are relatively inexpensive to build, and restrooms and parking would need to be addressed.

3. Consent Agenda

3.a. Approval of December 6, 2016 Meeting Minutes and December 16, 2016 Special Meeting Minutes

Councilor Jim Myers moved and Councilor Chuck Banks seconded the motion approving the Consent Agenda. Motion Carried: 7-0

4. Action Items

4.a. Commercial Enhancement Grant Extension Request – Randi's

Town Manager Drew Nelson stated that the applicant was unable to finish due to weather, and has requested an extension until June 30, 2017. Mr. Nelson stated that Staff recommends approval.

Councilor Mike Periolat moved and Councilor Jim Myers seconded the motion approving the Commercial Enhancement Grant Extension Request for Randi's. Motion Carried: 7-0

4.b. Liquor License Transfer, Public Hearing – Leo’s Kitchen

Town Clerk Taryn Martin stated that Da Vinci’s owner Leonid Shukan is changing his corporate partnership as well as the concept of his restaurant. Ms. Martin stated that the application is in order and all fees had been paid. Ms. Martin stated that Staff recommends approval. Mayor Lahrman opened the Public Hearing and, upon hearing no comments, closed the Public Hearing.

Councilor Jim Myers moved and Councilor Chris Seemann seconded the motion to approve the Liquor License Transfer for Leo’s Kitchen. Motion Carried: 7-0

4.c. Special Event Permits – Chamber of Commerce Winter Events

Town Clerk Taryn Martin stated that an application had been submitted by the Chamber of Commerce for New Year’s Eve Fireworks, the Stagecoach Classic on January 21st, and Cupid’s Revenge Snowshoe Race on February 18th. Ms. Martin stated that Staff had reviewed the applications and recommended approval.

Councilor Mike Periolat moved and Councilor Chris Seemann seconded the motion approving the Special Event Permits for the Chamber of Commerce Winter Events. Motion Carried: 7-0

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Mr. Scott Ledin stated that the Rec District would held their third and final budget hearing, and the budget was approved at slightly over \$4 million including debt service. Mr. Ledin stated that the final draft of the Master Plan has been presented to the Board and they are hoping to adopt it at their January meeting. Mayor Lahrman stated that Scott and Megan Ledin had been presented with the Citizens of the Year award, and thanked them for their work in the community.

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

Not Present.

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

Mr. Mike Wageck stated that the District has been working on the Jim Creek pipeline. Mr. Wageck stated that the holidays will be very busy for the District. Mr. Wageck stated that he had met with the EPA and they would be issuing a permit for septic at the Union Pacific treatment plant, and there would be a 30 day comment period.

5.d. Winter Park Resort – Gary DeFrance

Winter Park Resort President Gary DeFrance stated that there had been a huge turnaround in the season, and the resort is now at 109 inches year-to-date. Mr. DeFrance stated that the next big push would be opening Parsenn Bowl and the Eagle Wind territory. Mr. DeFrance stated that there would be a press conference regarding the Winter Park Express at Union Station on January 6th that Mayor Lahrman would be speaking at.

5.e. Affordable Housing – John Crone

Affordable Housing Coordinator John Crone stated that the Affordable Housing Corporation has adopted new guidelines for eligible capital improvements. Mr. Crone stated that the Sitzmark South apartments are out of the ground, and that Vogel & Associates is creating site plans for the rest of the Hideaway Junction parcel.

5.f. Transit Advisory Committee – Michael Koch

Transit Director Michael Koch stated that a TAC Meeting was held the night before and was heavily attended. Mr. Koch stated that the meeting focused on service throughout the west side of town,

and it was decided that the Lime line will be eliminated, and there will be hourly service on the Brown and Orange lines. Mr. Koch stated that he and the TAC are still working to find additional efficiencies in the system.

5.f. Chamber of Commerce – Catherine Ross

Chamber of Commerce Director Catherine Ross stated that the Town of Fraser has chosen to no longer fund the Chamber of Commerce. Mrs. Ross stated that there would need to be discussions related to how funds are reallocated to cover this loss. After some discussion, the Council stated that maintaining current social media outreach is very important. Mr. Ross stated that the Chamber had booked a band for Springtopia, and that it has a large following. Mrs. Ross stated that the Chamber sold more Christmas tree permits than ever.

6. Town Manager’s Report

6.a. 2016 Year in Review

Town Manager Drew Nelson stated that Staff Reports in this packet had been replaced with a 2016 Year in Review, in order to take the opportunity to thank Staff for their hard work and accomplishments over the year. The Council thanked Staff for their efforts.

7. Mayor’s Report

Mayor Lahrman stated that he is looking forward to speaking at the Winter Park Express Press Conference on January 6th.

8. Town Council Items for Discussion

Town Manager Drew Nelson stated that the County will be assembling an Open Lands Advisory Committee, and has asked the Council for recommendations. Mr. Nelson stated that Staff would put together a list and the Council can discuss nominees at their January 3rd meeting.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 10:10 a.m.

The next scheduled meeting of the Town Council will be Tuesday, January 3, 2017 at 5:30 p.m.

Taryn M. Martin, Town Clerk

TOWN OF WINTER PARK

RESOLUTION NO. 1537
SERIES OF 2017

A RESOLUTION AFFIRMING THE TOWN CLERK'S DESIGNATION
OF THE OFFICIAL NEWSPAPER PUBLICATIONS OF THE TOWN

WHEREAS, pursuant to Section 13.14 of the Town of Winter Park Home Rule Charter, the Town Clerk is responsible for designation of the official publications to be used by the Town, which designation must be affirmed by resolution of the Town Council annually;

WHEREAS, the Town Clerk has designated the Sky Hi Daily News and the Middle Park Times to be the official newspaper publications of the Town;

WHEREAS, the Town Clerk has published the Town's official notices in the Sky Hi Daily News and the Middle Park Times on a regular basis;

WHEREAS, the Sky Hi Daily News and the Middle Park Times are newspapers of general circulation in the Town;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WINTER PARK, COLORADO, AS FOLLOWS:

The Town Council of the Town of Winter Park hereby affirms the Town Clerk's Designation of the Official Newspaper Publications of the Town.

PASSED, ADOPTED AND APPROVED this 3rd day of January, 2017, by a vote of ___ to ____.

TOWN OF WINTER PARK

Jimmy Lahrman, Mayor

ATTEST:

Taryn Martin, Town Clerk

TOWN OF WINTER PARK

RESOLUTION NO. 1538
SERIES OF 2017

ESTABLISHING A PUBLIC PLACE FOR POSTING NOTICES
IDENTIFYING SCHEDULES FOR PUBLIC MEETINGS

WHEREAS, the Town of Winter Park is a Home Rule municipality which may or may not be required to comply with Section 24-6-402(2)(c) of the Colorado Revised Statutes, as amended, concerning public meeting requirements; and

WHEREAS, the Town desires to continue all procedures to insure that meetings are open to the public-at-large and encourages input from citizens and visitors to the Community.

NOW THEREFORE, BE IT RESOLVED THAT THE TOWN COUNCIL OF WINTER PARK, COLORADO hereby designates the glass display case attached to the front of the Town Hall, located at 50 Vasquez Road, as the official place to notify the public of Town Council meetings and/or workshops where a majority or quorum of Town Council members are expected to be in attendance. The Town Clerk shall be responsible for posting the required notices no later than 24 hours prior to the meeting. All meeting notices shall include specific agenda information where possible.

FURTHERMORE, the public place and/or places for putting such notice(s) shall be designated annually at the Town Council's first regular meeting of each calendar year.

APPROVED AND PASSED this 3rd day of January, 2017, by a vote of ____ to ____.

TOWN OF WINTER PARK

Jimmy Lahrman, Mayor

ATTEST:

Taryn Martin, Town Clerk