

MINUTES

DATE: Tuesday, January 17, 2017

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutrumbos, Councilors Jim Myers, Chuck Banks, Barbara Atwater, and Mike Periolat and Town Manager Drew Nelson

OTHERS

PRESENT: Finance Director Bill Wengert, Community Development Director James Shockey, Police Chief Glen Trainor, Capital Projects and Parks Manager Gerry Vernon

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

East Grand Schools Superintendent Frank Reeves introduced himself and updated the Council on the state of East Grand Schools.

3. Consent Agenda

3.a. Approval of January 3, 2017 Meeting Minutes

Mayor Pro Tem Nick Kutrumbos moved and Councilor Chuck Banks seconded the motion approving the Consent Agenda. Motion Carried: 6-0.

4. Action Items

4.a. Special Event Permits – Winter Park Resort Citradelic & Springtopia

Town Clerk Taryn Martin stated that Citradelic would take place on January 27th and Springtopia would take place on April 22nd. Ms. Martin stated that Staff had reviewed the application and recommended approval.

Councilor Chuck Banks moved and Councilor Mike Periolat seconded the motion approving the Special Event Permits for Winter Park Resort Citradelic & Springtopia. Motion Carried: 6-0

4.b. Amended Final Plat – Winter Park Center

Community Development Director James Shockey stated that Never Summer Development, LLC requested to amend the final plat for Winter Park Center to include two additional units to the structure and condominiumize those units. Mr. Shockey stated that Staff and the Planning Commission reviewed the Town Code and, seeing no issues, recommended approval.

Councilor Mike Periolat moved and Councilor Jim Myers seconded the motion to approve the Amended Final Plat for Winter Park Center. Motion Carried: 6-0

4.c. CMC Sign Permit Amendment

Community Development Director James Shockey reviewed the history of the agreement that permitted the off-premises sign on the corner of Hi Country Drive and Highway 40. Mr. Shockey stated that a request had been submitted by CMC to replace the sign and adjust the wording to include their new business name. Mr. Shockey stated that the request had been reviewed by the Planning Commission and denied, and stated that Staff also recommended denial of the request. After some discussion, Council directed Staff to consult with legal counsel to renegotiate the amendment and revisit the request at a future meeting.

Councilor Mike Periolat moved and Councilor Barbara Atwater seconded the motion to continue the CMC Sign Permit Amendment until the Council's February 7th meeting. Motion Carried: 6-0

4.d. Appointment of Town Engineer - JVA

Community Development Director James Shockey stated that the contract is identical to previous years, and that there is an increase of roughly \$4 per position. Mr. Shockey stated that Staff recommends approval.

Councilor Mike Periolat moved and Councilor Jim Myers seconded the motion to approve JVA as the Town Engineer. Motion Carried: 6-0

4.e. Appointment of Secondary Engineer - Bowman

Community Development Director James Shockey stated that the contract is identical to previous years and there has been no increase in price. Mr. Shockey stated that Staff recommends approval.

Councilor Mike Periolat moved and Mayor Pro Tem Nick Kutrumbos seconded the motion to approve Bowman as the Town's Secondary Engineer. Motion Carried: 6-0

4.f. Open Lands Advisory Committee Nominations

Capital Projects and Parks Manager Gerry Vernon stated that Staff is seeking affirmation of the two candidates for recommendation to the Board of County Commissioners. Mr. Vernon stated that Staff is recommending Joanna Goodman and Mark Adamczyk to be nominated.

Councilor Mike Periolat moved and Councilor Barbara Atwater seconded the motion approving the Open Lands Advisory Committee Nominations. Motion Carried: 6-0

4.h. Northwest Colorado Council of Governments – Designated Representative(s)

Town Manager Drew Nelson stated that the Town has the ability to name one official and one alternate to be representatives at NWCCOG. After some discussion, the Council selected Mayor Jimmy Lahrman as the representative and Town Manager Drew Nelson as the alternate.

Councilor Chuck Banks moved and Councilor Mike Periolat seconded the motion to approve the Designated Representatives for the Northwest Colorado Council of Governments. Motion Carried: 6-0

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Not Present.

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

Mr. Bruce Hutchins stated that there were no major issues over the holidays, which were very busy. Mr. Hutchins stated that we are on track for record January snow.

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

Mr. Mike Wageck stated that there was a major control panel meltdown in October that will be getting replaced shortly, but that it caused no major issues operationally. Mr. Wageck stated that the wastewater plant is running well. Mr. Wageck stated that the District would be submitting comments related to the CDOT Sediment Control Action Plan.

5.d. Winter Park Resort – Gary DeFrange

Winter Park Resort President Gary DeFrange stated that the inaugural Winter Park Express event was a great success, and thanked the Council for attending. Mr. DeFrange stated that although the season had a tough start, the Resort is now well above average snowpack and has had 62” in January already. Mr. DeFrange stated that The Lift has been very successful so far this season.

5.e. Chamber of Commerce – Catherine Ross

Chamber Director Catherine Ross stated that the Chamber Staff took a tour of the new stage and it was great. Mrs. Ross stated that the Stagecoach Classic would be held the following weekend and Cupid’s Revenge would be held in two weeks. Mrs. Ross said that the Winter Park Express and the great snow this season have been very beneficial to the community.

5.f. Affordable Housing – John Crone

Affordable Housing Coordinator John Crone stated that there has been a lot of planning and discussion since the last meeting. Mr. Crone said that walls are going up at Sitzmark South. Mr. Crone stated that there will be multiple Affordable Housing issues to discuss at the Council’s next meeting.

5.g. Transit – Michael Koch

Transit Director Michael Koch stated that the last few TAC Meetings have been very well-attended. Mr. Koch stated that the Town had applied for \$1 million in federal grants and would receive more information by the end of February. Mr. Koch stated that the contract had been signed for the Town’s cutaway bus. Mr. Koch stated that he is working on a safe and appropriate alternative for the Sawmill Station area as soon as possible.

6. Town Manager’s Report

6.a. Master Plan RFP Review

Community Development Director James Shockey stated that RFPs are due Friday, and Staff is expecting to receive quite a few. Mr. Shockey stated that after Staff has shortlisted the proposals to three, they will be brought before Council for an interview process. Mr. Shockey stated that Staff would like to create a committee to review the proposals initially, and would like a Councilor to be involved. Barbara Atwater volunteered for the committee.

6.b. Berthoud Pass Sediment Control Action Plan (SCAP)

Town Manager Drew Nelson stated that there is a major issue on Berthoud Pass with regard to traction sand as well as hillside erosion causing sediment buildup. Mr. Nelson stated that Staff proposes writing a letter of support to CDOT in favor of the Town’s desired treatment plan.

Councilor Chuck Banks moved and Councilor Mike Periolat seconded the motion to approve a Letter of Support regarding the Berthoud Pass Sediment Control Action Plan. Motion Carried: 6-0

7. **Mayor's Report**
Nothing to Report

8. **Town Council Items for Discussion**

Councilor Jim Myers stated that he believes Public Works needs additional indoor space for machinery storage.

Mayor Pro Tem Nick Kutumbos shared the anticipated effects of Amendment 70 on the community. Mr. Kutumbos stated that there is no representation from mountain communities when amendments such as this one are passed. Mr. Kutumbos stated that he would like to be a voice for mountain communities when decisions such as this are made in the future.

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

8. **Executive Session**

8.a. **Personnel Matters in Conformance with C.R.S. Title 24, Section 6, Subsection 402-4(f), for the Purpose of Discussing the Performance Evaluation of the Town Manager**

Upon conclusion of the discussion, the motion was made by Councilor Barbara Atwater and seconded by Mayor Pro Tem Nick Kutumbos and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutumbos, Councilors Jim Myers, Barbara Atwater, Chuck Banks, and Mike Periolat, and Town Clerk Taryn Martin.

Based on the Town Manager's evaluation, the Council awarded Mr. Nelson a bonus as well as a 3.5 percent wage increase.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 11:30 a.m.

The next scheduled meeting of the Town Council will be Tuesday, February 7, 2017 at 5:30 p.m.

Taryn M. Martin, Town Clerk