

MINUTES

DATE: Tuesday, January 22, 2019

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutrumbos and Councilors, Mike Periolat, Art Ferrari, and Jim Myers, Town Manager Keith Riesberg, and Town Clerk Dani Jardee

OTHERS

PRESENT: Police Chief Glen Trainor, Sergeant Curran, Office and Records Manager Carol McHenry, Commander Ransom, Community Development Director James Shockey, Planner One Mara Owen, Transit Director Michael Koch, Capital Projects and Parks Director Gerry Vernon, Housing Manager John Crone

1. Meeting Call To Order

Mayor Jimmy Lahrman called the meeting to order at 5:30 p.m.

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

2. Town Hall Meeting *Nothing to Report.*

2.a. Proclamation for Former Fraser/Winter Park Municipal Judge, Georgia Noriyuki
Chief of Police Glen Trainor acknowledged Georgia Noriyuki for serving as the municipal court judge since 2001. Mr. Trainor stated his gratitude to Mrs. Noriyuki, and stated she set the bar high for municipal court proceedings in Grand County. Mayor Jimmy Lahrman stated an official proclamation from the Town honoring Georgia Noriyuki's service.

3. Consent Agenda

3.a. Approval of January 8, 2019 Regular Meeting Minutes

Mayor Pro Tem Nick Kutrumbos moved and Councilor Art Ferrari seconded the motion approving the Consent Agenda. Motion Carried: 5-0.

4. Action Items

4.a. Ordinance 518, An Ordinance Changing the Town Road Name of Clover Lane to Kinney Way, Second Reading and Public Hearing

Community Development Director James Shockey stated Ordinance 518 is a result of a request from Slopeside homeowners association to rename Clover Lane to Kinney Way. Mayor Lahrman opened the public hearing, hearing no comments. Mayor Lahrman closed the public hearing. Motion Carried by the following roll call vote:

Jimmy Lahrman	“Aye”	Mike Periolat	“Aye”
Nick Kutrumbos	“Aye”	Jim Myers	“Aye”
Art Ferrari	“Aye”		

4.b. Public Hearing (Local Liquor Licensing Authority) – Issuance of Lodging and Entertainment liquor license to Lavender Elephant, LLC d/b/a Rocky Mountain Design House

Town Clerk Danielle Jardee stated Lavender Elephant business owner Abbey Samuelson applied for a lodging and entertainment liquor license. Ms. Jardee stated Mrs. Samuelson was already approved by Council for a commercial enhancement grant, and with that expansion Mrs. Samuelson plans to teach creative labs and hold events. Ms. Jardee stated after speaking with Fraser/Winter Park Police Officer Jeff Malchow and Mrs. Samuelson, the lodging and entertainment liquor license would be the best fit for the space. Mrs. Samuelson explained what she intends for the space, creative labs, classes, small events, and private parties. Mayor Lahrman opened the public hearing, hearing no comments. Mayor Lahrman closed the public hearing.

Councilor Jim Myers moved and Councilor Art Ferrari seconded the motion approving Issuance of Lodging and Entertainment liquor license to Lavender Elephant, LLC d/b/a Rocky Mountain Design House. Motion Carried: 5-0.

4.c. Resolution 1673, a Resolution Approving Transit Service Agreements for Homeowners Associations Located in Unincorporated Grand County

Transit Director Michael Koch stated yellow and purple lines operate in unincorporated Grand County, the annual contracts with the different homeowners’ associations in those areas help pay for the services. Mayor Lahrman asked if there is ever any pushback from the HOAs. Mr. Koch stated there is always some pushback, however the Transit Advisory Committee can adjust as they see fit. Mr. Koch stated there was a three percent price increase compared to last year.

Councilor Art Ferrari moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1673, a Resolution Approving Transit Service Agreements for Homeowners Associations Located in Unincorporated Grand County. Motion Carried: 5-0.

4.d. Ordinance 519, An Ordinance Authorizing the Transfer of Funds to the Winter Park Affordable Housing Corporation for the Purchase of the Real Property Described as Lot 8, Hideaway Junction Subdivision 1st Filing, First Reading

Housing Manager John Crone stated the Affordable Housing Corporation wants to purchase 112 Trestle Drive property. Mr. Crone stated Town is asking to loan \$282,430.00 dollars to the Affordable Housing Corporation to purchase the home. Mr. Crone stated Staff recommends selling this property for \$282,430.00 dollars. Mr. Crone stated residents at Hideaway Place received first notice, and there are already eight offers with three pre-qualified applicants.

Councilor Jim Myers moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Ordinance 519, Ordinance 519, An Ordinance Authorizing the Transfer of Funds to the Winter Park Affordable Housing Corporation for the Purchase of the Real Property Described as Lot 8, Hideaway Junction Subdivision 1st Filing, First Reading. Second Reading and Public Hearing will be February 5th at 5:30 p.m. Motion Carried by the following roll call vote:

Jimmy Lahrman	“Aye”	Mike Periolat	“Aye”
Nick Kutrumbos	“Aye”	Jim Myers	“Aye”
Art Ferrari	“Aye”		

4.e. Public Hearing Continuance for Idlewild

Community Development Director James Shockey stated the Idlewild application has been withdrawn. Winter Park Resident Kathleen Turner asked if a new applicant applied, would the process start over. Mr. Shockey stated yes, the whole process would begin again.

4.f. Public Hearing Continuance for Minor Subdivision – Adolf’s on Fraser

Planner One Mara Owen stated Janice Waldron would like to subdivide the Adolf’s property and has asked to continue the public hearing to February 5th at 5:30 p.m.

Councilor Jim Myers moved and Mayor Pro Tem Nick Kutrumbos seconded the motion continuing the public hearing for Minor Subdivision – Adolf’s on Fraser until February 5th at 5:30 p.m. Motion Carried: 5-0.

4.g. Resolution 1675, a Resolution Approving a Contract with JVA Inc. for Professional Services of Town Engineer and Approving a Contract with Bowman Consulting Group, LTD for Professional Services of Secondary Town Engineer for the Town of Winter Park

Community Development Director James Shockey stated this resolution approves annual contracts with Town’s primary and secondary engineers. Mayor Pro Tem Nick Kutrumbos asked how long Town’s primary engineer has been JVA and if the pricing is still good. Mr. Shockey stated JVA has been primary since 2008, and JVA’s pricing comes in lower than Town’s secondary Engineer, Bowman Consulting Group, LTD. Mayor Lahrman asked if we could go out for a request for proposal next year, Mr. Riesberg stated Staff would look into it.

Councilor Art Ferrari moved and Councilor Mike Periolat seconded the motion approving Resolution 1675, a Resolution Approving a Contract with JVA Inc. for Professional Services of Town Engineer and Approving a Contract with Bowman Consulting Group, LTD for Professional Services of Secondary Town Engineer for the Town of Winter Park. Motion Carried: 5-0.

5. Progress Reports

5.a. Community Partners

Winter Park and Fraser Chamber of Commerce Director Catherine Ross stated the Chamber has been working closely with Winter Park Resort on marketing. Mrs. Ross stated the Resort is doing more destination advertising, and the Chamber is focusing on the front range and Colorado advertising. Mrs. Ross stated that combining efforts has helped with promoting. Mrs. Ross stated Brett Dennen would be performing this Friday at Headwaters. Mrs. Ross stated the Stagecoach Classic had 300 participants already registered for Saturday. Mrs. Ross stated the Chamber is very focused on summer events right now. Mrs. Ross stated the Chamber will be adding and replacing some Staff. Mrs. Ross stated Town had the biggest Martin Luther King weekend yet.

5.b. Staff Reports

Nothing to Report.

6. Town Manager’s Report

Town Manager Keith Riesberg stated New Finance and Human Resources Director Lizbeth Lemley will start Monday, January 29th. Mr. Riesberg stated with the upcoming issuances of requests for proposals about the Town’s housing projects, Staff are starting to see developers exploring projects in our community. Mr. Riesberg stated as Staff meets with developers, they will continue to direct them back to the four pillars outlined in Town’s Imagine Winter Park Master Plan.

7. **Mayor's Report**

Mayor Jimmy Lahrman stated he attended the Mayors, Managers, and Commissioners meeting last week. Mr. Lahrman stated the County's Manager and Attorney are both leaving so finding replacements is the Commissioner's focus right now.

8. **Town Council Items for Discussion**

Councilor Ferrari asked about the procedure for purchasing the property mentioned above, 112 Trestle Drive, and questioned whether the Town could just step out of the process if there are interested buyers. Housing Manager John Crone explained the house is already under contract with the Town so Town is committed. Town Manager Keith Riesberg stated the practice being followed with this house, is what the Town has previously practiced. Mayor Lahrman stated he likes the streamlined process. Councilor Mike Periolat stated because of the deed restriction process it must be consistent, if it was done in the open market, steps could be missed.

Councilor Mike Periolat stated be careful parking on the Mary Jane side of Winter Park Resort on the weekends, people were getting towed, booted and ticketed.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:13 p.m.

The next scheduled meeting of the Town Council will be Tuesday, February 5, 2019 at 5:30 p.m.

Danielle Jardee, Town Clerk