

## MINUTES

**DATE:** Tuesday, February 5, 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, Chuck Banks, and Jim Myers, Town Manager Keith Riesberg, and Town Clerk Dani Jardee

**OTHERS**

**PRESENT:** Police Chief Glen Trainor, Community Development Director James Shockey, Planner One Mara Owen, Capital Projects and Parks Director Gerry Vernon, Housing Manager John Crone, Public Works Director Russ Chamero, and Finance Director Lizbeth Lemley

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**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**

Grand Park's Clark Lipscomb presented Town Clerk Danielle Jardee with a monthly invoice for the underpass.

**3. Consent Agenda**

**3.a. Approval of January 22, 2019 Regular Meeting Minutes**

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

**4. Action Items**

**4.a. 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 1<sup>st</sup> Filing, Second Reading and Public Hearing**

Housing Manager John Crone stated this ordinance approves financing to purchase 112 Trestle Drive for \$282,430.00 dollars. Mr. Crone stated Staff recommends selling the property for that price. Mr. Crone stated there will be a buyer for that property at that price. 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"	Chuck Banks	"Aye"

**4.b. Public Hearing Continuance, Resolution 1674, Approval of Minor Subdivision, Adolf's on the Fraser**

Community Development Director James Shockey stated the owners of this property requested to subdivide the acres into two parcels. Mr. Shockey stated the land dedication to the Town is being met with this subdivision. Mr. Shockey stated three comments came in from the engineer, Mountain Parks Electric, and Water and Sanitation regarding easements. Mr. Shockey stated the property owner is willing to work with them. Mr. Shockey stated this minor subdivision resolution has conditions and was reviewed by Planning Commission on January 8. Mr. Shockey stated Staff recommends striking condition three from the Resolution, that condition addresses stormwater which can be addressed later.

Councilor Jim Myers moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1674, Approval of Minor Subdivision, Adolf's on the Fraser including all conditions except condition three. Motion Carried: 6-0.

**4.c. Ordinance 520, an Ordinance Amending Title 3 of the Winter Park Town Code by the Addition of a New Chapter 8, Establishing a Disposable Bag Fee, First Reading**

Town Manager Keith Riesberg stated ordinance 520 would allow for a new chapter in the Town Code to levy a twenty-cent plastic bag fee. Mr. Riesberg stated he reached out to the Chamber of Commerce to help work with businesses on best practices of implementing this ordinance if passed. Mr. Riesberg stated businesses will get to keep 40 percent of fees to offset implementation costs, and Town will receive the remaining 60 percent to educate and move forward with sustainability efforts. Colorado's Restaurant Association's David Sedbrook stated he was concerned with the wording of the ordinance. Mr. Sedbrook stated he would like to see the exclusions listed under the definition of a retail store more clearly stated like Town of Fraser's ordinance. Council stated they did not see a problem in adding the language to the ordinance. Councilor Chuck Banks stated the ordinance isn't finding a solution to the problem, the problem being single use plastic bags. Mayor Lahrman stated the bag fee is a good first step. Councilor Jim Myers stated he would like to discuss expiration. Mr. Myers stated he wanted to be able to review and discuss how the bag fee is working after implementation. Mr. Riesberg stated he would discuss the possibility of adding a sunset with legal counsel.

Councilor Art Ferrari moved and Councilor Mike Periolat seconded the motion approving Ordinance 520, an Ordinance Amending Title 3 of the Winter Park Town Code by the Addition of a New Chapter 8, Establishing a Disposable Bag Fee with two conditions. Condition one adding the exclusions listed in Town of Fraser's ordinance under their Retail Store definition, and condition two adding an annual review. Motion Carried by the following roll call vote:

Jimmy Lahrman	"Aye"	Mike Periolat	"Aye"
Nick Kutrumbos	"Aye"	Jim Myers	"Aye"
Art Ferrari	"Aye"	Chuck Banks	"Nay"

**4.d. Resolution 1676, Approval of Preliminary Plat, Roam Filing No. 1**

Vogel and Associate's Jeff Vogel presented the first preliminary plat for Roam. Mr. Vogel presented the plans for the first neighborhood, and discussed details of the first plat. Council asked Mr. Vogel specifics such as, lot size, commercial space, infrastructure, and type of residential product. Community Development Director James Shockey and Planner One Mara Owen stated that they would like to go through each condition with Council listed in Resolution 1676. Ms. Owen stated each condition and discussion ensued with Council. Council agreed to reword conditions 10, and 23-31, and to remove condition 30. Council agreed that condition 15 should be

worded to urge the applicant to get a maintenance and construction easement. Council debated whether to replace the word vehicular in condition number 35 with the word pedestrian.

Councilor Jim Myers moved and Councilor Mike Periolat seconded the motion to approve amending condition 35 by eliminating the word vehicular and replacing it with the word pedestrian. Motion Carried: 4-2.

Mayor Pro Tem Nick Kutrumbos moved and Councilor Mike Periolat seconded the motion approving Resolution 1676, Approval of Preliminary Plat, Roam Filing No. 1 with amended conditions, and the removal of condition 30. Motion Carried: 6-0.

Mayor Lahrman stated he believes the message of how exciting this all is got lost in the discussion.

**5. Town Manager's Report**

Town Manager Keith Riesberg stated his thanks to everyone involved in the process of the first filing of Roam's preliminary plat. Mr. Riesberg stated since October a lot of time and effort has gone into the planning of this plat. Mr. Riesberg introduced new Finance and Human Resources Director, Lizbeth Lemley to the Council.

**6. Mayor's Report**

Mayor Lahrman stated Grand County is currently going through the process of selecting a new County manager. Mr. Lahrman stated there are three candidates, and the selection process takes place tomorrow, February 6.

**7. Town Council Items for Discussion**

*Nothing to Report.*

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 7:52 p.m.

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The next scheduled meeting of the Town Council will be Tuesday, February 19, 2019 at 5:30 p.m.

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Danielle Jardee, Town Clerk