

## MINUTES

**DATE:** Tuesday, February 7, 2017

**MEETING:** Winter Park Town Council

**PLACE:** Town Hall Council Chambers

**PRESENT:** Mayor Jimmy Lahrman, Councilors Jim Myers, Mike Periolat, Barbara Atwater and Chris Seemann, Town Manager Drew Nelson, and Town Clerk Taryn Martin

**OTHERS**

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

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

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

**2. Town Hall Meeting**

Winter Park Resident Marcia Beake stated that she attended an informative presentation by Lynn Reamer related to community drug training. Mrs. Beake stated that she would like the Council to support efforts for a drug-free community.

**3. Consent Agenda**

**3.a. Approval of January 17, 2017 Regular Meeting Minutes**

Councilor Barbara Atwater moved and Councilor Jim Myers seconded the motion approving the Consent Agenda. Motion Carried: 5-0.

**4. Action Items**

**4.a. Final Plat Extension – Serenity Trail**

Community Development Director James Shockey stated that this is the applicant's fourth extension request, and that approval was originally received in 2015. Mr. Shockey stated that the applicant intended to put the project back on the market this year to obtain the necessary presales. After some discussion, the Council directs Staff to look into potentially lengthening the period of time between required extensions.

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion approving the Final Plat Extension for Serenity Trail. Motion Carried: 5-0.

**4.b. Final Plat Extension – Winter Park Station**

Community Development Director James Shockey stated that this is the applicants 13<sup>th</sup> extension. Mr. Shockey stated that the bank owns the structure and feels there is value in the plat. Town Manager Drew Nelson stated that the Extension could be continued to the Council's next meeting to allow for more discussion.

Councilor Mike Periolat moved and Councilor Chris Seemann seconded the motion to continue the Final Plat Extension for Winter Park Station to the February 21<sup>st</sup> Council Meeting. Motion Carried: 5-0

**4.c Final Plat Extension – Rendezvous**

Community Development Director James Shockey stated that this is the applicant's 15<sup>th</sup> extension, and approval was originally received in 2009. Mr. Shockey stated that the applicant abides by the property maintenance plan and all fees have been paid.

Councilor Mike Periolat moved and Councilor Jim Myers seconded the motion to approve the Final Plat Extension for Rendezvous. Motion Carried: 5-0

**4.d Final Plat Extension – Reunion Station**

Community Development Director James Shockey stated that this is the applicant's second extension, and that approval was originally received in 2016. Mr. Shockey stated that the applicant removed the fence surrounding the property as the Council had requested.

Councilor Mike Periolat moved and Councilor Jim Myers seconded the motion to approve the Final Plat Extension for Reunion Station. Motion Carried: 5-0

**4.e. Hi Country Haus Signage Request**

Community Development Director James Shockey stated that the sign in the public right-of-way had been discussed at the Council's last meeting, and that Staff had consulted with the Town Attorney since. Mr. Shockey stated that the Town Attorney recommended that the agreement be amended before any sign permit is issued. Mr. Shockey stated that after discussion with the Town Attorney and Town Manager Drew Nelson, Staff thought it best to remove the sign from the public right-of-way. Mr. Shockey stated that, in exchange for the sign's removal, the Town offered to purchase new signage for the business to place on the Park Plaza marquis as well as on their building but the offer was declined. After some discussion, the Council directs Staff to continue to negotiate with the business owner and continue the decision to a future meeting.

Councilor Mike Periolat moved and Councilor Chris Seemann seconded the motion to continue the Hi Country Haus signage request to a future Council Meeting. Motion Carried: 5-0

**5. Town Manager's Report**

Town Manager Drew Nelson stated that stage construction is moving along, and that the green room is being framed in the northwest corner. Mr. Nelson stated that Staff would like to take Council for a tour when the walls are up. Mr. Nelson stated that in light of Gary DeFrange's upcoming retirement, he and Mayor Lahrman would schedule a meeting with the resort for introductions.

**6. Mayor's Report**

Mayor Jimmy Lahrman stated that he met with the Executive Board of the Grand Foundation to discuss the Affordable Housing Donor Advised Fund. Mayor Lahrman stated that the Town needs to create a \$10,000.00 fund to begin the process.

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion to approve the start of a \$10,000 Affordable Housing Donor Advised Fund. Motion Carried: 5-0

**7. Town Council Items for Discussion**

*Nothing to Report.*

Councilor Barbara Atwater moved and Councilor Chris Seeman seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e), C.R.S. Title 24, Section 6, Subsection 402-4(a) and C.R.S. Title 24, Section 6, Subsection 402-4(b).

**8. Executive Sessions**

- a. Negotiations in Conformance with C.R.S. Title 24, Section 6, Subsection 402-4(e) for the Purpose of Determining Positions, Strategy, or Instructions to Negotiators Regarding Attainable Housing**
- b. Real and Personal Property in Conformance with C.R.S. Title 24, Section 6, Subsection 402-4(a) to Discuss the Purchase, Acquisition, Lease, Transfer or Sale of Property Interests Regarding Town-Owned Facilities**
- c. Attorney Conferences in Conformance with C.R.S. Title 24, Section 6, Subsection 402-4(b) for the Purpose of Receiving Legal Advice Regarding Pending Litigation**

Upon conclusion of the discussion, the motion was made by Councilor Barbara Atwater and seconded by Councilor Mike Periolat and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Councilors Jim Myers, Mike Periolat, Barbara Atwater and Chris Seemann, Town Manager Drew Nelson, and Town Clerk Taryn Martin

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 9:05 p.m.

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The next scheduled meeting of the Town Council will be Tuesday, February 21, 2017 at 8:00 a.m.

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Taryn M. Martin, Town Clerk