

MINUTES

DATE: Tuesday, February 20, 2018

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutrumbos, Councilors, Jim Myers, Chuck Banks, Mike Periolat, and Barbara Atwater, Acting Town Manager Bill Wengert, and Town Clerk Dani Jardee

OTHERS

PRESENT: Housing Director John Crone, Capital Projects and Parks Director Gerry Vernon, Community Development Director James Shockey, Public Works Director Russ Chameroy, and Police Chief Glen Trainor

1. Meeting Call To Order

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

Grand Foundation Executive Director, Megan Ledin updated the Town Council on the Donor Advised Housing Fund. The Donor Advised Housing fund is at \$215,600 dollars, which is a little shy of the \$250,000-dollar matching fund goal. Mrs. Ledin stated they should be able to reach the \$250,000-dollar goal within the next quarter. Mrs. Ledin stated that the Housing Fund has awarded out about \$50,000 dollars, impacting 18 families in the Town of Winter Park.

3. Consent Agenda

- 3.a. Approval of February 5, 2018 Special Meeting Minutes**
- 3.b. Approval of February 6, 2018 Regular Meeting Minutes**
- 3.c. Approval of February 14, 2018 Special Meeting Minutes**
- 3.d. Approval of a Separation Agreement with Drew Nelson**

Councilor Barbara Atwater moved and Councilor Mike Periolat seconded the motion approving the Consent Agenda, items a, b, c, and d. Motion Carried: 6-0.

4. Action Items

4.a. Special Event Permits – “Springtopia”

Chamber of Commerce Director Catherine Ross stated Springtopia’s new name is in process, Spring Splash and Bash is a possibility. Mrs. Ross stated that “Spring Splash and Bash,” will be four weekends long, kickoff will be March 31. Mrs. Ross stated this event will be Easter weekend, in hopes that people will stay and make it a Holiday weekend. The event is sponsored by Upslope Brewing Company and starts at Adolf’s in Old Town. Participants will walk, run, ski, or snowshoe, in a 5K Hippy Hops from Adolf’s to Hideaway Park along the Fraser River Trail. Once

participants arrive at Hideaway Park there will be sledding races, and live music. Mrs. Ross stated that the other three weekends of “Spring Splash and Bash,” will also have activities and live music.

Councilor Chuck Banks moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Special Event Permit – “Springtopia.” Motion Carried: 6-0.

4.b. Resolution 1605 – Final Plat Extension - Rendezvous

Community Development Director James Shockey stated that Rendezvous is back for their second annual request for a final plat extension. Mr. Shockey stated Rendezvous has come forward with an amended plan. Mr. Shockey stated that in the near future there will be a workshop session with Rendezvous to discuss the Arrow development. Mr. Shockey recommended approval of the final plat extension.

Councilor Jim Myers moved and Councilor Mike Periolat seconded the motion to approve Resolution 1605 – Final Plat Extension - Rendezvous. Motion Carried: 6-0.

4.c. Resolution 1606 – Final Plat Extension – Serenity Trail

Community Development Director James Shockey stated that Serenity Trail located near Winter Park Resort has asked for an extension. The reason being that the property is going back on the market. Councilor Mike Periolat stated his concern about the lack of effort, work, and updates Staff and Council receive from Serenity Trail developers. Mr. Shockey stated he only hears from the developers after he sends out a reminder email. Mayor Jimmy Lahrman echoed Mr. Periolat’s sentiment, and asked Mr. Shockey to reach out to the Developers for an update, Mr. Shockey agreed to do so.

Councilor Barbara Atwater moved and Councilor Chuck Banks seconded the motion to approve Resolution 1606 – Final Plat Extension – Serenity Trail. Motion Carried: 6-0.

4.d. Approval of Transit Service Request Procedures

Acting Town Manager Bill Wengert stepped in for Transit Director Michael Koch. Mr. Wengert stated the Transit Advisory Committee met yesterday to put in place a Transit Service Request Procedure. The procedure is for service requests, the Transit Advisory Committee will review requests, and then decide if requests are viable services. Transit Director Michael Koch and First Transit Operations Manager Mike Fudge would test out service to see if route is feasible. If route and cost are considered a viable service it would then be presented to Town Council for approval. Mr. Wengert stated that summer service requests should be in, but the Transit Advisory Committee will be flexible due to the new procedure. Mayor Pro Tem Nick Kutrumbos asked if Transit received enough input, and if there were any scheduled changes to summer service as of now. Mr. Wengert stated there is one change request, the request is to have the Black Route go through Grand Park. Mr. Wengert stated there are no other planned expansions for the summer transit route.

Mayor Pro Tem Nick Kutrumbos moved and Councilor Jim Myers seconded the motion to approve Transit Service Request Procedures. Motion Carried: 6-0.

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Mr. Ledin stated he would like to comment on the Transit Advisory Committee comments. Mr. Ledin stated he would like to see a stop closer to the Fraser Valley Recreation Center. Mr. Ledin stated a bus stop closer to the Recreation Center has been discussed, however it has yet to happen.

Councilor Mike Periolat asked about the bus stop, and if there was anything Town Council can do to help. Mr. Ledin stated to please keep the topic on the radar. Mr. Ledin stated that the Fraser Valley Recreation Center will be the Ride the Rockies headquarters, and hopes logistics can be figured out for event shuttle service. Mr. Ledin stated that a press release was sent out to the local papers about Pole Creek Golf Course. Pole Creek was recognized by Golf Advisor for being one of the top 50 golf courses in the nation, and was a CAGGY Award winner for Best Mountain Course. Mr. Ledin stated the ice rink has been very busy, however operations slowed for a bit due to warm weather. Mr. Ledin stated his excitement for the Refrigeration Project, he met with subcontractors for cost evaluations. He should have more of an update on the Refrigeration Project next month. Mr. Ledin stated that the funding gap for the Refrigeration Project is about \$100,000 dollars. Mr. Ledin stated that the Recreation Center had over 700 visits each day during President's Day Weekend. Mr. Ledin stated that there are many recreation league sports happening right now, about 24 teams, and six local youth basketball teams. Denver Curling will be coming to Town, Thursday for a learn to curl workshop at the IceBox. Mr. Ledin stated that Staff is exploring the possibility of adding on to Fraser Valley Recreation Center.

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

Mr. Hutchins is not present. Mayor Jimmy Lahrman asked if Board member Art Ferrari would like to give an update. Mr. Ferrari stated he has not been involved in any of the major discussions about the Roam Development. Mr. Ferrari stated the District is working on the Roam Development, the plan will have similar language to Leeland Creek and Rendezvous Developments. Mayor Lahrman asked if there were any changes to the Board. Mr. Ferrari responded that the Water and Sanitation District's Attorney had retired, and they now have two new legal counsel. Mr. Ferrari stated there will be no changes to the Water and Sanitation Board at this year's election.

5.c. Winter Park Water and Sanitation District - Kent Bosshard

Not Present. Todd Waldron sold his property, so he will leave the Winter Park Water and Sanitation Board. An election will be held if two people apply for Board.

5.d. Winter Park Resort – Sky Foulkes

Not Present.

5.e. Chamber of Commerce – Catherine Ross

Chamber of Commerce Director Catherine Ross stated Chamber Staff are busy booking Summer Events. Mrs. Ross stated Music, INC, will be collaborating with Grand Foundation to become a more inclusive organization. The organization would work on making the Town a world class destination for the Arts. Mrs. Ross stated that the Chamber was responsive to Public and Council comments in regards to making June happen. There will be a new two-day Music Festival called Altitude Adjustment, as well as Blues from the Top in June. Mrs. Ross stated Ride the Rockies are coming back, along with Haute Route, both events are also in June. The Ride the Rockies physical headquarters will be at the Fraser Valley Recreation Center on a Thursday, which will be the kickoff day for Music in the Park. Mrs. Ross stated branding is moving forward, and should be done by May. Mrs. Ross stated there were two ribbon cutting ceremonies happening this week, one at the Alley Bar in Town, and one at James and Perry's at Winter Park Resort.

Art Ferrari wanted to speak on behalf of the Grand County Blues Society. Mr. Ferrari expressed his thanks to the Council for increasing the budget. Blues from the Top will be announcing the line up in the next couple of weeks.

5.g. Affordable Housing – John Crone

Affordable Housing Director John Crone stated Hideaway Place is still working out minor issues. Mr. Crone stated the deadline for Dimmit II designs are a week away, and drawings are almost complete. Mr. Crone stated he is working with JVA on infrastructure plans for the remainder of the Hideaway Junction project. Councilor Chuck Banks asked if there was a list of people in place in case someone moved out of Town housing. Mr. Crone responded that if someone moved out the person still living there can first try to replace the roommate, otherwise a lottery would happen. Mr. Crone stated that Hideaway Place is a good learning experience for Dimmit II.

5.h. Transit – Michael Koch

Acting Town Manager Bill Wengert stepped in for Michael Koch. Mr. Wengert stated Michael is out in California at the Gillig Plant watching the construction of the new Town buses. Mr. Wengert stated the new busses are set for a delivery date of March 1st to Boulder, and then a Winter Park delivery on March 13th or 14th. An event to unveil the new busses is in process. Mr. Wengert stated the Town is also getting a new cutaway bus in March. Mr. Wengert stated that Transit ridership is improving with the snow.

5.i. Staff Reports

Capital Projects and Parks Director Gerry Vernon updated the Town Council on Broadband in Grand County. Mountain Parks Electric issued a press release which stated they intend to build the backbone of a fiber-optic, high-speed internet network. Mr. Vernon stated this is a huge step to receiving faster and more efficient internet in the County. Councilor Chuck Banks asked if Hideaway stage is being lit up during the evenings. Mr. Vernon responded that currently the stage is not because of cost, but he would consider lighting the stage from dusk till 9 or 10 p.m. Mayor Pro Tem Nick Kutrumbos stated that holiday lighting the stage would also be a good option to explore.

6. Town Manager's Report

Acting Town Manager Bill Wengert stated that the Police Department expansion is moving forward, and will start in the next few months. The Town Master Plan is moving forward as well. Mr. Wengert stated he met with Town of Granby, and they will be conducting a survey in March in regards to their Transit needs. Mr. Wengert stated Staff is working with the County on the Transit Maintenance Facility, and almost all Capital Projects are out to bid. Mr. Wengert stated that Town branding is progressing, along with designs and planning for the new Transit Center.

7. Mayor's Report

Mayor Jimmy Lahrman stated he will be attending an exploratory meeting about Colorado hosting the Olympic Games. Mr. Lahrman stated that he would be out of town Thursday, February 22 until Sunday, February 25.

8. Town Council Items for Discussion

Councilor Jim Myers stated his appreciation for hearing updates regarding Roam and Rendezvous, and hopes some decisions can be made at the upcoming March 6th Council Meeting. Mayor Pro Tem Nick Kutrumbos apologized to Community Development Director James Shockey about the sign code, and the recent confusion with some temporary signs in Town.

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

9. Executive Session

Executive Session to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(b), regarding interim Town Manager services.

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

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, March 6, 2018 at 5:30 p.m.

Danielle Jardee, Town Clerk