

MINUTES

DATE: Tuesday, May 1, 2018

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutumbos, Councilors Jim Myers, Mike Periolat, Chuck Banks, Chris Seeman, and Art Ferrari, Interim Town Manager Stan Zemler, and Town Clerk Danielle Jardee

OTHERS

PRESENT: Finance Director Bill Wengert, Housing Manager John Crone, Chief of Police Glen Trainor, Public Works Director Russ Chamero, and Capital Parks and Projects Director Gerry Vernon

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

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

2. Town Hall Meeting

2.a. Grand Results – Commissioner Richard Cimino

Commissioner Richard Cimino presented a five- year Grand County Strategic Plan Named Grand Results to the Council. Grand Results is a professional way of doing business focused on the residents and guests of Grand County. Mr. Cimino presented four strategic priorities of the plan. Mr. Cimino stated the first strategic priority is managing growth, the County will focus on County roads, transportation, affordable housing, and broadband. Mr. Cimino stated there are 800 miles of County roads and 76 miles are paved. The County will focus on maintenance and resurfacing the current paved roads. Mr. Cimino stated the County will publish reports on alternative methods of transportation and allow for public input. Mr. Cimino stated the County will cooperate on affordable housing. Mr. Cimino stated Winter Park is leading the way on the affordable housing front. Mr. Cimino stated the County will work towards getting broadband, so in the future 90% of residents can have acceptable internet. Mr. Cimino addressed strategic priority number two which is infrastructure. Mr. Cimino stated the County will work towards getting a new public service facility(jail), and better customer service facilities. Mr. Cimino stated the current customer service facilities are small homes located throughout the County, and those facilities are not conducive to clients. Mr. Cimino stated priority two would also focus on a health and human services facility and possibly a new landfill. Mr. Cimino stated strategic priority three is to make health care in the County more accessible and more affordable. Mr. Cimino stated healthcare is worth going after, right now healthcare is a struggle, whether you are on Obamacare or in the individual marketplace. Mr. Cimino stated that 82% of healthcare claims went out of the County. Mr. Cimino stated organizational effectiveness is strategic priority number four. Mr. Cimino stated this priority is to make sure there is communication amongst each other throughout the County to get what is needed. Mr. Cimino stated the County is focused on this five-year plan, in 2023 they will reassess for 2024. Councilor Jim Myers asked why the County Road up by Meadowridge is not paved. Mr. Cimino responded residents must pay to pave County Roads, so a vote is needed, and residents voted it down. Mr. Myers asked where the money from the 1% tax increase the county established for a new jail many years ago went. Mr. Cimino stated he had not heard of that tax, and was interested in learning more. Chief of Police Glen Trainor stated it was a mill levy tax and the County just rolled it into the general fund. Councilor Chuck Banks asked if the county paid to pave County Road 83. Mr. Cimino stated the developer gave \$250,000 dollars towards paving the road, and the

County had to absorb the remaining costs. Councilor Mike Periolat asked what the County's transit vision is. Mr. Cimino stated he would like to see transit service the whole county. Mr. Cimino stated it is too early to present a tax increase to the county for transit like Winter Park and Fraser did, however the County would give 20% towards transit if other entities stepped in. Town Council stated the door is open to the County regarding Transit talk.

Winter Park Resident Marcia Beake asked Commissioner Cimino where the growth Grand Results Plan talks about is coming from. Mr. Cimino responded that growth is coming from everywhere. Mrs. Beake asked if the County is doing anything to solicit other types of business, for example small technology companies to come to the County. Mrs. Beake asked if there is any type of economic report on money leaving the County. Mrs. Beake asked if there is a study about how many kids leave the County after High School. Mrs. Beake asked if anything has been brought up about higher education. Mrs. Beake stated that the County needs to start seeking growth. Mrs. Beake stated that Steamboat is promoting their City as a young retirement spot, with a new hospital. Mrs. Beake stated she did not see anything in the Grand Results plan about interaction with fire departments. Mrs. Beake asked why Kremmling doesn't expand their airport. Mr. Cimino responded saying Mrs. Beake hit it right on the head. Public comment and criticism are what is needed to open communication and get what it is needed throughout the County.

Winter Park Resident Gigi Dominguez stated how excited everyone is in Old Town to see the improvement projects start. Mrs. Dominguez asked if the bus barn moves, what will go in it's place, and how will that effect Old Town. Mrs. Dominguez stated she just wanted Council to start thinking about that.

3. Consent Agenda

3.a. Approval of April 17, 2018 Regular Meeting Minutes

Councilor Jim Myers moved and Councilor Chris Seemann seconded the motion approving the Consent Agenda. Motion Carried: 7-0.

3.b. Approval of 2018 Concrete Contract

Public Works Director Russ Chameroy stated two bids were received for concrete replacement throughout Town. Mr. Chameroy stated there was one local bid and one bid from the front range. Mr. Chameroy stated the Town chose local contractor Jack Kopp for the project. Mr. Chameroy stated \$200,000 dollars will go towards concrete and asphalt in 2018.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving the 2018 Concrete Contract. Motion Carried: 7-0.

3.c. Approval of Management Company – Hideaway Place

Housing Manager John Crone stated Hideaway Place needs consistent maintenance. Mr. Crone stated hiring a management company will be easier then establishing a full time live in manager. Mr. Crone stated he received quite a few bid offers, but only one local bidder, Cabin Works. Mr. Crone stated Cabin Works received the contract, and Mr. Crone will manage the contract. Mr. Crone stated that this contract will be reviewed annually.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion approving a Management Company – Hideaway Place. Motion Carried: 7-0.

4. Action Items

4a. Public Hearing (Local Liquor Licensing Authority) – Art Gallery Permit Liquor License Application filed by Uptripping, LLC d/b/a Uptripping Art & Furnishings

Town Clerk Danielle Jardee stated Uptripping Owner Jeremy Henn submitted an Art Gallery Permit Liquor License for his store. Ms. Jardee stated Mr. Henn's store will be doing a monthly

event. Ms. Jardee stated Mr. Henn would be serving, not selling alcohol from 5:00 p.m. to 9:00 p.m. on the first Friday of each month. Mr. Henn stated he submitted the application and is willing to answer any questions Council may have. Chamber Director Catherine Ross stated her thanks to Mr. Henn, she thinks it will be a great event. Mrs. Ross stated that Mr. Henn’s wife, Shannon will be doing the artwork for the 2018 concert series. Mayor Jimmy 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 Art Gallery Permit Liquor License Application filed by Uptripping, LLC d/b/a Uptripping Art & Furnishings. Motion Carried: 7-0.

4.b. Ordinance 511, An Ordinance Approving the Sale of the Property Located at 78841 U.S. Highway 40, Winter Park, Colorado from the Town to Rendezvous Colorado, LLC, First Reading

Interim Town Manager Stan Zemler stated Ordinance 511 approves the sale of the Chamber building and the parking lot located behind the building. Mr. Zemler stated Ordinance 511 coincides with the naming rights of the stage.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion to approve Ordinance 511, An Ordinance Approving the Sale of the Property Located at 78841 U.S. Highway 40, Winter Park, Colorado from the Town to Rendezvous Colorado, LLC, First Reading. Motion Carried by the following roll call vote:

Jimmy Lahrman	“Aye”	Chuck Banks	“Aye”
Nick Kutrumbus	“Aye”	Mike Periolat	“Aye”
Jim Myers	“Aye”	Chris Seemann	“Aye”
Art Ferrari	“Aye”		

5. Town Manager’s Report

Interim Town Manager Stan Zemler stated he met with Mayor Jimmy Lahrman and Mayor Pro Tem Nick Kutrumbos this week to start Manager and Mayor weekly/biweekly update meetings. Mr. Zemler stated tentative plans for Council spring retreat. Mr. Zemler stated looking ahead to the May 15th agenda, he hopes to have a proposal worked out with Charlie Johnson for the Transit Center. Mr. Zemler stated he had a conversation with Chip Besse about Sitzmark South. Mr. Zemler stated Mayor Pro Tem Nick Kutrumbos and himself are working on a meeting with the Town of Fraser. Mr. Zemler stated he wants Council to do an onsite visit to Strip and Tail to discuss the property and surrounding construction. Mr. Zemler stated he is waiting to hear back from Winter Park Resort about Dimmit II. Mr. Zemler stated the contractor needs an answer about Dimmit II, or the start date for construction will be pushed back.

Housing Manager John Crone stated Mark Unicom is working on a low-income housing project in Granby on 30 acres of the Rodeo grounds. Mr. Crone stated Mr. Unicom needs a letter of support from the surrounding towns, so he can move forward with trying to fund this project. Mr. Crone stated the letter of support he wrote for the Town of Winter Park to Council for their approval.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion to approve the letter of support. Motion Carried: 7-0.

6. Mayor’s Report

Mayor Jimmy Lahrman stated Interim Town Manager Stan Zemler and he met with the Fire District to discuss if the Town could help financially. Mr. Lahrman stated the Fire District is feeling budget constraints due to the Gallagher Amendment. Mr. Lahrman stated the Grand Gala was a success,

more than \$15,000 dollars raised for the Grand Foundation during the silent auction. Mr. Lahrman stated he would be rescheduling an update meeting with the County Commissioners. Mr. Lahrman stated he will be attending a meeting in Vail on Thursday with the Colorado Tourism Board. Mr. Lahrman stated he attended the branding meeting in Denver, all stakeholders were present, and the meeting went well.

7. Town Council Items for Discussion

Councilor Chris Seemann stated he had been approached by business owners regarding service fees for doing their taxes. Mr. Seemann stated the Town used to offer business owners a 3.3% deduction for filing their sales taxes. Council explained that the 3.3% fee was eliminated many years ago and the funds generated from the 3.3% deduction are used to operate the Winter Park Visitor's Center. Interim Town Manager Stan Zemler suggested this topic would be better suited for discussion during budget time. Mr. Seemann also stated he would be attending a mental health class that is being provided at Winter Park Resort. Mayor Pro Tem Nick Kutumbos asked if the Fraser River Trail will get plowed and cleaned off. Capital Projects and Parks Director Gerry Vernon stated that it had been done today, however there will still be some ice patches. Councilor Chuck Banks asked about possibly discussing the annexing in of the property adjacent to Roam. Mr. Zemler stated Town must wait three years and would like to hold off on any discussion until he can give an accurate update.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:45 p.m.

The next scheduled meeting of the Town Council will be Tuesday, May 15, 2018 at 8:00 a.m.

Danielle Jardee, Town Clerk