

MINUTES

DATE: Tuesday, July 2, 2019

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

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

OTHERS

PRESENT: Interim Public Works Supervisor Travis Powell, Planner Mara Owen, Finance Director Lizbeth Lemley, Community Development Director James Shockey, Officer Malchow, Transit Director Michael Koch, Equipment Operator Mike Gruba, and Capital Projects and Parks Director Gerry Vernon

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

Old Town Resident Gigi Dominguez stated an update on the old town improvements project. Winter Park Resident Scott Sutcliffe asked to improve efforts with directing people to the parking garage during special events.

2.a. East Grand Fire District Video Presentation

East Grand Fire Chief Todd Holzwarth presented an informational video on how the Gallagher amendment effects the Fire district's funding.

3. Consent Agenda

3.a. Approval of June 18, 2019 Regular Meeting Minutes

Councilor Art Ferrari moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving the Consent Agenda. Mayor Lahrman abstained. Motion Carried: 6-0.

4. Action Items

4.a. Approval of Special Event Permit – Winter Park Resort Wine Festival

Town Clerk Danielle Jardee stated Winter Park Resort will be having a Wine Festival with tastings on July 6 from noon to 4 p.m. at the base of Winter Park Resort. Mayor Lahrman opened the public hearing, hearing no comments. Mayor Lahrman closed the public hearing.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Special Event Permit – Winter Park Resort Wine Festival. Motion Carried: 7-0.

4.b. Approval of Special Event Permit – Alpine Art Affair

Alpine Art Affair’s organizer Cheryl Day stated this is the 46th annual art affair. Town Clerk Danielle Jardee stated the art affair will take place in the Rendezvous Event Center at Hideaway Park on July 13th and 14th. Mayor Lahrman opened the public hearing, hearing no comments. Mayor Lahrman closed the public hearing.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Special Event Permit – Alpine Art Affair. Motion Carried: 7-0.

4.c. Approval of Special Event Permit – Hideaway Station Block Party

Town Clerk Danielle Jardee stated The Real Estate Company of Winter Park is holding a block party/client appreciation party on July 27 at Hideaway Station. Mayor Lahrman opened the public hearing, hearing no comment. Mayor Lahrman closed the public hearing.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Special Event Permit – Hideaway Station Block Party. Motion Carried: 7-0.

4.d. Approval of Special Event Permit – Chamber of Commerce Events

- i. Jazz Festival**
- ii. Nationals Concert**
- iii. Solshine Music Festival**
- iv. Country at the Park**

Town Clerk Danielle Jardee stated all four events will be held at the Rendezvous Event Center at Hideaway Park. Ms. Jardee stated Jazz Fest is a two-day ticketed annual event that will take place on July 20 and 21. Ms. Jardee stated the Nationals Concert is new and will take place on July 27 from 6-8p.m. Ms. Jardee stated Solshine Music Festival is a ticketed event on August 17th and the headliner is Band of Horses. Ms. Jardee stated Country at the Park is also ticketed and will be held on August 31st and Dustin Lynch is headlining. Mayor Lahrman opened the public hearing, hearing no comments. Mayor Lahrman closed the public hearing.

Councilor Chris Seemann moved and Councilor Art Ferrari seconded the motion approving Special Event Permit – Chamber of Commerce Events, Jazz Festival, Nationals Concert, Solshine Music Festival, and Country at the Park. Motion Carried: 7-0.

4.e. Ordinance 521, An Ordinance Approving a Cable Franchise Agreement Between the Town and Comcast of Colorado IX, LLC, to Allow the Nonexclusive, Reasonable and Lawful Use of Right-of-Way Within the Town to Operate a Cable System Pursuant to the Terms of Such Cable Franchise Agreement, Second Reading and Public Hearing

Comcast’s Andy Davis stated there was one correction, a modification to section 3.1 from the first reading to the second reading. Mr. Davis stated he was available to answer any questions.

Councilor Chris Seemann moved and Mayor Pro Tem seconded the motion approving Ordinance 521, An Ordinance Approving a Cable Franchise Agreement Between the Town and Comcast of Colorado IX, LLC, to Allow the Nonexclusive, Reasonable and Lawful Use of Right-of-Way Within the Town to Operate a Cable System Pursuant to the Terms of Such Cable Franchise Agreement, Second Reading and Public Hearing. Motion Carried by the following roll call vote:

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

4.f. Engage Municipal Advisor for 2019 Certificates of Participation

Finance Director Lizbeth Lemley stated Staff recommends approving Ehlers as our municipal financial advisor for our 2019 debt issuances for the new public works facility. Ms. Lemley stated Town has worked well with Ehlers in the past.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Engagement of Municipal Advisor for 2019 Certificates of Participation. Motion Carried: 7-0.

4.g. Resolution 1704, A Resolution Approving a First Amendment to Annexation and Development Agreement with Fraser River Development Co, LLC and Three Associated Metropolitan Districts, Regarding the Roam Development

Town Manager Keith Riesberg stated this resolution is first of several related items. Mr. Riesberg stated the Town previously entered into an Agreement with Fraser River Development Co, LLC, this resolution amends the date and price of the property in the agreement, which is needed to move forward with the sanitary sewer easement agreement. Mr. Riesberg stated this will allow for the Fraser River Development Co, LLC to move forward with their plan.

Councilor Jim Myers moved and Councilor Art Ferrari seconded the motion approving Resolution 1704, A Resolution Approving a First Amendment to Annexation and Development Agreement with Fraser River Development Co, LLC and Three Associated Metropolitan Districts, Regarding the Roam Development. Motion Carried: 7-0.

4.h. Resolution 1705, A Resolution Approving a Sanitary Sewer Easement Agreement with Fraser River Development Co LLC

Town Manager Keith Riesberg stated the sanitary sewer easement will also serve as a pedestrian easement.

Councilor Jim Myers moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1705, A Resolution Approving a Sanitary Sewer Easement Agreement with Fraser River Development Co LLC. Motion Carried: 7-0.

4.i. Ordinance 522, An Ordinance Authorizing the Conveyance of Real Property to Fraser River Development Co, LLC, First Reading

Town Manager Keith Riesberg stated the third action of these related items is for the conveyance of property. Mr. Riesberg stated our Town policy requires an ordinance in order to convey property.

Councilor Chris Seemann moved and Councilor Art Ferrari seconded the motion approving Ordinance 522, An Ordinance Authorizing the Conveyance of Real Property to Fraser River Development Co, LLC, First Reading. Motion Carried by the following roll call vote:

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

4.j. Resolution 1706, A Resolution Approving a Lease Agreement with Fraser River Development Co, LLC to Allow Installation of a Temporary Maintenance Facility

Town Manager Keith Riesberg stated as Town moves forward with the construction of a new public works facility, staff will need to relocate to a temporary site. Mr. Riesberg stated this lease

will start July 1, 2019 and will go through December 31, 2020. Mr. Riesberg stated this lease agreement will allow for a tent and other structures to be located on the temporary site and is cheaper than trying to stay on current site while constructing.

Councilor Chris Seemann moved and Councilor Art Ferrari seconded the motion approving Resolution 1706, A Resolution Approving a Lease Agreement with Fraser River Development Co, LLC to Allow Installation of a Temporary Maintenance Facility. Motion Carried: 7-0.

4.k. Resolution 1707, A Resolution Approving a Cost Sharing and Reimbursement Agreement with Fraser River Development Co LLC for Vasquez Road Improvements

Town Manager Keith Riesberg stated this resolution approves an agreement with Fraser River Development Co, LLC to perform Vasquez Road improvements such as curb and gutter and street scape. Mr. Riesberg stated Town will reimburse FRDC for these improvements.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1707, A Resolution Approving a Cost Sharing and Reimbursement Agreement with Fraser River Development Co LLC for Vasquez Road Improvements. Motion Carried: 7-0.

4.l. Resolution 1708, A Resolution Awarding the Bids to Establish a Temporary Public Works Operations Facility

Capital Projects and Parks Director Gerry Vernon stated this resolution awards the bids for equipment and operating facilities that are needed for the temporary public works site. Mr. Vernon stated he tried to bid out as much as we needed which includes, land lease, all site tent, office trailer, furnaces, convex trailers for storage, and a bay from Conroy. Mr. Vernon stated the bid awards total \$311,516 dollars and with additional expenses like utilities the total for temporary site is \$451, 167 dollars.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1708, A Resolution Awarding the Bids to Establish a Temporary Public Works Operations Facility. Motion Carried: 7-0.

4.m. Resolution 1709, A Resolution Approving the Lot Area and Building Requirements for the Winter Park Resort Sunnyside Lift Upper Building

Community Development Director James Shockey stated Winter Park Resort is replacing the Sunnyside lift which means the upper building to the lift will be replaced as well. Mr. Shockey stated because of zoning the plan must be approved by Town Council and Planning Commission. Mr. Shockey stated the building was also reviewed and approved by the Forest Service.

Councilor Art Ferrari moved and Councilor Chris Seemann seconded the motion approving Resolution 1709, A Resolution Approving the Lot Area and Building Requirements for the Winter Park Resort Sunnyside Lift Upper Building. Motion Carried: 7-0.

4.n. Resolution 1710, Approval of Final Plat, Roam Filing No. 1

Planner One Mara Owen stated this resolution is to approve the final plat for Roam filing one. Ms. Owen stated the preliminary plat with conditions was already approved, and most of those conditions have been met with this final plat. Ms. Owen stated Staff recommends approval with the conditions outlined in the Planning Commission recommendations. Roam Developer Jeff Vogel presented the plan and pointed out some small changes.

Councilor Jim Myers moved and Councilor Chris Seemann seconded the motion approving Resolution 1710, Approval of Final Plat, Roam Filing Number One. Motion Carried: 7-0.

5. Town Manager's Report

Town Manager Keith Riesberg stated now that summer has officially started, he wanted to thank Staff on all their efforts and hard work with projects and events. Council stated their thanks as well.

6. Mayor's Report

Nothing to Report.

7. Town Council Items for Discussion

Councilor Art Ferrari stated his thanks to park Staff and stated thanks to Parks Supervisor Brendan McGrath for getting creative by drawing aisles with white paint to help with crowd control. Councilor Ferrari stated Blues Society now has some bragging rights by holding the second largest event to take place in the park during the summer. Mayor Pro Tem Nick Kutrumbos stated the residents who live on Wanderers Way wanted to thank Staff as well for doing a good job.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:42 p.m.

The next scheduled meeting of the Town Council will be Tuesday, July 16, 2019 at 5:30 p.m.

Danielle Jardee, Town Clerk