

MINUTES

DATE: Tuesday, July 16, 2019

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutumbos and Councilors, Mike Periolat, Art Ferrari, Jim Myers, Chris Seemann, and Chuck Banks, Town Manager Keith Riesberg, Town Attorney Patrick Wilson and Town Clerk Danielle Jardee

OTHERS

PRESENT: Community Development Director James Shockey, Capital Projects and Parks Director Gerry Vernon, Police Chief Glen Trainor, Public Works Mike Gruba, and Planner One Mara Owen

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 *Nothing to Report.*

3. Consent Agenda

3.a. Approval of July 2, 2019 Regular Meeting Minutes

3.b. Approval of May 8, 2019 Spring Retreat Meeting Minutes

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

4. Action Items

4.a. Public Hearing, Approval of Special Event Permit – Shining Stars Half Marathon

Town Clerk Danielle Jardee stated this is an annual fundraiser for the Shining Stars Foundation which consists of a marathon and 5k races. Ms. Jardee stated the event will take place in the Towns of Fraser and Winter Park on August 3rd. Mayor Lahrman opened the public hearing, hearing no comments. Mayor Lahrman closed the public hearing.

Councilor Art Ferrari moved and Councilor Chris Seemann seconded the motion approving Special Event Permit – Shining Stars Half Marathon. Motion Carried: 7-0.

4.b. Public Hearing, Approval of Special Event Permit – Crooked Gravel & Sunrise to Sunset Mountain Bike Race

Chamber Director Catherine Ross stated this is a new event over two days consisting of different bike races. Mrs. Ross stated all races will be based out of the Rendezvous Event Center at Hideaway Park on August 9 & 10th. Mrs. Ross stated the event will consist of music, races, and an

awards presentation. 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 – Crooked Gravel & Sunrise to Sunset Mountain Bike Race. Motion Carried: 7-0.

4.c. Public Hearing, Approval of Special Event Permit – Winter Park Beer Festival

Town Clerk Danielle Jardee stated this event is put on through Radiate Live events and a portion of the proceeds go to the Grand Foundation. Ms. Jardee stated this an annual ticketed event at Rendezvous Event Center at Hideaway Park on August 3 from noon to 5 p.m. Ms. Jardee stated the event will have beer tastings, food, vendors, and live music. 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 – Winter Park Beer Festival. Motion Carried: 7-0.

4.d. Public Hearing, Approval of Special Event Permit – Headwaters Centers Summer Events

Town Clerk Danielle Jardee stated this permit covers events such as weddings, festivals, fundraisers, concerts, etc. that will be held at Headwaters Centers from mid-July to mid-October. Ms. Jardee stated Headwaters Staff knows that the large barn doors must be closed by ten p.m. if music is being played. Mayor Lahrman opened public hearing, hearing no comments. Mayor Lahrman closed public hearing.

Councilor Chris Seemann moved and Councilor Art Ferrari seconded the motion approving Special Event Permit – Headwaters Centers Summer Events. Motion Carried: 7-0.

4.e. Ordinance 522, An Ordinance Authorizing the Conveyance of Real Property to Fraser River Development Co, LLC, Second Reading and Public Hearing

Town Manager Keith Riesberg stated this is the second reading to convey town owned property to Fraser River Development Company to build infrastructure for part of the Roam development. Mr. Riesberg stated once payment is made the recording of deed and the transferring of property will happen. 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 Ordinance 522, An Ordinance Authorizing the Conveyance of Real Property to Fraser River Development Co, LLC, Second Reading and Public Hearing. Motion Carried by the following roll call vote:

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

4.f. Resolution 1711, Adoption of Council’s Objectives for 2019/2020

Town Manager Keith Riesberg stated at the May 8th council retreat Council agreed on priorities to be accomplished in 2019/2020. Mr. Riesberg stated the objectives were reviewed at the July 2 workshop. Mr. Riesberg stated Council can amend, remove, or review the priorities/objectives through official council action whenever they wish.

Councilor Chris Seemann Moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1711, Adoption of Council's Objectives for 2019/2020. Motion Carried: 7-0.

4.g. Resolution 1712, A Resolution Approving with Conditions the Preliminary Plat for Reunion Station at Winter Park

Planner One Mara Owen stated to Council that this plat may look familiar; it went through the Planning process and Council in 2016 but the plat extension expired so it is coming through again with a few changes. Ms. Owen stated the preliminary plat is for Reunion Station which consists of eight residential units, 5,000 sq. ft. of commercial space, 3,000 sq. ft. of open space, and 40 parking spaces to be located between the Post Office and Kings Crossing Center. Council discussed concerns with the trash enclosure, parking spaces, and snow removal. Winter Park Resident Gary Behlen stated some of the same concerns as council as well as design concerns. Bowman Consultant Tim Gagnon presented a slide show of the design to show the actual changes from the original plat.

Councilor Chris Seemann moved and Councilor Mike Periolat seconded the motion approving Resolution 1712, A Resolution Approving with Conditions the Preliminary Plat for Reunion Station at Winter Park. Motion Carried: 7-0.

4.h. Resolution 1713, Awarding Commercial Enhancement Grant to Fireside Market and Eatery

Community Development Director James Shockey stated Fireside Market and Eatery applied for a commercial enhancement grant to add an additional entrance off US Hwy 40 with a new location of the patio, a grill and murals to draw attention to the market. Mr. Shockey stated Staff recommends approval. Mayor Pro Tem Nick Kutrumbos stated concern over the grill as part of the grant it is equipment not commercial enhancement.

Councilor Art Ferrari moved and Councilor Jim Myers seconded the motion approving Resolution 1713, Awarding Commercial Enhancement Grant to Fireside Market and Eatery for full amount with the exception that the funds will not include the purchase of a grill. Motion Carried: 7-0.

4.i. Resolution 1714, Approval of Bid Award for Cooper Creek Square Transit Center Improvements

Capital Projects and Parks Director Gerry Vernon stated they bid out the project with a base bid and an alternate bid and will be awarding the bid to Anson Excavating. Mr. Vernon stated a construction inspector will also be a part of this project for a cost total of \$20,000 to ensure the quality of the work. Mr. Vernon stated the total bid will come to \$578,576 dollars.

Councilor Chris Seemann moved and Councilor Chuck Banks seconded the motion approving Resolution 1714, Approval of Bid Award for Cooper Creek Square Transit Center Improvements. Motion Carried: 7-0.

4.j. Resolution 1715, A Resolution Approving a Cost Sharing and Reimbursement Agreement with Winter Park Development Company for Improvements to Baker Drive

Community Development Director James Shockey stated this agreement is between the Town and Winter Park Development Company to complete public improvements such as sidewalks, parking, and paving. Mr. Shockey stated WPDC will complete the work on Baker Drive and the Town of Winter Park will reimburse their share which is close to \$476,000 dollars.

Councilor Chris Seemann moved and Councilor Art Ferrari seconded the motion approving Resolution 1715, A Resolution Approving a Cost Sharing and Reimbursement Agreement with Winter Park Development Company for Improvements to Baker Drive. Motion Carried: 7-0.

5. Progress Reports

5.a. Community Partners

Winter Park and Fraser Chamber Director Catherine Ross stated an update on previous events and noted that Jazz Fest will be in Town this weekend bringing lots of people. Mrs. Ross stated right after Jazz Fest; US Cycling will be in Town for the National Championships all week. Mrs. Ross stated the Chamber along with Devil's Thumb and Winter Park Resort applied for an award through the Colorado Tourism Board.

5.b. Staff Reports

Councilor Art Ferrari stated Grand County Water and Sanitation District is working on wrapping up an agreement with Roam.

6. Town Manager's Report

Town Manager Keith Riesberg stated many projects are moving forward and there is much construction around Town. Mr. Riesberg stated Staff has made it clear to contractors that they must work around the Town's event schedule.

7. Mayor's Report

Mayor Lahrman stated an update on past meetings he attended and future meetings he will be attending. Mayor Lahrman stated a reminder to Council about an upcoming closed session meeting on July 30. Mayor Lahrman stated he attended the grand opening of the Headwaters Centers River Journey & Beyond Exhibit and stated it is a great amenity for our community.

8. Town Council Items for Discussion

Councilor Chris Seemann stated he would attend a Community Health meeting with Town Manager Keith Riesberg. Mayor Lahrman stated he and Mr. Riesberg met representatives from Denver Health yesterday.

9. Executive Session for the following purposes:

1. To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, pursuant to C.R.S. 24-4-402(4)(a), for which a topic cannot be disclosed without compromising the purpose of the executive session; and
2. To hold a conference with the Town Attorney to receive legal advice on specific legal questions pursuant to C.R.S. 24-4-402(4)(b), for which a topic cannot be disclosed without compromising the purpose of the executive session.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 4, Subsection 402(4)(a), and C.R.S. Title 24, Section 4, Subsection 402(4)(b). Motion Carried: 7-0.

Upon conclusion of the discussion, the motion was made by Councilor Art Ferrari and seconded by Councilor Chris Seemann and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutrumbos, Councilors Art Ferrari, Chris Seemann, Chuck Banks, Jim Myers and Mike Periolat, Town

Manager Keith Riesberg, Town Clerk Dani Jardee, Town Attorney Patrick Wilson, Finance Director Lizbeth Lemley and Community Development Director James Shockey.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 9:27 p.m.

The next scheduled meeting of the Town Council will be Tuesday, August 6, 2019 at 5:30 p.m.

Danielle Jardee, Town Clerk