

MINUTES

DATE: Tuesday, July 17, 2018

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutrumbos, Councilors, Jim Myers, Mike Periolat, Art Ferrari, Chuck Banks, and Chris Seemann, Finance Director Bill Wengert and Town Clerk Danielle Jardee, Town Attorney Daniel Harvey

OTHERS

PRESENT: Housing Manager John Crone, Capital Projects and Parks Director Gerry Vernon, Community Development Director James Shockey, Chief of Police Glen Trainor, Transit Director Michael Koch, and Planner One Mara Owen

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

Winter Park Resident Gigi Dominguez asked Council for an update on Old Town's capital improvements project. Capital Projects and Parks Director Gerry Vernon stated the Fire Ban is causing a delay. Mr. Vernon stated he will give Gigi an update after tomorrow morning's meeting.

New Winter Park Resident Nate Davis stated his concerns over water tap fees in the Winter Park Area. Mr. Davis stated that after doing research and talking with County commissioners that it is Council's responsibility to oversee the Town's water financials. Town Council asked if Mr. Davis had discussed this issue with the Winter Park Water and Sanitation District. Mr. Davis stated he had not. Town Council encouraged Mr. Davis to attend tomorrow's Winter Park Water and Sanitation District's board meeting. Town Council discussed and directed legal counsel to research Mr. Davis's findings.

Winter Park Resident Kathy Wheeler asked Council what the plan for Ski Idlewild Road is. Mrs. Wheeler stated her concern over the parking situation on busy weekends along that road. Finance Director Bill Wengert stated the completion of that road project is slated to move forward this year following event season.

Mayor Pro Tem Nick Kutrumbos asked if anything is being done about satellite parking during event weekends. Transit Director Michael Koch stated no but he will look into that option. Chamber Director Catherine Ross stated the lodging companies really promote transit use during Jazz Fest. Mr. Koch stated Jazz Fest weekend has the highest ridership numbers of summer.

3. Consent Agenda

3.a. Approval of June 19, 2018 Regular Meeting Minutes

Councilor Jim Myers moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving the June 19, 2018 Regular Meeting Minutes. Motion Carried: 7-0.

3.b. Approval of First Amendment to Employment Agreement – Stan Zemler

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving the First Amendment to Employment Agreement – Stan Zemler. Motion Carried: 7-0.

4. Action Items

4.a. Special Event Permit – Shining Stars Half Marathon & 5K, Public Hearing

Town Clerk Danielle Jardee stated the application was properly submitted for this event. Ms. Jardee stated this is an annual event that starts and finishes in Grand Park. Ms. Jardee stated the race route will go through town on the following roads, Kings Crossing, Vasquez, and Forest Trail. Ms. Jardee stated all proceeds of this event go to the Shining Stars Foundation. Mayor Lahrman opened the public hearing, hearing no comments. Mayor Lahrman closed the public hearing.

Councilor Jim Myers moved and Councilor Chris Seemann seconded the motion approving Special Event Permit – Shining Stars Half Marathon & 5K. Motion Carried: 7-0.

4.b. Special Event Permit – Winter Park Beer Festival, Public Hearing

Town Clerk Danielle Jardee stated Winter Park Beer Festival will be put on by Radiate Live Events in coordination with the Grand Foundation. Ms. Jardee stated the proper application was submitted for this annual event. Ms. Jardee stated there will be 30 plus beer vendors, along with music, food, and shopping. 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.c. Special Event Permit – Chamber of Commerce, Public Hearing

- i. Solshine Music Festival**
- ii. Uncorked Wine Festival**
- iii. Country at the Park**

Town Clerk Danielle Jardee stated the Winter Park & Fraser Chamber submitted applications for the events listed. Ms. Jardee stated Solshine would be on August 11 featuring Lettuce and the Floozies. Ms. Jardee stated the annual Uncorked Wine Festival will be on August 18. Ms. Jardee stated Country at the Park is a new ticketed event with Justin Moore and Easton Corbin as the headliners on August 25. 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 Permits – Chamber of Commerce for Solshine Music Festival, Uncorked Wine Festival, and Country at the Park. Motion Carried: 7-0.

4.d. Public Hearing (Local Liquor Licensing Authority) – New Beer & Wine Liquor License Application filed by Stoked Meeting House, LLC d/b/a Stoked Meeting House

Mayor Lahrman stated the Council will be acting as the local liquor licensing authority. Mayor Lahrman stated how the public hearing will proceed. Town Clerk Danielle Jardee presented the

new beer & wine application filed by Andras Horanyi, owner of Stoked Meeting House. Ms. Jardee stated the appropriate application and fees were submitted June 1, 2018, and properly noticed for 30 days prior to today's public hearing. Applicant Andras Horanyi came forward and Ms. Jardee swore him in. Mr. Horanyi stated he was applying for a beer and wine liquor license located at 78542 US HWY 40, the old Mountain Rose location. Mr. Horanyi stated he would like to provide a place where everyone can come gather and hang out. Mr. Horanyi stated he will be operating a coffee shop and a candy store and wanted the option to serve beer and wine as well. Mayor Lahrman opened the public hearing, hearing no comments. Mayor Lahrman closed the public hearing.

Councilor Jim Myers moved and Councilor Chris Seemann seconded the motion approving New Beer & Wine Liquor License filed by Stoked Meeting House, LLC d/b/a Stoked Meeting House. Motion Carried: 7-0.

4.e. Public Hearing (Local Liquor Licensing Authority) – New Retail Liquor Store License Application filed by Winter Park Liquor LLC d/b/a Riverside

Mayor Lahrman stated how the public hearing will proceed. Town Clerk Danielle Jardee presented new retail liquor license application filed by Randy Peterson, owner of Winter Park Liquor LLC. Ms. Jardee stated the proper application and fees were submitted June 7, and notices were properly posted and published 30 days prior to today's public hearing. Applicant Randy Peterson stated he was applying for a new retail liquor license for Riverside Spirits old location, 201 Zephyr Way, Unit 1G. Ms. Jardee swore Mr. Peterson in. Mr. Peterson stated he wanted to provide a location where the guests staying and visiting Winter Park Resort could purchase their spirits. 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 New Retail Liquor Store License Application filed by Winter Park Liquor LLC d/b/a Riverside. Motion Carried: 7-0.

4.f. Approval of contract with Ride Systems, Inc. for transit ITS services

Transit Director Michael Koch stated that the Ride Hop app will be closing for business September 3. Mr. Koch stated he put together a group of stakeholders to gather feedback on a new app. Mr. Koch stated he solicited for bids and received three bids. Mr. Koch stated the same group of stakeholders met again to review the bid proposals. Mr. Koch stated they decided on Ride Systems, Inc. due to their references and customer services. Mr. Koch stated Ride Systems will be creating an app customized for Winter Park that collaborates with data the Town already has. Mr. Koch stated the initial set up is \$59,000 dollars and \$19,800 dollars annually for maintainance.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving a contract with Ride Systems, Inc. for transit ITS services. Motion Carried: 7-0.

4.g. Baker Drive Cost Analysis

Community Development Director James Shockey stated he received the cost estimates requested by Council for Baker Drive parking options. Mr. Shockey stated the most cost-efficient option would be to keep the original plan with the developer. Mr. Shockey stated the first option is estimated at \$164,252 dollars which adds six parallel parking spaces South of Telemark Drive. Mr. Shockey stated option two would add 7- 13 perpendicular and parallel parking spaces South of Telemark Drive for a cost estimate of \$171, 970 dollars. Mr. Shockey stated the difference between the two options is option two will require variances to Town Code to allow for perpendicular parking. Mr. Shockey stated Staff recommends the parallel parking option. Mayor Lahrman stated

his thanks to the business owners for their time and input. Council directed Staff to move forward with the parallel parking option.

5. Progress Reports

5.a. Fraser Valley Recreation – Scott Ledin

Not Present.

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

Bruce Hutchins stated Grand County Water & Sanitation district has been in the process of reviewing their rate and tap fee schedule. Mr. Hutchins stated it has been ten years since an in-depth water usage study has been done. Mr. Hutchins stated one major issue that is imminent is metals removal. Mr. Hutchins stated copper, lead, and zinc numbers need to be lowered, and the metal removals project will cost six to nine million dollars to move forward. Mr. Hutchins stated Grand County Water & Sanitation is moving forward with their sewer lining project this summer. Council asked Mr. Hutchins if the Water District's budget needed to be approved by Town Council. Mr. Hutchins stated there is a public hearing at the water board meeting about the budget and then it's filed at the County and State levels.

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

Not Present.

5.d. Winter Park Resort – Sky Foulkes

Not Present.

5.e. Chamber of Commerce – Catherine Ross

Chamber Director Catherine Ross stated summer has been good so far. Mrs. Ross stated Cheryl Day, event organizer for the Alpine Art Affair was awarded the everyday hero award. Mrs. Ross stated Channel 7 did a news story about Cheryl Day, and it will air Sunday, July 22. Mrs. Ross stated that ticket sales for Jazz are pacing about the same as last year. Mrs. Ross stated the Chamber's website is receiving a lot of new visits. Mrs. Ross stated Country ticket sales are doing well. Mrs. Ross stated the Chamber and Town are working and promoting for most events happening even if they are not directly being put on by the Chamber. Mrs. Ross stated the brand committee is very close to agreeing on the new logo. Mayor Lahrman asked if the trademark issue has been worked out. Mrs. Ross stated it is being worked out by legal counsel. Mrs. Ross stated the Chamber will be creating an art district this fall.

5.f. Staff Reports

Nothing to Report.

6. Town Manager's Report

Finance Director Bill Wengert stated Interim Town Manager Stan Zemler and himself had an enjoyable time at the Council's spring retreat. Mr. Wengert asked Council if they had any questions about the retreat, they did not.

7. Mayor's Report

Mayor Lahrman stated he has a meeting with Community Development Director James Shockey and the new Grand County Community Development Director. Mayor Lahrman stated Mr. Shockey and himself will be showing the Director around Town. Mayor Lahrman stated Capital Projects and Parks Director Gerry Vernon is working with the County on an Intergovernmental Agreement for the Transit Maintenance Facility.

8. Town Council Items for Discussion

8.a. John Catt Memorial

Mayor Lahrman stated the individual who started the John Catt Memorial raised the additional funds to bronze it. Mayor Lahrman stated before they bronze the memorial they want to know if it will be hung in the Rendezvous Event Center's green room. Councilor Chris Seemann stated his concerns over deciding where this memorial will be placed before a Staff policy on memorials is decided. Council agreed to delay this discussion till a policy is decided and put in place.

8.b. Hideaway Junction Home Purchase Discussion

Housing Manager John Crone stated a Hideaway Junction home is open to purchase. Mr. Crone stated Winter Park Housing Corporation has first option to buy. Mr. Crone stated this could be a housing option for the new Town Manager. Council agreed to support Winter Park Housing Corporation on moving forward with this purchase.

Councilor Chris Seemann stated congratulations to the Town of Fraser on their new trash and recycling center. Chamber Director Catherine Ross stated you can buy a bag for the center at the Visitor's Center.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 9:50 a.m.

The next scheduled meeting of the Town Council will be Tuesday, August 7, 2018 at 5:30 p.m.

Danielle Jardee, Town Clerk