

MINUTES

DATE: Tuesday, August 6, 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: Capital Projects and Parks Director Gerry Vernon, Community Development Director James Shockey, Chief of Police Glen Trainor, and Finance Director Lizbeth Lemley

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 her frustrations with the Old Town improvements project being unfinished. Mrs. Dominguez asked for a point of contact to discuss the project with, Town Manager Keith Riesberg stated he would follow up with her.

East Grand Fire Chief Todd Holzwarth stated he left abruptly from the previous meeting where he was presenting a video about the Gallagher Amendment and how it effects funding because of an emergency call. Mr. Holzwarth asked if Council had any questions related to the TABOR question that will be on the upcoming November Ballot regarding funding.

Winter Park Resident Zach Sawatzky stated his interest in OHVs (off highway vehicles) and how he would like to pursue connections and trail access to use these vehicles in the Town of Winter Park. Mr. Sawatzky stated he wanted to know what the process would be to allow this. Council stated they would also like to get ahead of this issue, and asked Mr. Sawatzky to come back for a workshop discussion. Council encouraged Staff and Mr. Sawatzky to reach out and engage Town of Fraser, HTA (Headwaters Trail Alliance), National Forest Service and the County on this issue as well.

3. Consent Agenda

3.a. Approval of July 11, 2019 Special Meeting Minutes

3.b. Approval of July 16, 2019 Regular Meeting Minutes

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

4. Action Items

4.a. Public Hearing, Approval of Special Event Permit – Winter Park Craft Fair

Town Clerk Danielle Jardee stated the Winter Park Craft Fair is an annual free event held between Carvers and the Post Office on August 9,10, & 11th. Ms. Jardee stated Staff recommends approval. 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 – Winter Park Craft Fair. Motion Carried: 7-0.

4.b. Public Hearing, Approval of Special Event Permit – Byers Peak Bistro & Brewery Live Music

Town Clerk Danielle Jardee stated Byers Peak applied to have live music on their patio after Music in the Park from 8 p.m. to 11 p.m. for the remainder of August. Mayor Lahrman opened the public hearing. Ms. Jardee submitted a comment for Winter Park Business owner Greg Lewis, who would like to see the music stop at 10 p.m. Chamber Director Catherine Ross stated she appreciates the Peak providing live music after High-Note Thursdays, it helps keep the downtown area activated. Mayor Lahrman closed the public hearing.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion approving Special Event Permit – Byers Peak Bistro & Brewery Live music from 8 p.m. to 11 p.m. for the remainder of Thursdays in August. Motion Carried: 7-0.

4.c. Public Hearing, Approval of Special Event Permit – Winter Park Resort Whiskey & Wings

Town Clerk Danielle Jardee stated this event will take place at the Winter Park Resort Base from noon to 4 p.m. on August 31 and September 1. Ms. Jardee stated the event will have whiskey tastings, wing sampling, vendors, and music. 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 – Whiskey & Wings. Motion Carried: 7-0.

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

- i. Membership Appreciation Party**
- ii. Uncorked Wine Festival**
- iii. Fall Fest**

Town Clerk Danielle Jardee stated all three events will take place at the Rendezvous Event Center at Hideaway Park. Ms. Jardee stated the membership party is a private event that will take place on August 22nd the same time as music in the park. Ms. Jardee stated the Uncorked Wine Festival is a ticketed event on August 24th from 2 p.m. to 6 p.m., which will feature wine tastings, food, and music. Ms. Jardee stated Fall Fest is the last event of the season and is an all-day family friendly event on September 14th with music, games, food, auction, bake sale, etc. 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 – Chamber of Commerce Events, Membership Appreciation Party, Uncorked Wine Festival, and Fall Fest. Motion Carried: 7-0.

4.e. Resolution 1716, Approval of Drainage Facilities Easement Agreement and Temporary Construction Easement Agreement with Telemark Associates

Community Development Director James Shockey stated this is part of the Baker Drive Improvements. Mr. Shockey stated it is required to get easements from the Telemark Condominiums to put a culvert across Telemark Drive and then repair the asphalt.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutumbos seconded the motion approving Resolution 1716, Approval of Drainage Facilities Easement Agreement and Temporary Construction Easement Agreement with Telemark Associates. Motion Carried: 7-0.

5. Town Manager's Report

Town Manager Keith Riesberg stated Staff interviewed four candidates for the public works director position, and he will announce who will be filling that position at the end of the week. Mr. Riesberg stated Grand County's Board of County Commissioners have decided to move forward with putting a two tenths sales tax increase ballot question on the November ballot to fund a new jail.

6. Mayor's Report

Mayor Lahrman stated he and Town Manager Keith Riesberg had a social outing with Town of Fraser's mayor and manager and their spouses, and it went well. Mayor Lahrman stated he will be attending the APA merit award presentation for the Town's Comprehensive Plan with Town Manager and Town Planning Staff in Snowmass. Town Manager Keith Riesberg commended the Town Planning Staff for receiving this award.

7. Town Council Items for Discussion

Councilor Chris Seemann stated he would like Staff to research what Steamboat is doing with their housing. Town Manager Keith Riesberg stated he has started preliminary conversations with Steamboat's housing authority.

Councilor Jim Myers stated his thanks to Staff and Town Manager Keith for cleaning up the Cozens ditch area.

Councilor Seemann asked about the Idlewild sewer project. Town Manager Keith Riesberg stated it is going slower than usual. Community Development Director stated it should be about two weeks out from paving.

Mayor Lahrman stated the new Town Hall sign looked nice.

Mayor Lahrman asked about new park sign, Capital Projects and Parks Director Gerry Vernon stated Lunsford signs is doing the sign and it should be turnkey once the structural engineer designs the base.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:32 p.m.

The next scheduled meeting of the Town Council will be Tuesday, August 20, 2019 at 5:30 p.m.

Danielle Jardee, Town Clerk