



WINTER PARK TOWN COUNCIL MEETING

Winter Park Town Hall – 50 Vasquez Road

Tuesday, January 8, 2019 – 5:30 p.m.

Dinner will be provided.

AGENDA

1. Meeting Call To Order
 - a. Pledge of Allegiance
 - b. Roll Call of Council Members
2. Town Hall Meeting
3. Consent Agenda
 - a. Approval of December 18, 2018 Regular Meeting Minutes
4. Action Items
 - a. Approval of Special Event Permit – Stagecoach Classic
 - b. Resolution 1671, a Resolution Establishing a Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
 - c. Resolution 1672, a Resolution Affirming the Town Clerk’s Designation of the Town’s Official Publications
 - d. Ordinance 518, an Ordinance Changing the Town Road Name of Clover Lane to Kinney Lane, First Reading
5. Town Manager’s Report
 - a. Letter of Intent – Grand County Multi-Jurisdictional Hazard Mitigation Plan (HMP)
6. Mayor’s Report
7. Town Council Items for Discussion



MINUTES

DATE: Tuesday, December 18, 2018

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

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

OTHERS

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

1. Meeting Call To Order

Mayor Jimmy Lahrman called the meeting to order at 8:00 a.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 December 4, 2018 Regular Meeting Minutes

Councilor Art Ferrari moved and Councilor Chuck Banks seconded the motion approving the Consent Agenda. Motion Carried: 6-0.

4. Action Items

4.a. Approval of Special Event Permit – New Year’s Eve at the Rendezvous Event Center at Hideaway Park

Town Clerk Danielle Jardee stated Winter Park and Fraser Chamber of Commerce applied for a special event permit for New Year’s Eve Festival at the Rendezvous Event Center at Hideaway Park. Ms. Jardee stated the event would include hot chocolate, sledding, and fireworks at 9 p.m. Ms. Jardee stated the application was in order and Staff recommends approval.

Councilor Chuck Banks moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Special Event Permit – New Year’s Eve at the Rendezvous Event Center at Hideaway Park. Motion Carried: 6-0.

4.b. Resolution 1667, Approval of Slate Communications 2019 Agreement

Town Clerk Danielle Jardee stated Slate Communications was hired in 2017 to help with Town’s communications and rebranding. Ms. Jardee stated Slate’s proposed scope of work for 2019 will include reworking of the website and continued communication efforts for the Town. Slate

Communication's CEO Kim Newcomer stated the 2019 scope of work will include additional pieces such as social media, direct mailers, and the engagement of specific projects for the Town.

Mayor Pro Tem Nick Kutrumbos moved and Councilor Chuck Banks seconded the motion approving Resolution 1667, Approval of Slate Communications 2019 Agreement. Motion Carried: 6-0.

4.c. Public Hearing (Local Liquor Licensing Authority) – Transfer of Hotel and Restaurant liquor license to wp Cowboy's Inc. d/b/a Hernandos Pizza Pub Ltd.

Town Clerk Danielle Jardee stated she received an application from Matthew and Ellen Cowman to transfer Hernandos Pizza Pub Ltd.'s Hotel and Restaurant liquor license to wp Cowboy's Inc. Ms. Jardee stated the Cowman's are the new owners of Hernandos, and everything was in order with the application.

Councilor Jim Myers moved and Councilor Art Ferrari seconded the motion approving Transfer of Hotel and Restaurant liquor license to wp Cowboy's Inc. d/b/a Hernandos Pizza Pub Ltd. Motion Carried: 6-0.

4.d. Resolution 1668, Development Improvements Agreement for Winter Park at Arrow, Phase II

Community Development Director James Shockey stated this a standard development agreement for final improvements for Winter Park at Arrow, phase II. Mr. Shockey stated final improvements are paving and landscaping, drainage, and street lighting.

Councilor Jim Myers moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1668, Development Improvements Agreement for Winter Park at Arrow, Phase II. Motion Carried: 7-0. Councilor Mike Periolat now present.

4.e. Resolution 1669, Master Plan Adoption

Community Development Director James Shockey presented the Imagine Winter Park Master Plan. Mr. Shockey stated the final adoption of the plan will go before the Planning Commission at a public hearing on January 8, 2019. Planner One Mara Owen presented an executive summary of the Imagine Winter Park Master Plan. Ms. Owen stated the executive summary is a document that states the direction of the plan for those people who don't want to read the whole document. Ms. Owen stated that the principles of the plan have not changed.

Mayor Pro Tem Nick Kutrumbos moved and Councilor Art Ferrari seconded the motion approving Resolution 1669, Master Plan Adoption. Motion Carried: 7-0.

4.f. Discussion of Name Change for Town Road

Community Development Director James Shockey stated Staff was approached by the owners of Slopeside Condominium Homeowners Association to request a change of Town Road name Clover Lane to Kinney Way, in honor of the developer. Mr. Shockey stated Emergency Services are in support of the name change, and the homeowners have offered to pay for the new street signage. Mr. Shockey stated an ordinance would need to be drawn up and approved but wanted Council's feedback before going forward with the ordinance. Council stated they didn't see any issues with the name change.

4.g. Resolution 1670, Public Hearing Continuation for Utility Easement Vacation for 206 Arapahoe Road

Planner One Mara Owen stated this is a continued public hearing from December 4th for a utility easement vacation on 206 Arapahoe Road. Ms. Owen stated this easement was previously attached

to Parkway Drive, and two ten-foot easements were never vacated. Ms. Owen stated the property owner, Comcast, and Mountain Parks Electric have no issues with vacating the ten-foot easement on 206 Arapahoe Rd unless the Town does. Ms. Owen stated Planning Commission asked to have the easement relocated to edge of property instead of middle of property for future access. Ms. Owen stated the property owners are ok with that if fence doesn't get damaged. Ms. Owen stated this request would need to be approved with the condition that the easement is relocated to the West edge of the boundary for Town's future access.

Mayor Pro Tem Nick Kutrumbos moved and Councilor Mike Periolat seconded the motion approving Resolution 1670, Utility Easement Vacation for 206 Arapahoe Road with one condition. Condition being that the applicant shall provide a ten-foot general utility easement along the edge of their western property boundary adjacent to the lot known as 232 Arapahoe to provide alternative easement across the property. Motion Carried: 7-0.

5. Progress Reports

5.a. Community Partners

Fraser Valley Recreation Director Scott Ledin

Mr. Ledin stated Fraser Valley Recreation Board approved the 2019 budget at the last meeting. Mr. Ledin stated 2018 had good budget performance, every department performed well. Mr. Ledin stated an update on the IceBox, refrigeration hasn't been used as frequently because of the cold temperatures. Mr. Ledin stated a ribbon cutting will take place for refrigeration project. Mr. Ledin stated the in-kind labor and materials are valued at over \$100,000 dollars on that project. Mr. Ledin stated the Recreation District is still looking into a possible addition, the master plan identified space for indoor team sports. Mr. Ledin stated the Recreation District is working on a possible lease agreement with the Foundry.

Winter Park and Fraser Chamber of Commerce Director Catherine Ross

Mrs. Ross stated the Chamber is done launching the new community brand and the new logo has received good feedback. Mrs. Ross stated launching the tools to use the community brand with businesses and the community will be the focus for the next year. Mrs. Ross stated Jazz Fest tickets went on sale for cyber Monday, and a few hundred tickets were sold. Mayor Lahrman asked if Christmas tree permit numbers were up, since so many trees have been seen on people's cars. Mrs. Ross stated it was successful, visitor's center didn't sell as many, since Murdoch's and Fireside Market did, along with the online Forest Service sales. Mrs. Ross stated the marketing push was to focus on gathering for the holidays, not just skiing. Mrs. Ross stated thanks to the Council for all their support on branding.

5.b. Staff Reports

Mayor Pro Tem Nick Kutrumbos stated his thanks to Public Works Director Russ Chameroy and his crew for adding the additional holiday lights to the medians.

6. Town Manager's Report

Town Manager Keith Riesberg stated Staff did supplement the North and South medians with holiday lights and would like feedback. Mr. Riesberg stated the upcoming January 8 workshop will be with a financial advisor from Ehlers. Mr. Riesberg stated Staff is moving forward with filling the finance director position.

7. **Mayor's Report**

Mayor Lahrman stated Mr. Riesberg and Town of Fraser's Manager and Mayor had a friendly dinner. Mayor Lahrman stated he was invited to an event with state representative KC Becker that he will try to attend.

8. **Town Council Items for Discussion**

Nothing to Report.

Mayor Lahrman asked for a motion to go into recess followed by workshop and to then reconvene at 5:30 p.m.

Councilor Jim Myers moved and Mayor Pro Tem Nick Kutrumbos seconded the motion to go into recess until 5:30 p.m. Motion Carried: 7-0.

Town Council will go into recess after item number eight on the Agenda, and Workshop will follow. Town Council will reconvene for an Executive Session at 5:30 p.m. Dinner will be provided for Town Council at 5 p.m.

Mayor Lahrman asked for a motion to reconvene the meeting at 5:30 p.m.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion to reconvene the meeting at 5:30 p.m. Motion Carried: 7-0.

Winter Park Resort's CEO Sky Foulkes stated he will present Council with a recap of 2018, update on Alterra plans, marketing and branding, future for the Resort, and a five -year capital investments plan. Mr. Foulkes stated an update on the gondola, it should be up and running between December 22-24th. Mr. Foulkes presented a power point presentation that was given to Winter Park Resort employees at orientation to Council.

Mayor Lahrman asked for a motion to go into Executive Session to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e), regarding Winter Park Resort, and 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), regarding ongoing litigation.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion to go into Executive Session to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e), regarding Winter Park Resort, and 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), regarding ongoing litigation. Motion Carried: 7-0.

9. **Executive Session**

9.a. Executive Session to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e), regarding Winter Park Resort, and 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), regarding ongoing litigation.

Upon conclusion of the discussion, the motion was made by Councilor Chris Seemann and seconded by Councilor Art Ferrari and unanimously carried to return to Regular Session. Those in

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

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 8:35 p.m.

The next scheduled meeting of the Town Council will be Tuesday, January 8, 2019 at 5:30 p.m.

Danielle Jardee, Town Clerk



**TOWN OF WINTER PARK
TOWN COUNCIL
January 8, 2019**

SPECIAL EVENT PERMIT –PUBLIC HEARING

Applicant: Winter Park and Fraser Chamber of Commerce and Devil’s Thumb Ranch

Staff Contact: Dani Jardee, Town Clerk

Event Description: The 6th Annual Stagecoach Classic cross-country ski race. Race begins at Devils Thumb Ranch and ends at the Rendezvous Event Center at Hideaway Park where there will be awards, sledding, DJ, and giveaways. Time frame 7a.m. to 2 p.m.

Staff Comments: The Special Event Permit application was received, reviewed and approved by Town staff. Notification of the Public Hearing on the permit was published in the Middle Park Times on January 3, 2019. No comments have been received.

Attachments: Application, Operations Plan, Liquor License application, and Diagram

Staff Recommendation

Staff recommends the Town Council grant the Special Events Permit



Special Event Permit Application

Please complete each section, additional sheets may be used if necessary. If your group will be serving alcoholic beverages, please complete Form DR 8439 also.

Name of Applicant:

Mailing Address of Applicant:

Contact Name:

Contact Number:

Contact Email:

Type of Special Event (i.e. fundraiser, concert):

Address of Special Event:

Do you have written permission to use the premises? Yes No

List the exact dates and times of the event:

Explain the nature of your organization, its function, and who/what benefits from its operations:

Who or what organization will be the recipient of the funds derived from this event?

Number of expected attendees:

Describe the premises where the event will take place:

What type of security will be provided?

Number of security personnel:

How will they be identified?

If the event is being held outdoors, how will the exterior boundaries of the premises be marked?

What type of entertainment will be provided at the event?

How will attendees be checked for proper age (i.e. at the door, at the bar)?

How will underage attendees be identified so as to not be served alcoholic beverages (i.e. wristbands)?

How will the conduct of attendees be monitored and by whom?

WP & Fraser Chamber of Commerce

Have volunteers or members of your organization (that will be present at the event) been trained in the sale/service of alcoholic beverages? If yes, what type of training and by whom?

Yes, TIPS certified

What type of beverages and food or snacks will be available?

Hot chocolate, lunch options, clif bar snacks

What is your organization's State Sales Tax Number? 84-083-2695

What is your organization's Town Sales Tax Number? 538

Explain how this event will be marketed; describe what kinds of advertising material will be distributed and the targeted recipients:

online, rack cards, collateral, posters, newspaper, radio, social, mailing, etc

I hereby certify, under penalty of perjury, that the information provided to the Town of Winter Park contained in this application is true and accurate to the best of my knowledge.

Applicant's Signature

Date

Applicant's Email Address

Applicant's Mailing Address

Applicant's Physical Address

Applicant's Home Phone #

Applicant's Alternate Phone #

STATE OF COLORADO) Subscribed and sworn to me this _____ day of _____ 20 ____

COUNTY OF GRAND) S.S.

TOWN OF WINTER PARK) Witness my hand and official seal:

Notary Public

My commission expires

DO NOT WRITE BELOW THIS LINE - OFFICIAL USE ONLY

Planning Department: _____ Signature _____ Date _____

Conditions/Restrictions: _____

Public Works Department: _____ Signature _____ Date _____

Conditions/Restrictions: _____

Police Department: _____ Signature _____ Date _____

Conditions/Restrictions: _____

Town Clerk: _____ Signature _____ Date _____

Conditions/Restrictions: _____

Final Approval: _____ Signature _____ Date _____

Conditions/Restrictions: _____

Winter Park

Special Event Operations Plan

Stagecoach Classic

1/26/19

Event Synopsis

Devil's Thumb Ranch & Spa along with the Winter Park & Fraser Chamber is hosting an annual cross-country ski event called the Stagecoach Classic on January 26, 2019. The event starts at Devil's Thumb Ranch & Spa and travels 15k or 30k and ends at the Rendezvous Events Center at Hideaway Park. A portion of the proceeds will go to a local non-profit. The event is expected to draw 300 to 500 people.

The event is a 1 day activity on Saturday, January 26 from approx. 7am-2pm with a DJ on the stage at the Rendezvous Events Center at Hideaway Park. Hideaway Park will be open to sledding during the event. This is a professionally timed event with a few sponsors / vendors in the finish area along with optional lunch for the participants. Beer will also be served for racers, a liquor license for the venue will be requested. Volunteers will assist in liquor control along the perimeter.

EVENT DESCRIPTION

The sixth annual 30km/15km classic-only cross country ski race and tour will start at Devil's Thumb Ranch Resort & Spa, traverse through the former Idlewild Ski Area and finish with a post-race after party and beer garden with music by DJ Mr Groove at the Rendezvous Events Center at Hideaway Park in downtown Winter Park.

Volunteers will be required for liquor control along with garbage bins and recycle containers. The Town of Winter Park crew will be requested to assist in garbage, recycle, and bathroom clean-up. No additional bathrooms will be required for this event. A few tents and tables will be utilized by Chamber staff during event. Box heaters will be rented by Indian Peaks and Devil's Thumb Ranch and used on stage and under the pavilions.

Insurance will be provided for this event with Town of Winter Park, Devil's Thumb Ranch, and all other private home owners named as additionally insured.

The Rendezvous Green Room will only be used to stage event and day of usage by event staff. Chamber will provide staff members to monitor park use during activity. No heavy traffic is expected and Rendezvous Way will be open to all traffic.

Event Coordination

WP Chamber Event Staff will be onsite.

Chamber schedule is as follows

Schedule Friday, January 25

9:00 am - 8:00 pm: Pre-registration and packet pick-up at the Winter Park Visitor Center (TBD)

Saturday, January 26

7:00 am: First bus from Hideaway Park to DTR

7:00 am - 8:30 am: 30k race registration and packet pick-up

7:00 am - 10:00 am: 15k race and tour registration and packet pick-up

9:00 am: 30k race mass start

10:30 am: 15k race mass start

10:35 am: 15k ski tour start

11:00 am - 3:30 pm: After Party with food, beer and music by DJ Mr. Groove at the Rendezvous Events Center at Hideaway Park

1:30 pm: Award ceremony and raffle

Traffic Control Plan

Devil's Thumb Ranch will coordinate with the Town of Winter Park on the road crossing on Rendezvous Road. Volunteers will be present throughout the day for control. Will need to avoid plowing that section during the day. Normal winter traffic is expected for this event. A free shuttle is provided specifically for participants from Hideaway Park – Devil's Thumb Ranch & Spa.

Other

- Set-up:
 - Trash Bins (At Finish area, in Hideaway Park and on stage)
 - Recycle (At Finish area, in Hideaway Park and on stage)
 - A few tents
 - A few tables
 - Possible generator from Town

Scheduled personnel

Tamara Davis – Chamber

Catherine - Chamber

Marie-Ange Anderson – Devil's Thumb Ranch

Grady Vigneau – Devil's Thumb Ranch

APPLICATION FOR A SPECIAL EVENTS PERMIT

Department Use Only

IN ORDER TO QUALIFY FOR A SPECIAL EVENTS PERMIT, YOU MUST BE NONPROFIT AND ONE OF THE FOLLOWING (See back for details.)

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> SOCIAL | <input type="checkbox"/> ATHLETIC | <input type="checkbox"/> PHILANTHROPIC INSTITUTION |
| <input type="checkbox"/> FRATERNAL | <input type="checkbox"/> CHARTERED BRANCH, LODGE OR CHAPTER | <input type="checkbox"/> POLITICAL CANDIDATE |
| <input type="checkbox"/> PATRIOTIC | <input type="checkbox"/> OF A NATIONAL ORGANIZATION OR SOCIETY | <input type="checkbox"/> MUNICIPALITY OWNING ARTS FACILITIES |
| <input type="checkbox"/> POLITICAL | <input type="checkbox"/> RELIGIOUS INSTITUTION | |

LIAB TYPE OF SPECIAL EVENT APPLICANT IS APPLYING FOR:	DO NOT WRITE IN THIS SPACE
2110 <input checked="" type="checkbox"/> MALT, VINOUS AND SPIRITUOUS LIQUOR \$25.00 PER DAY	LIQUOR PERMIT NUMBER
2170 <input checked="" type="checkbox"/> FERMENTED MALT BEVERAGE (3.2 Beer) \$10.00 PER DAY	

1. NAME OF APPLICANT ORGANIZATION OR POLITICAL CANDIDATE Winter Park & Fraser Chamber	State Sales Tax Number (Required) 84-083-2695
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2. MAILING ADDRESS OF ORGANIZATION OR POLITICAL CANDIDATE (include street, city/town and ZIP) P.O. Box 3236, Winter Park CO 80482	3. ADDRESS OF PLACE TO HAVE SPECIAL EVENT (include street, city/town and ZIP) 78821 US Highway 40 / Hideaway Park, Winter Park CO
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NAME	DATE OF BIRTH	HOME ADDRESS (Street, City, State, ZIP)	PHONE NUMBER
4. PRES./SEC'Y OF ORG. or POLITICAL CANDIDATE Catherine Ross	4.1960	78841 US Highway 40, WP 80482	970.283.3546
5. EVENT MANAGER Tamara Davis	12.1975	78841 US Highway 40, WP 80482	970.283.3536

6. HAS APPLICANT ORGANIZATION OR POLITICAL CANDIDATE BEEN ISSUED A SPECIAL EVENT PERMIT THIS CALENDAR YEAR? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES HOW MANY DAYS? _____	7. IS PREMISES NOW LICENSED UNDER STATE LIQUOR OR BEER CODE? <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES TO WHOM? _____
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8. DOES THE APPLICANT HAVE POSSESSION OR WRITTEN PERMISSION FOR THE USE OF THE PREMISES TO BE LICENSED? Yes No

LIST BELOW THE EXACT DATE(S) FOR WHICH APPLICATION IS BEING MADE FOR PERMIT

Date	Date	Date	Date
Hours From .m.	Hours From .m.	Hours From .m.	Hours From .m.
January 26, 2019 From 9am .m. To 2pm .m.			

OATH OF APPLICANT

I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.

SIGNATURE	TITLE Event Director	DATE 12.10.18
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REPORT AND APPROVAL OF LOCAL LICENSING AUTHORITY (CITY OR COUNTY)

The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 12, Article 48, C.R.S., as amended.

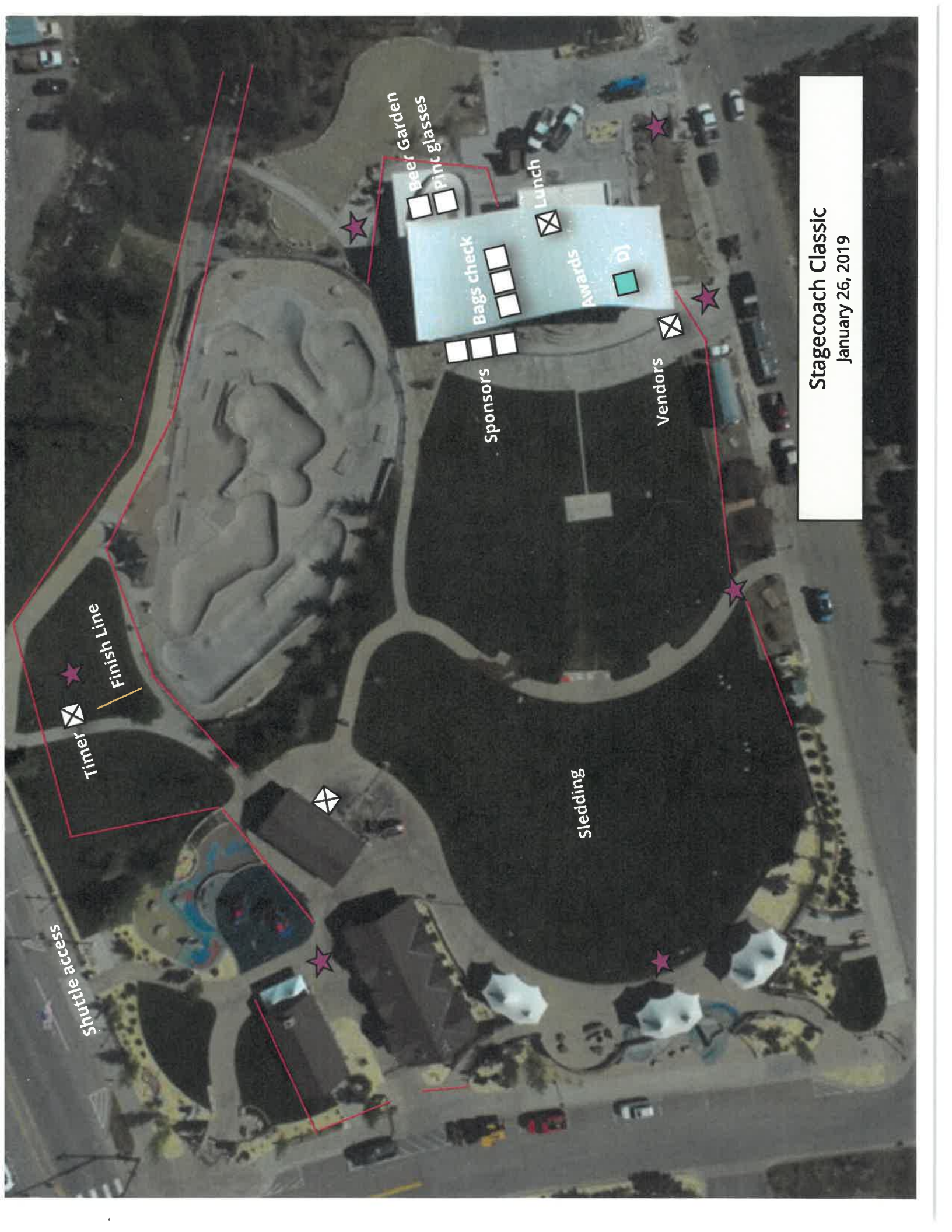
THEREFORE, THIS APPLICATION IS APPROVED.

LOCAL LICENSING AUTHORITY (CITY OR COUNTY)	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY	TELEPHONE NUMBER OF CITY/COUNTY CLERK
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SIGNATURE	TITLE	DATE
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DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY

LIABILITY INFORMATION			
License Account Number	Liability Date	State	TOTAL
		-750 (999)	\$.



Stagecoach Classic
January 26, 2019



MEMO

TO Town Council
FROM Dani Jardee, Town Clerk
CC
DATE January 8, 2019
RE Resolutions 1671 & 1672

Resolutions 1671 and 1672 are basic housekeeping items that must be done at the first meeting of the new year. The resolutions just designate the bulletin board as our official posting place for agendas, etc. The Sky Hi News and Middle Park Times newspapers are the designated papers for official publications.

TOWN OF WINTER PARK
RESOLUTION NO. 1671
SERIES OF 2019

A RESOLUTION ESTABLISHING A PUBLIC PLACE FOR THE POSTING
OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN
MEETINGS LAW

WHEREAS, pursuant to the Colorado Open Meetings Law, C.R.S. § 24-6-401, *et seq.*, and specifically C.R.S. § 24-6-402(2)(c), the Town Council must, at its first regular meeting of each year, designate a public place in the Town where meeting notices will be posted.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Winter Park, Colorado as follows:

Section 1. The Town Council hereby designates the glass display case near the front door of the Town Hall, located at 50 Vasquez Road, Winter Park, Colorado, as the official place to post notices of meetings of the Town Council, Planning Commission, Board of Adjustment, Local Liquor Licensing Authority and Board of Appeals.

Section 2. The Town Clerk shall be responsible for posting the required notices no later than 24 hours prior to each meeting. Meeting notices shall include specific agenda information where possible.

PASSED, ADOPTED AND APPROVED this 8th day of January, 2019.

TOWN OF WINTER PARK

Jimmy Lahrman, Mayor

ATTEST:

Danielle Jardee, Town Clerk

TOWN OF WINTER PARK
RESOLUTION NO. 1672
SERIES OF 2019

A RESOLUTION AFFIRMING THE TOWN CLERK'S DESIGNATION OF
THE TOWN'S OFFICIAL PUBLICATIONS

WHEREAS, pursuant to Section 13.14 of the Winter Park Home Rule Charter, the Town Clerk is responsible for designation of the official publications to be used by the Town, which designation must be affirmed by resolution of the Town Council annually;

WHEREAS, the Sky Hi Daily News and the Middle Park Times are newspapers of general circulation in the Town; and

WHEREAS, the Town Clerk has designated the Sky Hi Daily News and the Middle Park Times to be the official publications of the Town.

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Winter Park as follows:

Section 1. Pursuant to Section 13.14 of the Winter Park Home Rule Charter, the Town Council hereby affirms the Town Clerk's designation of the Sky Hi Daily News and the Middle Park Times as the official publications of the Town. As an additional means to inform the public, the Town Clerk may post legal notices and other information on the Town's website, but the website shall not be considered an official publication of the Town.

PASSED, ADOPTED AND APPROVED this 8th day of January, 2019.

TOWN OF WINTER PARK

Jimmy Lahrman, Mayor

ATTEST:

Danielle Jardee, Town Clerk



MEMO

TO Town Council
FROM James Shockey, Community Development Director
THRU Keith Riesberg, Town Manager
DATE December 18, 2018
RE Renaming Clover Lane to Kinney Way

Background

The Town has been approached by the Slopeside Condominium Homeowners Association requesting to rename Clover Lane to Kinney Way in support of the developer that constructed the project. Tim Kinney developed Slopeside Condominiums from 2000-2012, constructing 33 condominium units on the property in Old Town. Clover Lane was the original name for the road and it remained through the 12 years of construction.

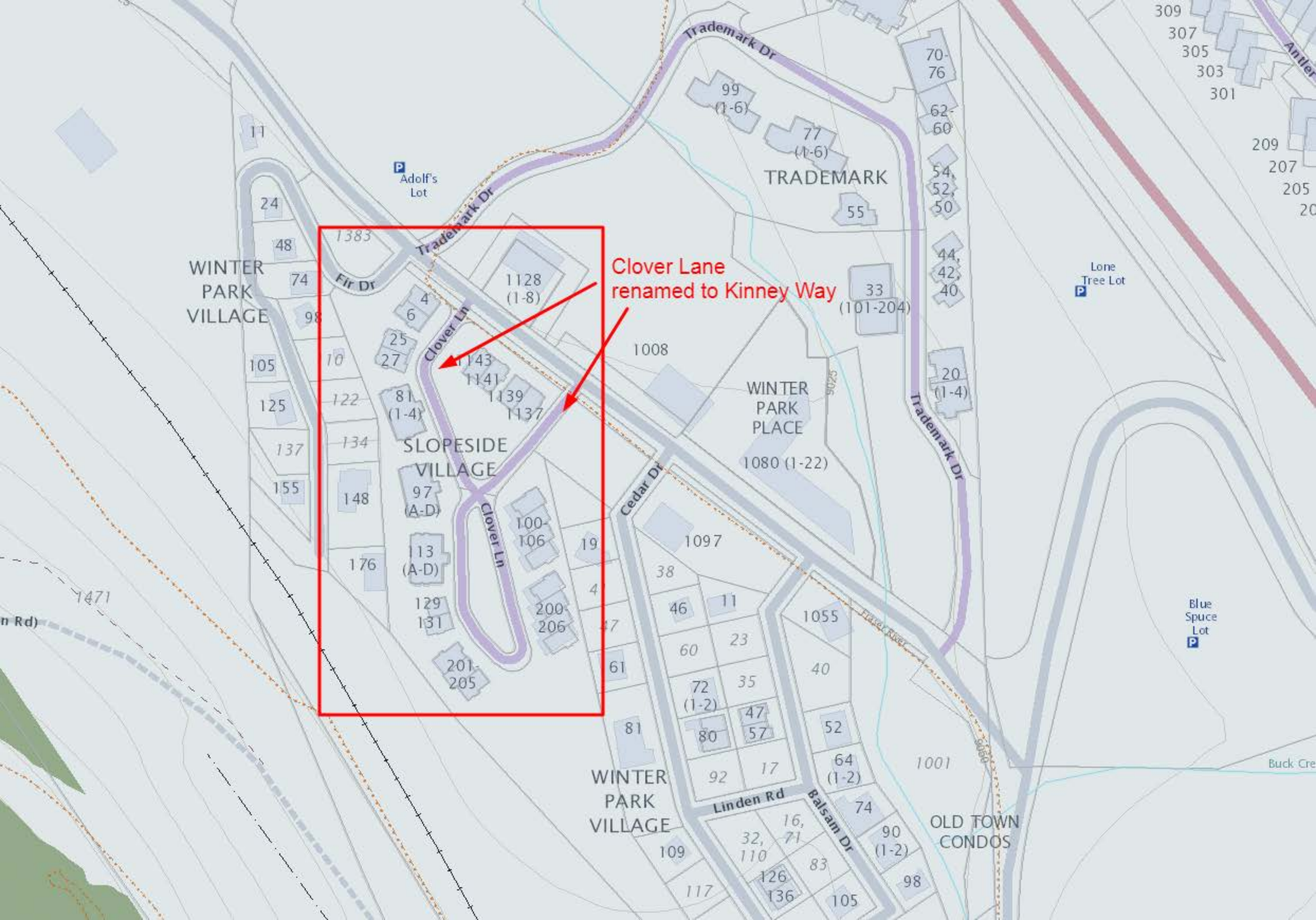
The homeowners at Slopeside would like to honor Tim Kinney and his wife Jill with the name change as they feel they created an outstanding development that was overseen by both of them from conception until recently when health issues forced the Kinney's to leave the Valley.

Emergency Services / Address Changes

Staff reached out to the Grand County Office of Emergency Services and East Grand Fire District about the proposed name change. Both agencies were acceptable of the name change if the Town takes the necessary steps ensure address changes are completed and sent to all utility agencies, 911 dispatch and the fire department. Staff will send an address change form if the road is renamed.

Discussion

If the Town Council is in favor of renaming Clover Lane to Kinney Way, an ordinance would need to be adopted by the Council. In addition, new street signs would need to be ordered for the two entrances denoting the new name. The homeowners association has agreed to pay for the cost of the new street signs.



Clover Lane
renamed to Kinney Way

WINTER
PARK
VILLAGE

SLOPESIDE
VILLAGE

WINTER
PARK
PLACE

WINTER
PARK
VILLAGE

OLD TOWN
CONDOS

TOWN OF WINTER PARK

ORDINANCE NO. 518
SERIES OF 2019

AN ORDINANCE CHANGING THE TOWN ROAD NAME OF CLOVER LANE TO KINNEY LANE

WHEREAS, the Slopeside Condominium Homeowners Association has requested that Clover Lane be renamed Kinney Way; and,

WHEREAS, the homeowners at Slopeside would like to honor Tim Kinney and his wife Jill with the name change for creating and overseeing an outstanding development; and;

WHEREAS, the only properties addressed off Clover Lane are the Slopeside Condominiums; and,

WHEREAS, the homeowners association has agreed to pay for the cost of new street signs to update the name; and,

WHEREAS, the proposed name change will conform to Town Code, Emergency Services and East Grand Fire District regulations.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF WINTER PARK, COLORADO THAT, Clover Lane is hereby renamed Kinney Way.

INTRODUCED, APPROVED ON FIRST READING, AND ORDERED PUBLISHED IN FULL this 8th day of January, 2019. A public hearing shall be held at the regular meeting of the Winter Park Town Council on the _____ day of _____, 2018 at _____ a.m./p.m., or as soon thereafter as possible, at the Winter Park Town Hall.

TOWN OF WINTER PARK

Jimmy Lahrman, Mayor

ATTEST:

Danielle Jardee, Town Clerk

READ, ADOPTED AND ORDERED PUBLISHED on second and final reading by a vote of _____ to _____ on the ____ day of _____, 2019.

TOWN OF WINTER PARK

Jimmy Lahrman, Mayor

ATTEST:

Danielle Jardee, Town Clerk

LETTER OF INTENT TO PARTICIPATE

December 4 2018

Tara Gourdin
Grand County OEM
Post Office Box 1457
Granby, Colorado 80446

Re: "Statement of Intent to Participate" as a participating jurisdiction in the Grand County Multi-Jurisdictional Hazard Mitigation Plan (HMP)

Dear Ms. Gourdin,

In accordance with the Federal Emergency Management Agency's (FEMA) Local Hazard Mitigation Plan (HMP) requirements under 44 CFR §201.6, which specifically identify criteria that allow for multi-jurisdictional mitigation plans, the Town of Winter Park is submitting this letter of intent to confirm that the Town of Winter Park has agreed to participate in the Grand County Multi-Jurisdictional Hazard Mitigation Planning effort.

Further, as a condition to participating in the mitigation planning, the Town of Winter Park agrees to meet the requirements for mitigation plans identified in 44 CFR §201.6 and to provide such cooperation as is necessary and in a timely manner to the Grand County Office of Emergency Management to complete the plan in conformance with FEMA requirements.

The Town of Winter Park understands that it must engage in the following planning process, as more fully described in FEMA's *Local Mitigation Planning Handbook* dated March 2013 including, but not limited to:

- Identification of hazards unique to the jurisdiction;
- The conduct of a vulnerability analysis and an identification of risks, where they differ from the general planning area;
- The formulation of mitigation goals responsive to public input and development of mitigation actions complementary to those goals. A range of actions must be identified specific for each jurisdiction;
- Demonstration that there has been proactively offered an opportunity for participation in the planning process by all community stakeholders (examples of participation include relevant involvement in any planning process, attending meetings, contributing research, data, or other information, commenting on drafts of the plan, etc.);
- Documentation of an effective process to maintain and implement the plan;
- Formal adoption of the Multi-Jurisdictional Hazard Mitigation Plan by the jurisdiction's governing body (each jurisdiction must officially adopt the plan).

Therefore, with a full understanding of the obligations incurred by an agreement between the Lead Jurisdiction and the Participating Jurisdiction, [James C. Lahrman, Mayor], commit the Town of Winter Park to the Grand County Multi-Jurisdictional Hazard Mitigation Planning effort.

Executed this 8th day of January, 2019

James C. Lahrman,
Mayor