

## MINUTES

**DATE:** Tuesday, January 8, 2019

**MEETING:** Winter Park Town Council

**PLACE:** Town Hall Council Chambers

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

### **OTHERS**

**PRESENT:** Police Chief Glen Trainor, Public Works Director Russ Chameroy, Community Development Director James Shockey, Planner One Mara Owen, and Transit Director Michael Koch

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#### **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 the new streetlights are up in Old Town, and the feedback is positive. Mrs. Dominguez stated the next steps are street signs, and signage in the bus shelter.

#### **3. Consent Agenda**

##### **3.a. Approval of December 18, 2018 Regular Meeting Minutes**

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving the Consent Agenda. Motion Carried: 6-0.

#### **4. Action Items**

##### **4.a. Approval of Special Event Permit – Stagecoach Classic**

Town Clerk Dani Jardee stated Winter Park and Fraser Chamber of Commerce and Devil’s Thumb Ranch will be putting on the 6<sup>th</sup> annual Stagecoach Classic cross-country ski race. Ms. Jardee stated the race will take place on January 26<sup>th</sup>, it will start at Devil’s Thumb Ranch and end at the Rendezvous Event Center at Hideaway Park. Ms. Jardee stated Staff recommends approval.

Councilor Art Ferrari moved and Councilor Chris Seemann seconded the motion approving Special Event Permit – Stagecoach Classic. Motion Carried: 6-0.

##### **4.b. Resolution 1671, a Resolution Establishing a Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law**

Town Clerk Dani Jardee stated this resolution is a housekeeping item that needs to be done at the beginning of each year. Ms. Jardee stated the resolution designates the bulletin board in front of Town Hall as the official posting place for agendas and notices.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1671, a Resolution Establishing a Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law. Motion Carried: 6-0.

**4.c. Resolution 1672, a Resolution Affirming the Town Clerk’s Designation of the Town’s Official Publications**

Town Clerk Dani Jardee stated this resolution in another housekeeping item. Ms. Jardee stated this resolution designates Sky Hi News and Middle Park Times as the official publications for the Town.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1672, a Resolution Affirming the Town Clerk’s Designation of the Town’s Official Publications. Motion Carried: 6-0.

**4.d. Ordinance 518, an Ordinance Changing the Town Road Name of Clover Lane to Kinney Way, First Reading**

Community Development Director James Shockey stated the changing of Town road name from Clover Lane to Kinney Way was discussed at the December 18<sup>th</sup> meeting.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Ordinance 518, an Ordinance Changing the Town Road Name of Clover Lane to Kinney Way, First Reading. Second Reading and Public Hearing will take place January 22, at 5:30 p.m. Motion Carried by the following roll call vote:

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

**5. Town Manager’s Report**

**5.a. Letter of Intent – Grand County Multi-Jurisdictional Hazard Mitigation Plan (HMP)**

Chief of Police Glen Trainor stated in 2013 Town of Winter Park along with the other municipalities in Grand County put in arduous effort creating a hazard mitigation plan for natural disasters. Chief Trainor stated it is time to redo that plan, and he would like Council’s support by signing a letter of intent to participate. Council agreed to sign the letter.

Town Manager Keith Riesberg stated Town hired a new Finance Director, Lizbeth Lemley, she will start on Monday, January 28. Mr. Riesberg stated after an inclusive interview process, Ms. Lemley will be an excellent fit for the Town.

Mr. Riesberg stated Town Council needs to designate a representative for NWCCOG (Northwest Colorado Council of Governments), the representative can be an elected official or Staff. Mr. Riesberg stated if no one from Council wants to represent, he recommends himself, and Community Development Director James Shockey as an alternate. Council recommended Town Manager Keith Riesberg as the NWCCOG representative and Community Development Director James Shockey as the alternate.

**6. Mayor’s Report**

*Nothing to Report.*

7. **Town Council Items for Discussion**

Councilor Chris Seemann stated the new gondola is sweet. Mayor Pro Tem Nick Kutrumbos stated we have a new governor. Councilor Periolat stated governance was a topic that was brought up at Council Retreat, and he would like to have a discussion/workshop on how Council is feeling about the future. Councilor Art Ferrari stated he would like to know more about Town's committees. Town Manager Keith Riesberg stated a workshop can be held about the two topics, governance and committees. Councilor Periolat stated we did get notice that a house in Hideaway Junction is up for purchase. Town Manager Keith Riesberg stated the Housing Authority gave notice of intent to purchase the house. Mr. Riesberg stated Council should see an ordinance within the next couple meetings addressing the purchase of the house.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 5:50 p.m.

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The next scheduled meeting of the Town Council will be Tuesday, January 22, 2019 at 5:30 p.m.

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Danielle Jardee, Town Clerk