

MINUTES

DATE: Tuesday, April 16, 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, and Chuck Banks, Town Manager Keith Riesberg, Town Attorney Kendra Carberry, and Town Clerk Dani Jardee

OTHERS

PRESENT: Community Development Director James Shockey, Finance Director Lizbeth Lemley, Transit Director Michael Koch, Capital Projects and Parks Director Gerry Vernon 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 April 2, 2019 Regular Meeting Minutes

3.b. Resolution 1684, Denver Water Lease Renewal – Trails

3.c. Resolution 1685, A Resolution Approving an Amendment to the Lease with Station WP, LLC, for the Fraser Winter Park Police Department Office

Councilor Art Ferrari moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving the Consent Agenda. Motion Carried: 5-0.

4. Action Items

4.a. Resolution 1686, A Resolution Observing and Honoring the 50th Anniversary Year of East Grand Fire Protection District No. 4

Town Manager Keith Riesberg stated East Grand Fire requested recognition for their 50th Anniversary, Staff made a resolution for Council's consideration. Councilor Art Ferrari stated East Grand Fire does a great job.

Councilor Chuck Banks moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1686, A Resolution Observing and Honoring the 50th Anniversary Year of East Grand Fire Protection District No. 4. Motion Carried: 5-0.

4.b. Resolution 1687, Adoption of the Winter Park Three-Mile Plan

Community Development Director James Shockey stated the Three-Mile Plan identifies properties that the Town could possibly annex within a three-mile radius of Town's boundary. Mr. Shockey

stated the three-mile radius is limited by Town of Fraser to the North and to the South by Forest Service. Mr. Shockey stated this plan was a component of the Town's 2006 Master Plan, and since the new Master plan has been adopted, it was time to further develop out the three-mile plan. Mr. Shockey stated eight possible parcels have been identified in this plan. Mr. Shockey stated Planning Commission did review this plan over three meetings, and the plan describes what Town would like to see happen in each of those parcels. Mr. Shockey stated the biggest concern in each parcel is access to water. Mayor Lahrman stated he thought Town was going to clean up the Snowshoe parcel as Rendezvous and Idlewild develop. Mr. Shockey stated we have a pre-annexation agreement that outlined some rights from the early 2000's if they decide to move forward with annexation. Councilor Art Ferrari asked if Denver Water or the Forest Service has any interest in letting development happen in their parcels. Mr. Shockey responded no for the two Denver Water parcels, and the Forest Service has done some land trades with private developers. Mr. Shockey stated the land trades came out of a land ownership adjustment plan from the 80's, however the land was annexed into Town first before traded. Mr. Shockey stated the Forest Service parcel is the last of the parcels from that plan. Mr. Shockey stated the Three-Mile Plan is a stand-alone document but goes along with the Imagine Winter Park Master Plan.

Mayor Pro Tem Nick Kutumbos moved and Councilor Mike Periolat seconded the motion approving Resolution 1687, Adoption of the Winter Park Three-Mile Plan. Motion Carried: 5-0.

5. Progress Reports

5.a. Community Partners

Nothing to Report.

5.b. Staff Reports

Nothing to Report.

6. Town Manager's Report

Town Manager Keith Riesberg stated he would like to highlight and acknowledge Transit Director Michael Koch for securing a \$200,000 grant from CDOT for the design of the new transit maintenance facility. Mr. Riesberg stated Staff had a kick-off meeting today with design team and contractor for the new public works facility, and the project is moving forward.

7. Mayor's Report

Mayor Lahrman stated Town Manager Keith Riesberg and himself presented an update to Grand County Board of Realtors the other day. Mr. Lahrman stated each municipality was represented and there were about 60 people in attendance. Mayor Lahrman stated tomorrow he will continue discussions with the Johnson Group and the Pyne property. Mr. Lahrman stated later in May he will give an update to the Grand County Commissioners and the County's New Manager Kate McIntire. Mr. Lahrman stated Grand County Commissioner Rich Cimino received a letter from Town of Fraser Mayor asking for assistance in pursuing CDOT to help with traffic improvements from the North end of Fraser to County Road 5. Mayor Lahrman stated Fraser is asking for financial assistance from the County and from Town of Winter Park. Council and Staff agreed they are in support of regional infrastructure however they believe the funding should come from the County. Town Manager Keith Riesberg stated for clarification that the Town doesn't want to be perceived as not wanting to work with Fraser on projects, we do, but where it makes sense. Mr. Riesberg stated Staff is coordinating with the Town of Fraser on projects such as sustainability.

8. Town Council Items for Discussion

Mayor Pro Tem Nick Kutrumbos asked if Town secured an architect for the Transit Center, and if Council will get the opportunity to have input on the use of the space. Town Manager Keith Riesberg stated we have secured an agreement with an architect for the space at Cooper Creek. Mr. Riesberg stated Staff will have conceptual plans that Council can view and give feedback on. Councilor Art Ferrari stated his thanks to Transit Director Michael Koch for securing \$900,000 in grant money for this year.

9. Executive Session for the following purposes:

- 1. 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;**
- 2. To consider personnel matters, pursuant to C.R.S. 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, regarding the Town Manager's evaluation;**
- 3. 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**
- 4. To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. 24-6-402(4)(e), regarding the purchase of real property.**

Mayor Pro Tem Nick Kutrumbos moved and Councilor Mike Periolat seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 4, Subsection 402(4)(b), C.R.S. Title 24, Section 6, Subsection 402(4)(f), C.R.S. Title 24, Section 4, Subsection 402(4)(a), and C.R.S. Title 24, Section 6, Subsection 402(4)(e). Motion Carried: 5-0.

Upon conclusion of the discussion, the motion was made by Councilor Art Ferrari and seconded by Councilor Mike Periolat 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, Chuck Banks, and Mike Periolat, Town Manager Keith Riesberg, Town Clerk Danielle Jardee, Town Attorney Kendra Carberry.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 7:30 p.m.

The next scheduled meeting of the Town Council will be Tuesday, May 7, 2019 at 3:00 p.m.

Danielle Jardee, Town Clerk