

MINUTES

DATE: Tuesday, June 4, 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: Police Chief Glen Trainor, Officers Jeff Malchow, Tyler Kupser, Anthony Fernandez, Sergeants Paul Finley and Sean Curran, Municipal Court Clerk Becky Stensvad, Records Manager Carol McHenry, Housing Manager John Crone, Interim Public Works Director Travis Powell, Planner Mara Owen, and Finance Director Lizbeth Lemley, and Capital Projects and Parks Director Gerry Vernon

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

2.a. Fraser Winter Park Police Department Recognition

Chief of Police Glen Trainor recognized citizen Werllin Fourcade and Officer Jeff Malchow on a job well done, on a difficult case, and presented certificates to both.

3. Consent Agenda

3.a. Approval of May 21, 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. Approval of Special Event Permit – Cooper Creek Square Summer Events

Town Clerk Danielle Jardee stated Cooper Creek Square Merchants Association submitted a special event application for summer events in the square. Ms. Jardee stated events will take place mid-June through mid-September and include live music, sidewalk sales, fitness classes, and more.

Councilor Art Ferrari moved and Councilor Chris Seemann seconded the motion approving Special Event Permit – Cooper Creek Square Summer Events. Motion Carried: 7-0.

4.b. Approval of Special Event Permit – Never Summer Adventure Race

Town Clerk Danielle Jardee stated Never Summer Race Production submitted a special event permit for a 24-hour adventure race that will take place across Grand County on June 22 and 23. Ms. Jardee stated the race will start at Monarch Lake and end at Winter Park Resort.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Special Event Permit – Never Summer Adventure Race. Motion Carried: 7-0.

4.c. Approval of Special Event Permit – Blues from the Top Festival

Town Clerk Danielle Jardee stated the Grand County Blues Society submitted an application for the 17th annual Blues from the Top Festival. Ms. Jardee stated the festival will take place on June 29 and 30 at the Rendezvous Event Center at Hideaway Park.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Special Event Permit – Blues from the Top Festival. Motion Carried: 7-0.

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

i. High-Note Thursdays

ii. Fitness in the Park

iii. Switchback Music Festival

Town Clerk Danielle Jardee stated the Winter Park and Fraser Chamber submitted special event applications for the following events, High Note Thursdays, Fitness in the Park and Switchback Music Festival. Ms. Jardee stated High Note Thursdays are free music events from 6-8 p.m. on Thursday nights starting June 20 and ending end of August at the Rendezvous Event Center at Hideaway Park. Ms. Jardee stated Fitness in the Park are free fitness classes from 9-10 a.m. on Sunday mornings at the Rendezvous Event Center at Hideaway Park starting in June and ending in August. Ms. Jardee stated Switchback Music Festival is June 22 and is a ticketed event featuring country music artists also at Rendezvous Event Center at Hideaway Park.

Councilor Art Ferrari moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Special Event Permit – Chamber of Commerce Events, High Note Thursdays, Fitness in the Park, and Switchback Music Festival. Motion Carried: 7-0.

4.e. Resolution 1697, A Resolution Authorizing Execution of a Contract for Services in Creating the Unified Development Code

Planner Mara Owen stated this resolution will allow for services rendered to redo everything in terms of codes that the planning department uses into one easy and clean version of code. Ms. Owen stated this process is long and will take about one year.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion approving Resolution 1697, A Resolution Authorizing Execution of a Contract for Services in Creating the Unified Development Code. Motion Carried: 7-0.

4.f. Resolution 1698, A Resolution Granting an Easement to Mountain Parks Electric to Install Conduit for Fiber and Electric within Town-Owned Right-of-Way

Planner One Mara Owen stated Mountain Parks Electric is going to install underground conduit with no charge to the Town, so that Town can add fiber and electric when needed.

Councilor Chris Seemann moved and Councilor Art Ferrari seconded the motion approving Resolution 1698, A Resolution Granting an Easement to Mountain Parks Electric to Install Conduit for Fiber and Electric within Town-Owned Right-of-Way. Motion Carried: 7-0.

4.g. Resolution 1699, Approval of a Development Improvements Agreement Standard Form for Fraser River Development, LLC

Planner One Mara Owen stated this is a traditional development improvements agreement for Roam filing one. Town Manager Keith Riesberg clarified that by approving this standard agreement it

allows the developer to move forward with finalizing remaining plans. Mr. Riesberg stated he expects this agreement to be amended in the future. Mr. Riesberg stated the developer would like to explore and pursue a concept of having one agreement approved versus many. Mr. Riesberg stated the developer's intent is to carry funds forward for next phase of development, this helps to simplify the process of securing letter of credits. Mr. Riesberg stated from Town's perspective; we would always continue to monitor components of the development to ensure we are holding the proper amount of security. Mr. Riesberg stated this language was not stated in this agreement, that is why it will most likely be amended.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1699, Approval of a Development Improvements Agreement Standard Form for Fraser River Development, LLC. Motion Carried: 7-0.

4.h. Resolution 1700, Approval of Special Use Permit for the Operation of a Mobile Food Truck Servicing Gourmet Shaved Ice Located on Public Right of Way in the D-C Zone District

Planner One Mara Owen stated Kona Ice truck had a special use permit last year and are applying again this year. Ms. Owen stated the truck must have permission to be parked at Hideaway Park during events, and the applicant is aware they must also obtain a vendor's license for an event located in the park.

Councilor Chris Seemann moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1700, Approval of Special Use Permit for the Operation of a Mobile Food Truck Servicing Gourmet Shaved Ice Located on Public Right of Way in the D-C Zone District. Motion Carried: 7-0.

4.i. Direct Election of Mayor Discussion

Town Manager Keith Riesberg stated Council discussed at their spring retreat the topic of directly electing a mayor. Mr. Riesberg stated to Council the process of getting the question on the County's ballot for this November's election. Councilor Chris Seemann stated he was in favor and believed it was good governance to have the mayor directly elected. Councilor Mike Periolat stated he still has a lot of questions, and thinks are community is small enough for it to not be necessary. Mayor Pro Tem Nick Kutrumbos stated it is healthy to bring it to a vote to the people every 15-20 years. Mayor Lahrman stated he is not for direct election of mayor; he doesn't think it is the right time. Councilor Art Ferrari stated a reminder that a Mayor is only one vote, they would need Council's support. Councilor Chuck Banks stated the next election will bring more diversity to the Council. Councilor Jim Myers stated he doesn't believe in change just for change. Winter Park Resident Mark Adamczyk stated he doesn't know why you wouldn't leave the decision up to the voter.

Councilor Art Ferrari moved and Councilor Chris Seemann seconded the motion to put the direct election of the Mayor on the County's November Ballot. Motion Denied: 3-4.

5. Town Manager's Report

Town Manager Keith Riesberg stated Grand County Housing Authority would like the Town of Winter Park to sign a letter of support for proposed established single owner, occupied housing rehab program, the participation of this program is based upon income. Mr. Riesberg stated Staff believes this program would be beneficial to Winter Park. Mr. Riesberg clarified we didn't sign the last letter of support from Town of Fraser because funding could compete with our future

housing projects. Mr. Riesberg stated the county program is on a different level so funding wouldn't compete, and Town would benefit from a county program. Council agreed to move forward with signing the letter. Mr. Riesberg stated plans are moving forward with the Transit Center. Mr. Riesberg stated he will draft a letter granting water taps to the project that were agreed upon. Mr. Riesberg stated to Council Town is reaching out to other municipalities and partners seeking letters of support for grants for the proposed transit maintenance facility.

6. Mayor's Report

Nothing to Report.

7. Town Council Items for Discussion

7.a. The Mountain Pact, LWCF (Land and Water Conservation Fund) Funding Letter

Council agreed to follow suite with other mountain municipalities and sign on to this funding letter.

Mayor Pro Tem Nick Kutrumbos asked if a conversation can be had about bringing mental health services through Denver Health to Town. Town Manager Keith Riesberg stated representatives from Denver Health had reached out then canceled. Mr. Riesberg stated he would reach out again.

Councilor Chris Seemann stated he would like to revisit the Drake Memorial item that was brought to the table at the last council meeting. Councilor Seemann stated to Council that Town drove the memorial cost up not the family. Capital Projects and Parks Director Gerry Vernon stated he was going off what the Wolf Park memorial cost. Mayor Lahrman stated he would be willing to revisit item if Mr. Vernon could bring back a mockup and a cost estimate. Mr. Riesberg stated Staff will reach out to the family and bring something back to Council.

Councilor Seemann asked if Council could discuss term limits. Mr. Riesberg stated he needs to coordinate with legal counsel on the topic before they have that discussion.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:40 p.m.

The next scheduled meeting of the Town Council will be Tuesday, July 2, 2019 at 5:30 p.m.

Danielle Jardee, Town Clerk