

## MINUTES

**DATE:** Tuesday, June 18, 2019

**MEETING:** Winter Park Town Council

**PLACE:** Town Hall Council Chambers

**PRESENT:** Mayor Pro Tem Nick Kutrumbos and Councilors, Mike Periolat, Art Ferrari, Jim Myers and Chuck Banks via telephone, Town Manager Keith Riesberg, and Town Clerk Dani Jardee

**OTHERS**

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

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### 1. Meeting Call To Order

Mayor Pro Tem Nick Kutrumbos called the meeting to order at 5:30 p.m.

Mayor Pro Tem Nick Kutrumbos led those present in reciting the Pledge of Allegiance.

### 2. Town Hall Meeting

Winter Park Resident Marcia Beake stated George Wolf dedicated Wolf Park to the Town of Winter Park, and the park has been a real gem for the community. Mrs. Beake stated the park is well maintained, and well used by families and the park really does belong to the Town.

### 3. Consent Agenda

#### 3.a. Approval of June 4, 2019 Regular Meeting Minutes

Councilor Art Ferrari moved and Councilor Jim Myers seconded the motion approving the Consent Agenda. Motion Carried: 5-0.

### 4. Action Items

#### 4.a. Public Hearing, Approval of Special Event Permit – HTA (Headwaters Trail Alliance) Summer Pub Crawl

Headwaters Trail Alliance's Erica Bean stated the pub crawl would be a fundraiser held Friday, June 27. Ms. Bean stated the funds that are raised will go directly to trails maintenance. Ms. Bean stated the pub crawl will take place at five locations throughout Winter Park. Mayor Pro Tem Nick Kutrumbos opened the public hearing, hearing no comments. Mayor Pro Tem Nick Kutrumbos closed the public hearing.

Councilor Mike Periolat moved and Councilor Jim Myers seconded the motion approving Special Event Permit – HTA (Headwaters Trail Alliance) Summer Pub Crawl. Motion Carried: 5-0.

#### 4.b. Public Hearing, Approval of Special Event Permit – Winter Park Pub Live Music Summer

Winter Park Pub Owner Jeff Williams stated the Pub will be having live music throughout the summer however it will not go that late. Mr. Williams stated the music will not go past ten p.m. due to how cold it gets at night for patrons and the artists. Mr. Williams stated there will be one

exception for late night music which will be on August 10, for an annual concert, that show will go till midnight. Mayor Pro Tem Nick Kutrumbos opened the public hearing, hearing no comments. Mayor Pro Tem Nick Kutrumbos closed the public hearing.

Councilor Jim Myers moved and Councilor Mike Periolat seconded the motion approving Special Event Permit – Winter Park Pub Live Music Summer. Motion Carried: 5-0.

**4.c. Public Hearing, Approval of Special Event Permit – G3 Mountain Bike Race**

Town Clerk Danielle Jardee stated G3 is a new event held the weekend of June 28-30. Ms. Jardee stated the first two days of the Race will be hosted in Granby and the last day of Race will be hosted in Winter Park. Ms. Jardee stated the cyclists will be riding Town Trails and the Rendezvous Trails, and the hosting station will be located at the big Rendezvous Tent by Cozens Ranch Museum. Mayor Pro Tem Nick Kutrumbos opened the public hearing, hearing no comments. Mayor Pro Tem Nick Kutrumbos closed the public hearing.

Councilor Art Ferrari moved and Councilor Jim Myers seconded the motion approving Special Event Permit – G3 Mountain Bike Race. Motion Carried: 5-0.

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

- i. Fourth of July Celebration**
- ii. Run for Independence**
- iii. Tequila and Tacos**

Town Clerk Danielle Jardee stated brief descriptions of each event that will be held at the Rendezvous Event Center at Hideaway Park. Ms. Jardee stated all permits are in order and Staff recommends approval. Winter Park and Fraser Chamber Director Catherine Ross stated Staff has made calls into the County and Fire Departments about the fireworks, and they will be keeping close tabs on the firework situation. Mayor Pro Tem Nick Kutrumbos opened the public hearing, hearing no comments. Mayor Pro Tem closed the public hearing.

Councilor Mike Periolat moved and Councilor Art Ferrari seconded the motion approving Special Event Permit – Chamber of Commerce Events. Motion Carried: 5-0.

**4.e. Ordinance 521, An Ordinance Approving a Cable Franchise Agreement Between the Town and Comcast of Colorado IX, LLC, to Allow the Nonexclusive, Reasonable and Lawful Use of Right-of-Way Within the Town to Operate a Cable System Pursuant to the Terms of Such Cable Franchise Agreement, First Reading**

Comcast Representative Andy Davis stated the franchise agreement was covered in the June 4<sup>th</sup> workshop, and he is here to answer questions if Council has any. Councilor Art Ferrari stated this is a great private public agreement.

Councilor Jim Myers moved and Councilor Mike Periolat seconded the motion approving Ordinance 521, An Ordinance Approving a Cable Franchise Agreement Between the Town and Comcast of Colorado IX, LLC, to Allow the Nonexclusive, Reasonable and Lawful Use of Right-of-Way Within the Town to Operate a Cable System Pursuant to the Terms of Such Cable Franchise Agreement, First Reading. Motion Carried by the following roll call vote:

Nick Kutrumbos	“Aye”	Chuck Banks	“Aye”
Art Ferrari	“Aye”	Mike Periolat	“Aye”
Jim Myers	“Aye”		

**4.f. Resolution 1701, Approval of Minor Subdivision, Village Way Lofts**

Planner One Mara Owen stated the applicant, BCG, LLC is creating a minor subdivision by dividing four lots with town home units in Old Town. Ms. Owen stated the applicants are fulfilling

all requirements asked of them and have been reviewed by Town Engineer, Mountain Parks Electric, Winter Park Water and Sanitation, and Xcel Energy. Ms. Owen stated Staff recommends approval of Resolution 1701 with the conditions outlined by Planning Commission. The applicant asked Council for an extension on land dedication and school impact fees until financing comes through. Town Manager Keith Riesberg reminded Council of Town Policy and recommended not extending due to comments that arose during Town's annual audit.

Councilor Art Ferrari Moved and Councilor Mike Periolat seconded the motion approving Resolution 1701, Approval of Minor Subdivision, Village Way Lofts with the conditions outlined by Planning Commission. Motion Carried: 5-0.

**4.g. Resolution 1702, Approval of a Conditional Use Permit for an Electronic Message Sign at Hideaway Park**

Planner One Mara Owen stated there was a request for an electronic message board sign to be located where the current chamber event signs are in Hideaway Park. Ms. Owen stated notification was posted on May 20<sup>th</sup> and there were no comments. Ms. Owen explained electronic signs are not allowed in Town that is why this is a conditional use permit. Ms. Owen stated the conditions for use of the sign are the same as Cooper Creek. Ms. Owen stated the sign will only be lit from 7 a.m. to 9 p.m.

Councilor Jim Myers moved and Councilor Art Ferrari seconded the motion approving Resolution 1702, Approval of a Conditional Use Permit for an Electronic Message Sign at Hideaway Park. Motion Carried: 5-0.

**4.h. Appointment of Bond Counsel to Butler Snow**

Town Manager Keith Riesberg stated as Town moves forward with the new Public Works facility, we will need to engage bond counsel and secure certificates. Mr. Riesberg stated Town has had good relations with Butler Snow and would like to continue engagement with them.

Councilor Mike Periolat moved and Councilor Art Ferrari seconded the motion approving Appointment of Bond Counsel to Butler Snow. Motion Carried: 5-0.

**4.i. Resolution 1703, A Resolution Expressing the Intent of the Town of Winter Park to be Reimbursed for Certain Expenses Relating to the Construction of a New Public Works Facility**

Town Manager Keith Riesberg stated as the Town moves forward with the planning and construction of the new public works facility, the total debt issuance will be 11.5 million dollars. Mr. Reisberg stated this resolution will allow for the general fund to be reimbursed for initial expenses through COP (Certificate of Participation) proceeds.

Councilor Art Ferrari moved and Councilor Mike Periolat seconded the motion approving Resolution 1703, A Resolution Expressing the Intent of the Town of Winter Park to be Reimbursed for Certain Expenses Relating to the Construction of a New Public Works Facility. Motion Carried: 5-0.

**5. Progress Reports**

**5.a. Community Partners**

Winter Park and Fraser Chamber Director Catherine Ross stated the new bags have arrived for Town's bag fee initiative, Staff will be handing those out at the first Music in the Park, June 20<sup>th</sup>. Mrs. Ross stated in the midst of relaunching the brand to businesses there are contests going on to win free tickets. Mrs. Ross stated the goal is to get 25% of the Chamber's members to use the

toolbox. Mrs. Ross stated Band of Horses will be the headliner of Solshine festival this year on August 17<sup>th</sup>. Mrs. Ross stated summer lodging numbers are good, busy opening weekend at the Resort.

**5.b. Staff Reports**

*Nothing to Report.*

**6. Town Manager's Report**

Town Manager Keith Riesberg stated Staff are starting with the placement of ads for a new Public Works Director and moving forward with filling the vacant equipment operator position. Mr. Riesberg stated the Board of County Commissioners did approve the special use permit with some conditions for the Transit Maintenance Facility.

Community Development Director James Shockey stated the Planning Commission would like to hold a joint Special Meeting with Town Council to discuss the Unified Development Code project on July 11.

**7. Mayor's Report**

*Nothing to Report.*

**8. Town Council Items for Discussion**

Councilor Art Ferrari stated he was approached by a resident about the snow removal machinery noises very early in the morning across from the Town Hall. Town Manager Keith Riesberg stated he will make note to pass that on to our new Public Works Director. Councilor Mike Periolat stated some positive things going on around Town, one being a group of dads supporting kids with positive messages through Instagram called GCBOIZ, and the other being a 50<sup>th</sup> anniversary party for High Seasons Properties, which was one of the first developments in Winter Park.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 6:20 p.m.

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

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Danielle Jardee, Town Clerk