

MINUTES

DATE: Tuesday, July 30, 2019

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

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

OTHERS
PRESENT: Community Development Director James Shockey and Finance Director Lizbeth Lemley

1. **Meeting Call To Order**

Mayor Jimmy Lahrman called the meeting to order at 5:30 p.m.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. **Town Hall Meeting**

Nothing to Report.

3. **Staff Update on the Efforts/Plans for the Annexation and Potential Development of the Pyne Property**

Town Manager Keith Riesberg stated last fall Town was approached by the Johnson group to discuss potential annexation and development of the Pyne property. Mr. Riesberg stated this is a key parcel because of its proximity to Downtown Winter Park and its potential connection to Winter Park Resort. Mr. Riesberg stated Town has had initial meetings with the property representatives and with Winter Park Resort members to discuss the site and possible connections. Mr. Riesberg stated Council did identify continuing efforts for this annexation and development of this property as an objective at their spring retreat for the 2019/2020 year. Mr. Riesberg stated as part of Towns efforts for this potential property JVA was hired several years ago to develop conceptual design plans of a connection road which would include an overpass to have a grade separation from the railroad. Mr. Riesberg stated the grade separation from the railroad would be an objective for the development of the site and creates opportunity for a ski back connection with the Resort. Mr. Riesberg stated as Town moves forward with updating the downtown plan, attention should be given to proposed connections and how they will influence the downtown area. Mr. Riesberg stated Council may want to do a financial study to understand impacts from making these connections. Mr. Riesberg stated the Pyne property was listed in the three-mile plan with zoning as planned development with mixed residential use and open space. Mr. Riesberg stated Town has allocated 357 single family equivalents to that property which was identified in a 2008 water availability study. Mr. Riesberg stated Staff does have some points to discuss in executive session and recommends finishing the discussion in executive session.

4. **Executive Session**

Executive Session pursuant C.R.S. 24-4-402(4)(a) To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest for which a topic cannot be disclosed without compromising the purpose of the executive session; and C.R.S. 24-4-402(4)(e) To determine positions relative to matters that may be subject to negotiations; developing strategies for negotiations; and instructing negotiators, regarding the annexation of the Pyne property.

Councilor Jim Myers moved and Mayor Pro Tem Nick Kutrumbos seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 4, Subsection 402(4)(a) and C.R.S. 24-4-402(4)(e). Motion Carried: 7-0.

Upon conclusion of the discussion, the motion was made by Councilor Chris Mike Periolat and seconded by Mayor Pro Tem Nick Kutrumbos and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Mayor Pro Tem Nick Kutrumbos, Councilors Jim Myers, Chuck Banks, Chris Seemann, Art Ferrari and Mike Periolat, and Town Manager Keith Riesberg, Town Clerk Dani Jardee, Town Attorney Rob Huss, Finance Director Lizbeth Lemley, and Community Development Director James Shockey.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 7:20 p.m.

The next scheduled meeting of the Town Council will be Tuesday, August 6, 2019 at 5:30 p.m.

Danielle Jardee, Town Clerk