

MINUTES

DATE: Tuesday, September 3, 2019

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: 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 Danielle Jardee

OTHERS

PRESENT: Planner Mara Owen, Finance Director Lizbeth Lemley, Community Development Director James Shockey, Transit Director Michael Koch, Public Works Director Gerry Vernon, and Chief of Police Glen Trainor

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

Nothing to Report.

3. Consent Agenda

3.a. Approval of August 20, 2019 Regular Meeting Minutes

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion approving the Consent Agenda. Motion Carried: 6-0.

4. Action Items

4.a. Public Hearing, Approval of Special Event Permit – Winter Park Resort Oktoberfest

Town Clerk Danielle Jardee stated Winter Park Resort will be holding an Oktoberfest event on Saturday, September 7th from 11 a.m. to 4 p.m. at the base of the Resort.

Councilor Chris Seemann moved and Councilor Art Ferrari seconded the motion approving Special Event Permit – Winter Park Resort Oktoberfest. Motion Carried: 6-0.

4.b. Public Hearing (Local Liquor Licensing Authority) – Issuance of Brew Pub liquor license to Big Trout Brewing, Inc. d/b/a Big Trout Brewing

Town Clerk Danielle Jardee stated Thomas and Emily Caldwell applied for a Brew Pub liquor license to be located at the new Transit Center on 50 Vasquez Rd. Ms. Jardee stated the application was in order, it was properly posted and noticed, and Staff recommends approval. Councilor Jim Myers asked the opening date. Mr. Caldwell stated hopefully it will open first week in December. Mayor Pro Tem Nick Kutrumbos opened the public hearing, hearing no comments. Mayor Pro Tem Nick Kutrumbos closed the public hearing.

Councilor Chris Seemann moved and Councilor Art Ferrari seconded the motion approving Issuance of a Brew Pub liquor license to Big Trout Brewing, Inc. d/b/a Big Trout Brewing. Motion Carried: 6-0.

4.c. Public Hearing (Local Liquor Licensing Authority) – Issuance of a Beer and Wine liquor license to Green Spaces Winter Park LLC d/b/a The Perk Coffee and Taproom

Town Clerk Danielle Jardee stated she received application for a beer and wine liquor license for The Perk Coffee and Taproom. Ms. Jardee stated the applicant, Jayson Harris, has been in business for a few years as a coffee shop, and now would like to offer a beer and wine option. Ms. Jardee stated the application was in order, and notices were properly posted, Staff recommends approval.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion approving Issuance of a Beer and Wine liquor license to Green Spaces Winter Park LLC d/b/a The Perk Coffee and Taproom. Motion Carried: 6-0.

4.d. Resolution 1719, Approval of Bid Award for Plowing Services for Hideaway Place

Public Works Director Gerry Vernon stated Staff recommended the bid award for snow and ice removal be awarded to Golden Eagle Services. Mr. Vernon stated the bid was open for the required amount of days, August 1 through August 19 and they only received the one bid. Mr. Vernon stated the owner of Golden Eagle Services, Jimmy Lahrman, issued a statement stating there is a conflict of interest. Mr. Vernon stated because of circumstances Staff would like to move forward with this bid award. Mr. Vernon stated the following reasons why; the bid was competitively put out for 18 days, Staff reached out to other contractors, and our current operations are not set up to do the extra plow work. Mr. Vernon stated the estimated amount for plow services for the winter season are \$34,000 dollars.

Councilor Art Ferrari moved and Councilor Chris Seemann seconded the motion approving Resolution 1719, Approval of Bid Award for Plowing Services for Hideaway Place. Motion Carried: 6-0.

4.e. Resolution 1720, Approval of Transit Winter Service Plans for the 2019/2020 Season

Transit Director Michael Koch stated there are a few changes in transit services for the upcoming 2019/2020 winter season. Mr. Koch stated the black line will be staying on US Hwy 40 going up Meadowridge hill and servicing the stops along Wapiti Drive. Mr. Koch stated the purple line will be an express line going straight to and from Winter Park Resort only servicing the Meadowridge area. Mr. Koch stated there is a new proposed emerald line that would service Grand Park to Old Town Fraser, with Town of Fraser picking up 98 percent of the cost. Mr. Koch stated there will be an additional vehicle added for night service. Mr. Koch stated a new website will be launching mid-October to make information easier for residents and guests. Mr. Koch stated surveillance cameras are being added to the busses as well. Town Manager Keith Riesberg stated all recommendations were already approved by TAC (Transit Advisory Committee). Mr. Koch stated he is also working on a travel training program to teach businesses, etc. how to use the transit system. Councilor Chuck Banks commended Mr. Koch on his hard work.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion approving Resolution 1720, Approval of Transit Winter Service Plans for the 2019/2020 Season. Motion Carried: 6-0.

4.f. Ordinance 523, An Ordinance Approving the First Amendment to the Roam Final Development Plan, First Reading

Community Development Director James Shockey stated Roam's developer wants to amend one portion of the development plan. Mr. Shockey explained in the final development plan, no final

plat can be approved unless it's within Grand County Water and Sanitation district boundaries. Mr. Shockey stated an Eastern piece of the property is not in those boundaries, that piece is currently going through the process of inclusion and is supposed to be approved by September 18. Mr. Shockey stated Planning Commission did approve this amendment at last week's meeting.

Councilor Chris Seemann moved and Councilor Jim Myers seconded the motion approving Ordinance 523, An Ordinance Approving the First Amendment to the Roam Final Development Plan, First Reading. Motion Carried by the following roll call vote:

Nick Kutrumbos	"Aye"	Art Ferrari	"Aye"
Jim Myers	"Aye"	Mike Periolat	"Aye"
Chuck Banks	"Aye"	Chris Seemann	"Aye"

Mayor Pro Tem Nick Kutrumbos stated the second reading and public hearing will take place on Tuesday, September 17.

5. Town Manager's Report

Town Manager Keith Riesberg stated bears are becoming a problem in the area, and Town will be enforcing bear regulations on trash in accordance with Town Code. Mr. Riesberg stated he wanted to publicly announce that so people can start following the regulations. Mr. Riesberg stated he met with the contractors working on the new Transit Center, to discuss when it will be finished. Mr. Riesberg stated they hope to be finished by December. Mr. Riesberg stated Town's sales tax revenues are up 25 percent, sales tax continues to trend upward. Mr. Riesberg stated Planner Mara Owen is leaving the Town and stated Thank you on behalf of Staff and Council.

6. Mayor's Report

Not Present, nothing to Report.

7. Town Council Items for Discussion

Mayor Pro Tem stated thanks to Town Staff for a great job during the busy holiday weekend.

8. Executive Session

8.a. Executive Session pursuant to 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 development agreements for Fireside Creek and Lakota.

Councilor Chris Seemann 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)(e). Motion Carried: 6-0.

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

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 7:00 p.m.

The next scheduled meeting of the Town Council will be Tuesday, September 17, 2019 at 5:30 p.m.

Danielle Jardee, Town Clerk