

MINUTES

DATE: Tuesday, October 1, 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, Mike Periolat, and Jim Myers, Town Manager Keith Riesberg, and Town Clerk Danielle Jardee

OTHERS

PRESENT: Finance Director Lizbeth Lemley, Community Development Director James Shockey, Transit Director Michael Koch, Public Works Director Gerry Vernon, Chief of Police Glen Trainor, and Town Attorney Patrick Wilson

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

Winter Park property owner Alex Topakas stated his concern over the Town's use of the Vasquez Rd. trailhead parking lot as construction staging, and how it violates Town Code. Town Manager Keith Riesberg apologized and stated verbal commitments were made, and the area will be cleaned up by the end of October. Mayor Lahrman stated there is a provision in the Town Code that does allow Town to use the lot as we see appropriate. Mayor Lahrman offered his apologies about the disruption and stated Mr. Topakas's comments are understood and appreciated.

East Grand Fire Chief Todd Holzwarth stated an update on wildfire conditions. Mr. Holzwarth stated they are moving forward with ballot question 6B and hope to get Councils support by approving a resolution in the future. Mayor Lahrman stated Council will stay neutral and let the citizens decide.

Winter Park Resident Gary Behlen asked where he could find monthly sales tax reports. Finance Director Lizbeth Lemley informed Mr. Behlen where on the website he could find those reports.

2.a. Grand County Board of Commissioners present information about ballot initiative

Grand County Commissioners Rich Cimino and Merrit Linke presented information on the ballot question for increasing the County-wide sales tax to 0.2% to construct a new law enforcement facility. Grand County Sheriff Brett Schroetlin stated the current facility conditions, and how it poses safety issues for the inmates as well as staff. Mr. Schroetlin stated there is a definite need for a new facility.

2.b. Grand Foundation Update

Grand Foundation's Director Megan Ledin presented an update on the organization's 2018/2019 year. Mrs. Ledin reviewed what Grand Foundation does, which include the following; grants,

events, education, and more with the help of many community partners. Mrs. Ledin stated since 1996 Grand Foundation has awarded 10.6 million dollars in grants. Mrs. Ledin explained the annual grants program, donor advised funds, designated funds, and fiscal sponsorships. Mrs. Ledin stated the notables for the 2018/2019 year. Mrs. Ledin stated they have hired a contractor to do a series of surveys to see how non-profits work within our community. Mrs. Ledin stated all the monetary fund's Winter Park gave last year have been distributed, and the discussion of next year's donor advised funds will be discussed at the October 22nd workshop. Mrs. Ledin stated the importance of the GAP fund for youth, and how it is Grand Foundation's mission to not let this fund go. Mrs. Ledin stated the GAP fund helps subsidize youth programs and impacts so many children and families within Grand County. Mayor Lahrman stated it is Council's mission to be philanthropic in the community and using the Grand Foundation as a partner to make sure funds get to where they are needed is critical. Mayor Lahrman commended Mrs. Ledin and Grand Foundation's Staff for the job they do in this community and throughout Grand County.

3. Consent Agenda

3.a. Approval of September 17, 2019 Regular Meeting Minutes

Councilor Art Ferrari moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving the Consent Agenda. Motion Carried: 6-0.

4. Action Items

4.a. Public Hearing (Local Liquor Licensing Authority) – Transfer of Leo's Hotel and Restaurant liquor license to Himalayan Sunrise Inc. d/b/a Ciao Monte Food & Wine

Town Clerk Danielle Jardee stated Himalayan Sunrise Inc. d/b/a Ciao Monte Food & Wine have applied to transfer Leo's hotel and restaurant license and take over Leo's space in Cooper Creek. Ms. Jardee stated the application is in order and everything has been properly noticed and published, Staff recommends approval. Mayor Lahrman opened public hearing, hearing no comments. Mayor Lahrman closed the public hearing.

Councilor Jim Myers moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Transfer of Leo's Hotel and Restaurant liquor license to Himalayan Sunrise Inc. d/b/a Ciao Monte Food & Wine. Motion Carried: 6-0.

4.b. Resolution 1721, Approval of SB228 Capital Grant Agreement for Transit Vehicle Replacement

Transit Director Michael Koch stated last year he applied for a grant through CDOT (Colorado Dept. of Transportation) to replace two transit vehicles and the grant would pay 80% of the cost. Mr. Koch stated Town was awarded the grant early this year, which will bring \$730,000 dollars into our community. Council congratulated Mr. Koch for his work.

Councilor Art Ferrari moved and Councilor Jim Myers seconded the motion approving Resolution 1721, Approval of SB228 Capital Grant Agreement for Transit Vehicle Replacement. Motion Carried: 6-0.

4.c. Resolution 1722, Awarding Commercial Enhancement Grant to Arrow at Winter Park, Inc.

Community Development Director James Shockey stated the applicant has asked to table the application for two weeks to allow more time to meet conditions outlined by the planning commission.

Mayor Pro Tem Nick Kutrumbos moved and Councilor Jim Myers seconded the motion tabling Resolution 1722, Awarding Commercial Enhancement Grant to Arrow at Winter Park, Inc. until October 15th at 5:30 p.m. Motion Carried: 6-0.

4.d. Resolution 1723, Accepting a Small Dollar Grant Award from the State of Colorado for an Electric Vehicle Charging Station

Community Development Director James Shockey stated Town received a small award from the State to put in an electric charging station in the public parking garage by Fireside Market. Mr. Shockey stated the funds to cover this charging station would be budgeted for 2020. Mr. Shockey stated the State award was for \$9,000 dollars, the Town would cover the other \$11,000 dollars.

Councilor Art Ferrari moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1723, Accepting a Small Dollar Grant Award from the State of Colorado for an Electric Vehicle Charging Station. Motion Carried: 5-0. Councilor Jim Myers abstained.

4.e. Resolution 1724, A Resolution Waiving one of the Conditions of Approval for the Final Plat for Roam Filing No. 1

Town Manager Keith Riesberg stated Council approved the final plat of the Roam Development on July 2nd of this year. Mr. Riesberg stated approval was conditioned on Fraser River Development Company entering into a written agreement with Town related to cost-sharing for construction of a roundabout located at the south entrance of the development. Mr. Riesberg stated Town has not finalized that agreement and would like to allow Fraser River Development Company to record the first plat so they can proceed with scheduled property closings. Mr. Riesberg stated Staff recommends amending the plat conditions to remove the condition that a cost-sharing agreement be finalized prior to the first plat recording. Mr. Riesberg stated the agreement would be required before Roam's next plat approval. Mr. Riesberg stated Staff recommends approval.

Councilor Jim Myers moved and Mayor Pro Tem Nick Kutrumbos seconded the motion approving Resolution 1724, A Resolution Waiving one of the Conditions of Approval for the Final Plat for Roam Filing No. 1. Motion Carried: 6-0.

Transit Director Michael Koch presented the award he won for resort agency of the year, which he also won in 2017. Community Development Director James Shockey presented the APA (American Planning Association) award Staff won for the Town's comprehensive plan, Imagine Winter Park.

5. Town Manager's Report

Town Manager Keith Riesberg stated Town Council has two upcoming special meetings, one is a workshop with the Grand Foundation on October 22 from 3 p.m. to 5 p.m. and the other is a joint meeting with the Planning Commission on October 30 from 11:30 a.m. to 1:30 p.m. Mr. Riesberg stated Slate Communications is working on releasing a citizen survey to the community. Mr. Riesberg stated the objective of the survey is to gauge citizen satisfaction.

6. Mayor's Report

Mayor Lahrman stated Town Manager Keith Riesberg and he attended a two-day visioning session at Winter Park Resort titled East Grand Places 2050 presented by the National Forest

Service. Mayor Lahrman stated the session covered a 30-year plan for the recreational use of land and 20 different agencies were involved. Mayor Lahrman stated he also attended the C9 Summit Roundtable event at Headwaters Community Center, which was a large gathering of people from the nine river basins.

7. **Town Council Items for Discussion**

Nothing to Report.

8. **Executive Session**

8.a. **Executive Session for the purposes of a conference with the Town Attorney to receive legal advice on specific legal questions pursuant to C.R.S. 24-4-402(4)(b), regarding Cornerstone Litigation.**

Councilor Mike Periolat moved and Councilor Art Ferrari seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 4, Subsection 402(4)(b). Motion Carried: 6-0.

Upon conclusion of the discussion, the motion was made by Mayor Pro Tem Nick Kutrumbos 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 Jim Myers, Chuck Banks, Art Ferrari, Mike Periolat, and Chris Seemann via telephone, Town Manager Keith Riesberg, Town Clerk Danielle Jardee, Town Attorney Patrick Wilson, CIRSA Lawyer Josh Marks via telephone, Community Development Director James Shockey, and Finance Director Lizbeth Lemley.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 8:25 p.m.

The next scheduled meeting of the Town Council will be Tuesday, October 15, 2019 at 5:30 p.m.

Danielle Jardee, Town Clerk