

Those members of the public wishing to attend the meeting digitally or provide comment during the Public Hearing on Tuesday's agenda are asked to please contact the Town Clerk Department at (970) 726-8081 ext. 208 or email [djardee@wpgov.com](mailto:djardee@wpgov.com) for a conference call-in number and passcode.

## **WINTER PARK TOWN COUNCIL SPECIAL MEETING**

Winter Park Town Hall – 50 Vasquez Road  
Thursday, March 24, 2020 – 4:30 p.m.



### **AGENDA**

1. Meeting Call To Order
  - a. Pledge of Allegiance
  - b. Roll Call of Council Members
  
2. Executive Session
  - 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.

### **WILL RESUME REGULAR MEETING AT 5:30 p.m.**

3. Resume Meeting 5:30 p.m.
  
4. Action Items
  - a. Ordinance 533, An Ordinance Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted and Appropriated for the Fiscal Year 2020 for The Town of Winter Park, Colorado, Second Reading and Public Hearing
  - b. Consideration of a Remote Meeting Policy
  - c. Update on Business Assistance Programs
  - d. Council Affirmation of Need for Social Distancing and Advocating for Additional Actions to Contain the Spread of COVID-19
  - e. Consideration of Declaration of Emergency



TOWN OF WINTER PARK

ORDINANCE NO. 533  
SERIES OF 2020

AN ORDINANCE APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED AND APPROPRIATED FOR THE FISCAL YEAR 2020 FOR THE TOWN OF WINTER PARK, COLORADO

WHEREAS, Section 9.12 of the Town of Winter Park Home Rule Charter provides that the Town Council by ordinance may make supplemental appropriations; and

WHEREAS, Keith Riesberg, Town Manager, has certified funds available in excess of the appropriated expenditures as presented in the 2020 Adopted Budget.

WHEREAS, upon due and proper notice, published or posted in accordance with state law, a public hearing was held on March 24, 2020, and interested taxpayers were given the opportunity to file or register any objections to said supplemental appropriations, and;

NOW THEREFORE, BE IT ORDAINED by the Town Council of the Town of Winter Park, Colorado:

Section 1. That the 2020 supplemental appropriations shall be added to the following funds:

**General Fund**

	<u>Expenditures</u>	<u>Revenues</u>
Legal	3,275,000	
Fund Balance		3,275,000
Total	3,275,000	3,275,000

Section 2. That the supplemental appropriation as submitted, amended and herein above summarized by fund, hereby is approved and adopted providing additional appropriations to the Budget of the Town of Winter Park for the year stated above.

INTRODUCED, APPROVED ON FIRST READING, AND ORDERED PUBLISHED IN FULL this 19<sup>th</sup> day of March, 2020. A public hearing shall be held at the regular meeting of the Winter Park Council on the 24<sup>th</sup> day of March, 2020 at 5:30 p.m., or as soon thereafter as possible, at the Winter Park Town Hall.

TOWN OF WINTER PARK

\_\_\_\_\_  
James Lahrman, Mayor

ATTEST:

\_\_\_\_\_  
Danielle Jardee, Town Clerk

READ, ADOPTED AND ORDERED PUBLISHED on second and final reading by a vote of \_\_\_\_\_ to \_\_\_\_\_ on the 24<sup>th</sup> day of March, 2020.

TOWN OF WINTER PARK

\_\_\_\_\_  
James Lahrman, Mayor

ATTEST:

\_\_\_\_\_  
Danielle Jardee, Town Clerk

## **TOWN OF WINTER PARK REMOTE MEETING POLICY**

### **I. Purpose.**

The purpose of this Policy is to specify the circumstances under which meetings of the Town Council and other Town boards, committees and commissions may be held without the physical presence of the members, Town staff or the public at a designated meeting location (a "Remote Meeting").

### **II. Procedure.**

A. General. Remote Meetings are appropriate only in emergency situations when meeting in-person is not practical or prudent due to a health pandemic or other emergency.

B. Conditions. Remote Meetings may be held if all of the following conditions are met:

1. The State of Colorado, Grand County or the Town or both have declared a state of emergency.
2. The members can hear one another and can hear or read all discussion and testimony in a manner designed to provide maximum notice and participation.
3. The public has the opportunity to participate to the greatest extent possible.
4. Hearings on quasi-judicial matters shall only be held with the prior written consent of the applicant, in which the applicant waives any legal challenge to the hearing being conducted at a Remote Meeting.
5. All votes shall be conducted by roll call. Each member may vote on all matters at a Remote Meeting in the same manner as other meetings.
6. Minutes of the meeting shall be taken in the same manner as other meetings.

C. Determination. The decision to hold a Remote Meeting shall be made by the Mayor or the chair of the board, commission or committee, and arrangements shall be made, to the extent possible, to ensure full and timely notice is given to the public. Notice shall set forth the time of the meeting as well as the fact it will be a Remote Meeting. The Town Manager shall advise the Mayor or chair of the board, commission or committee regarding the implementation of this policy.

### **IV. Applicability.**

Upon implementation, this Policy will apply to regular and special meetings, including work sessions, of the Town Council, as well as meetings of other Town boards, committees and commissions.

**DRAFT**

**V. Reasonable Accommodation.**

The Town shall provide reasonable accommodations and shall waive or modify provisions of this Policy as necessary to provide disabled individuals full and equal access to Remote Meetings.

Adopted: March 24, 2020 Reviewed: Edited:
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