



WINTER PARK TOWN COUNCIL MEETING

Winter Park Town Hall, 50 Vasquez Road

Tuesday July 20, 2010 – 8:00 a.m.

A G E N D A

1. Meeting Call to Order
2. Pledge of Allegiance
3. Roll Call of Council
4. Approval of July 6, 2010 Regular Meeting Minutes
5. NEW BUSINESS:
 - A. Town Hall Meeting
 - B. Special Event Permit, Public Hearing
Winter Park Craft Fair, August 14-15, 2010
 - C. Winter Park Railroad Easement Thinning Project Change Order No. 1
 - D. Resolution No. 1263 – A Resolution Approving a Lease with Mountain States Surveying
 - E. Ordinance No. 440 – Amending Title 6, Chapter 2, Sign Code, of the Winter Park Town Code, Second Reading and Public Hearing
 - F. Ordinance No. 441 – Repealing and Reenacting Title 3, Chapter 6, of the Winter Park Town Code to Conform with the ‘Colorado Medical Marijuana Code,’ Article 43.3, Title 12, of the Colorado Revised Statutes; Prohibiting the Operation of Medical Marijuana Centers, Optional Premises Cultivation Operations, and Medical Marijuana-Infused Products Operations; and Amending the Town’s Zoning Code to be Consistent Therewith, First Reading
 - G. Progress Reports
 1. Chamber - Catherine Ross
 2. Fraser Valley Recreation – Scott Ledin
 3. Grand County Water & Sanitation District #1 - Bruce Hutchins
 4. Winter Park Water & Sanitation District – Mike Wageck
 5. Police Department – Glen Trainor
 6. Engineering – JVA, Inc. Kevin Vecchiarelli
 7. Building – Harold Howland
 8. Public Works – Russ Chameroy
 9. Planning & HTA – James Shockey
 10. Finance – Bill Wengert
 11. Hideaway Junction – Mike Periolat
 12. Winter Park Resort – Doug Laraby
 - H. Town Manager Report
 1. Park Vandalism
 - I. Council Items for Discussion
 1. Northwest Rocky Mountain CASA Request
 2. High Country Stampede Rodeo – Volunteers Needed
 - J. Executive Session – Real and Personal Property in Accordance With CRS Title 24, Section 6, Subsection 402-4(a) for the Purpose of Discussing Donations of Property

Pledge of Allegiance

I pledge allegiance to the flag of the United States of America,
and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all

**Mission Statement: To actively develop as a quality resort community
which reflects the beauty of our natural surroundings.**