

MINUTES

DATE: Monday May 10, 2010

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Pro Tem Seemann, Councilors Vince Turner (via telephone), Jimmy Lahrman, Katie Riemenschneider and Barbara Atwater, Town Manager Drew Nelson and Planning & Building Technician Joan Evans

OTHERS

PRESENT: Finance Director Bill Wengert and the attached list of interested parties

Mayor Pro Tem Seemann called the meeting to order at 2:34 p.m.

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

1. **Resolution No. 1238 – Authorizing the Expenditure of Affordable Housing Funds for Purchase of Real Property and Authorizing the Town Manager to Sign Documents Executing the Purchase of Real Property**

Town Manager Nelson reviewed the Resolution and attached documents noting that said documents had been reviewed by Town Attorney Hayes, and recommended approval. Councilor Atwater inquired about previous discussions regarding the Town lending funds to the Affordable Housing Corporation; Mr. Nelson responded that such a scenario raised concern about potential TABOR violations and would not be a viable option without a contractual agreement in place. Councilor Lahrman clarified that the purchase would be made with Affordable Housing Funds; Mr. Nelson responded in the affirmative. Mayor Pro Tem Seemann noted that the process would be in line with previous transactions for the purpose of creating attainable housing. Councilor Turner inquired about TABOR conditions with restricted funds; Mr. Nelson responded.

Councilor Lahrman moved and Councilor Atwater seconded the motion approving Resolution No. 1238. Motion carried: 5-0

2. **2010 Forestry Management Plan**

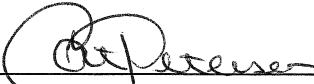
Town Manager Nelson reviewed the program and noted there were no changes from the 2009 program. Councilor Riemenschneider inquired about the potential for mandated tree removal on private property; Mayor Pro Tem Seemann commented that Breckenridge had a mandate in place that was repealed because of backlash from homeowners; Mr. Nelson referenced Grand Lake's policy, noting that there was no penalty for noncompliance. Mayor Pro Tem inquired about tree removal on Town-owned right-of-ways; Mr. Nelson responded that it was permissible. Council Lahrman commented on hazard trees; general discussion followed. Council discussed the Open Fire Management Plan and made recommendations regarding verbiage.

Councilor Riemenschneider requested clarification on the proposed thinning of the railroad right-of-way; Mr. Nelson responded that all trees would be cleared 25' on either side of the railroad, 50' – 100' would be thinned of trees +4".

Town Manager Nelson reported that a walk-through of warranty items at Hideaway Park resulted in multiple locations being identified for concrete repair or replacement; a proposal for work and timeframe will be brought to Council in advance of the summer season.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 3:13 p.m.

The next scheduled meeting of the Town Council will be Tuesday, May 25, 2010 at 5:30 p.m.



Cat Petersen, Town Clerk

TOWN OF WINTER PARK
PUBLIC NOTICE

The Winter Park Town Council has scheduled a Special Meeting for Monday, May 10, 2010 at 2:30 p.m. at the Winter Park Town Council Chambers located at Town Hall, 50 Vasquez Road.

Agenda

1. Resolution No. 1238 – Authorizing the Expenditure of Affordable Housing Funds for the Purchase of Real Property and Authorizing the Town Manager to Sign Documents Executing the Purchase of Real Property
2. 2010 Forestry Management Program

/S/ Cat Petersen, Town Clerk

Posted: May 6, 2010

