

Town of Estes Park, Larimer County, Colorado, June 20, 2001

Minutes of a Regular meeting of the **ESTES PARK URBAN RENEWAL AUTHORITY** of the Town of Estes Park, Larimer County, Colorado. Meeting held in the Municipal Building in said Town of Estes Park on the 20th day of June, 2001.

Commissioners: Steve Jackson, Tamara Jarolimek, Richard S. Putney, Paula Steige, Gerald W. Swank, Al Wasson, Rich Widmer

Attending: Jarolimek, Putney, Steige, Swank, Widmer

Absent: Jackson, Wasson

Also Attending: Executive Director Smith, Finance Director Brandjord, Deputy Town Clerk van Deutekom

Chairman Putney called the regular meeting to order at 8:00 a.m.

AGENDA

There being no objection, the Agenda was approved as presented.

MINUTES

It was **moved and seconded** (Widmer/Swank) **the minutes of the regular meeting of May 16, 2001 be approved as presented**, and it passed unanimously.

COMMUNITY COMMENTS

None.

COMMISSIONER AND COMMITTEE REPORTS

Town Administrator Widmer reported that the recent Walkway Westward presentation was well received and citizen comments have been positive.

RESOLUTION 296 APPROVAL OF BANKING AGREEMENT – APPROVAL. Finance Director Brandjord presented the Bank of Colorado agreement regarding Automatic Clearing House credit/debit transactions. Executive Director Smith read Resolution 296 and it was **moved and seconded** (Steige/Jarolimek) **Resolution 296 be approved as presented**, and it passed unanimously.

RESOLUTION 297 FINANCIAL ALTERNATIVES REGARDING THE KNOLL PROPERTY – APPROVAL. Executive Director Smith read Resolution 297 requesting that the Town of Estes Park assume the lease/purchase agreement and all obligations for the Knoll Property. It was **moved and seconded** (Swank/Widmer) **Resolution 297 be approved**, and it passed unanimously.

WALKWAY WESTWARD PROJECT – UPDATE. Executive Director Smith reported that Commissioners ranked the Walkway Westward project in the following order: 1) Wiest Parking/Wiest Plaza, 2) Market Square/Wiest Pedestrian Mall, and 3) Performance Park and citizen feedback reflects the same priority ranking. Other items discussed include the final draft document from Design Studios West and Tabor issues.

PROJECT REPORTS/ACTIONS

Executive Director's Report. Executive Director Smith updated the Board on the Stanley

Village lighting project, Transportation Study, and the International Parking Institute Conference.

Town Administrator Widmer noted that it is becoming increasingly more difficult to purchase light fixture replacements downtown since the fixture style was selected over 18 years ago. He explained that a team will be formed in the near future to address the lighting issue.

It was **moved and seconded** (Steige/Jarolimek) **to adjourn the meeting at 8:35 a.m. to Executive Session to discuss potential property acquisition and personnel issues**, and it passed unanimously.

Chairman Putney reconvened the Board at 9:12 a.m.

The Employment Agreement between the Board of Commissioners of the Estes Park Urban Renewal Authority and Executive Director Smith was reviewed and discussed. It was **moved and seconded** (Steige/Swank) **to approve the Employment Agreement between the Board of Commissioners of the Estes Park Urban Renewal Authority and Executive Director Smith**, and it passed unanimously.

Chairman Putney expressed the Board's appreciation to Executive Director Smith for the professional manner in which he performs his duties and explained that the Board unanimously agreed that the leave scheduled by Executive Director Smith for the first week of July, 2001 shall be with pay.

There being no further business, Chairman Putney adjourned the meeting at 9:16 a.m.

The next regular meeting will be July 18, 2001 at 8:00 a.m.

Rebecca van Deutekom, Deputy Town Clerk