



City of Woodland Park

City Council

November 16, 2023 at 6:30 PM

AGENDA

5:00 PM Executive Session, upstairs conference room - Pursuant to C. R. S. Section 24-6-402(4)(f)(I) for discussion of a personnel matter, specifically the hiring of a new City Manager; and C.R.S. Section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to the hiring of a new City Manager.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
- 4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- 5. CONSENT CALENDAR**
 - A.** Approval of the October 2023 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof.
(Presenter Interim City Manager/Finance Director Vassalotti)
 - B.** Approval of the November 2, 2023 City Council Meeting Minutes.
(Presenter Deputy City Manager/City Clerk Leclercq)
- 6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (1)**
- 7. UNFINISHED BUSINESS**
(Public Comment may be heard)
- 8. ORDINANCES ON INITIAL POSTING**
(Public comment may be heard)
 - A.** Approve Ordinance No. 1465, Series 2023 on initial posting, an Ordinance Appropriating Sums of Money to the Various Funds, in the Amounts and for the Purpose set Fourth for the City of Woodland Park, Colorado for the 2024 Budget Year for the General Fund and set the Public Hearing for December 7, 2023. (A)
(Presenter, Finance Director Aaron Vassalotti)
 - B.** Approve Ordinance No. 1466, Series 2023 on initial posting, an Ordinance Appropriating Sums of Money to the Various Funds, in the Amounts and for the Purpose set Fourth for the City of Woodland Park, Colorado for the 2024 Budget Year for All Funds Except the General Fund and set the Public Hearing for December 7, 2023. (A)
(Presenter, Finance Director Aaron Vassalotti)
- 9. PUBLIC HEARINGS**
(Public comment may be heard)

- A.** A Request by Derek Lutz, PE of Farnsworth Group to Consider Ordinance No. 1463, Series 2023, an Ordinance Vacating that Portion of Midland Avenue Right-Of-Way Between Highway 67 and Burdette Street and Establish a Public Access and General Utility Easement in Woodland Park, Teller County, Colorado. (QJ) (Presenter Senior Planner, CJ Gates)
- B.** A Request by Derek Lutz, PE of Farnsworth Group Consider Ordinance No. 1464, Series 2023, An Ordinance Granting a Conditional Use Permit with a Site Plan Review for the Purpose of Allowing an Automotive Vehicle Repair and Maintenance Shop on Lot 2, L. Clifford Filing No. 2 (902 W. Midland Avenue) in the Service Commercial (SC) Zone. (QJ) (Presenter Senior Planner, CJ Gates)

10. NEW BUSINESS

(Public comment may be heard)

- A.** A request by New Life Holding Corporation (Applicant & Property Owner) to approve the First Amendment to Subdivision Development Agreement for Yuyo Subdivision, a Minor Subdivision of Lot 1, Yuyo Subdivision, located at 1121 Sturman Parkway in the Sturman Planned Unit Development (PUD) zone district. (A) (Presenter Planning Director Karen Schminke)

11. REPORTS

(Public comment not necessary)

- A.** Mayor's Report
- B.** Council Reports
- C.** City Attorney's Report
- D.** City Manager's Report

12. ADJOURNMENT

Key to agenda abbreviations:

(A) Administrative- matters involving day-to-day decisions such as approving contracts, hiring staff and the procurement of goods and services. Administrative actions generally do not require formal actions by the elected body.

(L)Legislative- typically in the policy arena; legislative matters affect large areas and large groups of people, such as enacting dog regulations or amending the City code. Legislative action generally involves motions, resolutions and ordinances.

(QJ)Quasi-Judicial- apply general rules to a specific interest, such as zoning change affecting a single piece of property, or a special use permit. Quasi-Judicial actions generally involve adjudication, sometimes in writing, but not a resolution or ordinance. Decision for Quasi-Judicial proceedings are made exclusively based upon the testimony presented on the record. Ex-parte communication (communication outside the official hearing) between elected officials and citizens is not permitted on Quasi-Judicial