



City of Woodland Park

City Council

December 7, 2023 at 6:30 PM

AGENDA

**** Revised - December 6, 2023

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Administer the Oath of Office to City Manager Aaron Vassalotti. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)
 - B. Appointments to the Planning Commission, Board of Review and Board of Adjustment. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)
 - C. Presentation by the Keep Woodland Park Beautiful Committee of the Beautification Award to Zeb's OutFooter. (A)
(Presenter Sarah Horwood, Chairperson and Secretary of the Keep Woodland Park Beautiful Committee)
 - D. Presentation from the Parks and Recreation Advisory Board regarding the purchase and acquisition of Avenger Open Space.
(Presenters Park and Recreation Board Members Jeff Webb and Chris Gonzales)
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Consider Ordinance No. 1468, Series 2024, an Ordinance of the City Council, for the City of Woodland Park, Colorado, approving a Contract to purchase land between the City of Woodland Park and VALCO, LLC to purchase AVENGER 7, AVENGER 8, AVENGER 9, AVENGER 10, AND AVENGER 11 LODES; SECTIONS 29, 30, AND 32; TS 12S; RANGE 68W AND AVENGER 13 LODE; SECTIONS 29 AND 30; TS 12S; RANGE 68W TOTALING 120 ACRES M/L in the amount of \$650,000 and set the Public Hearing for January 4, 2024. (QJ)
(Presenter Parks and Recreation Director Cindy Keating)
 - B. Consider Ordinance No. 1467, Series 2024 an Ordinance of the City Council, for the City of Woodland Park, Colorado, approving the Development Agreement between the City of Woodland Park and the Pathway to the Rockies Council, Boy Scouts of America for the Development of the Glen Aspen Reservoir Project and set the Public Hearing for January 4, 2024. (QJ)
(Presenter Utilities Director Kip Wiley)
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)

9. PUBLIC HEARINGS

(Public comment may be heard)

- A.** Approval of a Beer and Wine Liquor License from Polczer-Lauzon Enterprises, LLC dba Wayback Burger for a new Beer and Wine Liquor License located at 751 Gold Hill Place South, Woodland Park. (QJ)
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)
- B.** Approval of a Special Event Liquor License for the 2024 Taste of the Grape event hosted by the Kiwana's Club of the Ute Pass. (A)
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)
- C.** Approve Ordinance No. 1465, Series 2023, 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 following the Public Hearing on December 7, 2023. (A)
(Presenter City Manager Aaron Vassalotti)
- D.** Approve Ordinance No. 1466, Series 2023 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 following the Public Hearing on December 7, 2023. (A)
(Presenter City Manager Aaron Vassalotti)

10. NEW BUSINESS

(Public comment may be heard)

- A.** Approval of Resolution 910, Series 2023, supporting the Great Outdoors (GOCO) Grant Application. (A)
(Presenter Parks and Recreation Director Cindy Keating)

11. REPORTS

(Public comment not necessary)

- A.** Mayor's Report
- B.** Council Reports
- C.** City Attorney's Report
- D.** City Manager's Report
 - 1. 2023 Special Election - Deputy City Manager/City Clerk Suzanne Leclercq
 - 2. Sales Tax Update - City Manager Aaron Vassalotti

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