



City of Woodland Park

City Council

January 4, 2024 at 6:30 PM

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Acknowledgment and thank you to the Election Judges for the December 12, 2023, Special Municipal Election.
(Presenter Deputy City Manager Leclercq)
 - B. Appointments to the Board of Review and Planning Commission. (A)
(Presenter Deputy City Manager Leclercq)
 - C. Historic Preservation Committee 2023 Poster. (A)
(Presenter Planning Director Schminke)
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Approval of Special Meeting Minutes from December 1, 2023. (A)
(Presenter Deputy City Manager Leclercq)
 - B. Approval of the November 2023 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof. (A)
(Presenter City Manager Vassalotti)
 - C. Approval ORDINANCE NO. 1470, SERIES 2024 on initial posting - A request by Pikes Peak Taco, Mexican Restaurant, Inc. (Applicant) to consider Ordinance No. 1470, Series 2024, an Ordinance Granting a Conditional Use Permit with a Site Plan Review for the Purpose of Allowing a Drive-Thru Restaurant and Associated Site Improvements Along with a Common Driveway Off Highway 24 with a Legal Description of Lot 3, Brecken Heights (19569 E. US 24) in the Community Commercial (CC) Zone and set the Public Hearing for January 18, 2024. (QJ) (Presenter Senior Planner, CJ Gates)
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. Approve Kings Crown Subdivision Preliminary Plat - A Request by Terrence and Fadile OMalley for a Preliminary Plat to plat 11.3 acres into one lot in the Suburban Residential (SR) zone, to be known as Kings Crown Subdivision. The subject property is located east of the intersection of Ponderosa Way and Kings Crown Road, in Sections 19 and 30, T12S, R68W of the 6th P.M. (lying in the center of Paradise Estates Filing #3 and #4 – Paradise Ranch Addition). (QJ)
(Presenter City Planner Gates)
- B. Approval of Ordinance No. 1467, Series 2023, 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. (QJ)
(Presenter Utilities Director Kip Wiley)
- C. Approval of Ordinance No. 1468, Series 2024, an Ordinance of the City Council for the City of Woodland Park, Colorado Approving the Purchase of Avenger Open Space Property and Authorizing the Mayor to sign the Contract to Buy and Sell Real Estate. (QJ)
(Presenter Parks and Recreation Director Keating)

10. **NEW BUSINESS**

(Public comment may be heard)

- A. Approve Resolution No. 911, Series 2024, a Resolution Levying General Property Taxes for the Year of 2023, to Help Defray the Cost of Government for the City of Woodland Park, Colorado, for the 2024 Budget Year. (A)
(Presenter City Manager Vassalotti)

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