



City of Woodland Park

City Council

February 1, 2024 at 6:30 PM

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Celebration of Cindy Keating's 30 years of service to the City of Woodland Park.
(Presenter Deputy City Manager/City Clerk Leclercq)
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Approval of Construction Agreement Contract for Hwy 67 Improvements between Olgoonik Enterprises, LLC and the City of Woodland Park for \$1,928,896. **(A)**
(Presenter, City Engineer Ben Schmitt)
 - B. Approval of minutes from the regularly scheduled Council Meeting of January 18, 2024. **(A)**
(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)
9. **PUBLIC HEARINGS**
(Public comment may be heard)
 - A. Approval of an application from Boards & Barrels, LLC dba Boards & Barrels Bistro for a new Hotel & Restaurant Liquor License located at 19263 E. US Highway 24, Woodland Park, CO 80863. **(QJ)**
(Presenter Deputy City Manager/City Clerk Leclercq)
 - B. **Woodland Station Filing No. 2 Preliminary Plat (SUB2023-05):** A request by TAVA House Properties LLC (Applicant and Property Owner) for a Preliminary Plat to subdivide 6.63 acres into one lot, two tracts, and right-of-way dedication. The subject property is located west of Woodland Hardware in Section 24, T12S, R69W of the 6th P.M., (201 Saddle Club Avenue) in the Central Business District (CBD) zone. **(QJ)** (Presenter Senior Planner Andrew Baker)
10. **NEW BUSINESS**

(Public comment may be heard)

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