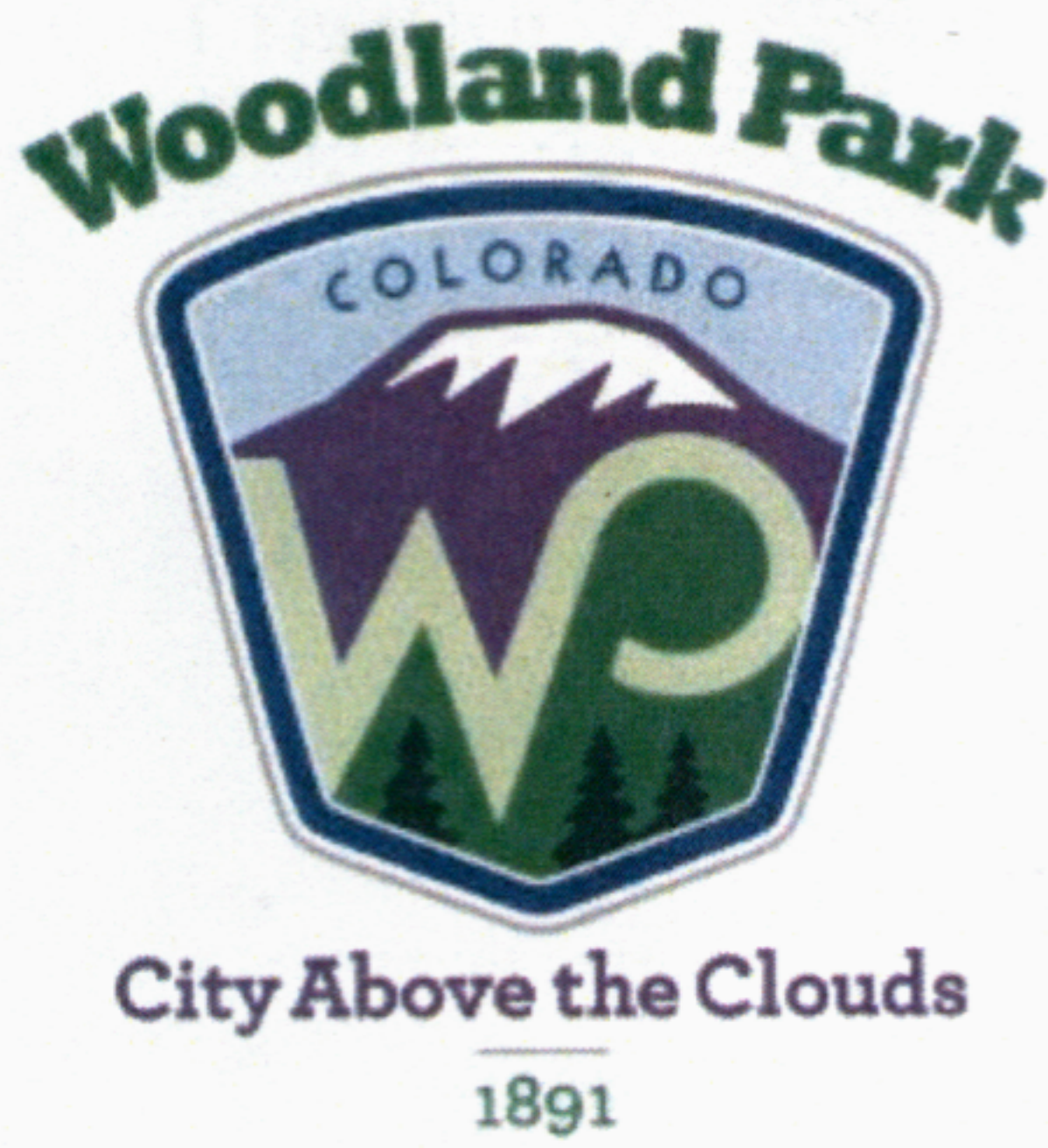




City of Woodland Park

December 7, 2023 at 6:30 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

The time being 6:30 pm, Mayor LaBarre called the regularly scheduled City Council Meeting to order.

The following members of Council were present: Mayor LaBarre, Mayor Pro-tem Case, Councilmember Neal, Councilmember Connors, Councilmember Nakai, Councilmember Harvey and Councilmember Zuluaga.

The following staff were in attendance: Interim City Manager Vassalotti, Deputy City Manager/City Clerk Leclercq, Parks and Recreation Director Keating, Utilities Director Wiley, Court Clerk Collins, Finance Technician Huber, Communications Coordinator Higgenbotham and IT Technical Barnes.

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)

Following the approval of Interim City Manager's Contract at the Special Meeting on December 1st, Deputy City Manager/City Clerk Leclercq administered the Oath of Office as City Manager to Vassalotti. Vassalotti thanked the Council, Staff and Citizens for their support and shared that he looked forward to the future of the City of Woodland Park.

- B. Appointments to the Planning Commission, Board of Review and Board of Adjustment. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)

Deputy City Manager/City Clerk shared an application for re-appointment to the Board of Adjustment from Jim Rumsey and an application for appointment of Don Dezellem to the Planning Commission.

Following interviews by the City Council, the following motions were made.

Motion: to appoint Jim Rumsey to the Board of Adjustment. Nakai/Zuluaga. Motion carried 7-0.

Motion: to appoint Don Dezellem to the Planning Commission. Zuluaga/Neal. Motion carried 7-0.

- 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)

Sarah Horwood, Chairperson and Secretary of the Keep Woodland Park Beautiful Committee, presented Zeb's OutFooters with the Woodland Park Beautiful Beautification Award.

- 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)

Jeff Webb and Chris Gonzales, members of the Parks and Recreation Advisory Board, shared a presentation with the Council on the purchase and acquisition of the Avenger Open Space.

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)

Mayor LaBarre introduced the Consent Agenda and the following motion was made.

Motion: to approve 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 (Avenger Property) in the amount of \$650,000 and set the Public Hearing for January 4, 2024.

and

To approve 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. Case/Connors. Motion carried 7-0.

- 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)

Costas Mitchakes shared what a great community we live in and thanked Jerry Penland and Arnie Sparnins for all of their hard work on the Citizens Initiative.

Debbie Miller shared a statement for the record regarding the Blue Book for the City of Woodland Park regarding the September 12, 2023, City election. City Clerk Leclercq

accepted it as part of the record.

Mike Nakai shared his opinion on procedures regarding the land acquisition of the Avenger Open Space.

Arnie Sparnins shared with everyone to vote yes on ballot question No. 1 and No on ballot question No. 2 in the upcoming Special Election being held on December 12, 2023.

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)

Deputy City Manager/City Clerk Leclercq shared her Staff Report regarding a liquor license for Wayback Burgers for a new beer and wine liquor license.

There being no public comment or Council discussion, the following motion was made.

Motion: to approve 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, CO. Neal/Connors. Motion carried 7-0.

- 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)

Deputy City Manager/City Clerk Leclercq share a Special Event Liquor License for the 2024 Taste of the Grape event hosted by the Kiwana's Club of the Ute Pass. Event Organizer Norm Steen shared some addition information on the event. There being no public comment or Council discussion, the following motion was made.

Motion: to approve a Special Event Liquor License for the 2024 Taste of the Grape event hosted by the Kiwana's Club of the Ute Pass. Case/Zuluaga. Motion carried 7-0.

- 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)

City Manager Vassalotti shared Ordinance No. 1465, Series 2023 with the Council. There being no Council discussion, Mayor LaBarre opened the Public Comment portion of the Public Hearing. Jim Rumsey shared that he is pleased with the partnership between the City of Woodland Park and Pickleball Above the Clouds.

There being no further Public Comment, Mayor LaBarre closed the Public Hearing and the following motion was made.

Motion: to 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. Nakai/Neal. Motion carried 7-0.

- 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)

City Manager Vassalotti introduced Ordinance No. 1466, Series 2023 to the Council. There being no Public Comment or Council discussion, the following motion was made.

Motion: to approve Ordinance No. 1466, Series 2023 an ordinance Appropriating the 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. Case/Neal. Motion carried 7-0.

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)

Parks and Recreation Director Keating introduced Resolution 910 regarding a GOCO application for the Avenger Property discussed with City Council earlier this evening and also during a prior Executive Session. Mayor LaBarre opened public comment. Mike Nakai shared that their maybe issues with parking and that most of the jurisdiction of the property was in El Paso County. Nakai shared that he felt the Council needed to go into this venture with their "eyes wide open".

The following motion was made:

Motion: to approve Resolution No. 910, Series 2023, supporting the Great Outdoors Grant Application. Case/Zuluaga. Motion carried 7-0.

11. REPORTS

(Public comment not necessary)

- A. Mayor's Report

Mayor LaBarre shared the upcoming events for the next two weeks.

- B. Council Reports

Mayor Pro-tem Case shared an update of PPACG. Case shared that she was interested in serving as secretary for PPACG and to do so she would have to be made the primary member of PPACG and the Mayor the alternate member. She was looking for consensus from the Council. The council gave Case the consensus to proceed as secretary for PPACG.

Councilmember Neal shared an update of the DDA.

Councilmember Connors shared that today is Pearl Harbor Day and an update from the HPC.

- C. City Attorney's Report
- D. City Manager's Report

1. 2023 Special Election - Deputy City Manager/City Clerk Suzanne Leclercq

Deputy City Manager/City Clerk shared a brief election update for the upcoming Special Election on December 12, 2023.

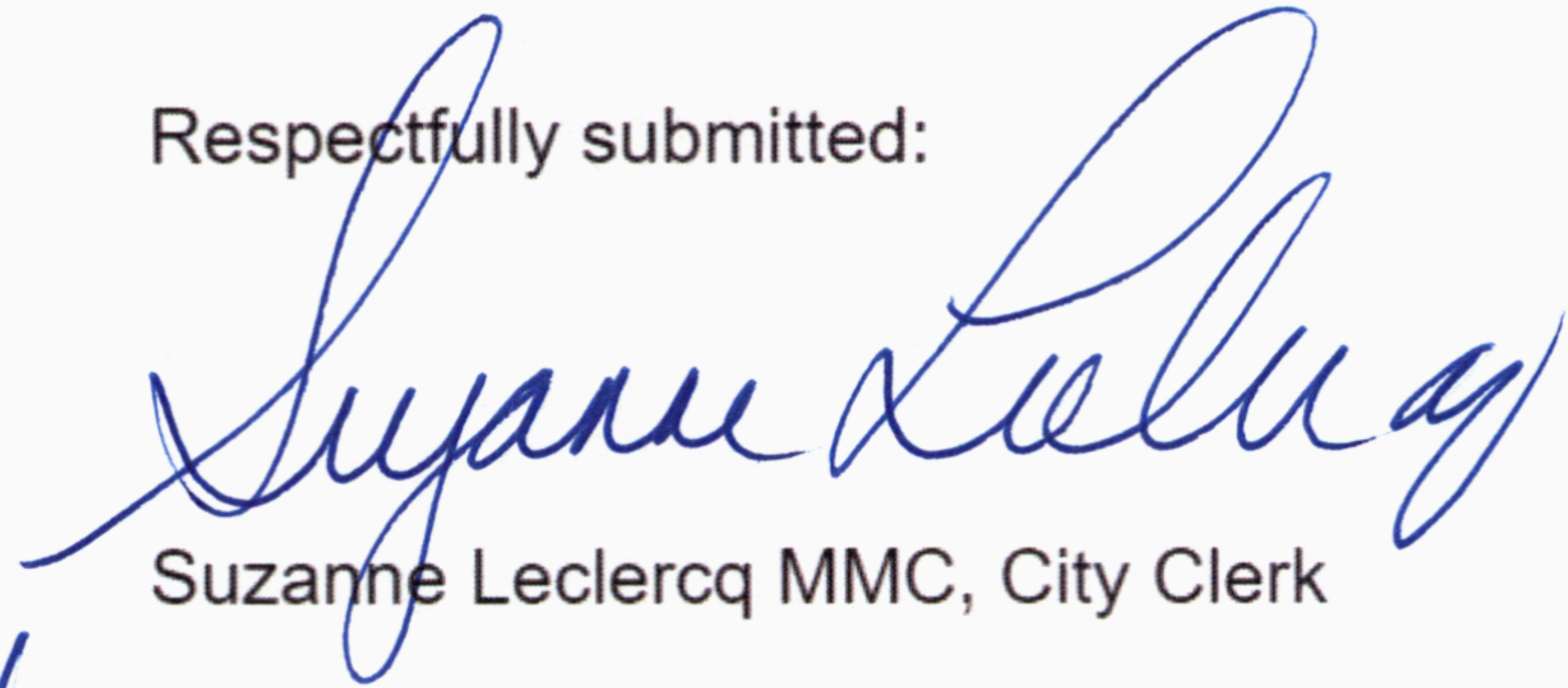
2. Sales Tax Update - City Manager Aaron Vassalotti

City Manager Vassalotti shared a Sales Tax update for the City for the City of Woodland Park.

12. ADJOURNMENT

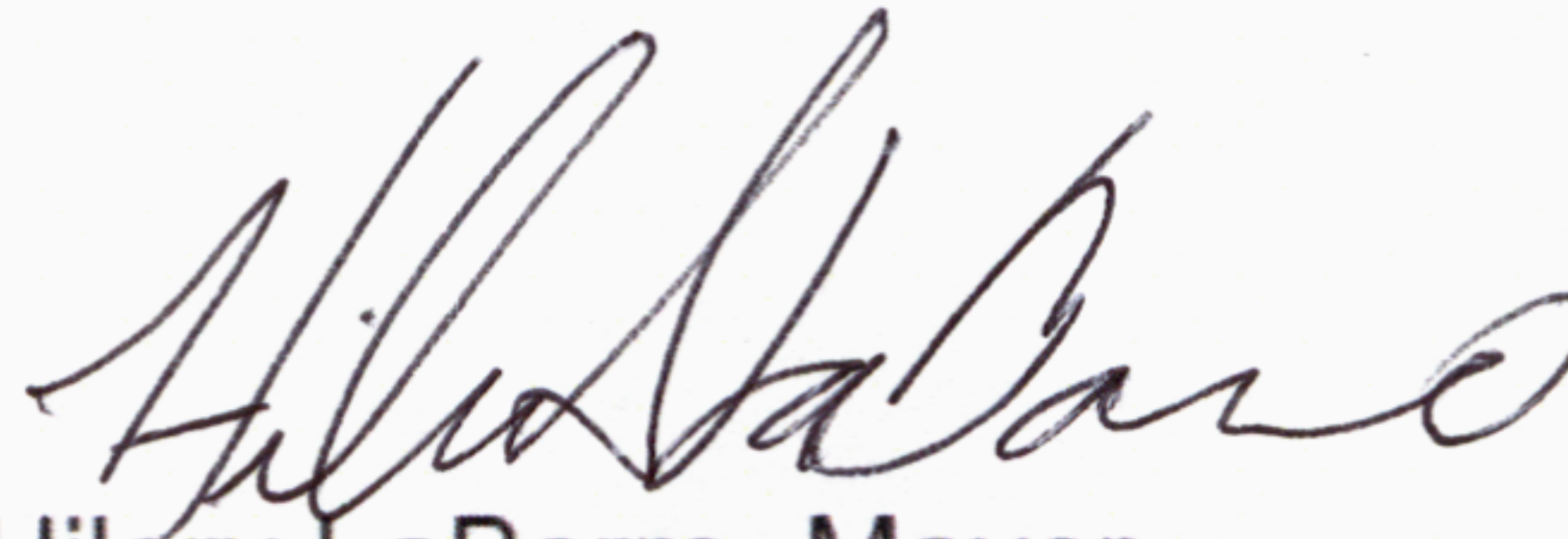
The time being 8:29 pm and there being no further City business, Mayor LaBarre adjourned the City Council Meeting.

Respectfully submitted:



Suzanne Leclercq MMC, City Clerk

APPROVED THIS 7th DAY OF March, 2024



Hilary LaBarre, Mayor