

Woodland Park City Council
Council Chambers – City Hall
April 18, 2019, 7:00 PM

If interested in viewing the corresponding video / discussion related to the subject below you can go to the City's YouTube page to view the video. Time stamp after each item is noted for your convenience and corresponds with recorded video.

1. ROLL CALL

- A. The following members of Council present were: Mayor Levy, Kellie Case, Carrol Harvey, Hilary LaBarre, Noel Sawyer and Paul Saunier. Mayor Pro Tem Carr was absent.

2. PLEDGE OF ALLEGIANCE

The following Staff Members were also in attendance for this meeting:

City Manager Darrin Tangeman	Deputy Public Works Director Ben Schmitt
Assistant City Manager/City Clerk Suzanne Leclercq	HR Generalist Amy Jacob
City Attorney Jason Meyers	City Planner Lor Pellegrino
Public Works Director Kip Wiley	Deputy City Clerk Chrissy Stapleford
Community Engagement Manager Karen Casey	
Planning Director Sally Riley	

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

- A. Presentation of Keep Woodland Park Beautiful 2019 Beautification Award to George Christian and Jonathan Christian with Cottage Creek Living, LLC (Builders). (0:28)
Presenter: Keep Woodland Park Beautiful Committee

City Planner Lor Pellegrino presented George Christian and Jonathan Christian from Cottage Creek Living, LLC with a Beautification Award from Keep Woodland Park Beautiful.

- B. Golden Meadows Dog Park Update (13:01)
Presenter: Bianca Bryant

Bianca Bryant gave an update on the Golden Meadows Dog Park and invited the Council and community to the groundbreaking ceremony on May 16 at 4:00 PM and the Ribbon Cutting ceremony on June 1 at 9:00 AM.

- C. Hazard Mitigation Plan – City of Woodland Park's participation. (20:01)
Presenter: Don Angell

Don Angell, Director of Emergency Management for Teller County asked for a letter of intent from the City Council to participate in the Teller County Hazard Mitigation Plan. Angell also asked for a letter of support to participate from the City of Woodland Park. The current hazard mitigation plan expires in 2020.

MOTION: To approve Statement of Intent to Participate as a participating jurisdiction in the Teller County Multi-Jurisdictional Hazard Mitigation Plan (HMP). Case/Sawyer. 6-0. Motion carried.

MOTION: To approve Funding Match Commitment Letter as a participating jurisdiction in the Teller County Multi-Jurisdictional Hazard Mitigation Plan (HMP). Harvey/Sawyer. 6-0. Motion carried.

- D. Introduction of New Employee
Presenter: Darrin Tangeman

City Manager Darrin Tangeman introduced new Human Resources Generalist Amy Jacob.

5. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

- A. None.

6. CONSENT CALENDAR: (32:53)

- A. Approve minutes of April 4, 2019 Council Meeting
Administrative
Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk
- B. Approve March 2019 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof.
Administrative
Presenter: Mike Farina, Finance Director
- C. Approval of A-1 Chip Seal contract
Administrative
Presenter: Ben Schmidtt

City Clerk Leclercq read the consent agenda into the record.

MOTION: To approve Consent Calendar. Sawyer/Case. 6-0. Motion carried.

7. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: (34:01)

- A. Teller County Assessor Colt Simmons reminded Council of the upcoming valuations coming out next month.

8. UNFINISHED BUSINESS:

- A. None.

9. ORDINANCES ON INITIAL POSTING:

- A. None.

10. PUBLIC HEARINGS:

Mayor Levy read the Quasi-Judicial announcement into the record.

- A. Approve liquor application from Vitamin Cottage Natural Food Markets, Inc. DBA Natural Grocers to grant a Retail Fermented Malt Beverage Off Premise Liquor License located at 916 Lodge Lane, Woodland Park, Colorado. (40:04)
Quasi-Judicial
Presenter: Chrissy Stapleford, Deputy City Clerk

Chrissy Stapleford, Deputy City Clerk review the staff report and introduced Kevin Coates from Dill and Dill. Kevin Coates commented on the application for a Fermented Malt Beverage Liquor License.

MOTION: To approve liquor application from Vitamin Cottage Natural Food Markets, Inc. DBA Natural Grocers to grant a Retail Fermented Malt Beverage Off Premise Liquor License located at 916 Lodge Lane, Woodland Park, Colorado. Sawyer/Saunier. 6-0. Motion carried.

10. **NEW BUSINESS:** None

11. **REPORTS:**

(Public comment not necessary)

A. Mayor's Report. (49:38)

i. Mayor Levy read the events for the next two weeks.

B. Council Reports.

C. City Attorney's Report.

D. City Manager's Report.

i. City Manager Tangeman informed the Council of the updates on the Ute Pass Cultural Center, and the hire of a new Event Center Coordinator. Council retreat will be May 20 and informed Council of the first Strategic Planning session Thursday April 25.

ii. Finance Director Mike Farina noted that the audit report will be done at the end of April or beginning of May. Farina advised Council that there would be an upcoming supplemental appropriation on 05/02/2019.

12. **ADDED ITEM AGENDA:**

A. None.

13. **WORK SESSION:** Presentation by Darrin Tangeman updating Council on progress of the salary survey. Upstairs conference room.

14. **EXECUTIVE SESSION:**

A. Pursuant to C.R.S. Section 24-6-402(4)(d) regarding details of an investigation.

AT 8:37 PM A MOTION WAS MADE TO ADJOURN TO EXECUTIVE SESSION in the upstairs conference room of City Hall, a. Pursuant to C.R.S. Section 24-6-402(4)(d) regarding details of an investigation. Case/Sawyer. 6-0. Motion carried.

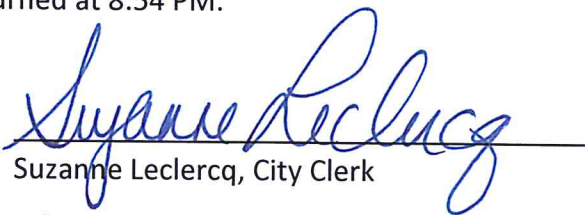
The following were present for the executive session Mayor Levy, Councilmember Case, Councilmember Harvey, Councilmember LaBarre, Councilmember Saunier, City Manager Darrin Tangeman, City Clerk Suzanne Leclercq, Chief of Police Miles DeYoung and City Attorney Jason Meyers.

The executive session concluded at 8:54 PM.

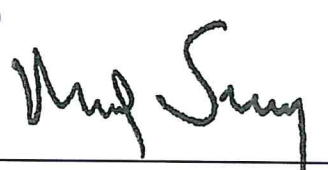
15. **COMMENTS ON WRITTEN CORRESPONDENCE:**

A. None.

16. **ADJOURNMENT:** The meeting adjourned at 8:54 PM.


Suzanne Leclercq, City Clerk

APPROVED THIS 2 DAY OF May, 2019


Neil Levy, Mayor