



City of Woodland Park City Council - (revised March 19, 2024)

March 21, 2024 at 6:30 PM

AGENDA

5 PM - City Council, Prospective Candidates, DDA and Planning Commission joint work session with Braver Angels.

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Re-appointment to the Board of Adjustment. (A)
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)
 - B. Great Outdoors Colorado (GOCO) announcement of a grant to the City of Woodland Park to purchase the 120-acre parcel known as the Avenger Open Space. (A)
(Presenter Parks and Recreation Director Cindy Keating)
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Approval 2024 Chipseal, Crackseal, Fogseal, and Citywide Striping Projects Contract between A1 Chipseal Co and Rocky Mountain Pavment, LLC and The City of Woodland Park for \$453,604.074. (Presenter Ben Schmitt, Director of Public Works)
 - B. Approval of the February Statement of Expenditures.
(Presenter Chief Accountant/Treasurer Monet Edwards)
 - C. Approval of the March 21, 2024, Regular City Council Meeting Minutes. (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. Public Hearing regarding a request from William L. Page for a two-year extension of the time limit to begin construction of the Best Western Hotel in Gold Hill Square South Building #6, Lots 2 & 3 Page's Subdivision (703, 717, 719 Gold Hill Place) in the Planned Unit Development (PUD) zone district pursuant to Municipal Code §18.30.050. (QJ)

Approval of either Resolution No. 917, Series 2024 to approve PUD extension request or Approval of Resolution No. 917, Series 2024 to deny extension request.

(Presenter Senior Planner, CJ Gates)

- B.** Approval of Ordinance No. 1472, Series 2024, an Ordinance of the City Council for the City of Woodland Park, Colorado, Amending Title 5 of the Woodland Park Municipal Code, Concerning Business Regulations, to License and Regulate Short Term Businesses.
- C.** Approval of Ordinance No. 1471, Series 2024, an Ordinance of the City of Woodland Park, Colorado, reducing the City Sales Tax by 1.09% effective January 1, 2025. (L) **(Tabled from the March 7, 2024 City Council Meeting)**
(Presenter City Manager Vassalotti)

10. NEW BUSINESS

(Public comment may be heard)

- A.** Approval of Resolution No. 918, Series 2024 establishing water and sewer plant investment fees effective April 1, 2024. (A)
(Presenter Utilities Director Kip Wiley)
- B.** Approval of Resolution 919, Series 2024, a Resolution of the City Council for the City of Woodland Park, Colorado Updating the 2024 Fee Schedule Regarding Short-Term Rental Businesses, Specifically initial License Fee, Renewal License Fee and Penalty for Operating Without a License. (A)
(Presenter City Attorney Williams)
- C.** Approval of Resolution 920, Series 2024, a Resolution of the City Council for the City of Woodland Park Colorado, a Resolution Regarding Migrant Response and Declaring Status as a Non-Sanctuary City.
(Presenter Mayor Hilary LaBarre).

11. REPORTS

(Public comment not necessary)

- A.** Mayor's Report
- B.** Council Reports
- C.** City Attorney's Report
- D.** City Manager's Report

- 1. Year End Sales Tax Report for 2023

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