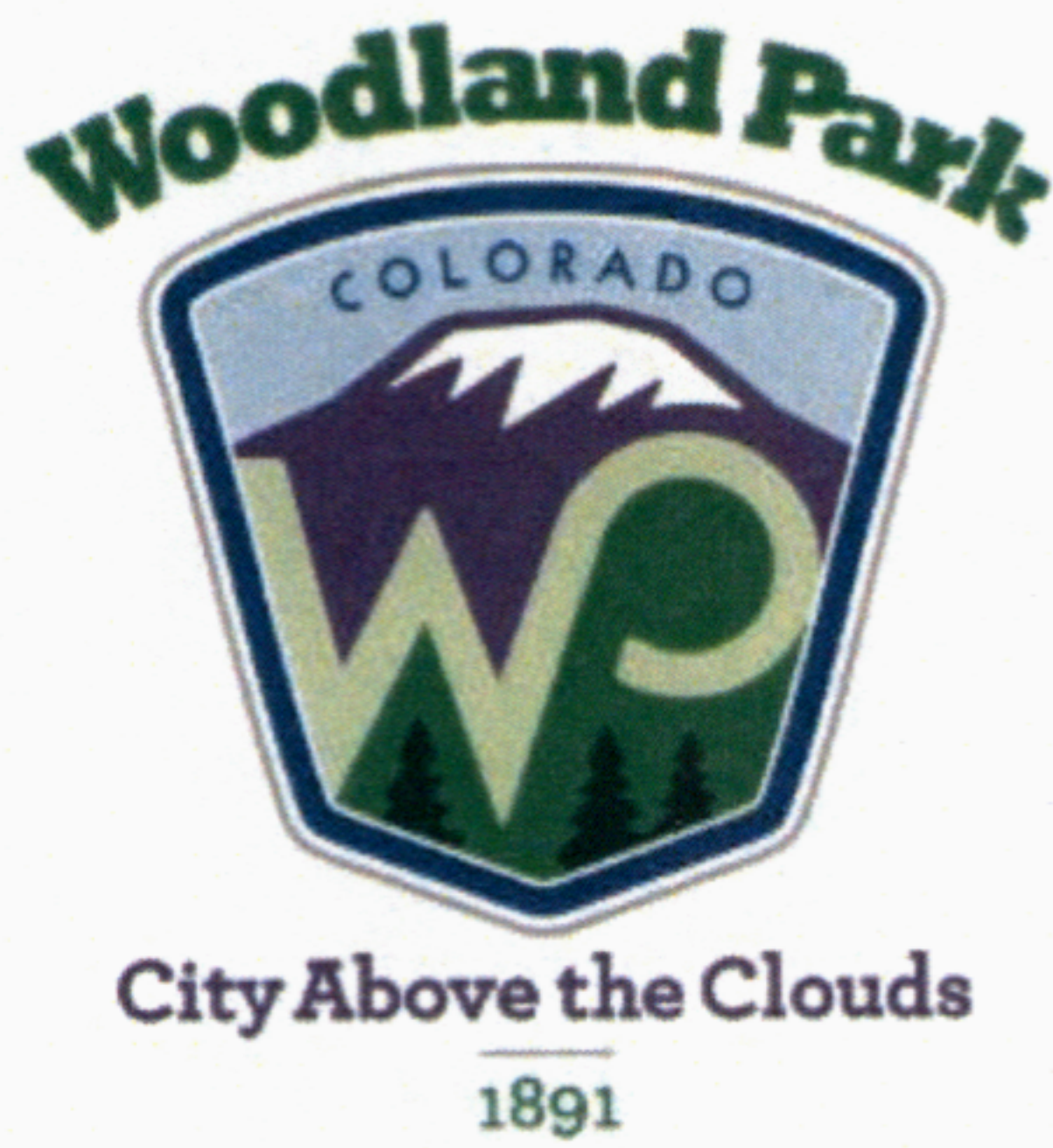




City of Woodland Park

March 7, 2024 at 6:30 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

Following a City Council Worksession presentation from Points Consulting regarding a Housing Needs Study, Mayor LaBarre called the regularly scheduled Council Meeting to order at 6:30 PM.

The following Councilmembers were in attendance: Mayor LaBarre, Mayor Pro-tem Case, Councilmember Neal, Councilmember Zuluaga, Councilmember Harvey and Councilmember Connors. Councilmember Nakai was absent.

The following staff members were in attendance: City Manager Vassalotti, Deputy City Manager/City Clerk Leclercq, Planning Director Schminke, IT Technician Barnes, Chief of Police Deisler, Accounting Manager Edwards, Communications & Marketing Coordinator Higgenbotham and Public Works Director Schmitt appeared via zoom.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. Presentation of the Colorado State Baton Twirling Competitors.
(Presenter Veronica Johnson, (Coach), Director, NBTA Colorado Baton Twirling Competition).

Veronica Johnson, Coach of the Colorado State Baton Twirling Competitors, thanked the Council for their donation to the Twirlers. The Twirlers performed a routine for the Council.

- B. Re-appointment of Kevin O'Neill to the Board of Adjustment.
(Presenter Deputy City Manager/City Clerk Leclercq)

Mr. O'Neill did not attend. This appointment will be considered at the next Council Meeting.

- C. Presentation of the Teller County CERT Program.
(Presenter Shane Pratt, CERT Coordinator)

Shane Pratt, CERT Coordinator, shared a presentation and information with the Council on the CERT Program.

- D. Appointment of Monet Edwards as Treasurer for the City of Woodland Park
(Presenter City Manager Vassalotti)

City Manager Vassalotti introduced Monet Edwards and City Clerk Leclercq administered the Oath of Office to her.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

- A.** Approval of the December 7, 2023, February 1, 2024, and February 15, 2024, Regular City Council meeting minutes.
(Presenter Deputy City Manager/City Clerk Leclercq)

Mayor LaBarre read the December 7, 2023, February 1, 2024, and February 15, 2024, minutes into the record.

The following motion was made:

To approve the December 7, 2023, February 1, 2024, and February 15, 2024, Regular Council Meeting minutes. Case/Neal. Motion carried 6-0.

- B.** Approval of Ordinance No. 1472, Series 2024, on initial posting, 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 Rental Businesses and set the Public Hearing for March 21, 2024. (L)
(Presenter City Attorney Wilson)

Following a brief discussion from the Council, Councilmember Neal, asked for an amendment to the proposed initial posting ordinance to include the words to reflect two strikes, the following motion was made.

Motion: to approve Ordinance No. 1472, Series 2024 with noted amendments and set the Public Hearing for March 21, 2024. Connors/Zuluaga. Motion carried 6-0.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (1)

None.

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 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)
(Presenter City Manager Vassalotti)

Mayor LaBarre asked that the agenda be revised and that IGA with the Woodland Park School District be heard prior to this Ordinance.

Council held a discussion on the IGA with the Woodland Park School District. Following discussion, Council directed Attorney Wilson to include a 3-year review of the IGA and to keep the 1% administrative fee in the IGA. Council also asked that in Section 4 it include all the categories that were reflected in the ballot language.

Following Council discussion on the Woodland Park School District IGA, Mayor LaBarre introduced Ordinance No. 1471 for Public Hearing.

Council held a lengthy discussion on Ordinance No. 1471 discussing whether to repeal the sales tax. Mayor LaBarre opened up the public comment portion of the public hearing.

Mary Sekowski shared that she felt the Council was being disingenuous with this discussion and that it would be wrong to eliminate the tax.

There being no further public comment Mayor LaBarre closed the public comment portion of the public hearing.

Councilmember Harvey made a motion to call the question. There being no second Council continued their discussion.

Following continued Council discussion Councilmember Zuluaga made a motion to call the question and it was seconded by Councilmember Case. Council voted 6-0 and the following motion was made.

Motion: to Table Ordinance No. 1471, Series 2024 to the March 21st City Council Meeting - an Ordinance of the City of Woodland Park reducing the City Sales Tax by 1.09% effective January 1, 2025. Harvey/Neal. Motion carried 4-2 with Connors and Zuluaga voting no.

10. NEW BUSINESS

(Public comment may be heard)

- A.** Approval of Resolution No. 917, Series 2024, a Resolution of the City Council of Woodland Park, Colorado to Relocate the Myrna Cog Rail Car to City Property at Centennial Trailhead. (A)
(Presenter City Manager Vassalotti)

City Manager Vassalotti introduced Resolution No. 917, Series 2024, a Resolution of the City Council of Woodland Park, Colorado to relocate the Myrna Cog Rail Car to City property at Centennial Trailhead.

Public Works Director Schmitt shared that there will be extensive work that will need to go into getting the site ready for the Cog Car and that this is an un-budgeted expense. Vassalotti clarified to the Council that the TAVA group would pay for the move of the car and that the City would be responsible for the costs associated with the pad to place the car on the Centennial Trail head.

Donna Finnacle, President of the Historical Society, shared that it would be their preference that the Cog Car not be moved, but if it had to she felt the Centennial Trail head would be the best place for it.

Mayor LaBarre read the Resolution into the record and the following motion was made.

Motion: to approve Resolution No. 917, Series 2024, a Resolution of the City Council of Woodland Park to Relocate the Myrna Cog Rail Car to City property at Centennial Trail head. Case/Neal. Motion carried 6-0.

- B.** Continued Council discussion of the IGA with the Woodland Park School District.
(Presenter City Manager Vassalotti)

11. REPORTS

(Public comment not necessary)

A. Mayor's Report

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

Mayor LaBarre also asked that a resolution be brought to the City Council on March 21st to not allow illegal immigrants into the City of Woodland Park.

B. Council Reports

Councilmember Neal shared an update of the DDA.

Councilmember Zuluaga shared an update of the KWPB Committee and the UAC.

Councilmember Connors congratulated Eagle Scout Easton on his achievements.

C. City Attorney's Report

None.

D. City Manager's Report

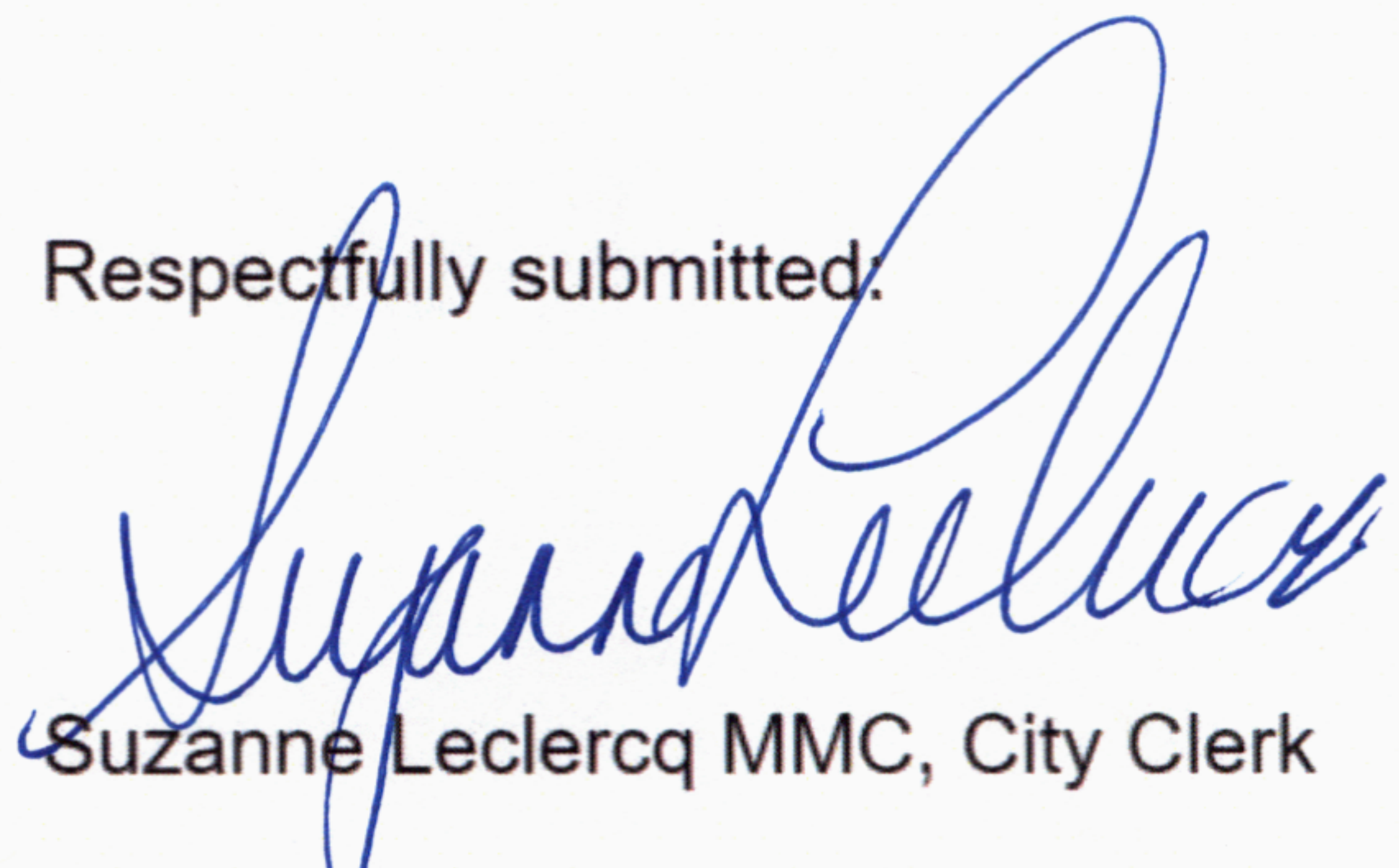
City Manager Vassalotti shared that the tap fee allocation would be before Council at the March 21st Council Meeting. Vassalotti also shared that Neumont Mine was for sale and the city crews were working on pothole repair.

Deputy City Manager/City Clerk Leclercq shared an election update stating that the ballots would be mailed out beginning March 11.

12. ADJOURNMENT

There being no further City business Mayor LaBarre adjourned the City Council meeting at 8:23 pm.

Respectfully submitted:


Suzanne Leclercq MMC, City Clerk

APPROVED THIS 21st DAY OF March, 2024


Hilary LaBarre, Mayor