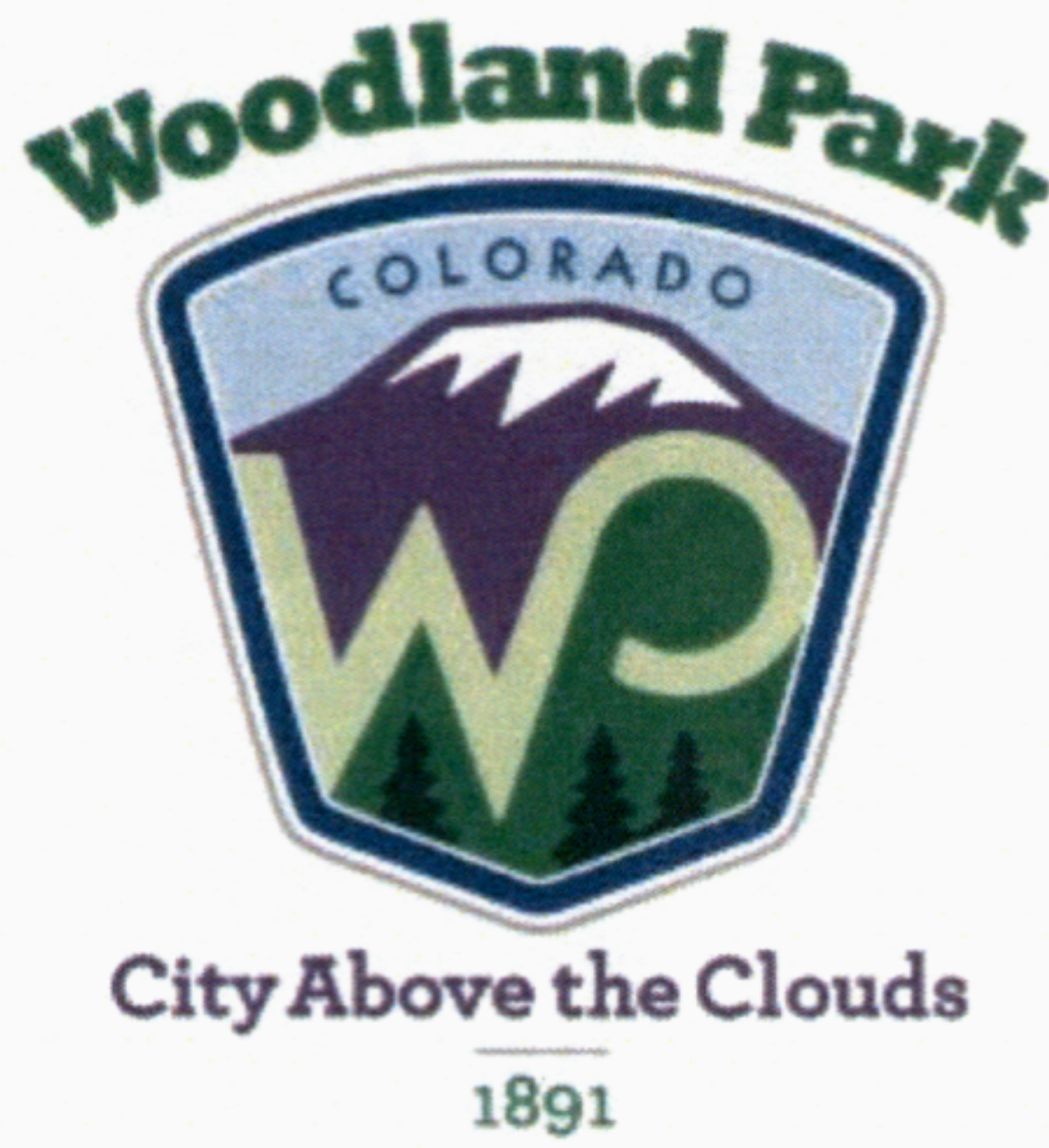




City of Woodland Park

April 4, 2024 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 Councilmembers were in attendance: Mayor LaBarre, Mayor Pro-tem Case, Councilmembers Connors, Harvey, Nakai, Neal and Zuluaga.

The following Staff members were in attendance: City Manager Vassalotti, Deputy City Manager/City Clerk Leclercq, Planning Director Schminke, Public Works Director Schmitt, It Technician Barnes, Park and Recreation Director Keating and Communications Coordinator Higgenbotham.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

A. Results of the 2024 Municipal Election. (Presenter Deputy City Manager/City Clerk)

Deputy City Manager/City Clerk Leclercq reviewed the results of the 2024 Municipal Election of the City of Woodland Park. Leclercq shared that this election was monumental, having received more returned ballots than any other election in the history of the City of Woodland Park. Leclercq shared that 2958 voted ballots were returned, which equaled a return percentage of 51%. Leclercq reviewed the results of the election, which were as follows:

Vote for Mayor

Kellie Case - 1551 votes received
Jerry Penland - 1357 votes received

Mayor Case won the Mayoral election.

Votes for Council

Tim Northrup - 1148 votes received
Teri Baldwin - 1753 votes received
Eric Lockman - 1129 votes received
George Jones - 1801 votes received
Frank Connors - 1181 votes received
Steve Smith - 1818 votes received
Don Dezellem - 1087 votes received

Jeffrey Geer - 1625 votes received

Leclercq reviewed that Smith, Jones and Balwin each were elected to Council receiving a 4 year team and Geer being elected to Council receiving a 2 year team having received the lower amount of the winning votes.

Leclercq shared that on Election Day 30% of the ballots were returned, equaling 880 ballots. Leclercq acknowledged the hard work of the election judges led by Shirley Douthitt and introduced the election judges in the audience.

B. Outgoing Council remarks and thank you from the City of Woodland Park. Mayor LaBarre and Councilmembers Harvey, Connors, Neal and Zuluaga shared their outgoing remarks with the staff and the public. City Manager Vassalotti, City Attorney Wilson, Deputy City Manager/City Clerk Leclercq and Chief of Police Deisler also shared thank you and appreciation remarks. The City presented the outgoing Council with a City gift and the outgoing Council vacated their Council Seats.

C. Oath of Office to newly elected Mayor and Councilmembers and seating of the new Council.

(Deputy City Manager/City Clerk Leclercq)

Deputy City Manager/City Clerk Leclercq administered the Mayoral Oath of Office to Kellie Case.

Leclercq also administered Oaths of Office to Teri Baldwin, Jeffrey Geer, George Jones and Steve Smith. All newly elected officials took their Council Seats on the Dais.

D. Appointment of the Mayor Pro-tem.

(Presenter Deputy City Manager/City Clerk Leclercq)

Leclercq shared Charter Section 3.3 regarding the appointment of a Mayor Pro-tem with the Council.

A motion was made by the City Council to appoint Councilmember Nakai as the Mayor Pro-tem.

Motion: To appoint Councilmember Nakai as Mayor Pro-tem. Jones/Smith. Motion carried 6-2 with Geer and Case voting no.

E. Review of Boards and Committees for Council Liaisons for the April 18, 2024, City Council Meeting.

(Deputy City Manager/City Clerk Leclercq)

Deputy City Manager/City Clerk Leclercq reviewed the Boards and Committees with the Council. Leclercq asked them to think about which Boards and Committees they would like to be Council liaisons for and that they would decide at the April 18 City Council Meeting.

F. Discussion and or appointment of a new Councilmember to fill a vacated Council seat.

(Presenter Deputy City Manager/City Clerk Leclercq)

Leclercq shared Charter Section 3.5 regarding vacancies with the Council. Leclercq reported that the Council could do one of the following:

1. Appoint any qualified person
2. Conduct an open application process
3. Appoint the person who received the next highest vote in the last municipal election.

Nakai shared that she would like to appoint Carrol Harvey to the appointment and Geer shared that he would agree with that.

Mayor Case reported that she received a letter of interest from Don Hoying, interested in being appointed. Mayor Case invited both Harvey and Hoying to address the Council as to why they would like to be appointed.

Following council discussion, the council decided it would like to do an application process. Leclercq reviewed the process with the Council reporting that she would start advertising for the open position on April 8 and accept applications for 30 days. Leclercq reported that on May 16 Council would hold a worksession where they would conduct interviews of those interested in being appointed and could appoint at the regular Council Meeting that evening. Council agreed with the process.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

- A.** Approval of the March 21, 2024, City Council Regular Meeting Minutes.
(Presenter Deputy City Manager/City Clerk)

The council considered both consent items at the same time.

Motion: to approve the Consent Calendar to include the approval of the March 21, 2024, City Council Meeting Minutes and the consideration of Ordinance No. 1473, on initial posting, an Ordinance Adjusting Expenditure Appropriations to the Various Funds, in the Amounts and for the purpose as Set Forth for the City of Woodland Park and set the Public Hearing for April 18, 2024. Nakai/Geer. Motion carried 6-0.

- B.** Consider Ordinance No. 1473, Series 2024 on initial posting, an Ordinance Adjusting Expenditure Appropriations to the Various Funds, in the Amounts and for the Purpose as Set Forth Below, for the City of Woodland Park, Colorado for the 2024 Budget Year, and Amending Ordinance No. 1466, Series 2023 and set the Public Hearing for April 18, 2024.
(Presenter City Manager Vassalotti)

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

The following individuals signed up for Public Comment on items not on the agenda.

Justin Kurth - Regional Director and Outreach Coordinator to Congressional representative Brittany Pettersen. Kurth welcomed the newly elected Councilmembers and shared that they held office hours today in Woodland Park and met with 22 Woodland Park residents.

Debbie Miller, Chamber of Commerce President, congratulated the newly elected Councilmembers.

Suzanne Patterson, Board of Education member for the Woodland Park School District, congratulated the newly elected Councilmembers and shared a brief update of the happenings in the Woodland Park School district.

Gail Gerig shared her congratulations with the newly elected Councilmembers.

Betty Cavanaugh shared her concerns regarding the Pines at Stone Ridge.

Ashley McCourt expressed her concerns with the preliminary alt for the Tamarac development of 39 new houses.

7. UNFINISHED BUSINESS

(Public Comment may be heard)

- A.** Stone Ridge Village Filing No. 5 Request for Extension to Infrastructure Completion Deadline.
(Presenter Public Works Director Schmitt)

Public Works Director Schmitt reviewed his Staff Report with information on Stone Ridge Village Filing No. 5 and the request for an extension to the Infrastructure Completion deadline.

Following a discussion by the Council and questions, to the Developer Skip Howes, the following motion was made.

Motion: to approve Stone Ridge Village Filing No. 5 Request for Extension to Infrastructure Completion Deadline. Jones/Geer. Motion carried 6-0.

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard)

9. PUBLIC HEARINGS

(Public comment may be heard)

10. NEW BUSINESS

(Public comment may be heard)

11. REPORTS

(Public comment not necessary)

- A.** Mayor's Report

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

- B.** Council Reports

Councilmember Geer thanked the electors for voting him into office.

Mayor Pro-tem Nakai shared that there was no meeting of the Utility Advisory Committee and shared information on the upcoming Chamber of Commerce Business Expo.

- C.** City Attorney's Report

City Attorney Wilson shared information on a lawsuit that was filed in the Teller County Courts regarding Short Term Rentals. Wilson reported that legal would be providing them information in the near future.

- D.** City Manager's Report

City Manager Vassalotti shared that 20 tons of asphalt had been spread and that the DDA would be having their monthly meeting on Tuesday, April 9.

Deputy City Manager Leclercq shared a reminder to the newly appointed Councilmembers that orientation would be Monday, April 8, beginning at 8 AM.

12. ADJOURNMENT

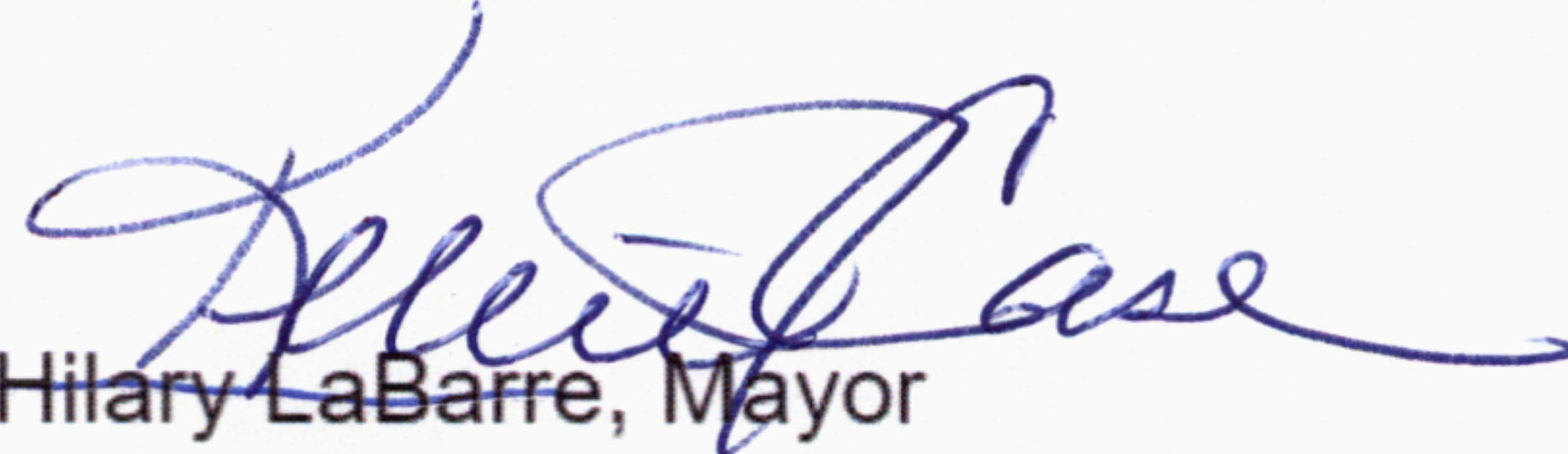
There being no further City business Mayor Case adjourned the meeting at 8:49 PM.

Respectfully submitted:



Suzanne Leclercq MMC, City Clerk

APPROVED THIS 18th DAY OF April, 2024



Hilary LaBarre, Mayor

Kellie Case