

Woodland Park City Council
Council Chambers – City Hall
August 15, 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.

5:00 PM Work Session Regarding the Deer Management Task Force.

6:00 PM Work Session Regarding the Strategic Plan.

1. ROLL CALL

- A. The following members of Council present were: Mayor Levy, Mayor Pro-Tem Carr, Carrol Harvey, Hilary LaBarre, and Noel Sawyer. Councilmember Case was absent. Councilmember Saunier arrived at 7:35 PM.

2. PLEDGE OF ALLEGIANCE

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

City Manager Darrin Tangeman	Finance Director Emily Katsimplas
Assistant City Manager/City Clerk Suzanne Leclercq	City Planner Lor Pellegrino
City Attorney Jason Meyers	Deputy City Clerk Chrissy Stapleford
Public Works Director Kip Wiley	
Community Engagement Manager Karen Casey	
Planning Director Sally Riley	

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

- A. Retirement of Commander Jim Halloran from the Woodland Park Police Department (1:12)
Presenter: Miles DeYoung, Chief of Police

Chief of Police Miles DeYoung introduced Jim Halloran and gave a brief synopsis of his career with the Woodland Park Police Department. Halloran thanked everyone he has worked with over the years. City Manager Darrin Tangeman thanked Halloran for his service to the community. Assistant City Manager / City Clerk Suzanne Leclercq shared her history of working with Halloran when she started at the Police Department. Mayor Levy thanked Halloran for his service and presented him with a Mayor's Pin.

- B. Appointments to the Charter Review Committee (11:47)
Administrative
Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

MOTION: Amend Resolution No. 845 Charter Review Committee from four Citizen Volunteers to 5 Citizen Volunteers. Harvey/Carr. 5-0. Motion carried.

Mayor Levy invited the applicants up to the podium to introduce themselves.

- Stephanie Alfieri

- Kathryn Perry
- Sarah Horwood
- Bob Carlsen
- Darwin Naccarato was absent

Mayor Levy commended Carrol Harvey for her continued leadership on the Charter Review Committee. Harvey stated that the prime goal of the committee is to get initiatives on the ballot for the April 2020 Municipal Election.

Council thanked all of the applicants for applying and their willingness to serve.

MOTION: To appoint all five applicants to the Charter Review Committee. Harvey/Sawyer. 5-0. Motion carried.

Councilmember Sawyer gave up his seat on the Charter Review Committee to Councilmember LaBarre. The Councilmembers on the Charter Review Committee will be Councilmember Harvey, Councilmember LaBarre and Mayor Pro-Tem Carr.

MOTION: To remove Councilmember Sawyer and appoint Councilmember LaBarre to the Charter Review Committee. Harvey/Carr. 5-0. Motion carried.

Assistant City Manager / City Clerk Suzanne Leclercq administered the oaths of office.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA: (31:50)

A. Remove the following items of the 08/15/2019 agenda

10 A - Adoption of Strategic Plan

Administrative

Presenter: Darrin Tangeman, City Manager

10 B - Discussion of Council Liaison to the Downtown Development Authority Board

Administrative

Presenter: Darrin Tangeman

5. CONSENT CALENDAR: (33:18)

A. Approve minutes of August 1, 2019 Council Meeting.

Administrative

Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

B. July 2019 Statement of Expenditures.

Administrative

Presenter: Emily Katsimpalis, Finance Director

City Clerk Leclercq read the consent agenda into the record.

Bob Volpe asked the Council for clarification on which Councilmembers are on the Charter Review Committee.

MOTION: To approve Consent Calendar. Carr/Sawyer. 5-0. Motion carried.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

A. None.

7. UNFINISHED BUSINESS:

A. None.

8. ORDINANCES ON INITIAL POSTING:

A. None.

9. PUBLIC HEARINGS:

A. None.

10. NEW BUSINESS:

~~A. Adoption of Strategic Plan~~

~~Administrative~~

~~Presenter: Darrin Tangeman, City Manager~~

~~B. Discussion of Council Liaison to the Downtown Development Authority Board~~

~~Administrative~~

~~Presenter: Darrin Tangeman~~

C. Resolution 846, Series 2019 in opposition of Senate Bill 42 (34:17)

Administrative

Presenter: Noel Sawyer

Councilmember Sawyer read the following statement into the record:

"I would like to thank the Town of Monument and the City of Fountain for leading the way on opposing Colorado Senate Bill 42. Special thanks Council member Sharon Thompson of Fountain and Monument Mayor Wilson for presenting these resolutions to their communities. Each passed 7-0.

In front of you there are several documents. One showing the electoral college results going back 32 elections and the other showing the most recent election results by county, not state.

As you can clearly see that the election results sway like a pendulum from one party to the next over the last 124 years. This shows that the electoral college has been proven to work.

The map, showing each county results from the last election, clearly shows that majority of the counties are represented in red and few counties are in blue. This map is very important as to why the electoral college was created and the US popular vote will eliminate states power in electing a president.

Some interesting facts and perspective.

The United States contains over 3,113 counties and county equivalents in the 50 states.

In the last election, approximately 2,626 counties voted red and only 487 voted blue, or about 84% of the geographic United States voted red. However, blue won 88 of the 100 largest counties. The allowed blue to win the popular vote with 66M and red with only 63M. That is a difference of 3m votes. So I ask the question. How does 487 counties out of 3,113 represent the country?

Let's look at more numbers.

Without these 88 largest counties blue would have lost by 11.5 million votes. Red would have 63M and blue would have 55M. Let's put that last statement in perspective. For example, L.A. County, which is a blue county, alone has a population of over 10 million, That's more than the combined population of 10 entire states. Maine, New Hampshire, Rhode Island, Montana, Delaware, South Dakota, Alaska, North Dakota, Vermont, and Wyoming together have a total population of just over 9 million. With the popular vote concept these states would have no reason to even participate in the presidential election and have no say in the regional popularity of the candidate they would be best to represent their state.

The founding fathers wanted to make sure that a president had popularity across the United States and for a very good reason.

The founding father started with specific criteria when creating the electoral college, this one should open your eyes.

"It should produce presidents of national stature. A purely regional executive could tear the country apart,

either by his election or by policies favoring some parts of the country at the expense of others.”

Colorado has a constitutional duty to choose a method consistent with the electoral system’s purpose and design. The popular vote method is not consistent with the any constitutional method and allows other states to determine the direction of the Colorado voters. Let me repeat that - allows other states to determine the direction of the Colorado voters.

The founding fathers created the electoral college to make sure we had a president that represented every citizen across the United States. Colorado Senate bill 42 is bad for Colorado and bad for the United states of America.

I ask my fellow Council members to join me in passing this resolution opposing this Colorado Senate Bill 42. Thank you and God bless Colorado and the United States of America.”

Councilmember Saunier arrived at 7:35 PM.

MOTION: Approve Resolution No. 846, Series 2019 in opposition of Senate Bill 42. Sawyer/Carr. 6-0. Motion carried.

11. REPORTS:

(Public comment not necessary)

A. Mayor’s Report. (44:19)

- i. Mayor Levy read the events for the next two weeks. Levy also had the leader from BOCES discuss opportunities within the community.

B. Council Reports.

- i. Mayor Pro-Tem Carr mentioned the recent special events at Day Break.
- ii. Councilmember Harvey gave an update on the Deer Management Task Force.
- iii. Councilmember LaBarre mentioned the 2019 CASA Light of Hope event on 09/25.
- iv. Councilmember Saunier mentioned the upcoming Veterans Rally.
- v. Councilmember Sawyer gave a Parks and Recreation Advisory Board update.

C. City Attorney’s Report.

D. City Manager’s Report. (56:35)

- i. City Manager Darrin Tangeman praised UPCC Event Center Coordinator Nicole Evans for her hard work in updating the Cultural Center.
 1. Tangeman also informed Council that the advertising for the Woodland Aquatic Center has increased.
 2. Tangeman reviewed the CML Policy Committee Appointment. There was consensus that Councilmember Harvey would be the Primary Appointment and City Attorney Jason Meyers would be the Alternate.
 3. Tangeman announced a couple upcoming events; 08/23 will be a ribbon cutting for Pikes Peak Ave at 3 PM, 09/04 the City will be hosting the quarterly CML District 4 Meeting.
 4. Tangeman asked Council for a letter of approval regarding an intern for the SBDC office. There was discussion with Council on the need for the internship. The request was denied.
- ii. Finance Director Emily Katsimplas presented the Sales Tax Update. Mayor Levy stated that he wants a discussion on the Air B&Bs and if they are paying proper lodging tax.
- iii. Deputy Public Works Director / City Engineer Ben Schmitt stated that he spoke with concerned citizen Brooke Smith regarding drainage within the City.

iv. Assistant City Manager / City Clerk Suzanne Leclercq informed the Council of some upcoming meetings/events.

1. August 22, Special Meeting / Work Session to approve the Strategic Plan at 5:30 PM.
2. September 10, Volunteer Appreciation BBQ at 5:30 PM in Memorial Park.
3. August 27, Sam Light, CIRSA Attorney training for Board & Committees at 7:30 AM.

12. ADDED ITEM AGENDA:

A. None.

13. EXECUTIVE SESSION: (1:35:00)

A. *Pursuant to C.R.S. Section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; all regarding Second Amendment to DDA Development Agreement*

At 8:35 PM a motion was made to go into Executive Session. Harvey/LaBarre. 6-0.

Present at the Executive Session were Mayor Levy, Mayor Pro-tem Carr, Councilmember Harvey, Councilmember LaBarre, Councilmember Saunier and Councilmember Sawyer. City Manager Tangeman, City Clerk Leclercq and City Attorney Meyers were all present.

The executive session concluded at 9:18 PM.

B. *Pursuant to C.R.S. Section 24-6-402(4)(b) for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions regarding ongoing litigation.*

At 9:19 PM a motion was made to go into Executive Session. Levy/Carr. 6-0.

Upon the advice of City Attorney Meyers the recorder was turned off at 9:22 PM. Present at the Executive Session were Mayor Levy, Mayor Pro-tem Carr, Councilmember Harvey, Councilmember LaBarre, Councilmember Saunier and Councilmember Sawyer. City Manager Tangeman, City Clerk Leclercq and City Attorney Meyers were all present.

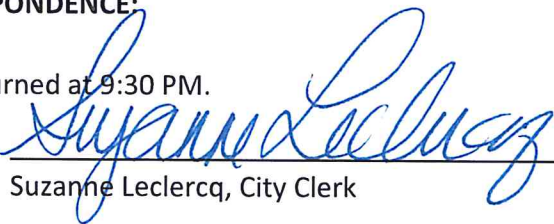
At 9:29 PM the recorder was turned back on.

The executive session concluded at 9:30 PM.

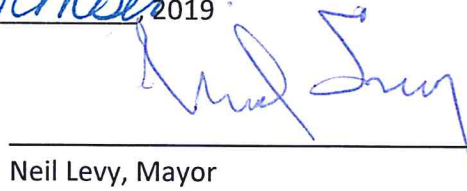
14. COMMENTS ON WRITTEN CORRESPONDENCE:

A. None.

15. ADJOURNMENT: The meeting adjourned at 9:30 PM.


Suzanne Leclercq, City Clerk

APPROVED THIS 6th DAY OF September 2019


Neil Levy, Mayor