



City of Woodland Park

City Council

May 16, 2024 at 6:30 PM

AGENDA

5:30 pm - City Council interviews for the vacant City Council Seat.

Immediately following the regularly scheduled City Council meeting, the City Council will hold a work session on Bob's Rules of Order.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A.** Discussion and appointment of Councilmember to fill the vacant Council seat.
(A)
(Presenter Deputy City Manager/City Clerk)
 - B.** Oath of Office to the new Councilmember.
(Presenter Deputy City Manager/City Clerk Leclercq)
 - C.** Presentation from the Woodland Park School District regarding the 1.09% City Sales Tax. (A)
(Presenters, Woodland Park School Board President Mick Bates and Woodland Park School District Superintendent Ken Witt)
 - D.** Appointment to the Utility Advisory Committee (UAC). (A)
(Presenter Deputy City Manager/City Clerk Leclercq)
- 4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- 5. CONSENT CALENDAR**
 - A.** Consider Ordinance No. 1475, Series 2024, on initial posting, an Ordinance Amending the Local Historic Landmark Designation of the El Dorado Casino (A.K.A. Pre-School in the Pines Property) Located at 312 N. West Street, as Requested by the Property Owner, Aime Ventures, LLC and set the Public Hearing for June 6, 2024. (QJ) (Presenter, Planning Director Karen Schminke, AICP)
 - B.** Approval of the April 2024 Statement of Expenditures and Authorize the Mayor to sign the warrants thereof.
 - C.** Approval of the regularly scheduled May 2, 2024, 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.** Pines at Tamarac PUD and Preliminary Plat Amendment: A request by Dave Garretson (Applicant) and Pines at Tamarac, LLC (Property Owner) to amend the previously approved Pines at Tamarac Planned Unit Development (PUD) Master Plan and Preliminary Plat to increase the number of residential lots from 26 to 39 on 20.61 acres; the subject property is described as Lot 2, Block 1, Dayspring Christian Fellowship (205 Sourdough Road) in the Pines at Tamarac PUD zone district (QJ) (Presenter, Senior Planner CJ Gates)
- B.** Approval of Ordinance No. 1473, Series 2024, an Ordinance of the City Council of Woodland Park, Colorado, Adjusting Expenditure Appropriations to the Various Funds for the City of Woodland Park, Colorado for the 2024 Budget Year, and Amending Ordinance No. 1466, Series 2023. (A) **Tabled from the April 18, 2024, City Council Meeting.**
(Presenter City Manager Vassalotti)

10. NEW BUSINESS

(Public comment may be heard)

11. REPORTS

(Public comment not necessary)

- A.** Mayor's Report
- B.** Council Reports
- C.** City Attorney's Report
- D.** City Manager's Report
 - 1. Sales Tax Update for March 2024
 - 2. 2023 Year End Financial Report

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