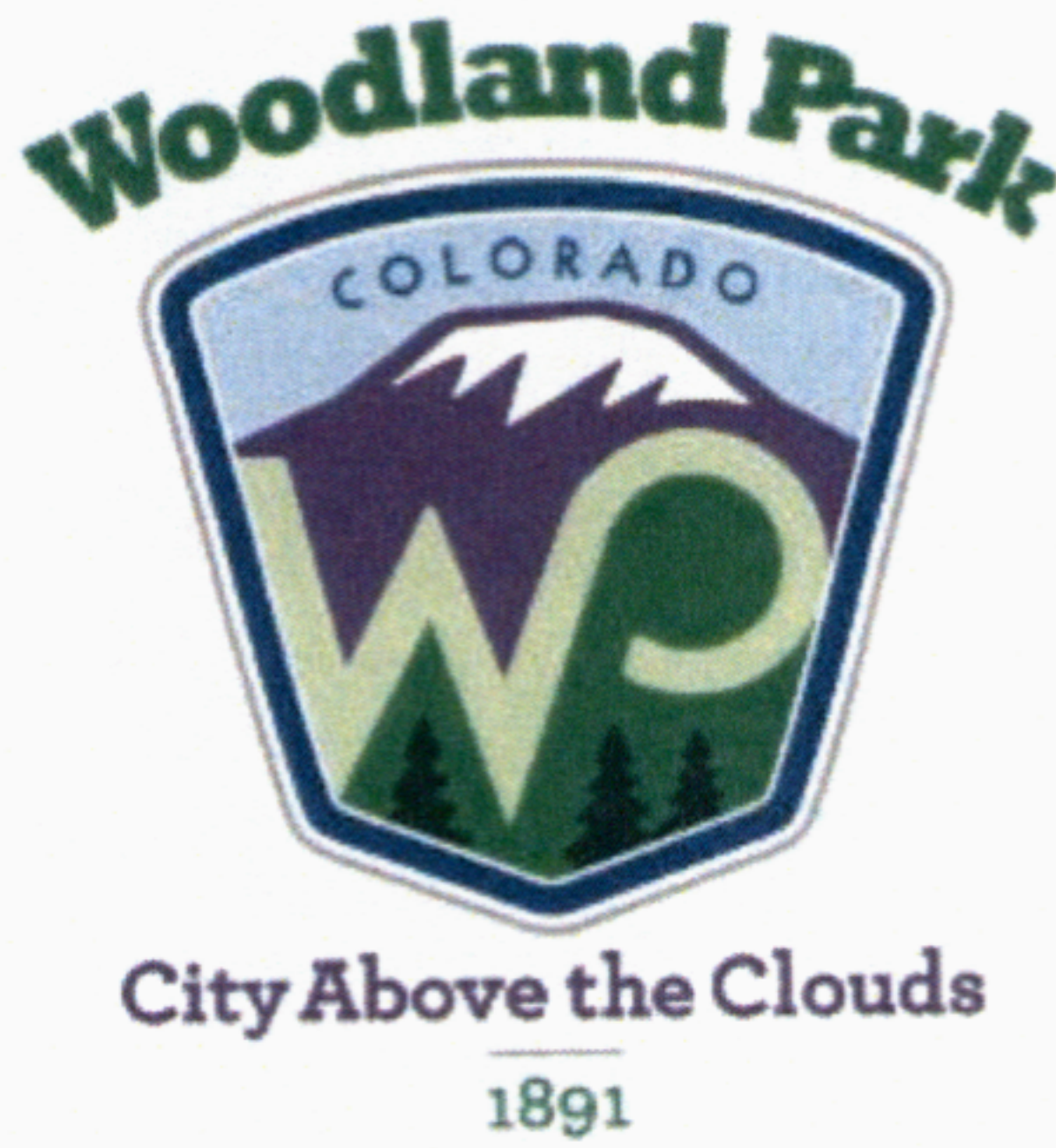




City of Woodland Park

May 2, 2024 at 6:30 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

Following a worksession regarding Council Rules and Procedures, Mayor Case called the regularly scheduled City Council Meeting to order at 6:30 PM.

The following Councilmembers were in attendance: Mayor Case, Mayor Pro-tem Nakai, Councilmember Baldwin, Councilmember Geer, Councilmember Jones and Councilmember Smith.

The following Staff staff members were in attendance: City Manager Vassalotti, Deputy City Manager/City Clerk Leclercq(via zoom), City Attorney Wilson, Utilities Director Wiley, Parks and Recreation Director Keating and IT Technician Barnes.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. Re-appointments to the Parks and Recreation Advisory Board.(A)
(Presenter Deputy City Manager/City Clerk Leclercq)

Deputy City Manager/City Clerk Leclercq reviewed with the Council the two applications received for re-appointment to the Parks and Recreation Advisory Board received from Jerry Smith and Chris Gonzales. There being no questions from the Council, the following motion was made.

Motion: to re-appoint Jerry Smith and Chris Gonzales to the Parks and Recreation Advisory Board. Nakai/Smith. Motion carried 6-0.

Following the motion Leclercq administered the Oath of Office to Jerry Smith and Chris Gonzales.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

- A. Approval of the April 18, 2024 Council Minutes. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)

Mayor Case read the Consent Calendar into the record and the following motion was made.

Motion: to approve the April 18, 2024, City Council Minutes and the approval of the Great Outdoors Colorado Grant Agreement for Avenger Open Space. Geer/Nakai. Motion carried 6-0.

- B. Approval of the Great Outdoors Colorado Grant Agreement for Avenger Open Space. (A)
(Presenter Parks and Recreation Director Keating)

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

The following individuals spoke regarding items not on the agenda.

Nicole Brauchli shared that the Council should not do the application process for the appointment of a new Councilmember. She felt that it should be the next highest vote winner in the election. She shared that is who the voters wanted.

Suzanne Patterson shared an update of the happenings in the Woodland Park Schools.

Bryan Paul shared his concerns on 5 G towers near our schools.

County Commissioners Williams, Campbell and Stone and Sheriff Mikesell congratulated the newly elected Council and shared their sentiments regarding working together.

Linda Martin shared that she felt that Carrol Harvey should not be appointed to the open Council Seat.

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)

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 Baldwin shared an update on CML.

Councilmember Geer shared that it is Wildfire Awareness month and that Parks and Recreation is in need of scorekeepers and umpires.

Councilmember Jones shared that this Tuesday is the DDA meeting.

Councilmember Smith shared that four students will be presented with scholarships from the Masons.

C. City Attorney's Report

D. City Manager's Report

Utilities Director Wiley shared that there will be changes to the Utility Billing.

1. Discussion on upcoming Council Meeting scheduling. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)

Deputy City Manager/City Clerk Leclercq reviewed the upcoming Council Meetings with the Council and the public. Sharing the following:

May 16 - 5:30 PM Council Interviews of applicants for open Council Seat. Immediately following the Council Meeting that evening, there would be a worksession on Bob's Rules of Procedures.

June 6 - Regularly scheduled Council Meeting

June 20 - Council Meeting canceled. Council and Staff will be attending CML.

June 27 - Council Meeting

July 4 - Council Canceled 4th of July holiday

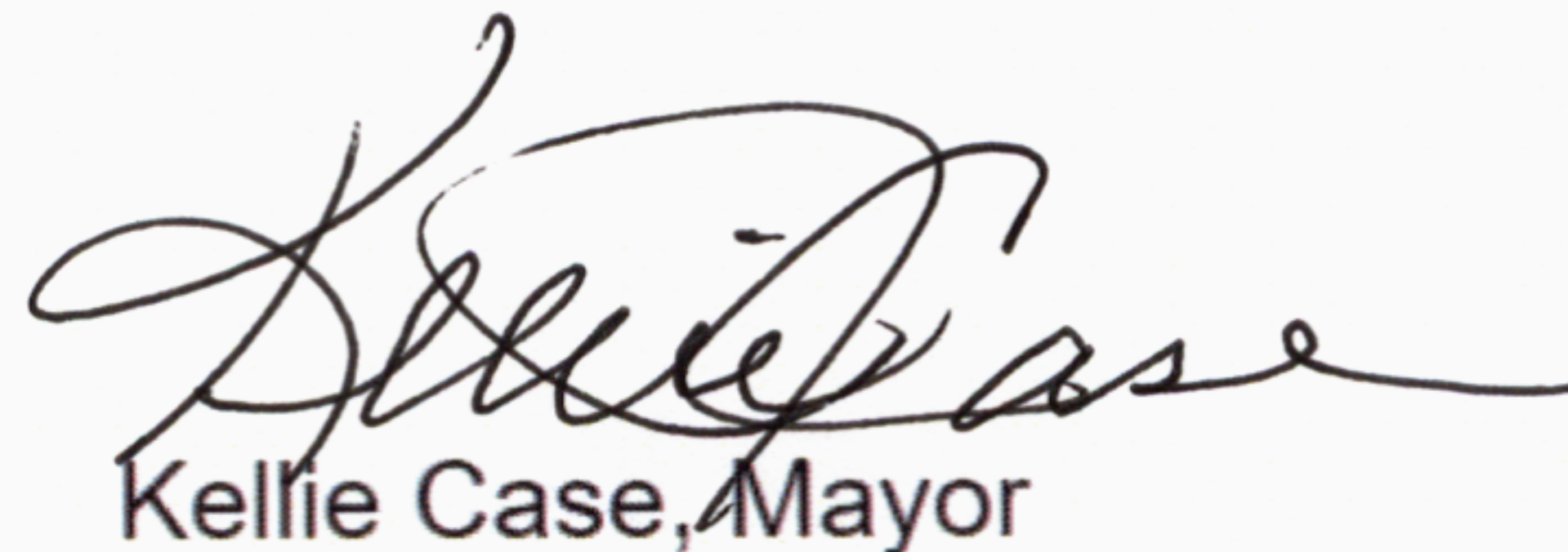
12. ADJOURNMENT

Respectfully submitted:



Suzanne Leclercq MMC, City Clerk

APPROVED THIS 16th DAY OF May, 2024



Kellie Case, Mayor