



City of Woodland Park

City Council

June 6, 2024 at 6:30 PM

AGENDA

5 PM - Worksession - Quasi-Judicial Training, City Attorney Nina Williams

6 PM - Council group photo - Memorial Park

Executive Session Immediately Following the City Council Meeting: Pursuant to C.R.S. 24-6-402(4)(b), a conference with attorneys for the purpose of receiving legal advice on specific legal questions, and pursuant to C.R.S. 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators, relating to the lawsuit brought by the Teller County Short-Term Rental Alliance against the City currently in the United States District Court for the District of Colorado, and negotiations and legal advice surrounding same

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A.** Oath of Office to new Police Officer.
(Presenter Chief of Police Deisler)
 - B.** Pikes Peak Regional Building Department (PPRBD) Update by Roger Lovell,
Chief Building Official
 - C.** Discussion of Military Liaison position. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)
- 4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- 5. CONSENT CALENDAR**
 - A.** Approval of Contract Between Olgoonik Enterprises, LLC and the City of
Woodland Park for \$1,423,097.
(Public Works Director, Ben Schmitt)
 - B.** Approval of the City Council Minutes from the May 16, 2024, regularly scheduled
City Council Meeting. (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. A Request by Lowell Ross to Consider Ordinance No. 1475, Series 2024, 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. (QJ) (Presenter, Planning Director Karen Schminke, AICP)

B. Approval of Symphony Above the Clouds Special Event Liquor License for Memorial Park on July 4, 2024. (QJ)
(Presenter Deputy City Manager City Clerk Leclercq)

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. Update on fees from TDS - Leclercq

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