



City of Woodland Park

City Council - revised June 25, 2024

June 27, 2024 at 6:30 PM

AGENDA

Immediately following the Regularly Scheduled Council Meeting - **Executive Session: Executive Session for discussion of a personnel matter under C.R.S. Section 24-6- 402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Evaluation with the City Manager.**

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Recognition of a proclamation by the City of Woodland Park declaring June 27, 2024, as Vahsholtz Family Day.
(Presenter Mayor Case)
 - B. Appointments to the Downtown Development Authority (DDA).
(Presenter Deputy City Manager/City Clerk Leclercq)
 - C. Appointment to the Keep Woodland Park Beautiful Committee.
(Presenter Deputy City Manager/City Clerk Leclercq)
 - D. Appointment of an alternate position for PPACG.
(Presenter Mayor Case)
 - E. Discussion of Signature Event designation and allocation.
(Presenter Mayor Case)
 - F. Presentation and update on the upcoming Keep Woodland Park Beautiful Clean-up.
(Presenter Communications and Marketing Coordinator Higginbotham)
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Approval of the regularly scheduled City Council meeting minutes for June 6, 2024.
(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)

- A. Consider Ordinance No. 1476, Series 2024 on initial posting, an Ordinance of the City Council of Woodland Park, Colorado, Adopting by Reference the 2024 Edition of the Model Traffic Code; Providing Penalties for the Violations Thereof; and Making Conforming Amendments to the Woodland Park Municipal Code; Repealing all Ordinances in Conflict Therewith; and Providing Penalties for Violation Thereof and Adding Chapter 10.14 Traffic Regulations to the Woodland Park Municipal Code and set the Public Hearing for July 18, 2024. (L)
(Presenter City Attorney Williams)
- B. Consider Ordinance No. 1477, Series 2024, an Ordinance of the City Council for the City of Woodland Park, Colorado Amending Title 5 of the Woodland Park Municipal Code, Regarding Wireless Communication Facility Regulations, to Establish Regulations for Wireless Communication Facilities. (A)
(City Attorney Williams)

9. PUBLIC HEARINGS

(Public comment may be heard)

- A. *Approval of Emergency Ordinance No. 1478, Series 2024, an Ordinance of the City Council of the City of Woodland Park, Colorado, pertaining to Firearms on City Property and Determining an Emergency with Respect Thereto. (L)*
(Presenter City Attorney Williams)

10. NEW BUSINESS

(Public comment may be heard)

- A. Agreement Between Baseline Engineering Corporation and the City of Woodland Park for Professional Engineering and Survey Services for Fairview Street Design in the amount of \$159,852 (Presenter Ben Schmitt, Director of Public Works)
- B. Agreement between RME Ltd, LLL dba Elite Surface Infrastructure and the City for Woodland Park in the amount of \$3,577,953 for Infrastructure improvements on Lake Avenue, Dewell Road, and Pine Ridge. (Presenter Ben Schmitt, Director of Public Works)
- C. Agreement between the City of Woodland Park and Cosco Fire Protection for the amount of \$645,113 for HVAC and Fire Suppression Ute Pass Cultural Center (Presenter Ben Schmitt, Public Works Director)

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 April 2024.

12.

- A. *Motion to move into Executive Session: Executive Session for discussion of a personnel matter under C.R.S. Section 24-6- 402(4)(f) and not*

involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Evaluation with the City Manager.

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