



City of Woodland Park

City Council

July 18, 2024 at 6:30 PM

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Proclamation of the City of Woodland Park declaring July Parks and Recreation Month. (A)
(Presenter, Parks and Recreation Director Keating)
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Approval of the June 27, 2024, City Council Meeting Minutes. (A)
 - B. Approval of the May 2024 Statement of Expenditures and authorize the Mayor to sign warrants in payment thereof.
 - C. Approval of the June 2024 Statement of Expenditures and authorize the Mayor to sign warrants in payment thereof.
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. Approval of Ordinance No. 1471, Series 2024, an Ordinance of the City Council of Woodland Park, Colorado, Reducing the City Sales Tax by 1.09%, Effective January 1, 2025. (A) **(Continued from the March 7, 2024, City Council Meeting.)**
(Presenter, City Manager Vassalotti)
 - B. Approval of Ordinance No. 1476, Series 2024, 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 Ordinance in Conflict therewith; and Providing Penalties For Violations thereof And Adding Chapter 10.14 Traffic Regulations to the Woodland Park Municipal

Code. (L)
(Presenter, City Attorney Wilson)

- C. Approval of 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)
(Presenter, City Attorney Wilson)
- D. Approval of a Festival Permit for Vino and Notes (A).
(Presenter Deputy City Manager/City Clerk Leclercq)

10. NEW BUSINESS

(Public comment may be heard)

- A. Approve a Rock, Gem & Jewelry Show TUP - a request from Kim Packham (Applicant), Peter LaBarre, David Banker, and Kevin Maddox (property owners) for on-site vendor camping August 12-19, 2024 for the Woodland Park Rock, Gem and Jewelry Show special event at 19250 E US Hwy 24 in the Service Commercial (SC) zone district. (QJ) (Presenter: Planning Director, Karen Schminke, AICP)
- B. Approval of Resolution No. 924, Series 2024, a Resolution Adopting Bob's Rules of Order as Council Rules of Procedure. (A)
(Presenter City Attorney Wilson)
- C. Approval of Resolution No. 923, Series 2024, a Resolution Adopting the 2024 Revised Council Rules of Procedure. (A)
(Presenter City Attorney Wilson)
- D. Security Improvements and Park and Recreation Door Contract Between Fortis General Contracting and the City of Woodland Park in the amount of \$112,698
(Presenter Director of Public Works Ben Schmitt)

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 report for May 2024.

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