

Woodland Park City Council
Council Chambers – City Hall
January 17, 2019, 7:00 PM

If interested in viewing the corresponding video / discussion related to the subject below you can go to the City's YouTube page to view the video. Time stamp after each item is noted for your convenience and corresponds with recorded video.

AT 6:00 PM A MOTION WAS MADE TO ADJOURN TO EXECUTIVE SESSION *in the upstairs conference room of City Hall, pursuant to C.R.S. Section 24-6-402(4)(b) for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions regarding a possible settlement agreement.* Case/Carr. 5-0. Motion carried.

The following were present for the executive session Mayor Levy, Mayor Pro-tem Carr, Councilmember Case, Councilmember Harvey, Councilmember Sawyer, City Manager Darrin Tangeman, City Clerk Suzanne Leclercq, Planning Director Sally Riley and Attorney Ashley Hernandez-Schlagel was present via telephone. Councilmember LaBarre entered at 6:08 PM.

The executive session concluded at 6:39 PM.

1. ROLL CALL

- A. The following members of Council present were: Mayor Levy, Mayor Pro-tem Carr, Kellie Case, Carrol Harvey, Hilary LaBarre, Paul Saunier and Noel Sawyer.

2. PLEDGE OF ALLEGIANCE

The following Staff Members were also in attendance for this meeting:

City Manager Darrin Tangeman	Planning Director Sally Riley
Assistant City Manager / City Clerk Suzanne Leclercq	Deputy Public Works Director Ben Schmitt
Finance Director Mike Farina	City Planner Lor Pellegrino
Parks and Recreation Director Cindy Keating	Deputy City Clerk Chrissy Stapleford
Utilities Director Kip Wiley	Community Engagement Manager Karen Casey

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

- A. Acknowledgement of participation in the Veterans Local Government Management Fellowship Program to John Price and Rebecca Mattocks. (0:52)
Administrative
Presenter: Darrin Tangeman, City Manager, Miles DeYoung, Chief of Police.

City Manager Darrin Tangeman gave an overview of the Veterans Local Government Management Fellowship Program. City Manager Tangeman introduced John Price who participated in the VLGMF program as an intern for the City Manager's Office. Miles DeYoung introduced Rebecca Mattocks who

also participated in the program and for the Police Department. Mayor Levy present both Price and Mattocks with Mayor's pins and thanked them for their service.

- A. Farewell and Thank you to Sam Mamet Executive Director of Colorado Municipal League. (9:54)

Presenter: Neil Levy, Mayor

Mayor Levy introduced Sam Mamet Executive Director for CML and thanked him for his forty years of service with the Colorado Municipal League (CML). Sam Mamet gave an overview of the services that CML offers to Municipalities. Mayor Levy presented Sam Mamet with a Mayor's Pin and City Manager Tangeman presented him with a gift from the City.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

- A. Remove item 10 B - Approval of City Attorney Contract (18:32)

Administrative

Presenter: Mayor Neil Levy

City Clerk Leclercq asked that item 10 B be removed from tonight's agenda.

5. CONSENT CALENDAR: (19:07)

- A. Approve minutes of January 3, 2019 Council Meeting.

Administrative

Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

- B. Approve December 2018 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof.

Administrative

Presenter: Mike Farina, Finance Director

City Clerk Suzanne Leclercq read the Consent Calendar into the record.

MOTION: To approve Consent Calendar. Carr/Harvey. 7-0. Motion carried.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: (19:50)

- A. Newly elected County Assessor Colt Simmons introduced himself to Council.

7. UNFINISHED BUSINESS:

- A. None.

8. ORDINANCES ON INITIAL POSTING:

- A. None.

9. PUBLIC HEARINGS:

- A. Approve Ordinance No. 1340, Series 2019 declaring the instrument for public notification process and method for the City of Woodland Park for the year 2019. (25:23)

Administrative

Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

City Clerk Leclercq reviewed the Ordinance with City Council.

MOTION: Approve Ordinance No. 1340, Series 2019 declaring the instrument for public notification process and method for the City of Woodland Park for the year 2019. Carr/Saunier. 7-0. Motion carried.

10. NEW BUSINESS:

- A.** Approve Resolution No. 840 Establishing the Single Family Residential Water Tap Allotment for 2019. (27:21)

Administrative

Presenter: Kip Wiley, Public Works Director

Director of Public Works Kip Wiley reviewed the single family residential water tap information for the previous years.

MOTION: Approve Resolution No. 840 Establishing the Single Family Residential Water Tap Allotment for 2019. Saunier/Sawyer. 7-0. Motion carried.

11. REPORTS:

(Public comment not necessary)

- A.** Mayor's Report. (31:10)

1. Mayor Levy read the events for the next two weeks. Mayor Levy thanked Council for their positive direction and thanked Sam Mamett again for his service.

- B.** Council Reports. (32:18)

1. Mayor Pro Tem Carr asked the City Manager if the new city attorney could do some preliminary work before he starts. Carr asked the City Manager to provide administrative costs for a new DDA amendment.
2. Councilmember Harvey informed the Council that there will be a SATURN program at the Cultural Center on February 6th regarding e-cigarettes and vaping. Also, Teller County Officials will be touring North Com and NORAD on January 30th.
3. Councilmember LaBarre thanked Mayor Levy for his words.
4. Councilmember Saunier reminded Council that Main Street will have a Summit on Monday at 2:00 PM. Saunier also discussed the dangers of vaping.
5. Councilmember Sawyer said there is no PRAB or UAC this month and gave updates on water usage for 2018.

- C.** City Attorney's Report.

- D.** City Manager's Report. (44:25)

1. City Manager Darrin Tangeman asked Council for discussion at a future meeting regarding the City Manager's authority to sign contracts. City Manager asked Council for consensus to cancel the February 7th Council Meeting since there is no business and he and City Clerk Leclercq will be attending a conference. Council gave consent.

2. Planning Director Sally Riley informed Council that there will be an Ordinance brought forward regarding dogs at large to include the new dog park.

12. ADDED ITEM AGENDA:

A. None.

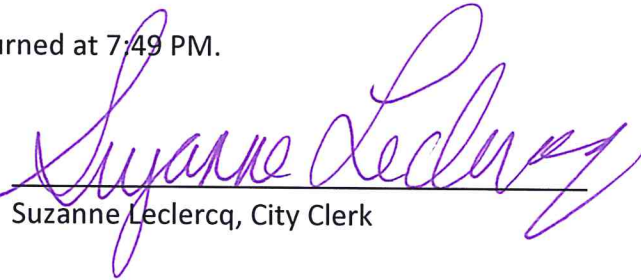
13. EXECUTIVE SESSION:

A. None.

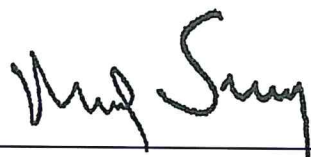
14. COMMENTS ON WRITTEN CORRESPONDENCE:

A. None.

15. ADJOURNMENT: The meeting adjourned at 7:49 PM.


Suzanne Leclercq, City Clerk

APPROVED THIS 22 DAY OF February, 2018


Neil Levy, Mayor