

City of Woodland Park

October 17, 2024 at 6:30 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

Following a 5 PM work session on the 2025 City of Woodland Park Budget Presentation by the City Manager, Mayor Case called the regularly scheduled Council Meeting into session at 6:30 PM. The following members of Council were present: Mayor Case, Mayor Pro-tem Nakai, Councilmember Baldwin, Councilmember Geer, Councilmember Harvey, Councilmember Jones and Councilmember Smith.

The following staff members were in attendance: City Manager Vassalotti, Deputy City Manager/City Clerk Leclercq, Utilities Director Wiley, City Attorney Wilson, Communications Coordinator Higgenbotham, IT Technician Barnes and Deputy City Clerk Sauer.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. Police Department Awards and Swearing In of New Police Officers.
(Presenter Chief Deisler)

Chief Deisler administered the Oath of Office to his new police officers. Deisler also handed out awards to his police officers and dispatchers.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

Deputy City Manager/City Clerk shared that item 5B., approval of a Master Service Agreement between the City of Woodland Park and Respec for the design and construction of access points and geo-technical investigation for the proposed reservoir in the amount of \$855,699 would be removed from the agenda this evening.

5. CONSENT CALENDAR

- A. Approval of the October 3, 2024, regularly scheduled City Council Meeting Minutes. (A)

Motion: to approve the October 3, 2024, regularly scheduled City Council Meeting Minutes. Geer/Nakai. Motion carried 7-0.

- B. Approval of a Master Service Agreement between the City of Woodland Park and Respec for the design and construction of access points and geotechnical investigation for the proposed reservoir in the amount of \$855,699. (A)
(Presenter Utilities Director Wiley)

Removed from the agenda.

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

Claudia Miller shared information on the median project that she would like to present to the Council in the near future.

Rhonda Roberts shared information on Freedom Night in America that was being held at Charis Bible College.

Debbie Miller shared information on the candidate forum, the Blue Book sponsored by the Chamber and the upcoming Business Exp that the Chamber was hosting.

7. UNFINISHED BUSINESS

(Public Comment may be heard)

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard)

- A.** Approval of Ordinance No. 1484, Series 2024 on initial posting, an Ordinance of the Woodland Park City Council, Imposing a Temporary Moratorium on the Submission, Acceptance, Processing, and Approval of Applications for the Establishment of a Business that Cultivates, Processes, or Dispenses Natural Medicine and the Establishment of any Business, Occupation, or Operation for Healing Centers, and set the Public Hearing for November 7, 2024. (L)
(Presenter City Attorney Williams)

Motion: to approve Ordinance No. 1484, Series 2024 on initial posting, an Ordinance of the Woodland Park City Council, Imposing a Temporary Moratorium on the Submission, Acceptance, Processing, and Approval of Applications for the Establishment of a Business that Cultivates, Processes, or Dispenses Natural Medicine and the Establishment of any Business, Occupation, or Operation for Healing Centers, and set the Public Hearing for November 7, 2024. Geer/Baldwin. Motion carried 7-0.

9. PUBLIC HEARINGS

(Public comment may be heard)

None.

10. NEW BUSINESS

(Public comment may be heard)

None.

11. REPORTS

(Public comment not necessary)

A. Mayor's Report

Mayor Case shared a letter from the Navy that she received thanking the City for recognizing Navy Week.

Mayor Case shared the upcoming events for the next two weeks.

B. Council Reports

Councilmember Baldwin gave a shout-out to Parks and Recreation and PRAB on a great Ribbon Cutting Ceremony at Avenger Open Space.

Councilmember Harvey shared events that she would be attending as the Military Affairs Liaison.

C. City Attorney's Report

None.

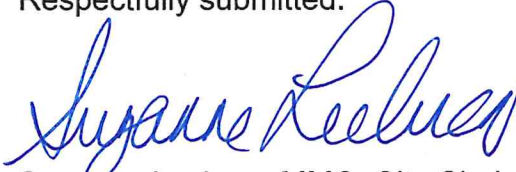
D. City Manager's Report

City Manager Vassalotti shared that the asphalt truck is back in service. Vassalotti also shared that there have been some issues with Lake Avenue, but it looks like they will be laying asphalt on October 28.

12. ADJOURNMENT

There being no further City Business Mayor Case adjourned the meeting at 7:18 PM.

Respectfully submitted:



Suzanne Leclercq MMC, City Clerk

APPROVED THIS 8th DAY OF November, 2024



Kellie Case, Mayor