

City of Woodland Park

November 7, 2024 at 6:30 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

As a result of a significant snow storm, the City Council worksession was postponed and the City Council Meeting was held via Zoom.

The following Councilmembers appeared via Zoom: Mayor Case, Mayor Pro-tem Nakai, Councilmember Geer, Councilmember Harvey, Councilmember Jones and Councilmember Smith. Councilmember Baldwin was absent.

The following staff members appeared via Zoom: City Manager Vassalotti, Deputy City Manager/City Clerk Leclercq, Utilities Director Wiley and IT Technician Barnes.

Mayor Case called the City Council Meeting to order at 6:30 PM.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. Congratulations to Rylan Gibson on his Eagle Scout project at the Meadowood Sports Complex Hockey Rink. (A)
(Presenter Communications Coordinator Kristen Higgenbotham)

Due to the snowstorm and the Council Meeting being held via Zoom, this presentation was postponed to the November 21, 2024 City Council Meeting.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

City Clerk Leclercq shared that item 9 B was being removed from the agenda this evening.

5. CONSENT CALENDAR

- A. Approval of the October 17, 2024, regularly scheduled City Council Meeting. (A)
Mayor Case shared the Consent Calendar with the Council. The Council reviewed the items and made a motion to approve all the items on the Consent Agenda.

Motion: to approve the Consent Agenda as presented in its entirety. Geer/Smith. Motion carried 6-0.

- B. Approval of a Master Service Agreement between the City of Woodland Park and Respec for the permitting of access points and road design for the proposed reservoir in the amount of \$356,191. (A)
- C. Approval of a proposal between the City of Woodland Park and Vivid Engineering Group for the Geotechnical investigation of the dam site and the secondary access point construction for the proposed reservoir in the amount of \$522,294. (A)

- D. Approval of the September 2024 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof. (A)
(Presenter City Manager Aaron Vassalotti)
- E. Approval to purchase a Multihog from Hardline Equipment for \$164,027.49.

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

The following individuals spoke on Public Comment on Items Not on the Agenda.

Scott Tally shared that the Council needs to stop the hate towards Merit Academy and Charis Bible College.

Leanna Tally thanked the parents for supporting the school district by voting no on Item 2 A. Tally shared that the Council is holding the School Board to a higher standard than the City and that the City finances on the website are not up-to-date.

Gwynne Pekron shared that the Council should represent the individuals' beliefs in Teller County and not divide the community.

Mick Bates thanked the Community for supporting Item 2A and supporting the teachers and the students.

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. 1484, Series 2024, 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.
(L)
(Presenter City Attorney Williams)

After a brief discussion by the City Council regarding this moratorium, Mayor Case opened up the public comment portion of the public hearing.

Jason Friesema shared information on the benefits of healing centers for veterans.

Deputy City Manager Leclercq shared with Mr. Friesema that the City would be holding a work session regarding the Natural Healing Centers and would like for him to attend as a guest speaker. Leclercq shared the worksession would probably be scheduled for the 2nd Council Meeting in January.

There being no further comment, Mayor Cased closed the public comment portion of the public hearing and the following motion was made.

Motion: to approve Ordinance No. 1484, Series 2024, 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. Harvey/Nakai. Motion carried 6-0.

- B.** Approval of a transfer of a Hotel and Restaurant Liquor License located at 106-108 East Midland Avenue, Woodland Park Colorado from Good Thai Eats to Soranai Srasom dba Sushi Thai. (QJ)
(Presenter Deputy City Manager/City Clerk Leclercq)

This item was removed from the agenda by Deputy City Manager/City Clerk Leclercq.

10. NEW BUSINESS

(Public comment may be heard)

None.

11. REPORTS

(Public comment not necessary)

A. Mayor's Report

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

B. Council Reports

Mayor Pro-tem Nakai thanked the citizens for voting on 2A to support the schools.

Councilmember Geer shared that it was time to vote for your favorite Parks and Recreation Coach. Geer also shared information on a new aquatics fitness class.

Councilmember Harvey shared that she would be attending a service for Veterans at CSCS.

Councilmember Jones shared that the DDA met and that they discussed the micro-grant program.

Councilmember Smith shared his regards for Councilmember Baldwin as she recovers from surgery.

C. City Attorney's Report

None.

D. City Manager's Report

City Manager Vasslotti shared information on the Citizens Academy and the new redesign of the City Website.

Vassalotti also shared that he brings to the Council every month a Statement of Expenditures and an updated Sales Tax report.

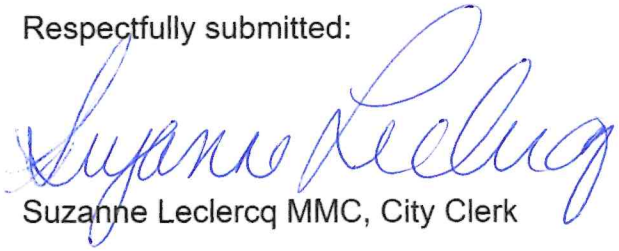
Deputy City Manager Leclercq asked Council for a consensus to form a Charter Review Committee for the next election cycle. Consensus was given.

Utilities Director Wiley shared that letters were sent to the parties responsible for the fuel spill and that they were applying for the appropriate permits.

12. ADJOURNMENT

The time being 7:13 PM and there being no further City business Mayor Case adjourned the City Council Meeting.

Respectfully submitted:



Suzanne Leclercq MMC, City Clerk

APPROVED THIS 2nd DAY OF November, 2024



Kellie Case, Mayor