



City of Woodland Park

City Council

December 5, 2024 at 6:30 PM

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Presentation from the Woodland Park High School Madrigals.
 - B. Introductions and presentation of the Resolution re-establishing the partnership between the City of Woodland Park and the 4th Engineers Battalion.
(Presenter Mayor Case)
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Approval of the October 2024 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof. (A)
(Presenter City Manager Vassalotti)
 - B. Approval of a contract between the City of Woodland Park and JVA for the design of the Second Gold Hill Tank in the amount of \$153,200.(A)
(Presenter Utilities Director Wiley)
 - C. Approval of the November 21, 2024, City Council Meeting Minutes. (A)
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. 1485, Series 2024, an Ordinance Appropriating Sums of Money to the Various Funds, for the City of Woodland Park, Colorado, for the 2025 Budget Year for the General Fund \(100\). \(A\)](#)
(Presenter, City Manager Vassalotti)
 - B. [Approval of Ordinance No. 1486, Series 2024, an Ordinance Appropriating Sums of Money to the Various funds Except the General Fund \(100\). \(A\)](#)
(Presenter, City Manager Vassalotti)
10. **NEW BUSINESS**

(Public comment may be heard)

- A.** Approval of Resolution No. 927, Series 2024, a Resolution Levying General Property Taxes for the Year of 2024, to Help Defray the Cost of Government for the City of Woodland Park, Colorado, for the 2025 Budget Year. (A)
(Presenter City Manager Vassalotti)
- B.** Approval of Resolution No. 928, Series 2024, between the City of Woodland Park and the 4th Engineers Battalion re-establishing our Civil/Military Partnership. (A)
(Presenter Mayor Case)

11. REPORTS

(Public comment not necessary)

- A.** Mayor's Report
- B.** Council Reports
- C.** City Attorney's Report
- D.** City Manager's Report

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