

Woodland Park City Council
Council Chambers – City Hall
June 26, 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.

6:00 PM Work Session Regarding the Woodland Park Downtown Development Authority.

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	City Planner Lor Pellegrino
Assistant City Manager/City Clerk Suzanne Leclercq	Deputy City Clerk Chrissy Stapleford
City Attorney Jason Meyers	Police Chief Miles DeYoung
Public Works Director Kip Wiley	Finance Director Emily Katsilpalis
Community Engagement Manager Karen Casey	Deputy PW Director / City Engineer Ben Schmitt
Planning Director Sally Riley	

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

A. Acknowledgement of participation in the Veterans Local Government Management Fellowship Program Chris Cancel, Jose Oyola and Darren Traylor. (1:10)

Administrative

Presenter: Darrin Tangeman, City Manager

City Manager Darrin Tangeman introduced Veteran Fellows Chris Cancel, Jose Oyola and Darren Traylor. Mayor Levy thanked them for their service and presented them with a Mayor's pin.

B. Oath of Office administered to Emily Katsimpalis, Treasurer of the City of Woodland Park. (9:06)

Administrative

Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

City Clerk Suzanne Leclercq introduced new Finance Director Emily Katsimpalis. Leclercq administered the Oath of Office for Treasurer of the City of Woodland Park.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA: (13:01)

A. Remove item D-2, Quarterly Financial Report.

5. CONSENT CALENDAR: (13:33)

A. Approve minutes of May 16, 2019 Council Meeting.

Administrative

Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

City Clerk Leclercq read the consent agenda into the record.

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

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: (14:12)

- A. Brian Potts Pikes Peak Area Council of Government Program Manager presented on the Joint Land Use Study and asked for a member of the community to join the program. Councilmember Harvey was appointed by consensus.
- B. City Manager Darrin Tangeman introduced Garrison Commander John Moeller who is visiting the City of Woodland Park.
- C. Francis Sinell stated that there was a violation of Colorado Sunshine laws regarding a meeting that Pete LaBarre had with the City Manager and the Mayor in the City Manager's office last week. It was explained to Ms. Sinell that the Colorado Sunshine Laws were not violated and that the City Manager can have meetings with individual citizens and the Mayor.

City Manager Darrin Tangeman stated there was no violation in the meeting that was held because there was only one Councilmember.

- D. Brooke Smith stated that the packet was not on the website. The packet was on the website. It was posted on Monday evening, rather than Friday evening.
- E. Kim Urban wanted to know what actions are being taken to prevent issues like Woodland Village in the future.
- F. Sue Roberts had a question regarding a zoning change on West Bowman.

7. UNFINISHED BUSINESS:

- A. None.

8. ORDINANCES ON INITIAL POSTING:

- A. First Reading of Ordinance No. 1348, Series 2019 amending Section 18.31 of the Woodland Park Municipal Code regarding the Woodland Station Overlay District and schedule a public hearing for August 1, 2019. (55:17)

Administrative

Presenter: Jason Meyers, City Attorney

City Attorney Jason Meyers reviewed the direction that he received from Council and Ordinance No. 1348 that was being presented this evening. Following Council discussion and the following motion was made.

MOTION: Approve First Reading of Ordinance No. 1348, Series 2019 amending Section 18.31 of the Woodland Park Municipal Code regarding the Woodland Station Overlay District and schedule a public hearing for August 1, 2019. Harvey/Case.

Council continued discussion of the proposed ordinance. After some discussion Councilmember Harvey called the question.

City Clerk Leclercq repeated the motion on the table for the Council. To approve first reading of Ordinance No. 1348, Series 2019 amending Section 18.31 of the Woodland Park Municipal Code regarding the Woodland Station Overlay District and schedule a public hearing for August 1, 2019. Council voted and motion failed 3 – 4 with the following Councilmembers voting no; Carr, LaBarre, Saunier and Sawyer.

Council continued their discussion of what the process should be and Councilmember Harvey made the following motion.

MOTION: To allow the Planning Commission to review Ordinance No. 1348 as presented and bring suggestion back to the City Council. Harvey/Case. 4-3. Motion passed with the following councilmembers voting no; Carr, LaBarre and Saunier.

9. PUBLIC HEARINGS:

A. None.

10. NEW BUSINESS:

A. None.

11. REPORTS:

(Public comment not necessary)

A. Mayor's Report. (1:15:45)

- i. Mayor Levy read the events for the next two weeks.
- ii. Merry Jo Larsen presented the 63rd annual Rodeo this weekend.

B. Council Reports. (1:20:56)

- i. Mayor Pro-Tem Carr reported that the Ute Trail Stampede Rodeo will be this weekend and the KWPB cleanup went well.
- ii. Councilmember Saunier reminded the community to join the 4th of July celebration in Memorial Park.

C. City Attorney's Report.

D. City Manager's Report. (1:24:03)

- i. City Manager Darrin Tangeman mentioned the Best of Teller Awards. Tangeman congratulated City Attorney Jason Meyers on his participation in the Colorado Bar Class. The City Manager's Annual Report is available on the City's website. The draft budget calendar has been released. Tangeman reminded Council to submit items for the upcoming Strategic Planning work session.

12. ADDED ITEM AGENDA:

A. None.

13. EXECUTIVE SESSION: to be held 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 pending litigation.

AT 8:15 PM A MOTION WAS MADE TO ADJOURN TO EXECUTIVE SESSION *to be held in the upstairs conference room of City Hall, Pursuant to C.R.S. Section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; all regarding a Second Amendment to a Disposition and Development agreement. Case/Sawyer.*

The following were present for the executive session Mayor Levy, Mayor Pro-Tem Carr, Councilmember Case, Councilmember Harvey, Councilmember LaBarre, Councilmember Saunier, Councilmember Sawyer, City Manager Darrin Tangeman, City Clerk Suzanne Leclercq and City Attorney Jason Meyers.

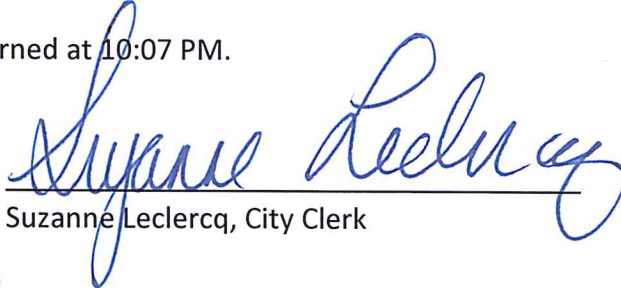
The executive session concluded at 10:04PM.

WORK SESSION: Continued discussion regarding strategic plan and deer population.

14. COMMENTS ON WRITTEN CORRESPONDENCE:

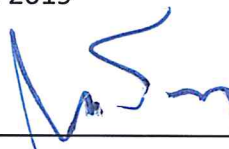
A. None.

15. ADJOURNMENT: The meeting adjourned at 10:07 PM.



Suzanne Leclercq, City Clerk

APPROVED THIS 18th DAY OF July, 2019



Neil Levy, Mayor