

Woodland Park City Council
Council Chambers – City Hall
May 2, 2019, 7:00 PM

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1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

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

City Manager Darrin Tangeman	Deputy Public Works Director Ben Schmitt
Assistant City Manager/City Clerk Suzanne Leclercq	HR Generalist Amy Jacob
City Attorney Jason Meyers	City Planner Lor Pellegrino
Public Works Director Kip Wiley	Deputy City Clerk Chrissy Stapleford
Community Engagement Manager Karen Casey	
Planning Director Sally Riley	

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

- A. Appointments to the Keep Woodland Park Beautiful Committee. (1:35)

Administrative

Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

City Clerk Suzanne Leclercq reviewed with Council the process for advertising Board appointments. Leclercq stated that she had received one application from Sierra Kinnamon.

MOTION: To appoint Sierra Kinnamon to the Keep Woodland Park Beautiful Committee. Saunier/Case. 5-0. Motion carried and Leclercq administered the Oath of Office.

- B. Thank you and appreciation to Habitat for Humanity for their work at the Ute Pass Cultural Center. (6:07)

Presenter: Ben Schmitt, City Engineer / Deputy Public Works Director

City Engineer Ben Schmitt thanked Habitat for Humanity for their volunteer work on remodeling the Ute Pass Cultural Center and presented them with an appreciation plaque. Schmitt shared that the volunteers saved the City approximately \$60,000 in labor costs.

- C. Introduction of New Employees (12:17)

Presenter: Darrin Tangeman

City Manager Darrin Tangeman introduced two new City employees; Nicole Evans, Event Center Coordinator and Monet Edwards, Accountant.

D. 2020 Census Update (16:22)

Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

City Clerk Suzanne Leclercq informed the Council and community of the upcoming 2020 Census and how everyone can get involved. Leclercq shared that she would be bringing Council quarterly updates regarding the Census process.

E. Deer Count (22:20)

Presenter Tim Kroenig, District Wildlife Manager Colorado Parks and Wildlife

Tim Kroenig reviewed the deer count survey that was conducted this last winter.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

A. None.

5. CONSENT CALENDAR: (34:03)

A. Approve minutes of April 18, 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. Harvey/Saunier. 5-0. Motion carried.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: (35:13)

A. Doloretta Barber informed the Council of the Shield 616 fundraiser to be held on 05/25/2019 at 10:00 AM in Lions Park.

7. UNFINISHED BUSINESS:

A. None.

8. ORDINANCES ON INITIAL POSTING:

A. First Reading of Ordinance No. 1345, Series 2019 for a Conditional Use Permit for 18.09.090.F.6 Truck and Trailer Rental on Lot 1, Aspen Acres (19251 E Hwy 24) in the Community Commercial (CC) zone as requested by Pete LaBarre (WP U-Haul, LLC) and schedule a public hearing for May 16, 2019. (37:42)

Quasi-judicial

Presenter: City Planner Lor Pellegrino, AICP

City Planner Lor Pellegrino presented Ordinance 1345, Series 2019 on initial posting for a Conditional Use Permit.

MOTION: To approve First Reading of Ordinance No. 1345, Series 2019 for a Conditional Use Permit for 18.09.090.F.6 Truck and Trailer Rental on Lot 1, Aspen Acres (19251 E Hwy 24) in the Community Commercial (CC) zone as requested by Pete LaBarre (WP U-Haul, LLC) and schedule a public hearing for May 16, 2019. Case/Harvey. 5-0. Motion carried.

B. First Reading of Ordinance No. 1346, Series 2019 amending Chapter 6 of the Woodland Park Municipal Code to include provisions for the use of dog parks and set the Public Hearing for May 16, 2019. (41:25)

Administrative

Presenter: Jason Meyers, City Attorney

City Attorney Jason Meyers presented two versions of Ordinance 1346, Series 2019 on initial posting. One version included codification of rules for the dog park and the other did not. Meyers shared with Council if they would like the Dog Park rules to be enforced they need to codify them and put them in the code. Council decided on Ordinance 1346 which included the codification of the dog park rules.

MOTION: To approve First Reading of Ordinance No. 1346, Series 2019 amending Chapter 6 of the Woodland Park Municipal Code to include provisions for the use of dog parks and set the Public Hearing for May 16, 2019. Harvey/Saunier. 4-1. Motion carried with Councilmember Labarre voting no.

- C. Consider Ordinance No. 1347, Series 2019 adjusting expenditure appropriations to the various funds, in the amounts and for the purpose set forth below for the City of Woodland Park, Colorado for the 2019 Budget Year and Amending Ordinance No. 1339, Series 2018 and set the Public Hearing for May 16, 2019. (50:54)

Administrative

Presenter: Mike Farina, Finance Director

Finance Director Mike Farina presented Ordinance 1347, Series 2019 which is the second supplemental appropriation for the 2019 budget year.

MOTION: To approve First Reading of Ordinance No. 1347, Series 2019 adjusting expenditure appropriations to the various funds, in the amounts and for the purpose set forth below for the City of Woodland Park, Colorado for the 2019 Budget Year and Amending Ordinance No. 1339, Series 2018 and set the Public Hearing for May 16, 2019. Case/Harvey. 5-0. Motion carried.

9. PUBLIC HEARINGS:

- A. None.

10. NEW BUSINESS:

- A. None.

11. REPORTS:

(Public comment not necessary)

- A. Mayor's Report. (58:06)

- i. Mayor Levy read the events for the next two weeks.

- B. Council Reports.

- i. Councilmember Saunier acknowledged National Day of Prayer.

- C. City Attorney's Report.

- D. City Manager's Report.

- i. City Manager Tangeman informed the Council that Finance Director Mike Farina's last day will be May 17. Tangeman shared with Council as a result of the 4th of July being the first Council meeting in July that it should be rescheduled to June 26, Council agreed.
 - ii. Deputy Public Works Director Ben Schmitt gave an update on the Park Street Project. Schmitt also informed Council of the upcoming installation of an Electric Vehicle charging station.
 - iii. Planning Director Sally Riley reminded Council of the Mini City Cleanup on May 22. Also the KWPB City Clean Up will be in June.

12. ADDED ITEM AGENDA:

- A. None.

13. EXECUTIVE SESSION:

- A. 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

AT 8:21 PM A MOTION WAS MADE TO ADJOURN TO EXECUTIVE SESSION *in 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. Harvey/Case. 5-0. Motion carried.*

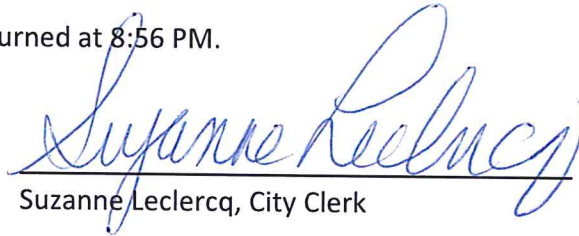
The following were present for the executive session Mayor Levy, Councilmember Case, Councilmember Harvey, Councilmember LaBarre, Councilmember Saunier, City Manager Darrin Tangeman, City Clerk Suzanne Leclercq and City Attorney Jason Meyers.

The executive session concluded at 8:56 PM.

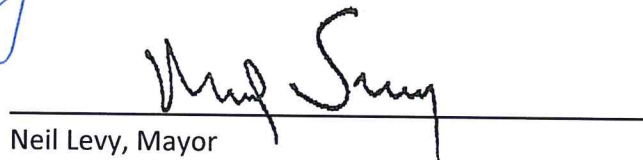
14. COMMENTS ON WRITTEN CORRESPONDENCE:

A. None.

- 15. ADJOURNMENT:** The meeting adjourned at 8:56 PM.


Suzanne Leclercq, City Clerk

APPROVED THIS 16th DAY OF May, 2019


Neil Levy, Mayor