

Woodland Park City Council
Council Chambers – City Hall
May 16, 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 Presentation from DDA regarding a Second Amendment to a Disposition and Development agreement.

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.

AT 6:42 PM A MOTION WAS MADE TO ADJOURN TO EXECUTIVE SESSION *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. 7-0. Motion carried.*

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 Clerk Suzanne Leclercq and City Attorney Jason Meyers.

The executive session concluded at 6:59PM.

2. PLEDGE OF ALLEGIANCE

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

Assistant City Manager/City Clerk Suzanne Leclercq	Deputy Public Works Director Ben Schmitt
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. Photovoice presentation by S.A.T.U.R.N (0:53)
Presenter: Brittiney Robertson with Teller County Public Health

Councilmember Carroll Harvey introduced Brittiney Robertson with Teller County Public Health. Ms. Robertson introduced the student members of S.A.T.U.R.N and they presented on their current project. Mayor Levy thanked them for their service and presented the students with Mayor's pins.

B. DDA Presentation of Temporary Use Plan for Woodland Station (10:14)

Presenter: Tanner Coy with Woodland Park Downtown Development Authority

Tanner Coy, board member of the Downtown Development Authority presented a concept plan for Woodland Station.

DDA member Nick Pinnell commented regarding adding vintage stage coaches to Woodland Station.

C. Presentation of Executive Certification by the Colorado Association of Chiefs of Police. (1:04:38)

Presenter: John Camper, President of the Colorado Association of Chiefs of Police.

John Camper President of the Colorado Association of Chiefs of Police (CACP) presented Miles DeYoung with a plaque certifying that he has earned the CACP Law Enforcement Executive Certification Designation.

D. Presentation of Comprehensive Financial Reports for the year ending December 31, 2018. (1:08:28)

Presenter: Finance Director Mike Farina and auditor Jim Hinkle of Hinkle & Company, PC.

Finance Director Mike Farina introduced Jim Hinkle of Hinkle & Company and presented the Comprehensive Financial Report. Mr. Hinkle reported that there were no big issues with the 2018 audit for the City of Woodland Park. Mr. Hinkle noted some weaknesses in the City's system security.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

A. None.

5. CONSENT CALENDAR: (1:24:28)

A. Approve Approve minutes of May 2, 2019 Council Meeting.

Administrative

Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

B. Approve April 2019 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof.

Administrative

Presenter: Mike Farina, Finance Director

City Clerk Leclercq read the consent agenda into the record.

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

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: (1:25:39)

A. Colt Simmons, Teller County Assessor informed the Council of the recent property evaluations that went out to all Teller County residents. Simmons informed the public of the process to follow to protest their evaluation.

7. UNFINISHED BUSINESS:

A. None.

8. ORDINANCES ON INITIAL POSTING:

A. None.

9. PUBLIC HEARINGS:

Mayor Levy read the Quasi-Judicial announcement into the record.

- A. Approve 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). (1:33:22)

Quasi-judicial

Presenter: City Planner Lor Pellegrino, AICP

Councilmember LaBarre recused herself. City Planner Lor Pellegrino presented the conditional use permit conditions. Pellegrino also read the amendments made to Ordinance 1345, Series 2019 since first reading. Property owner Pete LaBarre introduced Chief Operating Officer Gary Luecke who presented the UHaul proposal for the property. There was discussion with Mr. LaBarre, Mr. Luecke and Council.

Public Comment: Carroll Trader spoke in opposition of this project.

MOTION: To approve 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). Harvey/Case. 6-0. Motion carried.

- B. Approve Ordinance No. 1346, Series 2019 amending Chapter 6 of the Woodland Park Municipal Code to include provisions for the use of dog parks. (2:27:16)

Administrative

Presenter: Jason Meyers, City Attorney

City Attorney Jason Meyers reviewed Ordinance 1346, Series 2019 and addressed questions from City Council regarding the scope of the rules for the dog park.

MOTION: To Approve Ordinance No. 1346, Series 2019 amending Chapter 6 of the Woodland Park Municipal Code to include provisions for the use of dog parks. Carr/Sawyer. 7-0. Motion carried.

- C. Approve Ordinance No. 1347 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. (2:29:14)

Administrative

Presenter: Mike Farina, Finance Director

Finance Director Mike Farina reviewed Ordinance 1347. Farina then reviewed the suggested increase for salaries following the salary survey. There was discussion between Council and staff regarding the proposed increase.

Mayor Levy called for a five minute break. (3:22:24)

MOTION: To table Ordinance 1347, Series 2019 to the June 6, 2019 City Council Meeting. Carr/Sawyer

There was discussion among City Council. Sawyer rescinded his second. No one seconded the motion. Motion died.

MOTION: To continue the Council Meeting to 11:30 PM, per Resolution 90, Series 1982. Case/Harvey 6-1 with Mayor Pro-Tem Carr voting no.

At this time Mayor Levy asked the staff to approach the podium and comment on the proposed Ordinance. Assistant City Manager Suzanne Leclercq, Police Chief Miles DeYoung, Public Works Director Kip Wiley, Deputy

Public Works Director / City Engineer Ben Schmitt and Planning Director Sally Riley spoke in regards to the importance of passing the ordinance this evening.

The following employees spoke:

- Beth Huber spoke in favor of Ordinance 1347.
- Ryan Baade spoke in favor of Ordinance 1347.
- Gene Ramirez spoke in favor of Ordinance 1347.
- Ryan Holzworth spoke in favor of Ordinance 1347.

After staff discussion, Mayor Pro-Tem Carr made the following motion.

MOTION: To amend Ordinance No. 1347 by increasing staff raises to 100% of market or a 2.5% range adjustment. Carr / no second. Motion died.

MOTION: To Approve Ordinance No. 1347 as amended giving the employees raises to 100% of market or a 1.2% range. 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. Case/Sawyer. 7-0. Motion carried.

10. NEW BUSINESS:

A. None.

11. REPORTS:

(Public comment not necessary)

A. Mayor's Report. (4:06:24)

- i. Mayor Levy acknowledged Mayor Pro Tem Carr for an award from the Colorado Municipal League. Levy read the events for the next two weeks.

B. Council Reports.

- i. Mayor Pro-Tem Carr thanked Shield 616 for the Blue Lives Matter event. Carr also mentioned the mini clean up with KWPB on 05/22.
- ii. Mayor Levy acknowledged Councilmember Harvey who retired after 42 years in public service.
- iii. Councilmember LaBarre thanked everyone for contributing to the meeting tonight.

C. City Attorney's Report.

D. City Manager's Report.

- i. Assistant City Manager / City Clerk Suzanne Leclercq congratulated Ben Sheets on passing his Professional Engineer in Civil Construction Exam.
- ii. Leclercq thanked Mike Farina for his years of service to the City of Woodland Park and wished him luck on his future endeavors.
- iii. Leclercq reported that she, City Manager Darrin Tangeman and Finance Director Mike Farina looked at the sales tax decrease of 1.3% in March and attributed it to the Bomb Cyclone.

12. ADDED ITEM AGENDA:

A. None.

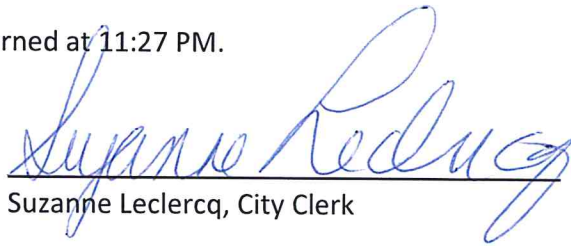
13. EXECUTIVE SESSION:

A. None.

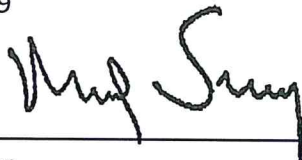
14. COMMENTS ON WRITTEN CORRESPONDENCE:

A. None.

15. **ADJOURNMENT:** The meeting adjourned at 11:27 PM.


Suzanne Leclercq, City Clerk

APPROVED THIS 6th DAY OF June, 2019


Neil Levy, Mayor