

Woodland Park City Council
Council Chambers – City Hall
October 3, 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.

5:00 PM Work Session Regarding the 2020 Budget

1. ROLL CALL

A. The following members of Council present were: Mayor Levy, Mayor Pro-Tem Carr, Kellie Case, 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	Planning Director Sally Riley
Assistant City Manager/City Clerk Suzanne Leclercq	Deputy City Clerk Chrissy Stapleford
City Attorney Jason Meyers	Deputy Public Works Director Ben Schmitt
Public Works Director Kip Wiley	Commander Ryan Holzworth
Community Engagement Manager Karen Casey	Finance Director Emily Katsimpalis

Mayor Levy made an announcement that item 9A "Consider an Appeal (APL19-003) by the Village at Tamarac, LLC Managing Member Pete LaBarre from the administrative decision regarding Condition #2 of the Site Plan Review (SPR19-001) Certified Approval Letter dated July 23, 2019 for 53 detached single family units on Lot 5, Tamarac Tech Park Filing No. 5 (Tamarac Parkway) in the Multi-Family Residential Suburban (MFS) zone." Will be tabled to October 17, 2019.

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

A. Arts Month Proclamation (3:54)

Presenter: Andy Vick

Andy Vick, Executive Director of the Cultural Office of the Pikes Peak Region presented all the events related to Arts Month. Mayor Levy read a proclamation into the record acknowledging October as Arts Month.

B. Benefit Concert (14:19)

Presenter: Bev Harms Craig Harms

Craig Harms presented the upcoming benefit concert for the Cultural Center to help fund an upgrade to performance related equipment.

C. Visitor Center Annual Update (20:09)

Presenter: Deb Miller

Debbie Miller, President of the Greater Woodland Park Chamber of Commerce presented the 2019 annual update of the Visitor Center. Miller provided a history of the center and a list of signature events that have been supported by the visitor center.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

A. None.

5. CONSENT CALENDAR: (53:30)

A. Approve minutes of September 19, 2019 Council Meeting.

Administrative

Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

B. Contract(s)/Purchase(s)/Expenditure(s) Over \$50,000.

1. 2019 Evergreen Heights Bid Award

Administrative

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

Amount: \$1,033,028

Payee: Kiewit Infrastructure Co

2. 2019 Walnut Bid Award

Administrative

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

Amount: \$50,092

Payee: Kiewit Infrastructure Co

City Clerk Leclercq read the consent agenda into the record.

City Engineer Ben Schmitt shared the details of the contracts with Council.

MOTION: To approve Consent Calendar. Case/Carr. 6-0. Motion carried.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

A. James Worth, Vice President of Ponderosa Town Homes came to dispute an unusually high water bill.

There was discussion between Mr. Worth, City Council and Staff about their recommendations. Council came to a consensus that the late fees would be waived, a new meter will be installed and the bill will be split in half with the City.

B. Francis Maria Sinell spoke in regards to motions she filed with the City.

City Attorney Jason Meyers informed Ms. Sinell that the motions were not properly filed.

C. John DeVaux spoke in regards to the Good Neighbor Policy regarding paying residents unexplained water bills and the repercussions that this could cause the City in the future.

City Manager Tangeman suggested that Council take a look at the policy and amend the way the process is adjudicated in the future.

7. UNFINISHED BUSINESS:

A. None.

8. ORDINANCES ON INITIAL POSTING:

A. None.

9. PUBLIC HEARINGS:

~~A. Consider an Appeal (APL19-003) by the Village at Tamarac, LLC Managing Member Pete LaBarre from the administrative decision regarding Condition #2 of the Site Plan Review (SPR19-001)~~

~~Certified Approval Letter dated July 23, 2019 for 53 detached single family units on Lot 5, Tamarac Tech Park Filing No. 5 (Tamarac Parkway) in the Multi-Family Residential Suburban (MFS) zone.~~

~~Quasi-Judicial~~

~~Presenter: Sally Riley, Planning Director~~

Item 9A was tabled to the October 17, 2019 City Council Meeting.

- B. Approval Ordinance 1354, Series 2019 imposing a temporary moratorium on accepting applications for detached single-family uses in MFS and MFU zones. (1:50:39)

Administrative

Presenter: Jason Meyers, City Attorney and Sally Riley, Planning Director

At this time Councilmember LaBarre recused herself.

Planning Director Sally Riley reviewed the Staff Report and Ordinance No. 1354. Riley shared that the Planning Commission has begun working on evaluating the code as of last week. Riley reviewed that this ordinance does not affect any current application but will have an effect on future applications that are submitted. City Attorney Meyers stated that the ordinance will become into effect 7 days after publication..

Public Comment:

1. Elizabeth Miller spoke in favor
2. Joe Fury spoke in favor
3. Mark Whitney spoke in favor
4. Mike Nakai spoke in favor
5. Francis Maria Sinell spoke in favor if changes were made

MOTION: To Approval Ordinance 1354, Series 2019 imposing a temporary moratorium on accepting applications for detached single-family uses in MFS and MFU zones. Case/Sawyer. 5-0. Motion carried.

10. NEW BUSINESS:

- A. Discussion of appointments to vacant committee assignments. (2:09:09)

Presenter: Neil Levy, Mayor

Mayor Levy shared that as a result of Councilmember Harvey's resignation there are several openings on various Boards and Committee's that need to be filled. The following positions were filled via Council consensus.

- Councilmember Sawyer – Council Liaison for Charter Review
- Councilmember Sawyer – Council Liaison for Historical Preservation Committee
- Councilmember LaBarre – CML Policy
- Councilmember Case (Alternate) – CML Policy
- Mayor Pro Tem Carr – Chair of Charter Review

11. REPORTS:

(Public comment not necessary)

- A. Mayor's Report. (2:14:07)

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

B. Council Reports.

C. City Attorney's Report.

D. City Manager's Report.

Planning Director Riley gave an update on the Board of Adjustment and Planning Commissions work to clean up 18.51 and 18.61 of the Municipal Code.

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.

At 9:20 PM a motion was made to go into Executive Session. Case/Sawyer. 6-0.

Present at the Executive Session were Mayor Levy, Mayor Pro-tem Carr, Councilmember Case, Councilmember LaBarre, Councilmember Saunier and Councilmember Sawyer. City Manager Tangeman, City Clerk Leclercq, City Attorney Meyers, Dispatch Supervisor Jen Tobias and Commander Ryan Holzworth were all present.

The executive session concluded at 10:06 PM. City Attorney Meyers and City Clerk Leclercq left the room at this time.

B. Pursuant to C.R.S. Section 24-6-402(4)(f)(I) for discussion of a personnel matter, specifically the City Manager's Evaluation.

At 10:08 PM a motion was made to go into Executive Session. Sawyer/Case. 6-0.

Present at the Executive Session were Mayor Levy, Mayor Pro-tem Carr, Councilmember Case, Councilmember LaBarre, Councilmember Saunier, Councilmember Sawyer and City Manager Tangeman, were all present.

The executive session concluded at 10:29 PM.

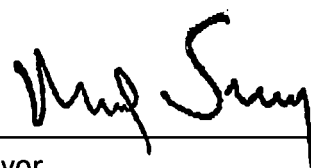
COMMENTS ON WRITTEN CORRESPONDENCE:

A. None.

14. ADJOURNMENT: The meeting adjourned at 10:29 PM.


Suzanne Leclercq, City Clerk

APPROVED THIS 17th DAY OF October, 2019


Neil Levy, Mayor