

Woodland Park City Council
Council Chambers – City Hall
December 6, 2018, 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.

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

Assistant City Manager / City Clerk Suzanne

Leclercq

Finance Director Mike Farina

Parks and Recreation Director Cindy Keating

Utilities Director Kip Wiley

Planning Director Sally Riley

Deputy City Clerk Chrissy Stapleford

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

- A. Pikes Peak Area Council of Government (PPACG) presentation on the PPACG joint land use study. (1:12)
Presenter: Brian Potts

Brian Potts presented regarding the joint land use study done by the Pikes Peak Area Council of Government.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

- A. None.

5. CONSENT CALENDAR: (10:03)

- A. Approve minutes of November 15, 2018 Council Meeting with the following correction "Arden Weatherford spoke advising the Council to trust their lawyer not the DDA and that the amendment should be approved but not to expect development on the property."

Administrative

Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

- B. Settlement approval.

City Clerk Suzanne Leclercq read the Consent Calendar into the record and noted correction on the 11/15/2018 Minutes.

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

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

(11:30)

- A. Lynn Jones recapped the success of the Shop Small Saturday event on 11/24/2018.

7. UNFINISHED BUSINESS:

- A. None.

8. ORDINANCES ON INITIAL POSTING:

- A. None.

9. PUBLIC HEARINGS:

- A. Consider a request to develop a 0.51 Acre Dog Park on at Meadow Wood Sports Complex with an address of 2000 Evergreen Heights Drive as proposed by Bianca Bryant (applicant) and the City of Woodland Park (property owner). (17:40)

Administrative

Presenter: Bianca Bryant

Bianca presented the request to develop a dog park at Meadow Wood Sports Complex. Council had discussion regarding the location and the cost for maintenance on the park.

(Public Comment)

- 1. Pat Hyslop spoke in favor of Golden Meadows Dog Park.

MOTION: Approve a request to develop a 0.51 Acre Dog Park on at Meadow Wood Sports Complex with an address of 2000 Evergreen Heights Drive as proposed by Bianca Bryant (applicant) and the City of Woodland Park (property owner). Case/Sawyer. 7-0. Motion carried.

Mayor Levy congratulated Bianca on a job well done and presented her with a Mayor's pin.

- B. Approve Ordinance No. 1336 establishing a special fund named the lodging tax fund for the purpose of accounting for the collection and expenditure of lodging tax revenues and a special fund named the conservation trust fund for the purpose of accounting for the collection and expenditure of conservation trust fund. (47:28)

Administrative

Presenter: Mike Farina, Finance Director

Finance Director Mikes Farina reviewed Ordinance 1336.

MOTION: Approve Ordinance No. 1336 establishing a special fund named the lodging tax fund for the purpose of accounting for the collection and expenditure of lodging tax revenues and a special fund named the conservation trust fund for the purpose of accounting for the collection and expenditure of conservation trust fund. Sawyer/Case. 7-0. Motion carried.

- C. Approve Ordinance No. 1337 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 2018 Budget Year and Amending Ordinance No. 1313, Series 2017. (49:07)

Administrative

Presenter: Mike Farina, Finance Director

Finance Director Mikes Farina reviewed Ordinance 1337.

MOTION: Approve Ordinance No. 1337 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 2018 Budget Year and Amending Ordinance No. 1313, Series 2017. Case/Carr. 7-0. Motion carried.

- D. Approve Ordinance No. 1339 appropriating sums of money to the various funds, in the amounts and for the purpose as set forth below, for the City of Woodland Park, Colorado for the 2019 Budget Year. (50:25)

Administrative

Presenter: Mike Farina, Finance Director

Finance Director Mikes Farina reviewed Ordinance 1339.

MOTION: Approve Ordinance No. 1339 appropriating sums of money to the various funds, in the amounts and for the purpose as set forth below, for the City of Woodland Park, Colorado for the 2019 Budget Year. Case/Sawyer. 7-0. Motion carried.

10. NEW BUSINESS:

- A. Approve Resolution No 837 granting a waterline easement on Valley View Drive, Lot 1, Tract A. (52:18)

Administrative

Presenter: Kip Wiley, Public Works Director

Utilities Director Kip Wiley review Resolution 837, 838 and 839 utility easements.

MOTION: Approve Resolution No 837 granting a waterline easement on Valley View Drive, Lot 1, Tract A. Carr/Sawyer. 7-0. Motion carried.

- B. Approve Resolution No 838 granting a waterline easement on Valley View Drive, Lot 2. . (55:03)

Administrative

Presenter: Kip Wiley, Public Works Director

MOTION: Approve Resolution No 838 granting a waterline easement on Valley View Drive, Lot 1, Tract A. Sawyer/Case. 7-0. Motion carried.

- C. Approve Resolution No 839 granting a waterline easement on Valley View Drive, Tract A. (55:16)

Administrative

Presenter: Kip Wiley, Public Works Director

MOTION: Approve Resolution No 839 granting a waterline easement on Valley View Drive, Lot 1, Tract A. Sawyer/Carr. 7-0. Motion carried.

11. REPORTS:

(Public comment not necessary)

A. Mayor's Report. (1:07:05)

1. Mayor Levy read the events for the next two weeks. Mayor Levy asked for Council consensus to cancel the 12/20/2018 Council meeting. Council agreed.

B. Council Reports. (55:52)

1. Mayor Pro-Tem Carr shared his disappointment in the vandalism of City parks and wished everyone a Merry Christmas.
2. Councilmember Case thanked everyone for a successful Holiday Home Tour and reported that the DDA will have a meeting with City Council soon.
3. Councilmember Harvey asked if any Councilmembers had input on the upcoming Colorado Municipal League Policy Committee meeting.
4. Councilmember LaBarre wished everyone a Merry Christmas.
5. Councilmember Saunier thanked all the volunteers for the Shop Small event and the Lighter Side of Christmas Parade. He also thanked the community for the Placemaking workshop.
6. Councilmember Sawyer thanked everyone for a successful year and is looking forward to the next big project.

C. City Attorney's Report.

D. City Manager's Report. (1:04:39)

1. City Manager Darrin Tangeman thanked the Council for a great end to the year and is looking forward to next year.
2. City Clerk Suzanne Leclercq informed the Council that appointments to boards and commissions will be at the January 3 meeting and thanked the Council for a good year.

12. ADDED ITEM AGENDA:

A. None.

13. EXECUTIVE SESSION:

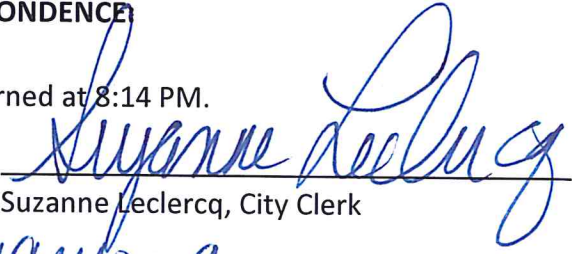
A. None.

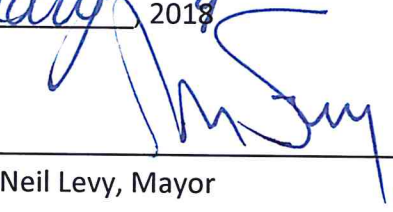
14. COMMENTS ON WRITTEN CORRESPONDENCE:

A. None.

15. ADJOURNMENT: The meeting adjourned at 8:14 PM.

APPROVED THIS 3rd DAY OF January 2018


Suzanne Leclercq, City Clerk


Neil Levy, Mayor