

Woodland Park City Council
Council Chambers – City Hall
Meeting Minutes
August 16, 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: Mayor Levy led the Pledge of allegiance.

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

Utilities Director Kip Wiley
City Attorney, Erin Smith
Finance Director Mike Farina
City Planner Lor Pellegrino

Chief of Police Miles DeYoung
Deputy City Clerk Chrissy Stapleford
Planning Director Sally Riley

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

- A. Presentation of 2018 Keep Woodland Park Beautiful (KWPB) Beautification Awards. (1:09)
Presenter: Lor Pellegrino, City Planner

City Planner Lor Pellegrino and Jan Wilson of Keep Woodland Park Beautiful presented the Beautification Awards. The following people received awards: Cheryl Rasmussen, David & Laurie Langley and Mike & Rita Dugan of Gold Hill South.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

- A. None.

5. CONSENT CALENDAR:

- A. Approve minutes of August 2, 2018 Council Meeting. (7:40)
Administrative
Presenter: Sally Riley, Planning Director

Planning Director Sally Riley read the Consent Calendar into the record.

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

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

- A. (8:15)
B. Ben Caperton of Vino and Notes
C. Debbie Miller from the Woodland Park Chamber
D. Elijah Murphy of the Historic Ute Inn

7. UNFINISHED BUSINESS:

A. None.

8. ORDINANCES ON INITIAL POSTING:

- A. Consider Ordinance No. 1333 authorizing the City of Woodland Park, acting on behalf of the City of Woodland Park Downtown Development Authority, authorizing the issuance of its tax increment revenue bonds, Series 2018, in a principal amount of not to exceed \$1,000,000; authorizing certain actions to be taken hereafter in connection with the issuance of the Series 2018 bonds; and ratifying certain actions heretofore taken in connection with the issuance of the Series 2018 bonds and repealing any action heretofore taken in conflict herewith, and set the Public Hearing for September 6, 2018. (22:54)

Legislative

Presenter: Tanner Coy, DDA Treasurer

MOTION: To approve Ordinance No. 1333 authorizing the City of Woodland Park, acting on behalf of the City of Woodland Park Downtown Development Authority, authorizing the issuance of its tax increment revenue bonds, Series 2018, in a principal amount of not to exceed \$1,000,000; authorizing certain actions to be taken hereafter in connection with the issuance of the Series 2018 bonds; and ratifying certain actions heretofore taken in connection with the issuance of the Series 2018 bonds and repealing any action heretofore taken in conflict herewith, and set the Public Hearing for September 6, 2018. Sawyer/LaBarre. 7-0. Motion carried.

9. PUBLIC HEARINGS:

- A. Approve liquor application from Karen Cassell of Judge's Char-Grill WP, LLC to grant a Beer and Wine License for Judge's Char-Grill located at 108 E. Midland Avenue, Woodland Park, Colorado. (29:57)

Quasi-Judicial

Presenter: Chrissy Stapleford, Deputy City Clerk

MOTION: To approve liquor application from Karen Cassell of Judge's Char-Grill WP, LLC to grant a Beer and Wine License for Judge's Char-Grill located at 108 E. Midland Avenue, Woodland Park, Colorado. Sawyer/LaBarre. 7-0. Motion carried.

- B. Approve Ordinance No. 1332 for Ronald G. Hayworth, Property Owner, to vacate the 20-foot utility and drainage easement lying 10 feet on each side of the lot line between Lots 93 and 94, Northwoods Subdivision Filing No. 4 (1250 Northwoods Drive) in the Suburban Residential (SR) zone district. (36:44)

Quasi-Judicial

Presenter: Lor Pellegrino, City Planner

MOTION: To approve Ordinance No. 1332 for Ronald G. Hayworth, Property Owner, to vacate the 20-foot utility and drainage easement lying 10 feet on each side of the lot line between Lots 93 and 94, Northwoods Subdivision Filing No. 4 (1250 Northwoods Drive) in the Suburban Residential (SR) zone district. Sawyer/Saunier. 7-0. Motion carried.

- C. Approve Ordinance No. 1324 proposing a text amendment to Woodland Park Municipal Code §18.06.578 and §18.09.090.V for mini-storage. (40:05)

Legislative

Presenter: Lor Pellegrino, City Planner

MOTION: To approve Ordinance No. 1324 proposing a text amendment to Woodland Park Municipal Code §18.06.578 and §18.09.090.V for mini-storage. Sawyer/Saunier. 6-1. Motion carried with Mayor Pro Tem Carr voting no.

10. NEW BUSINESS:

A. None.

11. REPORTS:

(Public comment not necessary)

A. Mayor's Report.

B. Council Reports.

C. City Attorney's Report.

D. City Manager's Report. (1:09:00)

a. Information Technology update

Presenter: Mike Farina, Finance Director and Jeremy Barnes, IT System Specialist

12. ADDED ITEM AGENDA:

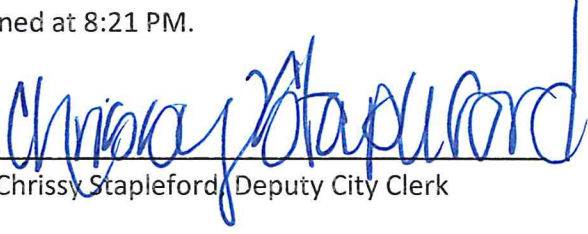
A. None.

13. EXECUTIVE SESSION:

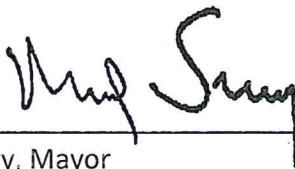
A. None.

14. COMMENTS ON WRITTEN CORRESPONDENCE:

15. ADJOURNMENT: The meeting adjourned at 8:21 PM.


Chrissy Stapleford, Deputy City Clerk

APPROVED THIS 16th DAY OF September, 2018


Neil Levy, Mayor