

**WOODLAND PARK CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
MEETING MINUTES
May 4, – 7:00 P.M.**

1. CALL TO ORDER AND ROLL CALL: Mayor Levy called the meeting to order at 7:00 P.M. with the following members of Council present: Mayor Pro-tem Harvey, Ken Matthews, Paul Saunier, John Schafer and Noel Sawyer. Councilmember Carr was absent.

2. PLEDGE OF ALLEGIANCE: Mayor Levy led the audience in the Pledge of Allegiance. The following Staff Members were also in attendance for this meeting:

City Manager David Buttery
Planning Director Sally Riley
Finance Director Mike Farina
Utilities Director Kip Wiley
Deputy City Clerk Chrissy Stapleford

City Planner Lor Pellegrino

City Manager Buttery began the Council Meeting with informing the Council the Council that the City is re-vamping the video system in the Council Chambers and to take note of the new televisions. Buttery shared with the Council as the Council knows the quality of the projectors has been very poor. Buttery shared that after doing research of replacing the projectors in the Council Chambers that the option of getting the TV's was a more economical solution. Buttery shared that the goal was to have the TV's all connected by Thursday's Planning Commission Meeting.

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

A. Appointment to the Keep Woodland Park Beautiful Committee.

City Clerk Leclercq reviewed with the Council that the Keep Woodland Park Beautiful Committee was a 15 person Committee. Currently there are 11 volunteers on this Committee. Leclercq noted that the Clerk's Office had received an application from Kandy McDaniel to be on the Keep Woodland Park Beautiful Committee and that would bring the membership of the Committee to 12 members. Leclercq noted that there are still 3 more positions available for anyone interested. Leclercq also shared with the Council that Kandy McDaniel is one of the Teen Center's employees.

Councilmember Matthews shared with the Council that he was pleased that McDaniel was applying for this position.

MOTION: Motion to appoint Kandy McDaniel to the Keep Woodland Park Beautiful Committee. Matthews/Harvey. 6-0. Motion carried.

B. Phil Layton, President of Cruise Above the clouds shared with the Council that this weekend at 6:30 AM on the Velocity channel will be an episode of "My Classic Car" which will feature the Cruise Above the Clouds event from last year.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

A. None

5. CONSENT CALENDAR:

A. Approve minutes of the April 20, 2017 Regular Meeting. **(A)**

MOTION: To approve the Consent Calendar as presented. Schafer/Sawyer. 6-0. Motion carried.

6. UNFINISHED BUSINESS:

A. None

7. ORDINANCES ON INITIAL POSTING:

A. Consider Ordinance No.1306 on initial posting for a Conditional Use Permit and Site Plan Review for "Automobile Wash Service" use (18.09.090.F.8) for a 4,400 SF tunnel car wash at 235/255/275 E. US 24 (Lots 1-3, Pikes Peak Subdivision) in the Central Business District as requested by Taylor Mountain Enterprises, LLC. and set the public hearing for May 18, 2017. **(QJ)**

At this time Councilmember Sawyer recused himself. City Planner Lor Pellegrino reviewed this ordinance with the Council on initial posting.

There being no questions by the Council or the Audience the following motion was made:

MOTION: Consider Ordinance No.1306 on initial posting for a Conditional Use Permit and Site Plan Review for "Automobile Wash Service" use (18.09.090.F.8) for a 4,400 SF tunnel car wash at 235/255/275 E. US 24 (Lots 1-3, Pikes Peak Subdivision) in the Central Business District as requested by Taylor Mountain Enterprises, LLC. and set the public hearing for May 18, 2017.

8. PUBLIC HEARINGS:

A. None

9. NEW BUSINESS:

A. None

10. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

A. None

11. REPORTS:

A. Mayor's Report:

Mayor Levy reviewed the upcoming events with the Council and audience.

B. Council Reports:

Councilmember Matthews shared that the Spring Cleanup is being held on May 5th in partnership with Focus on the Forest. Matthews invited everyone to come out and participate.

Councilmember Saunier thanked everyone for participating tonight. Councilmember Saunier shared that he had just returned from the National Day of Prayer and what a great event it was.

C. City Attorney's Report: None

D. City Manager's and Department Manager's Report:

1. Utilities Director Kip Wiley gave an update on the Wastewater Treatment Expansion project and noted that it was moving along very timely.

2. City Manager Buttery gave an update on the Aquatic Center and Memorial Park. Buttery also shared with the Council that the Staff would be conducting interviews for the Public Works Director on Monday.

12. **WRITTEN CORRESPONDENCE:** None.

13. **ADJOURNMENT:** The meeting adjourned at 7:27 P.M.

Recorded by:


Suzanne Leclercq, City Clerk

APPROVED THIS 18th DAY OF May, 2017


Neil Levy, Mayor