

**WOODLAND PARK CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
MEETING MINUTES
July 6, 2017 – 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, Val Carr, Paul Saunier, John Schafer, Noel Sawyer, Ken Matthews 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
Police Chief Miles DeYoung
Special Projects Jane Mannon

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

A. City Clerk Leclercq acknowledged that City Manager Buttery is celebrating his 20th anniversary with the City of Woodland Park on July 7, 2017. Mayor Levy presented Buttery with a 20 year plaque and thanked him for his commitment to the City, Employees and Citizens of the City of Woodland Park.

B. Eric Dickson Memorial Improvement Project. Steve Plutt and Timothy McMillin presented a power point regarding the Eric Dickson Memorial Project. Eric Dickson was killed in the Vietnam War when he was 20 years old. He was a Woodland Park High School graduate and the only known casualty from Teller County during this war. Plutt and McMillin shared that a memorial fountain was erected to honor Dickson on the site that is now Bergstrom Arena and the restrooms. The fountain was vandalized and destroyed. After that the city removed it and placed the plaque in Lions Park. The Erick Dickson Memorial Project will begin fundraising to build a new Memorial and has asked the City to move his plaque to a more prominent location like Memorial Park. City Manager Buttery replied that Lions Park is an ideal spot for the Dickson Memorial and noted that when he gives tours of the park Dickson's Memorial is the first one he goes to. Buttery noted that Lions Park has become the place where we honor our war dead and all those who have given their lives in service to their communities; including first responders. Buttery stated that he hopes the location of the memorial doesn't become a sticking point and that there is room for discussion and that the City will work with them. This presentation was attended by many veterans, friends of Dickson's and Dickson's sister.

C. Appointment to the Pikes Peak Area Council of Governments (PPACG) Community Advisory Committee. (CAC). City Clerk Leclercq reported that the CAC serves as the formal mechanism for the active participation of citizens in the planning, promotion and evaluation of activities of the PPPACG. Leclercq reported that the CAC is a non-technical body comprised of volunteers who offer a citizens perspective on issues such as transportation, the environment, economic development and military growth planning in the Pikes Peak Regions. The CAC also ensure the responsiveness and accountability of government, helps create better plans and activities, and generates support for regional cooperation. Leclercq noted that Howard Burgess had resigned

from the PPACG CAC. Pursuant to Council's policy Leclercq posted a notice of the open position on the City's website, Facebook page and posted it on Cable Channel 10. The term for this position expires January 2020. Leclercq noted that the Clerk's Office received an application on June 12, 2017 from Mr. Jon Devaux. Leclercq noted that Mr. DeVaux has served in the past and continues to serve on various City boards to include the Planning Commission and DDA. Leclercq noted that Mr. DeVaux was in the audience this evening and available to answer any questions the Council might have.

Council invited Mr. DeVaux to the podium. Mr. DeVaux spoke of his desire to be on this committee. Council thanked Mr. DeVaux for his willingness to serve.

MOTION: To appoint Jon DeVaux to the Pikes Peak Area Council of Governments Community Advisory Committee. Sawyer/Schafer. 6-0. Motion carried.

City Clerk Leclercq administered the Oath of Office to Mr. DeVaux.

D. Presentation of the Comprehensive Annual Financial Report for the Year Ended December 31, 2016 by Finance Director Mike Farina and Wendy Swanhorst of independent auditor Swanhorst & Company, LLC.

Finance Director Farina introduced the 2016 CAFR to the Council. Farina noted that the City continues to be in good financial condition. Farina introduced Wendy Swanhorst who presented the audit report to the Council. Ms. Swanhorst noted that she was pleased with the audit results of the City. Council asked Ms. Swanhorst questions regarding the audit and congratulated Finance Director Farina on a job well done.

Councilmember Sawyer asked Farina if he could breakdown by funds the monthly expenditure report that Council receives each month. Farina noted that this would not be a problem that he is already supplying Councilmember Carr with this information and would forward it on to him as well.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

A. None.

5. CONSENT CALENDAR:

A. Approve minutes of the June 15, 2017 Regular Council Meeting.

City Clerk Leclercq introduced the Consent Calendar to the Council.

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

6. UNFINISHED BUSINESS:

A. Discussion on contributing funds for downtown cleaning. City Manager Buttery presented an update from a meeting between the City and CDOT which was held on June 29 at City Hall. Buttery noted that they discussed various different items with CDOT including the issue of responsibility for the road grime on Highway 24. Buttery noted that CDOT is not desirous of assisting the City with any cleanup along the highway. Buttery noted that CDOT will not help except for maybe

less salt/sand in winter time and more mag-chloride which Buttery stated could lead to other problems. Buttery stated that he will have city equipment perform more frequent sweeping operations during the winter months, when there is no snow accumulation. Buttery also stated that he has met with some business owners on how to move forward on this issue. Buttery reiterated his position that he is willing to help pay for the pressure washing if that is Council's desire. They would need to instruct him of the source of funding if they decide to do so. Buttery stated that there would be future meetings on this topic. Mr. Tanner Coy approached the podium and thanked Mike Farina on his hard work with a successful audit. Mr. Coy thanked Buttery for meeting and brainstorming with him. Coy stated the request is still out there. Coy feels that they have a solid team in place moving forward. Coy wanted to restate his request and ask for continued support when a solution is in place.

7. ORDINANCES ON INITIAL POSTING:

A. Consider Ordinance No. 1309 on initial posting for approval of the rezoning of a 10-acre parcel (Aspendell property) from Suburban Residential (SR) District to Urban Residential (UR) District for the purpose of increasing density from 10 to 20 single family residential units located in a portion of NE1/4 of the SE1/4 of Section 14, T12S, Spruce Ridge Properties, LLC (Property Owner and Applicant) and set the public hearing for July 20, 2017. **(QJ)**

Planning Director Riley introduced Ordinance No. 1309 on initial posting. Mayor Levy had received a letter and petition from Ms. Patricia Stinner and residents of the area asking he and the Council to postpone the vote of the initial posting tonight. Mayor Levy noted that as per the Charter this initial posting must be conducted within 30 days of the notification sent to the City Clerk. He noted this had to be done tonight but the Council will listen to all of the Public Comment at the Public Hearing and if need be that could be postponed. Councilmember Carr reiterated what the Mayor said and noted to Ms. Stinner and the petitioners that they have been heard and that the Council must follow the Charter.

MOTION: Consider Ordinance No. 1309 on initial posting for approval of the rezoning of a 10-acre parcel (Aspendell property) from Suburban Residential (SR) District to Urban Residential (UR) District for the purpose of increasing density from 10 to 20 single family residential units located in a portion of NE1/4 of the SE1/4 of Section 14, T12S, Spruce Ridge Properties, LLC (Property Owner and Applicant) and set the public hearing for July 20, 2017. Harvey/Schafer. Motion carried 6-0.

8. PUBLIC HEARINGS:

A. Consider a request, to permit camping in a designated area from August 14-21 in conjunction with the 2017 Woodland Park Rock, Gem and Jewelry show on the Ute Pass Saddle Club grounds (19250 U.S. Highway 24) in the Service Commercial (SC) zone district.

City Planner Lor Pellegrino reviewed this request with the Council noting that this event has been held the past few years and there have been no issues. Pellegrino noted that it would be for between 40 -55 camping units the week of August 14 – August 21. Pellegrino noted that it meets all of the criteria and that if Council desired she could go through the criteria with them. Council advised they did not need to go through the criteria and a motion was made.

MOTION: Consider a request, to permit camping in a designated area from August 14-21 in conjunction with the 2017 Woodland Park Rock, Gem and Jewelry show on the Ute Pass Saddle

Club grounds (19250 U.S. Highway 24) in the Service Commercial (SC) zone district. Saunier/Sawyer. 6-0. Motion carried.

9. NEW BUSINESS:

A. None

10. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

A. None

11. REPORTS:

A. Mayor's Report: Mayor Levy shared with the Council and the audience what great events the 4th of July Celebration and the Symphony Above the Clouds were. Mayor Levy also thanked the individuals that spoke on behalf of the Eric Dickson Memorial. Mayor Levy reviewed the events for the upcoming two weeks.

B. Council Reports:

Councilmember Carr expressed what a wonderful effort the Keep Woodland Park Beautiful City cleanup was and hoped that we could do events like that more often. Carr noted that he had distributed buttons to the Council and Staff advertising the upcoming Rodeo. He also noted that he had posters available if anyone would like some. The Rodeo Event would be taking place July 7, 8 and 9th at the Woodland Park Arena.

Carr also commented that he enjoyed the CML Conference and would prepare a written report to review with the Council. Carr noted that he would like to encourage more staff to attend next year.

Councilmember Saunier reminded everyone that there was a street dance tomorrow night and encouraged people to attend.

Councilmember Sawyer offered his congratulations to City Manager Buttery on his 20 years of employment with the City of Woodland Park.

C. City Attorney's Report: None

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

City Manager Buttery noted that he was in discussion with a potential candidate for the Public Works position and that it looked very positive.

Councilmember Sawyer asked Buttery if we could look at the unfreezing of the police officers now that the City had received the CAFR. Buttery asked Council to allow him to look at the numbers and that he would report back to them next time.

Councilmember Schafer asked Utilities Director Wiley how many taps have been sold. Wiley noted that 18 taps have been sold for the year to date.

City Manager Buttery introduced the 2016 Annual Report of the City of Woodland Park to the Council. Buttery noted that after Council had time to review it he would answer any questions they might have.

Chief Miles DeYoung noted that they had received two armor kits from Wal-Mart through Shield 616 for officers Gene Ramirez and Glen Jardon.

City Manager Buttery shared with the Council that the Aquatic Project is still on schedule and a bit under budget. He also reminded Council and the audience if anyone would like a tour to contact him. Buttery noted that the City is about \$9,400 short for the slide. Buttery noted that the slide has been ordered and he is working on the dollars needed for installation. Buttery commented that we were very close.

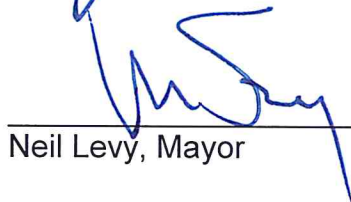
12. WRITTEN CORRESPONDENCE: Mayor Levy read a written letter from Carol and Rob Farris regarding their support of a Natural Grocers coming to the City. Mayor Levy also shared the written letter that he and the Council received from Ms. Stinner and neighbors regarding the postponement of Ordinance 1309 and noted that he looked forward to the discussion at the Public Hearing.

13. ADJOURNMENT: The meeting adjourned at 9:12 PM.

Recorded by:


Suzanne Leclercq, City Clerk

APPROVED THIS 20th DAY OF July, 2017


Neil Levy, Mayor