



City of Woodland Park
City Council
Revised December 30, 2024

January 2, 2025 at 6:30 PM

AGENDA

5:30 PM Executive Session: Executive Session pursuant to CRS Section 24-6-402(4)(e)(1) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Additional Detail: Discussion of miscellaneous contract remedies.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A.** Presentation on the recent history and responsibilities of the Charter Review Committee.
(Presenter Councilmember and past Charter Review Member Harvey)
 - B.** Approval of appointments to various City Boards and Commissions to include the Planning Commission, Board of Review and Charter Review.
(Deputy City Manager/City Clerk Leclercq)
 - C.** Sales Tax update for October, 2024.
(Presenter City Manager Vassalotti)
- 4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- 5. CONSENT CALENDAR**
 - A.** Approval of the December 5, 2024 City Council Minutes. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)
 - B.** Approval of the November 2024 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof.
(Presenter City Manager Vassalotti)
- 6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (1)**
- 7. UNFINISHED BUSINESS**
(Public Comment may be heard)
- 8. ORDINANCES ON INITIAL POSTING**
(Public comment may be heard)
 - A.** Approval of Ordinance No. 1487, Series 2025, on initial posting, an Ordinance Declaring the Instrument for Public Notification Process and Method for the City of Woodland Park for the Year 2025 and set the Public Hearing for January 16,

2025. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)

9. PUBLIC HEARINGS

(Public comment may be heard)

10. NEW BUSINESS

(Public comment may be heard)

A. Council discussion on legislative priorities and direction for the 2025 year.
(Presenter City Manager Vassalotti)

B. Approval of Resolution No. 929, Series 2025, a Resolution Activating the Council's Advisory Committee Known as the Charter Review Committee, Originally Established in 2000 for the Purpose of Continues Review of the City's Home Rule Charter. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)

11. REPORTS

(Public comment not necessary)

A. Mayor's Report

B. Council Reports

C. City Attorney's Report

D. City Manager's Report

12. ADJOURNMENT

Key to agenda abbreviations:

(A) Administrative- matters involving day-to-day decisions such as approving contracts, hiring staff and the procurement of goods and services. Administrative actions generally do not require formal actions by the elected body.

(L)Legislative- typically in the policy arena; legislative matters affect large areas and large groups of people, such as enacting dog regulations or amending the City code. Legislative action generally involves motions, resolutions and ordinances.

(QJ)Quasi-Judicial- apply general rules to a specific interest, such as zoning change affecting a single piece of property, or a special use permit. Quasi-Judicial actions generally involve adjudication, sometimes in writing, but not a resolution or ordinance. Decision for Quasi-Judicial proceedings are made exclusively based upon the testimony presented on the record. Ex-parte communication (communication outside the official hearing) between elected officials and citizens is not permitted on Quasi-Judicial