

City of Woodland Park

December 5, 2024 at 6:30 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

Mayor Case called the regularly scheduled City Council Meeting to order. The following members of Council were present:

Mayor Case, Mayor Pro-tem Nakai, Councilmember Baldwin, Councilmember Geer, Councilmember Harvey, Councilmember Jones and Councilmember Smith.

The following Staff Members were in attendance: City Manager Vassalotti, City Attorney Williams, Utilities Director Wiley, IT Technician Barnes, Deputy City Clerk Sauer.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

A. Presentation from the Woodland Park High School Madrigals.

Jeff Hemington introduced the Woodland Park High School madrigals and they performed for the Council.

B. Introductions and presentation of the Resolution re-establishing the partnership between the City of Woodland Park and the 4th Engineers Battalion. (Presenter Mayor Case)

Former City Manager Buttery shared the history of the relationship with the Engineers Battalion in the past. Lieutenant Colonel Doug Morton shared that their motto is "Willing and able" and he looks forward to the a partnership between the City of Woodland Park and the 4th Engineers Battalion. Mayor Case read the Resolution written by Councilmember Harvey into the record and asked for a motion:

Motion: to approve Resolution No. 928, Series 2024. between the City of Woodland Park and the 4th Engineers Battalion re-establishing our Civil/Military Partnership. Harvey/Nakai. Motion carried 7-0.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

None.

5. CONSENT CALENDAR

A. Approval of the October 2024 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof. (A) (Presenter City Manager Vassalotti)

Mayor Case read the Consent Calendar into the record and the following motion was made:

Motion: to approve the Consent Calendar as presented. Geer/Smith. Motion carried 7-0.

- B. Approval of a contract between the City of Woodland Park and JVA for the design of the Second Gold Hill Tank in the amount of \$153,200.(A)
(Presenter Utilities Director Wiley)
- C. Approval of the November 21, 2024, City Council Meeting Minutes. (A)

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (1)

None.

7. UNFINISHED BUSINESS

(Public Comment may be heard)

None.

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard)

None.

9. PUBLIC HEARINGS

(Public comment may be heard)

City Manager Vassalotti reviewed both Ordinance No. 1485, Series 2024 and Ordinance No. 1486, Series 2024 to the Council. Following a brief discussion of the Council Mayor Case opened up the Public Comment portion of both Ordinances. There being no Public Comment, Mayor Case closed the Public Comment portion of the public Hearing and the following motions were made:

Motion: to Approve Ordinance No. 1485, Series 2024, an Ordinance Appropriating Sums of Money to the Various Funds, for the City of Woodland Park, Colorado, for the 2025 Budget Year for the General Fund. Harvey/Baldwin. Motion carried 7-0.

Motion: to Approve Ordinance No. 1486, Series 2024, an Ordinance Appropriating Sums of Money to the Various Funds Except the General Fund. Nakai/Smith. Motion carried 7-0.

- A. [Approval of Ordinance No. 1485, Series 2024, an Ordinance Appropriating Sums of Money to the Various Funds, for the City of Woodland Park, Colorado, for the 2025 Budget Year for the General Fund \(100\). \(A\)](#)
[\(Presenter, City Manager Vassalotti\)](#)
- B. [Approval of Ordinance No. 1486, Series 2024, an Ordinance Appropriating Sums of Money to the Various funds Except the General Fund \(100\). \(A\)](#)
[\(Presenter, City Manager Vassalotti\)](#)

10. NEW BUSINESS

(Public comment may be heard)

- A. Approval of Resolution No. 927, Series 2024, a Resolution Levying General Property Taxes for the Year of 2024, to Help Defray the Cost of Government for the City of Woodland Park, Colorado, for the 2025 Budget Year. (A)
(Presenter City Manager Vassalotti)

City Manager Vassalotti reviewed Resolution No. 927, Series 2024 and the following motion was made:

Motion: to approve Resolution No. 927, Series 2024, a Resolution Levying General Property taxes for the Year 2024, to help defray the Cost of Government for the City of Woodland Park, Colorado, for the 2025 Budget Year. Harvey/Smith. Motion carried 7-0.

- B.** Approval of Resolution No. 928, Series 2024, between the City of Woodland Park and the 4th Engineers Battalion re-establishing our Civil/Military Partnership. (A)
(Presenter Mayor Case)

11. REPORTS

(Public comment not necessary)

A. Mayor's Report

Mayor Case asked the Council for consensus to cancel the December 19, 2024 Council Meeting. Council gave their consensus. Mayor Case shared the upcoming events for the next two weeks.

B. Council Reports

Mayor Pro-tem Nakai shared information on the Holiday Home Tour and wished everyone Happy Holidays.

Councilmember Baldwin - shared heartfelt sorrow for the Community member that lost a family member in the accident at Natural Grocers. Baldwin also shared some of the new laws that would be going into effect in the new year.

Councilmember Geer gave a Parks and Recreation update.

Councilmember Harvey thanked Council for their support of the 4th Engineer's Battalion and the approval of the 2025 Budget.

Councilmember Smith shared information on Service Night with the Masons.

C. City Attorney's Report

None.

D. City Manager's Report

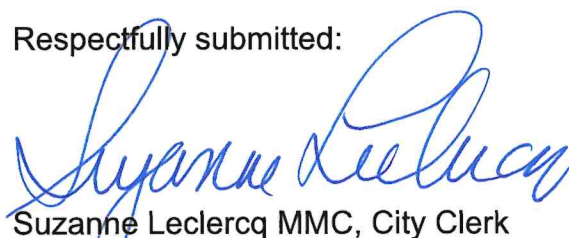
City Manager Vassalotti thanked the Council for approving the Budget and information regarding Citizen's Academy.

Utilities Director Wiley shared information on the completion of the paving of Lake Avenue.

12. ADJOURNMENT

The time being 7:32 PM and there being no further City business Mayor Case adjourned the City Council Meeting.

Respectfully submitted:


Suzanne Leclercq MMC, City Clerk

APPROVED THIS 2nd DAY OF January, 2024 

A handwritten signature in blue ink, appearing to read "Kellie Case". The signature is fluid and cursive, with the first name "Kellie" and the last name "Case" clearly distinguishable.

Kellie Case, Mayor