



City of Woodland Park

City Council - Revised 2-5-2025

February 6, 2025 at 6:30 PM

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Appointments to the ~~Downtown Development Authority~~ (postponed) and the Keep Woodland Park Beautiful Committee. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)
 - B. Presentation by the Newmont CC&V Gold Mine on 2024 on updates regarding upcoming events and 2024 Community Investment Impacts to include information on the Legacy Fund.
(Presenter External Relations Coordinator Shelby Mullin)
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Approval of the January 16, 2025, City Council Meeting Minutes. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)
 - B. Approval of Wastewater Treatment Plant Boiler replacement contract between the City of Woodland Park and Shier Heating and Air Refrigeration in the amount of \$114,930.(A)
(Presenter Utilities Director Wiley)
6. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (1)**
7. **UNFINISHED BUSINESS**

(Public Comment may be heard)

 - A. ~~Woodland Park School District IGA discussion.~~ (A)
8. **ORDINANCES ON INITIAL POSTING**

(Public comment may be heard)

 - A. Approval of Ordinance No. 1491, Series 2025 on initial posting, an Ordinance to Vacate the Lot Line and Abutting Public Utility Easements Common to Lots 17 and 18 of Block 2, Sunnywood Manor Filing No. 5, and set the Public Hearing for February 20, 2025. (QJ) (Presenter Planning Director, Karen Schminke, AICP)
9. **PUBLIC HEARINGS**

(Public comment may be heard)

 - A. Approval of Ordinance No. 1488, Series 2025, an Ordinance Authorizing the City of Woodland Park to Grant an Access Easement across a Portion of its Tract of

Land Described in a Deed Recorded under Reception No. 652993 in the Records of the Teller County Clerk and Recorder to Charles Taylor, Jr., and Laurie Taylor, 1050 Locklin Way, Woodland Park, Teller County, Colorado (QJ) (Presenter Planning Director Karen Schminke, AICP)

- B.** Approval of a new Hotel and Restaurant Liquor license for 8465, Inc. dba Joanie's Café and Bakery located at 110 East Midland Avenue, Woodland Park, Colorado. (QJ)
(Presenter Deputy City Manager/City Clerk Leclercq)
- C.** Approval of a new Beer & Wine Liquor License for Sushi Thai Woodland Park located at 108 East Midland Avenue, Woodland Park, CO 80863.(QJ)
(Presenter Deputy City Manager/City Clerk Leclercq)

10. NEW BUSINESS

(Public comment may be heard)

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