



City of Woodland Park

City Council - revised February 19, 2025

(revisions in red)

February 20, 2025 at 6:30 PM

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Appointment to the Downtown Development Authority. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)
 - B. **December 2024 Sales Tax update. (A)**
(Presenter City Manager Vassalotti)
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Approval of the February 6, 2025, regularly scheduled City Council Meeting Minutes.
(Presenter Deputy City Manager/City Clerk Leclercq)
 - B. Approval of the January Statement of Expenditures and authorize the Mayor to sign warrants in payment thereof. (A) **(attachment added)**
(Presenter City Manager Vassalotti)
 - C. **Approval of a contract between Lamb Excavating and the City of Woodland Park in the amount of \$74,269.05 for fire supply line for the Ute Pass Cultural Center. (A)**
(Presenter Operations and Technology Manager Felts)
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. 1489, Series 2025, on initial posting, an Ordinance of the City Council of Woodland Park. Adjusting Expenditure Appropriations to the Various Funds, for the City of Woodland Park, Colorado for the 2024 Budget Year, and Amending Ordinance No. 1466, Series 2023, and set the Public Hearing for March 6, 2025.(A)
(Presenter City Manager Vassalotti)
 - B. Approval of Ordinance No. 1490, Series 2025, on initial posting, an Ordinance of the City Council of Woodland Park. Adjusting Expenditure Appropriations to the

Various Funds, for the City of Woodland Park, Colorado for the 2024 Budget Year, and Amending Ordinance No. 1486, Series 2024, and set the Public Hearing for March 6, 2025.(A)
(Presenter City Manager Vassalotti)

- C. Approval of Ordinance No. 1492, Series 2025, on initial posting, an Ordinance of the City Council of Woodland Park, Colorado, Reducing the City Sales Tax by 1.09% and set the Public Hearing for March 6, 2025. (A)
(Presenter City Attorney Wilson) (ordinance revised)

9. PUBLIC HEARINGS

(Public comment may be heard)

- A. Approval of a Special Event Liquor License for the 2025 Taste of the Grape, located this year at the Shining Mountain event Center located at 100 Shining Mountain Lane, Woodland Park, CO. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)
- B. Approval of Ordinance No. 1491, Series 2025, 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. (QJ)
(Presenter Senior Planner, CJ Gates)

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