

City of Woodland Park

February 26, 2025 at 5:00 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

The time being 5 PM, Mayor Case called the Special City Council Meeting to order. The following Councilmembers were in attendance:

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, Deputy City Manager Leclercq, IT Technician Barnes and Communications Manager Higginbotham.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. December 2024 Sales Tax Update. (A)
Presenter City Manager Vassalotti)

City Manager Vassalotti presented the December 2024, Sales Tax update.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

- A. Approval of the January Statement of Expenditures and authorize the Mayor to sign warrants in payment thereof. (A)
(Presenter City Manager Vassalotti)

Council decided to consider both items on the Consent Calendar. The following motion was made.

Motion: to approve the January Statement of Expenditures and authorize the Mayor to sign warrants in payment thereof and 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. Geer/Smith. Motion carried 7-0.

- B. 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)

Patricia Stinner addressed the Council, commending the ambulance district's Chief Dienst for putting the citizens first and not putting their sales tax on necessities. Stinner asked the

Council to keep an open mind and look at the impact of revoking the sales tax on groceries or reducing it. Stinner also asked for a clarification of what the franchise tax is.

Debbie Miller, President of the Ute Pass Chamber of Commerce, complimented the construction repairs to the Ute Pass Cultural Center. Miller shared how professional the contractors were and how excited she was to see the building when it is completed.

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)

None.

10. NEW BUSINESS

(Public comment may be heard)

None.

11. REPORTS

(Public comment not necessary)

A. Mayor's Report

Mayor Case read from the Council's Rules and Procedures and shared the section on decorum. Case shared that she will no longer tolerate the disrespect of citizens and any disparaging remarks made by the Council. Case shared that she would adjourn the meeting if this behavior occurs in the future.

B. Council Reports

None.

C. City Attorney's Report

None.

D. City Manager's Report

City Manager Vassalotti read the Lead Service Notice that was on the City's website.

12. ADJOURNMENT

The time being 5:20 PM the following motion was made.

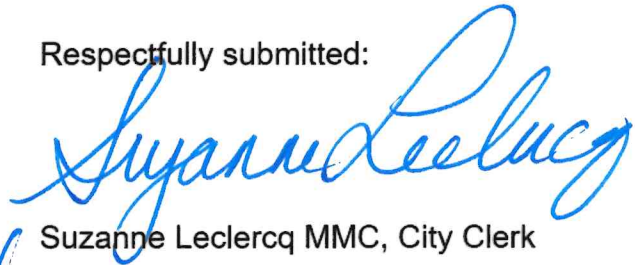
Motion: to move into Executive Session pursuant to CRS Section 24-6-402(4)(e)(1) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and the following purposes are provided for identification purposes: discussion of miscellaneous contract remedies. Nakai/Smith.

The time being 5:29 PM, Mayor Case called the Executive Session to order with the following individuals present: Mayor Case, Mayor Pro-tem Nakai, Councilmember Baldwin, Councilmember Geer, Councilmember Harvey, Councilmember Jones, Councilmember Smith, City attorney Wilson, City Manager Vassalotti and Deputy City Manager Leclercq.

The Executive Session closed at 6:42 PM and Mayor Case opened the Public Meeting, the

Public Meeting was adjourned at 6:42 PM.

Respectfully submitted:



Suzanne Leclercq MMC, City Clerk

APPROVED THIS 6th DAY OF March, 2025



Kellie Case, Mayor