



City of Woodland Park

City Council

May 15, 2025 at 6:30 PM

AGENDA

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Presentation of Whole Blood Resuscitation by EMS in Teller County - a critical life-saving initiative. (A)
(Presenter Dr. Sean Keenan, Teller County EMS Medical Director, UC Health)
 - B. Economic Impact Presentation. (A)
(Presenter Charis Bible College)
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Agreement between RME Ltd, LLL Elite Surface Agreement between RME Ltd, LLL dba Elite Surface Infrastructure and the City for Woodland Park in the amount of \$659,568.31 for Infrastructure improvements on Browning Avenue. (A)
(Presenter Public Works Director Wiley)
 - B. Approval of the May 1, 2025, Regularly Scheduled City Council Meeting Minutes. (A)
(Presenter Deputy City Manager/City Clerk Leclercq)
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. 1496, Series 2025, an Ordinance of the City Council of the City of Woodland Park, Colorado, on initial posting, confirming the repeal by the City Council on March 10, 2025, of the portion of the City Sales Tax that formerly supported the Woodland Park School District, Thereby reducing the City Sales Tax by 1.09%, as of March 10, 2025 and set the Public Hearing for June 5, 2025. (L)
(Presenter City Attorney Williams)
9. **PUBLIC HEARINGS**
(Public comment may be heard)

- A. America's Mountain Festival Special Event Temporary Use Permit.** Consider a request by Derek Waggoner (Applicant) and TAVA House Properties, LLC (property owners) for a Special Event Temporary Use Permit for a musical event for 3,500 attendees to operate before 7:00 AM and after 9:00 PM on July 5, 2025. The subject property is located west of Woodland Hardware in the E½ of Section 24, T12S, R69W of the 6th P.M., (201 Saddle Club Avenue) in the Central Business District (CBD) zone district. **(QJ)** (Presenter: Planning Director Karen Schminke, AICP)
- B. Woodland Station Filing No. 2 Subdivision - Preliminary Plat Amendment (A25-0051) & Final Plat (A25-0022):** A request by Tava House Properties LLC (Applicant and Property Owner) to amend the previously approved Preliminary Plat and approve a subdivision Final Plat to plat 6.69± acres into three lots and two tracts. The subject property is located west of Woodland Hardware in the E½ of Section 24, T12S, R69W of the 6th P.M., (201 Saddle Club Avenue) in the Central Business District (CBD) zone. **(QJ)** (Presenter, Planning Director Karen Schminke, AICP)

10. NEW BUSINESS

(Public comment may be heard)

- A. Motion to move into Executive Session:** For the purpose of conferencing with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e), and the following additional details are provided for identification purposes: **Legal advice regarding Performance Deed of Trust Subordination Request by Tava Properties, LLC.** **(City Attorney Williams)**
- B. Performance Deed of Trust Subordination Request by Tava Properties, LLC. (A)** (Presenter City Attorney Williams)

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