



City of Woodland Park

February 5, 2026 at 6:00 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

Following a City Council Work Session on the Unified Development Code, Mayor Case called the regularly scheduled City Council Meeting to order with the following Councilmembers in attendance: Mayor Case, Mayor Pro-tem Nakai, Councilmember Bryant, Councilmember Geer, Councilmember Jones and Councilmember Smith.

The following staff members were in attendance: City Manager Vassalotti, City Attorney Wilson, City Clerk Mendoza, Planning Director Schminke, Assistant City Manager Felts, Utilities Director Wiley.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. Presentation to Council by SSR Mining Cripple Creek and Victor Gold Mine (A) (Presenter: SSR Mining)

Shelby Mullin from SSR Mining Inc. gave a presentation to Council on the updates at the Cripple Creek and Victor Gold Mines.

- B. Appointment to Keep Woodland Park Beautiful (A) (Presenter: City Clerk Mendoza)

City Clerk Mendoza advised Council there was an application received by Amy Moore to serve on the Keep Woodland Park Beautiful Committee. Amy Moore was in attendance and expressed her strong feelings to help this wonderful community by volunteering.

Motion: To appoint Amy Moore to the Keep Woodland Park Beautiful Committee. Bryant/Nakai. Motion carried 6-0.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

- A. Approval of the January 15, 2026 City Council Meeting Minutes (A) (Presenter: City Clerk Mendoza)
- B. Approval of Legal Agreement with Wilson Williams Fellman Dittman (A) (Presenter: City Attorney)

Council approved the Consent Calendar which included the January 15, 2026 Minutes and the Legal Agreement with Wilson Williams Fellman Dittman.

Motion: To approve the Consent Calendar. Geer/Jones. Motion carried 6-0.

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

Bill Mackler, 214 Willow Drive, commented on the loud music at AJ's Pizza. He asked for Council's help in resolving the issue noting he felt like he talked to several people at the City and nothing has been done.

7. UNFINISHED BUSINESS

(Public Comment may be heard)

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard)

- A.** Approval of Ordinance No. 1520, Series 2026, on initial posting, An Ordinance Rezoning Lot 1, Block 12 Fosters Addition including the Adjacent West ½ Of Vacated Scott Avenue as described at Reception #483423 and the Adjacent North ½ of Vacated Alley as described at Reception #590996 of Woodland Park, Teller County (A.K.A 309 Willow Street, Woodland Park Colorado) from Central Business District (CBD) to Urban Residential (UR) and Set the Public Hearing for February 19, 2026. (QJ) (Presenter: Planning Director Karen Schminke)

The Mayor stated after further consideration she didn't feel they should single out this individual property and rather look at the neighborhood.

Motion: Approval of Ordinance No. 1520, Series 2026, on initial posting, An Ordinance Rezoning Lot 1, Block 12 Fosters Addition including the Adjacent West 1/2 of Vacated Scott Avenue as described at Reception #483423 and the Adjacent North 1/2 of Vacated Alley as described at Reception #590996 of Woodland Park, Teller County (A.K.A 309 Willow Street, Woodland Park, Colorado) from Central Business District (CBD) to Urban Residential (UR) and Set the Public Hearing for February 19, 2026. Case/Jones. Motion Failed 6-0.

9. PUBLIC HEARINGS

(Public comment may be heard)

- A.** Approval of a new Hotel & Restaurant Liquor License for Tava House located at 120 S. Center Street, Woodland Park, CO 80863. (QJ) (Presenter: City Clerk Mendoza)

City Clerk Mendoza presented the new Hotel & Restaurant Liquor License for Tava House, noting they met all the requirements and recommended approval. The applicant, Mary Sekowski et al. for Tava House Enterprises, LLC dba Tava House was present.

Mayor Case opened the public comment portion of the public hearing. Seeing no one wanting to speak, she closed the public comment portion of the public hearing. Geer/Smith. Motion carried 6-0.

- B.** Approval of Ordinance No. 1519, Series 2026, An Ordinance Declaring the Instrument for Public Notification Process and Method for the City of Woodland Park for the Year of 2026. (A) (Presenter: City Clerk Mendoza)

City Clerk Mendoza presented the Ordinance to Council on second reading declaring the instrument for publishing notice, which is on the city website.

Mayor Case opened the public comment portion of the public hearing. Seeing no one present, she closed the public hearing portion of the public hearing.

Motion: Approval of Ordinance No. 1519, Series 2026, An Ordinance Declaring the Instrument for Public Notification Process and Method for the City of Woodland Park for the Year of 2026. Jones/Geer. Motion carried 6-0.

10. NEW BUSINESS

(Public comment may be heard)

- A.** Approval of Resolution No. 940, Series 2026, a Resolution Establishing the Single Family Residential Water Tap Allotment for 2026. (A) (Presenter: Utilities Director Wiley)

Utilities Director Wiley presented the Resolution to Council regarding the Single Family Residential Water Taps for 2026.

Motion: Approval of Resolution No. 940, Series 2026, An Ordinance Declaring the Instrument for Public Notification Process and Method for the City of Woodland Park for the Year of 2026. Nakai/Geer. Motion carried 6-0.

11. REPORTS

(Public comment not necessary)

- A.** Mayor's Report

Mayor Case shared the events for the upcoming two weeks.

- B.** Council Reports

Councilmember Bryant noted the City is always seeking new members on the Keep Woodland Park Beautiful Committee.

Councilmember Geer commented on the Historic Preservation Committee and the presentation on the history of Woodland Park.

Councilmember Jones stated that Main Street and the DDA are partnering on micro-grant programs.

Councilmember Smith commented to Amy Moore the new KPWB Committee member how supportive this community is and thanked her for volunteering.

- C.** City Attorney's Report

City Attorney Wilson thanked Council for approving their contract.

- D.** City Manager's Report

Chief Diesler advised the Council the Police Department Annual Report will be coming soon and proudly noted a 22% reduction in crime, fewer traffic crashes and fewer injuries.

City Clerk Mendoza gave an update on the election, noting the one candidate for Mayor and the five candidates for four city council seats. She noted the Ballot Lot Drawing event and has finalized the ballot.

City Manager Vassalotti advised Council that the bids for the golf course have been released.

12. ADJOURNMENT

The regularly scheduled meeting adjourned at 6:37 p.m.

Respectfully submitted:

A handwritten signature in blue ink that reads "Monica Mendoza". The signature is fluid and cursive, with a long horizontal flourish at the end.

Monica Mendoza CMC, City Clerk

APPROVED THIS 19 DAY OF Feb, 202~~5~~6

A handwritten signature in blue ink that reads "Kellie Case". The signature is cursive and stylized, with a large loop for the letter 'K'.

Kellie Case, Mayor