

**Woodland Park City Council
Council Chambers – City Hall
September 17, 2020 Council Meeting Minutes
7:00 PM**

If interested in viewing the corresponding video / discussion related to the subject below you can go to the City's YouTube page to view the video.

1. ROLL CALL

The following members of Council present were: Mayor Val Carr, Mayor Pro-Tem Hilary LaBarre, Councilmembers Kellie Case, Hilary LaBarre, Rusty Neal, Jim Pfaff and Robert Zuluaga.

The following Staff Members were also in attendance for this meeting were:

City Manager Darrin Tangeman	City Attorney Jason Meyers
Assistant City Manager/City Clerk Suzanne Leclercq	Police Chief Miles DeYoung
Management Analyst Rob Felts	
Finance Director Emily Katsimpalis	
Planning Director Sally Riley	
Public Works Director Kip Wiley	

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

A. Arts Month Proclamation and video.

City Clerk Leclercq introduced this proclamation on behalf of Andy Vick, Executive Director of the Cultural Office of the Pikes Peak region declaring October Arts Month. Leclercq shared a video presentation from Andy Vick and Mayor Carr read the proclamation into the record.

B. Creek Week Proclamation and video.

City Clerk Leclercq introduced Alli Schuch, Watershed Outreach Coordinator, Fountain Creek who appeared via zoom. Alli shared a video with the Council on Creek Week and Mayor Carr read the proclamation into the record.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

5. CONSENT CALENDAR:

A. Approve August 2020 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof.

Finance Director Katsimpalis shared the August 2020 Expenditures with the Council and answered Council's questions.

MOTION: To approve August 2020 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof. Zuluaga/Case. Motion carried 6-0.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

David Buttery, former City Manager of Woodland Park, shared with Council that they should make sure that they review the Staff Report regarding the findings of the original VURC report.

Comments were made from Mayor Carr, Councilmember Neal and Councilmember Pfaff regarding the VURC report and the need to take it under advisement.

7. UNFINISHED BUSINESS:

- A.** Visitor Center discussion and guidance for the 2021 year.

Mayor Carr advised the Council that a 30 day notice needs to be given to the Chamber of Commerce regarding any changes or amendments that may be made to the current contract for the upcoming year.

At this time City Clerk Leclercq handed out ballots to the Council to vote on whether or not they wanted staff to do a RFP for the Visitor Center for the 2021 year.

Leclercq read the ballots into the record with all of the Council except Councilmember Case voting yes. 5-1.

8. ORDINANCE ON INITIAL POSTING:

- A.** Consider Ordinance No. 1383, Series 2020 amending portions of the Municipal Code to include Title 16 Mobile Homes; Title 18 Zoning, and Title 20 Flood Damage Prevention Regulations. The proposed code amendments are generally related to single-family dwelling units in the MFU and MFS zones and set the Public Hearing for October 1, 2020.

Planning Director Riley gave a brief overview of this Ordinance. It was decided that Council needed some further education on this Ordinance and that it be tabled to the October 1, 2020 Council Meeting with the Public Hearing set for November 5, 2020. Director Riley will sit down with Councilmembers that needed more detail on this Ordinance to help them understand the changes requested. Council will schedule individual appointments to meet with Riley for more detail.

MOTION: To table Ordinance No. 1382 on initial posting until the October 1, 2020 City Council Meeting. Carr/Pfaff. 6-0. Motion carried.

9. PUBLIC HEARINGS

Mayor Carr read the QJ announcement into the record.

- A.** Consider a 5-year extension of the Top of Paradise Amended Master Plan to August 4, 2025 for remaining area of 137.92 acres and generally located northeast of Thunder Ridge Drive and southeast of Majestic Parkway in the Suburban Residential (SR) zone as requested by Craig Nelson, Thunder Ridge Haven, LLC and Andrea Rodriguez, Paradise Estates, Inc. Representative.

Planning Director Riley reviewed this extension with the City Council. There being no comment from Council Mayor Carr opened up the Public Hearing for Public Comment.

Tom Johnston shared his concerns regarding fire safety for this area. Director Riley commented that fire mitigation has been considered for this property and is part of the extension plan.

MOTION: Consider a 5-year extension of the Top of Paradise Amended Master Plan to August 4, 2025 for remaining area of 137.92 acres and generally located northeast of Thunder Ridge Drive and southeast of Majestic Parkway in the Suburban Residential (SR) zone as requested by Craig Nelson, Thunder Ridge Haven, LLC and Andrea Rodriguez, Paradise Estates, Inc. Representative. Case/Neal. Motion carried 6-0.

9. NEW BUSINESS

A. None

10. REPORTS:

A. Mayor's Report:

Mayor Carr reviewed the upcoming events for the next two weeks. Mayor Carr also gave updates for the Historical Preservation Committee and PPACG.

Mayor Pro-tem LaBarre shared that there should be some kind of class for the public on property rights. LaBarre shared that there seems to be a lack of knowledge by the community as a whole.

B. Council Reports:

Councilmember Case shared that the City's Safety Committee and Keller Williams partnered in an electronics recycling day this past Saturday. Case reported that it was a very successful event and that 32,000 pounds of electronics were recycled.

Councilmember Neal gave an update of Main Street and Keep Woodland Park Beautiful.

Councilmember Pfaff shared his thoughts on Constitution Day.

Councilmember Zuluaga shared his thoughts on Constitution Day. Zuluaga also wanted to clarify an article in the Courier regarding COVID and the City. Zuluaga shared that the City of Woodland Park is made whole through the COVID process but the businesses are not. The businesses have been harmed and have suffered during COVID.

C. City Attorney Reports: None

D. City Managers Reports:

City Manager Tangeman reported that CVRF has received 16 applications to date and the first review of the application will be September 30.

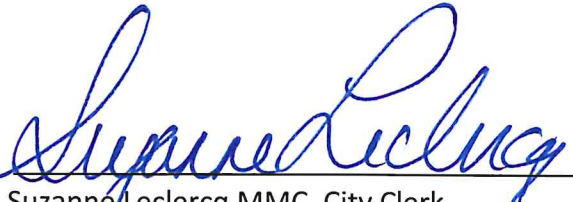
Public Works Director Wiley reported that they have received one bid for the roof repair of City Hall in the amount of \$9,500.

11. EXECUTIVE SESSION: None

12. COMMENTS ON WRITTEN CORRESPONDENCE: None

13. ADJOURNMENT: 9:04 PM.

APPROVED THIS 1st DAY OF October, 2020


Suzanne Leclercq MMC, City Clerk



Val Carr, Mayor