

Woodland Park City Council
Council Chambers – City Hall
November 5, 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 (via zoom), and Robert Zuluaga. Councilmember Pfaff was absent.

The following Staff Members also in attendance for this meeting were: City Manager, Darrin Tangeman, Assistant City Manager Michael Lawson, City Clerk, Suzanne Leclercq, Management Analyst, Rob Felts, Finance Director, Emily Katsimpalis, Planning Director, Sally Riley, Parks and Recreation Director, Cindy Keating, Public Works Director, Kip Wiley, City Attorney, Jason Meyers and City Engineer Robyn Brown.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

A. City Clerk Leclercq reviewed the election results for the November 3, 2020 Coordinated Election regarding the open councilmember seat. Leclercq shared that Council and Staff decided to wait until the votes were certified by the County before swearing in the newest Councilmember. Leclercq reported that there is no doubt that Stephanie Alfieri has won the election. After all of the outstanding votes are counted she will still have enough votes to prevail. Leclercq stated that Alfieri would be sworn in at the next Council Meeting. Leclercq also reported that the City had a record return of votes. The return was 78%.

B. Recognition of Clint Vahsholtz. Mayor Carr and Council honored Clint Vahsholtz for winning the King of the Mountain title in the 98th running of the Pikes Peak International Hill Climb in August. Vahsholtz is the first American to win the overall title since 2005. Mayor Carr presented Vahsholtz with a recognition coin and Vahsholtz thanked everyone for their support.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

5. CONSENT CALENDAR:

A. Approval of minutes from the October 15, 2020 City Council Regular Meeting and the October 21, 2020 Special Council Meeting. City Clerk Leclercq reviewed the Consent Agenda with Council.

MOTION: To approve minutes from the October 15, 2020 City Council Meeting and the October 21, 2020 Special Council Meeting. Case/LaBarre. Motion carried 5-0.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

A. No Public Comment

7. UNFINISHED BUSINESS:

A. Continuation of the 2021 Budget Discussion including the Enterprise Funds and Culture and Recreation Funds.

Mayor Carr led the Council with a review of the parts of the 2021 budget leftover from the October 21, 2020 Special Meeting. Council asked numerous budget questions and staff responded to them.

8. ORDINANCES ON INITIAL POSTING

A. Consider first reading of Ordinance No. 1383, Series 2020 amending portions of Municipal Code *Title 16 Mobile Homes, Title 18 Zoning, and Title 20 Flood Damage Prevention Regulations*, all related to single-family dwelling units in the Multi-Family Residential-Urban (MFU) and Multi-Family Residential-Suburban (MFS) districts and set the second reading and public hearing for November 19, 2020.

TABLED FROM SEPTEMBER 17, 2020 and OCTOBER 1, 2020.

Planning Director Sally Riley reviewed her staff report on the initial posting of this ordinance sharing that this code amendment process began in September of 2019 with the Planning Commission studying options and drafting new language. A joint work session with City Council and the Planning Commission took place in June of 2020 and Council provided further direction at their July 9, 2020 work session to eliminate more than one single-family residential unit in the MFS and MFU zones.

Councilmember Zuluaga shared that he had received a letter from an individual in the community stating that this will add additional layers of bureaucracy. Zuluaga asked Riley to explain whether that was correct or not. Riley shared that Permitted Use is only reviewed by the staff and that there is no public hearing – only in the event of water taps. Riley shared that Permitted Use makes the process more stream-lined. Zuluaga shared that the concern is that adding more layers to the process will add additional costs to the developer. Riley stated that the only cost is time. From 45 days to 90 days.

No public comment.

MOTION: To consider first reading of Ordinance No. 1383, Series 2020 amending portions of Municipal Code *Title 16 Mobile Homes, Title 18 Zoning, and Title 20 Flood Damage Prevention Regulations*, all related to single-family dwelling units in the Multi-Family Residential-Urban (MFU) and Multi-Family Residential-Suburban (MFS) districts and set the second reading and public hearing for November 19, 2020. LaBarre/Carr. Motion carried 5-0.

B. Consider first reading of Ordinance No. 1385, Series 2020 amending the Woodland Park Municipal Code Sections 3.08.100 and 5.04080 concerning Business License Fees.

City Manager Darrin Tangeman reviewed this ordinance on initial posting. Tangeman shared that the 2021 budget reflects the decrease to \$42.50 for the year. Councilmember Zuluaga suggested City Attorney Meyers create a resolution regarding this so that dollar figures are no longer in the code.

No public comment.

Councilmember Neal made a statement to the citizens that he is very supportive of the businesses and that he ran his campaign on citizens first, businesses 2nd. Neal encouraged the businesses to bring forward any issues that give them heartburn for discussion.



MOTION: To consider first reading of Ordinance No. 1385, Series 2020 amending the Woodland Park Municipal Code Sections 3.08.100 and 5.04080 concerning Business License Fees. Neal/Zuluaga. Motion carried 5-0.

9. PUBLIC HEARINGS

A. None

10. NEW BUSINESS

A. None

11. REPORTS:

A. **Mayor's Report:** Mayor Carr shared the upcoming events for the next two weeks.

B. **Council Reports:** Mayor Pro-tem LaBarre congratulated Alfieri on her election.

Councilmember Case – no report.

Councilmember Neal reported on Keep Woodland Park Beautiful and shared that they had scheduled their City Clean-up day for June 5, 2021. Neal also thanked the volunteers for painting the sheds for the senior center. Neal also reported that KWPB had about \$1,000 left in their account and they were thinking about possibly replacing the banners. KWPB would be meeting to paint the underpass by Natural Grocers Saturday at 10:00 AM.

Councilmember Zuluaga congratulated Ms. Alfieri also on her election and asked for prayers for Merry-Jo Larsen who is in the hospital. Zuluaga introduced his wife Theresa.

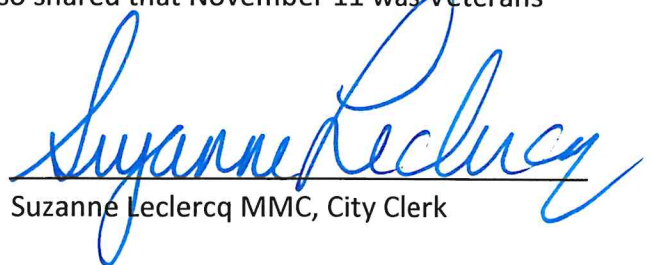
C. **City Attorney Reports:** No report.

D. **City Managers Reports:** Finance Director Katsimpalis gave her 3rd quarter financial report. City Manager Tangeman encouraged Woodland Park business owners, non-profits and residents affected by COVID-19 to apply for reimbursement from the Coronavirus Relief Fund for COVID-19 related expenses. The deadline to apply is November 16. Tangeman reported to date applicants have received approximately \$356,000 in the first two iterations of the program. The City has received \$201,300 in reimbursements to date and there remains about \$171, 000 left to disperse. Tangeman shared that applications are on the City's website.

At this time City Manager Tangeman officially announced his resignation as City Manager and announced his last day would be December 11, 2020. Tangeman shared that he would have more words to share at his final Council Meeting on December 3, 2020. Tangeman also shared that November 11 was Veterans Day and thanked all of the veterans for their service.

Mayor Carr called the meeting adjourned at 8:46 PM.

APPROVED THIS 19th DAY OF November, 2020


Suzanne Leclercq MMC, City Clerk


Val Carr, Mayor