



City of Woodland Park City Council Agenda November 7, 2019 7:00 PM

6:00 PM Executive Session pursuant to C.R.S. 24-6-402 (4)(b)
Conference with the City Attorney for purposes of receiving legal advice on specific legal questions in regards to: water tap issuances.

6:30 PM Executive Session pursuant to C.R.S. 24-6-40 (4)(f) Personnel matters except if the employee who is the subject of the session has requested an open meeting and not including any discussions concerning any member of the local public body, any elected official, or the appointment of a person to fill the office of a member of the local public body or an elected official or to discussions of personnel policies that do not require the discussion of matters personal to particular employees; in regards to: Check-in with the Municipal Judge

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Oath of Office and Welcome to new City Council Member
 - B. American Legion Proclamation
Presenter: Dan Williams American Legion Post 1980
 - C. Shop Small Proclamation
Presenter: Stephanie Alferi, Main Street
 - D. Keep Woodland Park Beautiful Annual Presentation
Presenter: Pat Hyslop, KWPB Board Member
 - E. Nonprofit Cooperative Fundraiser
Presenter: Gayle Gross
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**

All matters listed under Consent Calendar are considered routine business by the Council and will be enacted with a single motion and a single vote by roll call. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Calendar and considered separately.

- A. Approve minutes of the October 17, 2019 Council Meeting.
Administrative
Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk
 - B. September 2019 Statement of Expenditures.
Administrative
Presenter: Emily Katsimpalis, Finance Director
6. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**
 7. **UNFINISHED BUSINESS**

The Woodland Park City Council is pleased to have residents of the community take time to attend City Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared and will generally be limited to five (5) minutes in order to allow everyone the opportunity to be heard. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE.** Questions raised on non-agenda items may be answered at a later date by letter in order to facilitate proper research.

PLEASE SIGN IN TO SPEAK ON A PARTICULAR

AGENDA ITEM

Written comments are welcome and should be given to the City Clerk prior to the start of the meeting. Written materials will not be accepted during regular agenda items in the interest of time.

- A. Approve Resolution 850, a resolution concerning an agreement between Village at Tamarac LLC (M3XP2) and the City of Woodland Park with respect to the necessary improvement to State Highway 67 at Tamarac Parkway.

Administrative

Presenter: Jason Meyers, City Attorney and Sally Riley, Planning Director

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard)

- A. Consider first reading of Ordinance 1355, Series 2019 regarding amendments to Municipal Code Sections 18.06.432 Setback and 18.13.040.C UR Side Setback and schedule a public hearing for November 21, 2019.

Administrative

Presenter: Sally Riley, Planning Director

- B. Consider first reading of Ordinance 1356, Series 2019 regarding amendments to Municipal Code Chapters 18.51 Board of Adjustment and 18.60 Variances and schedule a public hearing for November 21, 2019.

Administrative

Presenter: Sally Riley, Planning Director

- C. Consider Ordinance No. 1359 adjusting expenditure appropriations to the various funds, in the amounts and for the purpose set forth below for the City of Woodland Park, Colorado for the 2019 Budget Year and Amending Ordinance No. 1339, Series 2018 and set the Public Hearing for November 21, 2019.

Administrative

Presenter: Emily Katsimpalis, Finance Director

- D. Consider Ordinance No. 1360 appropriating sums of money to the various funds, in the amounts and for the purpose as set forth below, for the City of Woodland Park, Colorado for the 2020 Budget Year and set the Public Hearing for November 21, 2019.

Administrative

Presenter: Emily Katsimpalis, Finance Director

9. PUBLIC HEARINGS

(Public comment may be heard)

- A. Consider an Appeal (APL19-003) by the Village at Tamarac, LLC Managing Member Pete LaBarre from the administrative decision regarding Condition #2 of the Site Plan Review (SPR19-001) Certified Approval Letter dated July 23, 2019 for 53 detached single family units on Lot 5, Tamarac Tech Park Filing No. 5 (Tamarac Parkway) in the Multi-Family Residential Suburban (MFS) zone.

Quasi-Judicial

Presenter: Jason Meyers, City Attorney and Sally Riley, Planning Director

- B. Approve Ordinance 1357, Series 2019, an Ordinance amending the Woodland Park Municipal Code by amending section 9.30 possession of marijuana and/or drug paraphernalia

Legislative

Presenter City Attorney, Jason Meyers.

- C. Approve Ordinance 1358, Series 2019, an Ordinance amending the Woodland Park Municipal Code by amending section 9.58 stealing.

Legislative

Presenter City Attorney, Jason Meyers.

10. NEW BUSINESS

(Public comment may be heard)

- A. Consider Resolution 847 transferring 100 Single Family Residential water taps to the Multi-family allotment.

Administrative

Presenter: Kip Wiley, Public Works Director

- B.** Consider Resolution 848 allocating 53 Multi-family water taps for the proposed Village at Tamarac Development on Lot 5 on Tamarac Tech Park Filing 5.

Administrative

Presenter: Kip Wiley, Public Works Director

- C.** Approve Resolution No. 849 certifying the mill levy for the 2020 Budget year

Administrative

Presenter: Emily Katsimpalis, Finance Director

11. REPORTS

(Public comment not necessary)

- A.** Mayor's Report.
- B.** Council Reports.
- C.** City Attorney's Report.
- D.** City Manager's Report.

12. ADDED ITEM AGENDA

- A.** None.

13. EXECUTIVE SESSION

- A.** Pursuant to C.R.S. 24-6-402(4)(b) Conference with the City Attorney for purposes of receiving legal advice on specific legal questions in regards to: Pending Class Action Litigation Cases.

14. ADJOURNMENT

****Per Resolution No. 90, Series 1982 Courier Publish 11/06/2019**