

**Woodland Park City Council
Council Chambers - City Hall
September 2, 2021
7:00 PM
(In Person/Via Zoom)**

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. Time stamp after each item is noted for your convenience and corresponds with recorded video.

7:00 PM

1. CALL TO ORDER AND ROLL CALL

Mayor Pro-tem LaBarre called the meeting to order at 7:00 PM.

City Clerk Leclercq called roll with the following members of Council present:

Mayor Pro-tem LaBarre, Councilmember Alfieri, Councilmember Case, Councilmember Nakai, Councilmember Neal and Councilmember Zuluaga.

The following staff members appeared in person: City Manager Michael Lawson, City Attorney Geoff Wilson, Deputy City Manager/City Clerk Suzanne Leclercq, Planning Director Sally Riley (via zoom), Management Analyst Rob Felts, and Deputy City Manager/Utilities Director Kip Wiley.

Mayor Pro-tem LaBarre shared that in remembrance of the longest war ending in Afghanistan, she invited Council and the Public to share in a moment of silence to reflect on all soldiers lost during this war. Following the moment of silence Mayor Pro-tem shared that there was a special request from resident Linda Martin to read the names of the 13 soldiers who recently lost their lives in Afghanistan. Mayor Pro-tem LaBarre invited Ms. Martin to the podium and Ms. Martin read the names of the soldiers out loud.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS: (4:55)

A. Proclamation Recognizing Creek Week 2021.

Alli Schuch, Watershed Outreach Coordinator-Fountain Creek Watershed District shared with Council (via zoom) the happenings of Creek Week. Mayor Pro-tem LaBarre read the proclamation into the record.

B. Appointments to the Downtown Development Authority Board, Planning Commission, Utility Advisory Committee and Charter Review Committee.

Deputy City Manager/City Clerk Suzanne Leclercq shared the following with the Council:

1. Leclercq reviewed with Council that as a result of the resignation of Jan Wilson and Elijah Murphy from the DDA there are currently two vacancies on the DDA Board. Jan Wilson's term expires 6/30/2022 and Elijah Murphy's term expires on 6/30/2024. The City Clerk's office received three applications for these open positions. Applications were received from Christopher

Hilderhof, Matt McCracken and David Mijares. Leclercq reviewed with Council that all applicants were vetted and meet the DDA eligibility requirements.

Matt McCracken was the only one in the audience and Council decided to consider the other two applications when they could appear in person.

Council interviewed Mr. McCracken and the following motion was made:

MOTION: Appoint Matt McCracken to the Downtown Development Authority to fill the position vacated by Elijah Murphy with a term ending 6/30/2024. Nakai/Case. Motion carried 5- 1. Alfieri voting no.

There were no appointments made to the Planning Commission or Utility Advisory Commission.

Leclercq reviewed that she had received two applications regarding the Charter Review Committee from Don Dezellem and Frank Connors. The following motions were made:

MOTION: To appoint Don Dezellem to the Charter Review Committee. Case/Neal. Motion carried 6-0.

MOTION: To appoint Frank Connors to the Charter Review Committee. Zuluaga/Alfieri. Motion carried 5-1 with Case voting no.

C. Salute to Veterans Rally wrap-up.

Sheriff Jason Mikesell, County Commissioner Dan Williams and Event Organizer Jim Wear all shared the success of the Veteran's Rally and ride and thanked the City for their support.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

A. None

5. CONSENT CALENDAR: (1:15:51)

A. Approval of the August 19, 2021 Regular City Council Meeting Minutes.

B. Approve June 2021 and July 2021 Statement of Expenditures Reports and authorize the Mayor to sign Warrants in payment thereof.

Leclercq introduced both items on the Consent Calendar and the following motion was made:

MOTION: To approve the Consent Calendar as presented. Nakai/Alfieri. Motion carried 6-0.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: (1:18:21)

- Merry Jo Larsen shared that the Veteran's Rally was a great event. Larsen also thanked the Council for the appointment of Mr. McCracken this evening and requested a workshop between the DDA and the City Council.
- Dr. Mathew Neal shared that he has been the Superintendent of the Woodland Park School District now for 8 weeks and wanted to thank the City for all of their support.

- John Smolanski shared a presentation on the deterioration of pavers on the street he lives on in the development of Paradise Estates and asked that the Council allocate funding for the pavers in the 2022 budget. Estimations received are in the amount of \$53,313. The street is Thunder Ridge Drive.

7. UNFINISHED BUSINESS:

A. None

8. ORDINANCES ON INITIAL POSTING

A. None

9. PUBLIC HEARINGS: (1:50:13)

A. Approve a new Hotel & Restaurant Liquor License for the Food Corner, LLC, dba Joanie's Deli located at 110 East Midland Avenue, Woodland Park, CO 80863.

Deputy City Manager/City Clerk Leclercq reviewed this application with the Council. Leclercq reviewed that the applicant is eligible to apply for a liquor license and meets all of the necessary criteria.

Mayor Pro-tem LaBarre opened the Public Comment portion of the Public Hearing. There being no Public Comment Mayor Pro-tem LaBarre closed the Public Hearing.

Rebecca Ruddell, owner of Joanie's shared what she would like to do with her restaurant regarding the sale of alcohol.

There being no Council discussion the following motion was made:

MOTION: To approve a new Hotel & Restaurant Liquor License for the Food Corner, LLC, dba Joanie's Deli located at 110 East Midland Avenue, Woodland Park, CO 80863. Case/Alfieri. Motion carried 6-0.

The time being 8:55 PM Mayor Pro-tem LaBarre took a short recess.

Mayor Pro-tem LaBarre re-adjoined the meeting at 9:07 PM.

B. Approve Ordinance No. 1403, Series 2021 an Ordinance granting Black Hills Colorado Gas, Inc. dba Black Hills Energy, its lessees, successors, and assigns, a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Woodland Park.

City Attorney Wilson reviewed Ordinance No. 1403 with the City Council.

Mayor Pro-tem LaBarre opened the Public Comment portion of the Public Hearing. There being no Public Comment Mayor Pro-tem LaBarre closed the Public Hearing.

There being no Council discussion the following motion was made:

MOTION: To approve Ordinance No. 1403, Series 2021 an Ordinance granting Black Hills Colorado Gas, Inc. dba Black Hills Energy, its lessees, successors, and assigns, a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Woodland Park. Zuluaga/Nakai. Motion carried 5 -1 with Alfieri voting no.

10. NEW BUSINESS

A. None

11. REPORTS (2:11:26)

A. Mayor Reports - Mayor Pro-tem LaBarre reviewed the upcoming events for the next two weeks.

B. Council Reports - the Councilmembers shared updates from their various Boards and Commissions.

C. City Attorney's Report - None

D. City Manager's Report - City Manager Lawson shared the draft 2022 Budget Calendar with the Council and Planning Director Riley shared an update on the Comp Plan and the Land Use code review.

12. ADJOURNMENT

Mayor Pro-tem LaBarre adjourned the Council Meeting at 9:33 PM.

Respectfully submitted:


Suzanne Leclercq MMC, City Clerk

APPROVED THIS 7th DAY OF September, 2021


Hilary LaBarre, Mayor Pro-tem