



City of Woodland Park

City Council

November 18, 2021 at 7:00 PM

AGENDA

1. CALL TO ORDER AND ROLL CALL

- A. Presentation of the Flag by Cub Scout Pact #20.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. Thank you from the Salute to Veteran's Rally organizers to the City of Woodland Park.
(Presenter, Committee Chairman Ray McPeck)
- B. Presentation regarding Envida (formerly Amblicab) and their services now offered in Woodland Park.
(Presenter Leslie Patterson, Health Care Mobility Manager)
- C. Thank you to the Greater Woodland Park Chamber of Commerce and President Debbie Miller for all of their hardwork and dissemination of information during the COVID-19 pandemic.
(Presenter Mayor Pro-tem Hilary LaBarre)
- D. Presentation of the 2030 Envision Woodland Park Comprehensive Plan by consultant Jennifer Gardner, Senior Planner with Logan Simpson.
(Presenter, Planning Director Sally Riley)
- E. Consider the appointment of Shawn Marie Nielsen to the Planning Commission.
(Presenter, Deputy City Manager/City Clerk Suzanne Leclercq)
- F. Proclamation declaring Saturday, November 27, 2021 as Shop Small Saturday.
(Gail Wingerd, Program Manager Main Street)

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

- A. Approval of the October 21, 2021 *(tabled from the November 4, Council Meeting)* and November 4, 2021 Regular City Council Meeting Minutes.
(Presenter, Deputy City Manager/City Clerk Suzanne Leclercq)
- B. Approve the August 2021 Statement of Expenditure Report and authorize the Mayor to sign Warrants in payment thereof. *(Tabled from the November 4, 2021 City Council Meeting)*

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

7. UNFINISHED BUSINESS

(Public Comment may be heard (1))

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard (1))

- A.** Consider on initial posting Ordinance No. 1407, Series 2021 an Ordinance 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 2022 Budget Year for General Fund (100) **(A)**
(Presenter Finance Director Aaron Vassalotti)
- B.** Consider on initial posting Ordinance No. 1408, Series 2021 an Ordinance 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 2022 Budget Year for all funds except the General Fund (100). **(A)**
(Presenter Finance Director Aaron Vassolotti)
- C.** Consider on initial posting Ordinance No.1409, Series 2021 for a Conditional Use Permit, Preliminary Plat and Site Plan Review for Tamarac Parc, a multi-family residential development consisting of 55 townhomes and 3 apartment buildings (112 units) on 12.44 acres with a gross density of 13.46 dwelling units / acre on Lots 6 and 7, Tamarac Tech Park Filing No. 5 (adjacent to SH 67 and Tamarac Parkway) in the Multi-Family Residential Urban (MFU) zone as requested by Jack Bestall (Applicant) and Mountain Starr Investments LLC (Property Owner) and set the public hearing for December 2, 2021. **(QJ)**
(Presenter, Planning Director Sally Riley)

9. PUBLIC HEARINGS

(Public comment may be heard (1))

- A.** Approval of an Off Premise Fermented Malt Beverage Liquor License for Alpine Highlands Inc., dba Valero located at 520 West US Highway 24, Woodland Park, Colorado. **(QJ)**
(Presenter Deputy City Manager/City Clerk, Suzanne Leclercq)
- B.** Approval of Foster's Addition, Filing No. 4 minor subdivision as requested by Stacked Hands, LLC (David Mijares, applicant and property owner) for a replat of Lots 10, 11 & 12, Block 14, Foster's Addition (110 Chester Avenue) in the Urban Residential (UR) zone. **(QJ)**
(Presenter, Planning Director Sally Riley)

10. NEW BUSINESS

(Public comment may be heard (1))

- A.** Approve Resolution No. 882, Series 2021 to endorse Envision 2030 Woodland Park Comprehensive Plan as requested by the Woodland Park Planning Commission. **(A)**
(Presenter, Planning Director Sally Riley)
- B.** Approve the Intergovernmental Agreement (IGA) with the Colorado Department of Transportation (CDOT) to obtain Stimulus Relief Funds in the amount of \$200,000 to be used for the resurfacing of Baldwin Street and Rampart Range Road from US24 to Kelley's Road and direct the Mayor Protem to execute the IGA. **(A)**
(Presenter, Planning Director Sally Riley)

11. REPORTS

(Public comment not necessary)

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

12. ADJOURNMENT

*Per Ordinance No. 1391, Series 2021 posted on the City Website

Key to agenda abbreviations:

(A) Administrative- matters involving day-to-day decisions such as approving contracts, hiring staff and the procurement of goods and services. Administrative actions generally do not require formal actions by the elected body.

(L)Legislative- typically in the policy arena; legislative matters affect large areas and large groups of people, such as enacting dog regulations or amending the City code. Legislative action generally involves motions, resolutions and ordinances.

(QJ)Quasi-Judicial- apply general rules to a specific interest, such as zoning change affecting a single piece of property, or a special use permit. Quasi-Judicial actions generally involve adjudication, sometimes in writing, but not a resolution or ordinance. Decision for Quasi-Judicial proceedings are made exclusively based upon the testimony presented on the record. Ex-parte communication (communication outside the official hearing) between elected officials and citizens is not permitted on Quasi-Judicial