

Woodland Park City Council
Council Chambers – City Hall
Special Meeting
August 22, 2019, 5:00 PM

1. ROLL CALL

A. The following members of Council present were: Mayor Levy, Mayor Pro-Tem Carr, Kellie Case, Carrol Harvey, Paul Saunier and Noel Sawyer. Councilmember LaBarre was absent.

2. PLEDGE OF ALLEGIANCE

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

City Manager Darrin Tangeman	Finance Director Emily Katsimplas
Assistant City Manager/City Clerk Suzanne Leclercq	City Planner Lor Pellegrino
City Attorney Jason Meyers	
Public Works Director Kip Wiley	
Community Engagement Manager Karen Casey	
Planning Director Sally Riley	

3. NEW BUSINESS:

(Public comment may be heard)

A. Adoption of Strategic Plan

Administrative

Presenter: Darrin Tangeman, City Manager

City Manager Tangeman presented a copy to Council of the draft City of Woodland Park Strategic Plan 2019-2020. A few spelling issues were corrected and the Council conveyed that they would like focus of Safety and Security to be more prominent in the report. City Manager Tangeman noted that the report would be amended to graphically represent Safety and Security more prominently.

Motion: To adopt the 2019-2020 Strategic Plan with corrections. Case/Sawyer. 6-0.

Work session – Council held a Budget Goals and Objectives work session for the 2020 Budget Year.

Council discussed their desire to have the City try to keep growing the General reserve balance to a 20% goal.

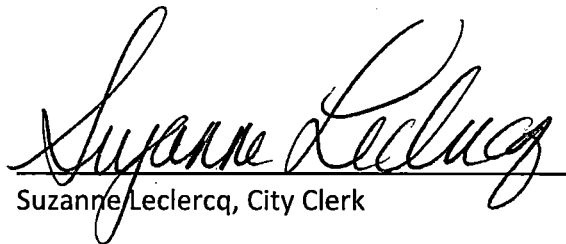
Executive Session

A. Pursuant to C. R. S. Section 24-6-402(4)(b) for a conference with the City Attorney for the purpose of receiving legal advice concerning the Colorado Open Records Act.

At 6:38 PM a motion was made to go into Executive Session. Sawyer/Case. 6-0.

Councilmember LaBarre arrived and upon the advice of City Attorney Meyers the recorder was turned off at 6:41 PM. Present at the Executive Session were Mayor Levy, Mayor Pro-tem Carr, Councilmember Case, Councilmember Harvey, Councilmember LaBarre, Councilmember Saunier and Councilmember Sawyer. City Manager Tangeman, City Clerk Leclercq and City Attorney Meyers were all present.

At 7:23 PM the recorder was turned back on and a motion was made for the meeting to be adjourned at 7:24 PM.


Suzanne Leclercq, City Clerk

APPROVED THIS 6th DAY OF September 2019


Neil Levy, Mayor