City of Woodland Park

November 4, 2021 at 7:00 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

Prior to the start of the regularly scheduled Council Meeting, the City Council held a work session regarding the 2022 Budget.

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

Deputy City Manager/City Clerk Leclercq called roll with the following members present:

Councilmember Zuluaga, Councilmember Neal, Mayor Pro-Tem Labarre, Councilmember Case, Councilmember Alfieri, Councilmember Nakai.

The following staff members appeared in person: City Manager Michael Lawson, Deputy City Manager/City Clerk Suzanne Leclercq, Communications and Marketing Coordinator Grace Johnson, Interim Police Chief Steve Hassler, Parks and Recreation Director Cindy Keating, Human Resources Generalist Amy Jacob, Assistant to the City Manager Rob Felts, Planning Director Sally Riley, and Deputy City Manager/Director of Operations Kip Wiley. Finance Director Aaron Vassalloti appeared via zoom.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

A. Graduation of Fall 2021 Citizen's Academy class.
(Presenter, Communications and Marketing Coordinator Grace Johnson)

Communications and Marketing Coordinator Grace Johnson introduced the graduates of the 2021 Citizen's Academy. Johnson shared a video of the Citizen's Academy experience and introduced the graduates. Each graduate received a certificate and Mayor Pro-tem LaBarre presented them with a Mayor's pin. (1:55)

B. Consider the appointment of Shawn Marie Nielsen to the Planning Commission.
(Presenter, Deputy City Manager/City Clerk Suzanne Leclercq)

City Clerk Leclercq reviewed the openings on the Planning Commission with the Council. Shawn Marie Nielsen was not in attendance and Council decided to table her appointment until the next Council Meeting.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

A. Approval of the October 21, 2021 Regular City Council Meeting Minutes.
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)

It was brought to the City Clerk's attention that some of the Council did not receive the correct Council Packet with the minutes in them. Council decided to table this item until the next Council Meeting so that they would all have a chance to review the minutes. (18:47)

B. Approve August 2021 Statement of Expenditure Report and authorize the Mayor to sign Warrants in payment thereof.

It was brought to the City Clerk's attention that some of the Council did not receive the correct Council Packet with the Statement of Expenditures in them. Council decided to table this item until the next Council Meeting so that they would all have a chance to review the Statement of expenditures.

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

- Suzanne Core from the Farmers Market thanked the Council and the City for their support for the 2021 year. (22:08)
- Kitty Walker shared how she has enjoyed attending the Council Meetings and learning about the Council. Walker prayed for the Council.

7. UNFINISHED BUSINESS

(Public Comment may be heard (1))

A. Approve Multimodel Transportation Options Funding (MMOF) Intergovernmental Agreement (IGA) with CDOT Region 2 in the amount of $1,048,614 with 50% local match ($524,307) for pedestrian improvements including 4,284 linear feet of sidewalk repair or new; 34 ADA compliant pedestrian ramps; and 0.8 mile asphalt overlay for Centennial Trail. (Presenter, Planning Director Sally Riley) ***Tabled from the October 21, 2021 City Council Meeting***

Planning Director Sally Riley reviewed this MMOF IGA with the Council. Following a brief Council discussion, the following motion was made. (35:03)

MOTION: To approve Multimodel Transportation Options Funding (MMOF) Intergovernmental Agreement (IGA) with CDOT Region 2 in the amount of $1,048,614 with 50% local match (524,307) for pedestrian improvements including 4,284 linear feet of sidewalk repair or new; 34 ADA compliant pedestrian ramps; and 0.8 mile asphalt overlay for Centennial Trail. Neal/Case. Motion carried 5-1. Alfieri voting no.

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard (1))

9. PUBLIC HEARINGS

A. Approve application for a Hotel Restaurant Liquor License for Thai Good Eats, located at 104-102 East Midland Avenue, Woodland Park, CO 80863. ***(QJ)*** *(Presenter, Deputy City Manager/City Clerk Suzanne Leclercq)*

City Clerk Leclercq reviewed the Hotel and Restaurant Liquor Application from Thai Good Eats. Leclercq shared that the application was complete and they were eligible for a liquor license. Leclercq introduced Danielle Bowers, owner of Thai Good Eats. Ms. Bowers shared her plans for her upcoming restaurant. Mayor Pro-tem LaBarre opened the Public Comment portion of the Public Hearing. There being no Public Comment, LaBarre closed the Public Hearing and the following motion was made. (48:36)

MOTION: To approve application for a Hotel Restaurant Liquor License for Thai Good Eats, located at 104-102 East Midland Avenue, Woodland Park, CO 80863. ***Nakai/Zuluaga. Motion carried 6-0.***

10. NEW BUSINESS

(Public comment may be heard (1))

11. REPORTS

(Public comment not necessary)

A. Mayor's Report

No Report.

B. Council Reports

- Councilmember Nakai shared reports from the Charter Review Committee and Main Street. (56:06)
- Councilmember Neal shared reports from the Historical Preservation Committee, the DDA and CML.
- Councilmember Zuluaga shared a PPACG update.

C. City Attorney's Report

D. City Manager's Report

City Manager Lawson thanked Grace Johnson for all of her hard work on a successful Citizen's Academy.

12. ADJOURNMENT

The time being 8:15 PM, the Council Meeting was adjourned and the Council 2022 budget work session was continued.

Respectfully submitted:

Suzanne Leclercq MMC, City Clerk

APPROVED THIS 2nd DAY OF Dec., 2021

Hilary LaBarre, Mayor Pro-tem