

**WOODLAND PARK CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
MEETING MINUTES
August 2, 2018 – 7:00 P.M.**

1. **ROLL CALL:** The following members of Council present were: Mayor Levy, Mayor Pro-tem Carr, Kellie Case, Carrol Harvey, Hilary LaBarre and Paul Saunier. Councilmember Sawyer was absent.

2. **PLEDGE OF ALLEGIANCE:** Mayor Levy led the Pledge of allegiance.

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

Interim City Manager/City Clerk Suzanne Leclercq
Utilities Director Kip Wiley
City Attorney, Erin Smith
Finance Director Mike Farina

Chief of Police Miles DeYoung
Deputy City Clerk Chrissy Stapleford
Planning Director Sally Riley

3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS:**

A. Mayor Levy introduced the new Superintendent of the Woodland Park School District Steve Woolf.

4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:**

A. None

5. **CONSENT CALENDAR**

A. Approve minutes of June 28, 2018 Council Meeting and July 19, 2018 Council Meeting. (A)

B. Approve contract with AECOM to provide construction management services for the Park Street improvement project in the amount of \$56,033.00. (A)

City Clerk Leclercq read the Consent Calendar into the record.

MOTION: To approve Consent Calendar. Case/Carr. 6-0. Motion carried.

6. **UNFINISHED BUSINESS**

A .None

7. **ORDINANCES ON INITIAL POSTING:**

A. Consider Ordinance No. 1324 on initial posting proposing a text amendment to Woodland Park Municipal Code §18.06.578 and §18.09.090.V for mini-storage warehouses and set the public hearing for August 16, 2018. (L)

MOTION: To approve Ordinance No. 1324 on initial posting proposing a text amendment to Woodland Park Municipal Code §18.06.578 and §18.09.090.V for mini-storage warehouses and set the public hearing for August 16, 2018. Saunier/Harvey. 6-0. Motion carried.

B. Consider Ordinance No. 1332 for Ronald G. Hayworth, Property Owner, to vacate the 20-foot utility and drainage easement lying 10 feet on each side of the lot line between Lots 93 and 94, Northwoods Subdivision Filing No. 4 (1250 Northwoods Drive) in the Suburban Residential (SR) zone district and set the Public Hearing for August 16, 2018. **(QJ)**

MOTION: To approve Ordinance No. 1332 for Ronald G. Hayworth, Property Owner, to vacate the 20-foot utility and drainage easement lying 10 feet on each side of the lot line between Lots 93 and 94, Northwoods Subdivision Filing No. 4 (1250 Northwoods Drive) in the Suburban Residential (SR) zone district and set the Public Hearing for August 16, 2018. Saunier/Case. 6-0. Motion carried.

8. PUBLIC HEARINGS:

A. None

9. NEW BUSINESS:

A. Approve Resolution No. 830 revising the City Council rules of procedure. **(A)**

After Council discussion Council agreed to approve Resolution No. 830 with some minor amendments. City Attorney Smith and Mayor Pro-tem Carr would work on those amendments and forward the amended document to City Clerk Leclercq.

MOTION: Approve Resolution No. 830 revising the City Council rules of procedure with the amendments suggested. Harvey/Case. 6-0. Motion Carried.

10. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

A. Tanner Coy spoke to the Council during the public comment period regarding a meeting that various city groups participated in the night before. Coy shared the topic of discussion was the lodging tax and beautification.

Elijah Murphy spoke to Council regarding the collaborative efforts of the community during the recent Chateau Fire.

11. REPORTS:

A. Mayor's Report: Mayor Levy reviewed the upcoming events for the next two weeks.

B. Council Reports: Councilmember Saunier shared information with the Council regarding transportation and his participation in PPACG concerning efforts of a reliever route.

C. City Manager's and Department Manager's Report:

Utilities Director Wiley shared an update on the Waste Water Treatment Expansion Project and the Pressure Reducing Station.

Planning Director Riley shared additional information on PPACG and the reliever route.

Chief DeYoung gave an update on the Chateau Fire collaboration and shared that National Night Out was being held on August 7, 2018.

Interim City Manager Leclercq reminded Council of the upcoming work session on August 8 and shared that Darrin Tangeman will be attending. Leclercq also shared with Council that City Hall would be closed from 1 – 3 PM on Monday, August 6 for mandatory all staff training.

12. WRITTEN CORRESPONDENCE: None

Prior to adjournment Mayor Levy asked the Council and audience to share with him in a moment of silence for Cem Duzel the police officer wounded from Colorado Springs this morning.

13. ADJOURNMENT: The meeting adjourned at 8:04 PM.

Recorded by:


Suzanne Leclercq, City Clerk

APPROVED THIS 16th DAY OF August, 2018


Neil Levy, Mayor