



City of Woodland Park

March 17, 2022 at 7:00 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

Mayor LaBarre called the City Council Meeting to order at 7 PM.

The following Councilmembers were in attendance: Mayor LaBarre, Councilmember Alfieri, Councilmember Nakai, Councilmember Neal, Councilmember Zuluaga and Councilmember Case appeared via zoom.

The following Staff members were in attendance: City Manager Lawson, Deputy City Manager/City Clerk Leclercq, Deputy City Manager/Director of Operations Kip Wiley, Finance Director Aaron Vassalotti, Planning Director Schminke, Municipal Judge McClintock and Court Clerk Collins.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

This item was removed from the agenda.

- A. Annual update from the Board of County Commissioners.

This item was removed from the Council Agenda.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

- A. Approval of the February 17, 2022 City Council Meeting minutes.
(Presenter, Deputy City Manager/City Clerk Suzanne Leclercq)

City Clerk Leclercq reviewed the Consent Calendar with the Council. Leclercq asked the Council if they would be willing to consider all items with one motion. Council had a few questions regarding the Statement of Expenditures. Following the Council's questions, the following motion was made.

Motion: To approve the February 17th and March 3rd, 2022 City Council Meeting Minutes and approve the Statement of Expenditures for January and February 2022.
Nakai/Case. Motion carried 6-0.

- B. Approval of minutes from the March 3, 2022 City Council Meeting.
(Presenter, Deputy City Manager/City Clerk Suzanne Leclercq)
- C. Approval of the January and February 2022 Statement of Expenditures.
(Presenter, Finance Director Aaron Vassalotti)

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

Steve Plutt addressed the City Council asking for a letter of support regarding the Crystola Bridge. Plutt is applying to have the Crystola Bridge named as a national landmark. Plutt shared a brief presentation and Council directed City Staff to write the letter of support.

7. UNFINISHED BUSINESS

(Public Comment may be heard (1))

- A.** Approval of the Board of Adjustment Rules of Procedure.
(Presenter Board Chair, Lou Ramon)

Board of Adjustment Chairperson Lou Ramon presented the amended Rules of Procedures to the City Council. Following council discussion, the following motion was made.

Motion: To approve the Board of Adjustment Rules of Procedures updated for 2022. Case/Nakai. 4-2. Alfieri and Neal voting no.

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard (1))

- A.** Approval of Ordinance 1421, Series 2022 on initial posting, to amend 2022 Budget expenditure and revenue appropriations (Budget Supplemental Ordinance) and set the Public Hearing for April 7, 2022. (A)
(Presenter, Finance Director Aaron Vassalotti)

Finance Director Aaron Vassalotti introduced Ordinance No. 1421 on initial posting. Vassalotti shared that the supplemental appropriation is for items that the Council had already approved that were not placed in the budget. The items included in the appropriations were \$100,000 for the market adjustment for employees following the market survey, \$40,000 for HR Green regarding the fiber study and \$5,000 for asbestos mitigation.

Motion: To approve Ordinance No. 1421 on initial posting, to amend 2022 Budget expenditures and Revenue appropriations and set the Public Hearing for April 7, 2022. Neal/Zuluaga. Motion carried 6-0.

9. PUBLIC HEARINGS

(Public comment may be heard (1))

- A.** Approval of Ordinance No. 1418, Series 2022, an Ordinance of the City Council for the City of Woodland Park, Colorado amending Chapter 1.16 of the Woodland Park Municipal Code to establish a Procedure for the collection of Unpaid Municipal Court Fines. (L) (Tabled from 2/17/2022 City Council Meeting) (L)
(Presenter, Elizabeth McCormick, Municipal Judge)

Municipal Judge Elizabeth McClintock reviewed Ordinance No. 1418 with the City Council. Following a brief Council discussion, Mayor LaBarre opened up the Public Comment portion of the Public Hearing. There being no Public Comment, Mayor LaBarre closed the Public Hearing and the following motion was made.

Motion: To approve Ordinance No. 1418, Series 2022, an Ordinance of the City Council for the City of Woodland Park amending Chapter 1.16 of the Woodland Park Municipal Code to establish a procedure for the collection of Unpaid Municipal Court Fines. Neal/Zuluaga. Motion carried 6-0.

- B.** Approval of Ordinance No. 1420, Series 2022, an Ordinance of the City Council for the City of Woodland Park, Colorado repealing Section 9.70.040 of the

Woodland Park Municipal Code to allow for the possession of firearms in establishments selling alcoholic beverages. (L)

(Presenter, Nina Williams, City Attorney)

City Attorney Geoff Wilson reviewed Ordinance No. 1420, Series 2022 with the Council. Following a brief Council discussion, Mayor LaBarre opened up the Public Comment portion of the Public Hearing. Municipal Judge Elizabeth McClintock shared that when determining intoxication and possession of a weapon, that intoxication means you can't drink. Intoxication for court purposes means the slightest degree. There being no further public comment, Mayor LaBarre closed the Public Hearing and the following motion was made.

Motion: To approve Ordinance No. 1420, Series 2022, an Ordinance of the City Council for the City of Woodland Park, Colorado repealing Section 9.70.040 of the Woodland Park Municipal Code to allow for the possession of firearms in establishments selling alcoholic beverages. *Nakai/Alfieri - 6-0*

10. NEW BUSINESS

(Public comment may be heard (1))

- A.** Approve Resolution No. 888 establishing Water and Sewer Plant investment fees effective April 1, 2022. (A)

(Presenter, Deputy City Manager/Director of Operations Kip Wiley)

Director of Operations, Kip Wiley, presented Resolution No. 888 to the City Council. Following Wiley's presentation, Mayor LaBarre opened up the Public Comment. Vicki Alexander shared concerns that the City is not using the updated plumbing code and that the tap fees based on fixture units are not current. Alexander stated that she recommends an analysis of tap fees and that they should be updated to the current code. Following Public Comment, the following motion was made.

Motion: To approve Resolution No. 888 establishing Water and Sewer Plant investment fees effective April 1, 2022. Neal/Zuluaga. Motion carried 5-1 with Alfieri voting no.

11. REPORTS

(Public comment not necessary)

- A.** Mayor's Report

No report.

- B.** Council Reports

Mayor Pro-tem Case reported at the PRAB meeting that the Levy family shared a presentation of the design improvements for Panther Field that they had planned in honor of the late Mayor Levy.

Councilmember Neal shared an update of the DDA.

Councilmember Zuluaga thanked his current Councilmembers for serving together. Zuluaga acknowledged this could be their last Council Meeting that some of them serve together at.

- C.** City Attorney's Report

None.

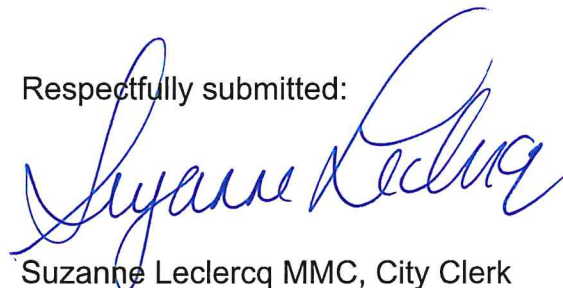
- D.** City Manager's Report

City Clerk Leclercq shared an election update with the Council.

12. ADJOURNMENT

Mayor LaBarre adjourned the meeting at 9:05 PM.

Respectfully submitted:



Suzanne Leclercq MMC, City Clerk

APPROVED THIS 5th DAY OF May, 2022



Hilary LaBarre, Mayor Pro-tem