

City of Woodland Park

August 18, 2022 at 7:00 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

Following the combined work session of the City Council and the Planning Commission regarding Short Term Rentals, Mayor LaBarre called the City Council Meeting to order at 7:00 PM. The following Councilmembers were in attendance: Mayor LaBarre, Mayor Pro-tem Case, Councilmember Connors, Councilmember Nakai, Councilmember Neal, Councilmember Ott and Councilmember Zuluaga.

The following staff members were also in attendance: City Manager Lawson, Deputy City Manager/City Clerk Leclercq, City Attorney Williams, Chief of Police Deisler, Planning Director Schminke, Finance Director Vassalotti, Parks and Recreation Director Keating, Assistant to the City Manager Felts, Marketing and Communication Coordinator Johnson and Deputy City Clerk Minton.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. Presentation by Community Partnership of programs offered to the Woodland Park Community.
(Presenter Executive Director Jodi Mijares)

Jody Mijares, Director of Community Partnership, shared the programs that Community Partnership offers for the Community and Families.

- B. Presentation of donation to the City of Woodland Park from the American Legion for repairs to damaged sculpture in Lions Park.

Dan Williams, Commander of American Legion Post 1980, presented the City of Woodland Park with a check for \$750. The check was to split the difference with the City of repairs to a vandalized sculpture in Lions Park.

- C. Presentation of Police Department awards.
(Presenter Chief of Police Chris Deisler)

Chief of Police Deisler presented life-saving awards to Officer Jeff Sanchez and Officer Art Corpus.

- D. Presentation of the Downtown Development Authority approved project. Next steps.
(Presenter, Chairperson of the DDA, Tony Perry)

Tony Perry, Chair of the Downtown Development Authority, shared with the Council the DDA approved project. Perry described the process for the selection of Developer - Derk Wagoneer (TAVA House) and his team. Perry shared that the project for Midland Station includes a restaurant, a bouldering gym, retail space, and open/green space. Perry shared

that TAVA House would be working with David Weekly homes on residential - housing units that would include approximately 60 housing units. Perry shared that, in total, that this would be a 30 million dollar project. Perry shared what the next steps would be, which included a contract, TAVA updates, \$800,000 cash in escrow, closing 45 days after the contract was executed - mid October closing date, and working on entitlements this fall. Construction was slated to begin in 2023 with an opening date sometime in 2024.

Councilmember Zuluaga shared that he felt that the DDA did not follow Roberts Rules of Order for this process. Zuluaga shared that there was no discussion of issues as a DDA body and that he challenged their methodology. Zuluaga shared that he felt there were so many issues not addressed and that it was the DDA's responsibility to ensure the full development of the property. Zuluaga shared that he also felt that the systems in place were faulty.

Perry shared that during the DDA meeting he asked each individual Board Member to state the reason why they voted the way they did. Perry shared that he and the DDA are committed to protecting the community, the taxpayers and the City. Perry shared that they would be diligent in watching the process. Councilmember Neal shared that as the Council Liaison he was committed to keeping the Council informed and reporting every stop to the Council as it is happening. Mayor LaBarre ended the discussions and the Council gave consensus to continue moving forward.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

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

7. UNFINISHED BUSINESS

(Public Comment may be heard)

- A.** Review of the amended by-laws of the Parks and Recreation Advisory Board.
(Presenter Parks and Recreation Director Cindy Keating)

Parks and Recreation Director Keating shared that on July 7, 2022, Council directed the Parks and Recreation Advisory Board to have the City Attorneys review the amended Parks and Recreation Advisory Board by-laws. Keating reviewed that the attorney made one adjustment by adding Section 12: Remote Participation.

Section 12: Remote Attendance and Participation. When necessary due to travelling out-of-town, illness, family or personal emergency or unforeseen circumstance, Board members may participate in meetings and work sessions, including casting votes as applicable, by video or audio means, such a Zoom, Webex, Microsoft Teams or similar platform approved by the City or the Board, which is clear, uninterrupted and allows two-way communication for the participating Board member.

Keating shared that the Parks and Recreation Advisory Board reviewed this adjustment and motioned to approve the updated amended Bylaws at their August 10, 2022 board meeting. This motioned was approved unanimously, 7-0.

Keating also shared that at the June 8, 2022 Parks and Recreation Advisory Board meeting, the board motioned to approve the amended Bylaws and Rules of Procedures and move to City Council for adoption. The motion was approved unanimously, 7-0.

Article II Section 1: Eligibility. Remove: three board members must be from Teller County. Section 2: Appointment and Term Office. Remove: any member's term of office shall be immediately terminated upon the member ceasing to reside in the City or Teller County.

Article IV Section 1: Selection of Officers. Add: the Secretary position. Section 2: Duties. Add: the Secretary shall provide administrative assistance in preparation of meeting minutes. Page 8 of 18 Section 3: City Parks and Recreation Department's Assistance. Remove: preparation of meeting minutes.

Article V Section 1: Regular Meetings. Add: meetings maybe conducted virtually when necessary. Section 5: Notice of Meetings and Hearing. Remove: depositing notice in the mail five (5) days prior to a meeting or delivery in person to Board members three (3) days prior to a meeting. Add: via email 5 days prior to the meeting. Remove: official newspaper and replace with City Website. Section 11: Voting Procedures. Add: votes may be cast in person or virtually.

Following Keatings' presentation, the following motion was made:

Motion: to approve the amended by-laws for the Parks and Recreation advisory Board. Case/Ott. Motion carried 7-0.

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard)

- A.** Approve Ordinance No, 1428, Series 2022 on initial posting, an Ordinance Vacating a Portion of a Right Of Way Overlapping Lot 1A, The Homes At Brecken Court, Woodland Park, Teller County, Colorado and set the Public Hearing for September 15, 2022. (QJ)
(Presenter Planning Director Karen Schminke, AICP)

Planning Director Schminke introduced Ordinance No. 1428, Series 2022 on initial posting, an Ordinance Vacating a portion of a Right of Way Overlapping Lot1A, the Homes at Brecken Court, Woodland Park, Teller County asking to set the Public Hearing date for September 15, 2022.

The following motion was made:

Motion: To approve Ordinance No. 1428, Series 2022, on initial posting, an Ordinance vacating a portion of a Right of Way Overlapping Lot1A, the Homes at Brecken Court, Woodland Park Teller County and setting the Public Hearing for September 15, 2022.

9. PUBLIC HEARINGS

(Public comment may be heard)

10. NEW BUSINESS

(Public comment may be heard)

11. REPORTS

(Public comment not necessary)

- A.** Mayor's Report

Mayor LaBarre shared the upcoming events for the next two weeks.

B. Council Reports

Mayor Pro-tem Case shared information on the upcoming Veterans Rally. Case also reminded the public that the Parks, Trails and Open Space Survey was on line and to participate in it.

Councilmember Connors shared an update of military activities and information on the Flags for Schools program.

Councilmember Ott shared a Historical Preservation committee update.

Councilmember Zuluaga shared information on the Keep Woodland Park Beautiful clean-up scheduled.

C. City Attorney's Report

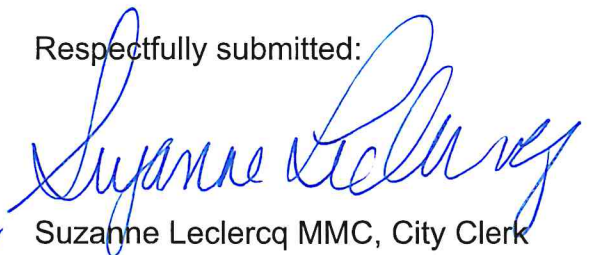
D. City Manager's Report

City Manager Lawsin shared that the application process for the Citizens Academy was now open.

12. ADJOURNMENT

There being no further City business, Mayor LaBarre adjourned the City Council Meeting at 8:26 PM.

Respectfully submitted:


Suzanne Leclercq MMC, City Clerk

APPROVED THIS 15th DAY OF September, 2022


Hilary LaBarre, Mayor