



City of Woodland Park

September 1, 2022 at 7:00 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

Following the conclusion of the Economic Development work session, Mayor LaBarre called the City Council meeting to order at 7:00 PM.

The following Councilmembers were present: Mayor LaBarre, Mayor Pro-tem Case, Councilmember Connors, Councilmember Nakai, Councilmember Neal and Councilmember Zuluaga. Councilmember Ott appeared via zoom.

The following Staff members were also in attendance: City Manager Lawson, Deputy City Manager/City Clerk Leclercq, Assistant to the City Manager Felts, Marketing and Coordination Coordinator Johnson, Finance Director Vassalotti and Deputy City Clerk Minton.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. 2022 Creek Week Presentation and Proclamation.
(Presenter Helen Sweeney, Fountain Creek Watershed District's Outreach Assistant)

Amy Brautigan, from the Fountain Watershed District, presented the happenings of 2022 Creek Week. Mayor LaBarre read the proclamation into the record and the council signed the proclamation.

- B. Farewell and thank you to Rob Felts, Assistant to the City Manager.
(Presenters, City Manager Michael Lawson, Deputy City Manager/City Clerk Suzanne Leclercq and Communications & Marketing Coordinator Grace Johnson)

City Manager Lawson, Deputy City Manager/City Clerk Leclercq and Communications & Marketing Coordinator Grace Johnson shared some farewell sentiments regarding Rob Felts. City Manager Lawson presented Felts with a city coin and Felts shared some words regarding his time as a city employee for the City of Woodland Park.

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. HR Green Telecommunications Plan Briefing (continued from 9/4 work session)
Presenter: Ken Price (HR Green)

Ken Price, Dave Zeland and John Merritt (via zoom) presented the Broadband Visioning Session #2 to the City Council. HR Green reviewed with Council partnerships, alternatives and a path forward focusing on Broadband Models. HR Green recommended that the City falls into either model #2 Publicly-owned Privately Serviced, model #3 Hybrid Ownership or #4 Private Developer Open Access. Following Council discussion, the Council agreed via consensus that the City should fall into model #3 Hybrid Ownership and asked HR Green and staff to bring back more information regarding this model.

Model #3 is described as the following:
Hybrid Ownership

Own Rights of Way, Utility Infrastructure - Public Entity (City or Utility)
Own Middle Mile - Public Entity (City or Utility)
Own Last Mile - Service Providers (One or Several)
Operate Infrastructure - Service Providers (One or Several)
Service Customer - Service Providers (One or Several)

Mayor LaBarre thanked HR Green for their presentation.

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard)

9. PUBLIC HEARINGS

(Public comment may be heard)

10. NEW BUSINESS

(Public comment may be heard)

A. Approval of a new Special Event Liquor License for the 2022 Speak Easy Cattle Battle. (A)
(Presenter, Deputy City Manager/City Clerk Suzanne Leclercq)

City Clerk Leclercq shared a new Special Event Liquor License with the City Council called the 2022 Speak Easy Cattle Battle. Leclercq shared that this event would be taking place on September 17, 2022 from 2 pm to 9 pm at the Ute Pass Saddle Club rodeo grounds. Leclercq shared that the application met all of the necessary requirements and recommended that the Council approve this Special event Liquor License.

Following no Council discussion nor any public comment, the following motion was made.

Motion: Approve a Special Event Liquor License for the 2022 Speak Easy Cattle Battle Event. Zuluaga/Case. Motion carried 7-0.

11. REPORTS

(Public comment not necessary)

A. Mayor's Report

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

B. Council Reports

Councilmember Connors shared information on some upcoming veterans' affairs.

Councilmember Nakai shared that she went on the Green House Tour and really enjoyed it.

Councilmember Neal gave an update on the DDA.

Councilmember Zuluaga shared that the Keep Woodland Park Citywide Cleanup took place and that there were 110 volunteers that participated.

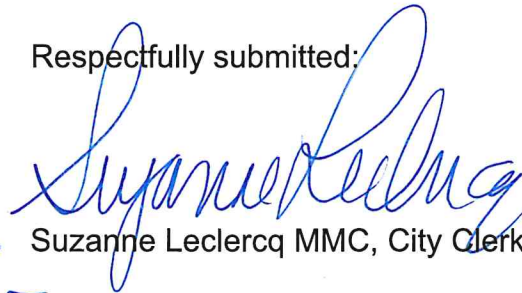
C. City Attorney's Report

D. City Manager's Report

12. ADJOURNMENT

Mayor LaBarre adjourned the City Council Meeting at 8:32 PM.

Respectfully submitted:



Suzanne Leclercq MMC, City Clerk

APPROVED THIS 15th DAY OF September, 2022



Hilary LaBarre, Mayor

