

City of Woodland Park

January 5, 2023 at 7:00 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

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 in attendance: City Manager Lawson, Deputy City Manager/City Clerk Leclercq, Planning Director Schminke(via zoom), Communication Specialist Kristen Higgenbotham and Deputy City Clerk Minton.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

A. Keep Woodland Park Beautiful 2022 Annual Report and Beautification Award. Postponed to the January 19, 2023 City Council Meeting.

B. Appointments to various Boards and Committees - Board of Adjustment, Planning Commission and Board of Review. (A)
(Presenter, Deputy City Manager/City Clerk Suzanne Leclercq)

City Clerk Leclercq shared the following information regarding the Boards and Committees applying for positions this evening.

Board of Adjustment - Leclercq reviewed that there are currently two available regular positions and two alternate positions available on this board. Leclercq reviewed with the Council that applicants must be at least 18 years old, a City resident for not less than one year and possess qualifications that are compatible with the Board's purpose and authority. Leclercq shared that the applicants must be available to meet on the third Monday of each month at 6:30 PM. Leclercq reported that she advertised as per the Council's policy on the City's website and Facebook. Leclercq also noted that she sent letters to both incumbents Lou Ramon and Nick Abercrombie encouraging them to re-apply. Leclercq reviewed that the two regular positions expire in 2026 and the two alternate positions expire in 2025. Leclercq shared that she had received applications from both of the incumbents and that they were both in the audience this evening and available for questions.

Following questions from the Council, the following motions were made.

Motion: To appoint Lou Ramon to the Board of Adjustment. Nakai/Ott. Motion carried 7-0.

Motion: To appoint Nick Abercrombie to the Board of Adjustment. Zuluaga/Nakai. Motion

carried 7-0.

City Clerk Leclercq administered the Oath of Office to Ramon and Abercrombie.

Planning Commission - Leclercq reviewed that there are currently four available position available for this commission. Interested applicants must meet the requirements for this opening. They must be at least 18 years old, a City resident for not less than one year and possess qualifications that are compatible with the Commission's purpose and authority. The applicants must also be available to meet on the second and fourth Thursday evenings at 6:50 pm each month. Leclercq shared as per the Council's policy, the City Clerk's office advertised on the City's Facebook page and City Website. The City Clerk also sent letters to incumbent Larry Larsen asking him to consider applying for re-appointment. Leclercq shared that she received an application from incumbent Larry Larsen as well as applications from Don Dezelle and DeAnn Betterman. Leclercq shared that they were all in the audience this evening and available for questions.

Following questions from the Council, the following motions were made.

To appoint Larry Larsen to the Planning Commission. Case/Connors. Motion carried 7-0.

To appoint Don Dezelle to the Planning Commission. Zuluaga/Connors. Motion failed 3-4 with Case, Neal, Nakai and Ott voting no.

To appoint DeAnn Betterman to the Planning Commission. Zuluaga/Connors. Motion tied. 3-3. Labarre, Case and Ott voting no. As a result of the tie, this item will be considered again at a future Council Meeting.

At this time, Councilmember Neal recused himself from the appointment of Ms. Betterman.

City Clerk Leclercq administered the Oath of Office to Larsen.

Board of Review - Leclercq shared that there are currently three available positions and two alternate positions available on this Board. Interested applicants must meet the requirements for this opening. They must be at least eighteen years old and possess the qualifications that are compatible with the board's purpose and authority. Applicants must be available to meet on the third Thursday of each month at 3:30 PM. Leclercq reported that the City clerk's Office had advertised these positions as per the Council's policy on the City's Facebook page and City website. Leclercq shared that she had sent letters to all of the incumbents encouraging them to re-apply. Leclercq shared that she had received an application from Jeff Cahill to re-apply and he was in the audience this evening and available for questions.

Following Council questions, the following motion was made.

Motion: To appoint Jeff Cahill to the Board of Review. Nakai/Case. Motion carried 7-0.

City Clerk Leclercq administered the Oath of Office to Cahill.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

- A.** Approval of the December 1, 2022 Regular City Council Minutes.(A)
(Presenter, Deputy City Manager/City Clerk Suzanne Leclercq)

City Clerk Leclercq reviewed with the Council the meeting minutes from the December 1, 2022 City Council Meeting.

Motion: To approve the December 1, 2022 City Council minutes. Ott/Zuluaga. Motion carried 7-0.

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

Gene Harris spoke in regards to the STR petition and that Council needs to support the constitution/laws/ordinances of the City. They must make the correct vote to repeal the STR petition.

Jerry Penland spoke regarding the STR petition and that City Hall made a big mistake with licensing STR's and that none was watching. Penland shared that City Hall allowed lodging businesses in everyone's backyard.

Arnie Sparnins spoke regarding the success of the STR petition and that the people have spoken and the Council needs to now do the right thing.

7. UNFINISHED BUSINESS

(Public Comment may be heard)

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard)

9. PUBLIC HEARINGS

(Public comment may be heard)

- A.** Approval of a transfer of a Hotel and Restaurant Liquor License from Woodland Park Country Lodge to Sara Hutchison (Over Ice LLC), Woodland Country Lodge located at 730 Country Drive, Woodland Park, CO. (QJ)
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)

City Clerk Leclercq introduced the transfer of a Hotel and Restaurant Liquor License from Woodland Park Country Lodge to Sara Hutchison (Over Ice, LLC) to the Council. Ms. Hutchison was in the audience and shared her plans for her new business with the Council.

Mayor LaBarre opened 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 the transfer of a Hotel and Restaurant Liquor License from Woodland Park Country Lodge to Sara Hutchison (Over Ice, LLC), Woodland Country Lodge located at 730 Country Drive, Woodland Park, CO. Case/Connors. Motion carried 7-0.

- B.** Approval of a transfer of a Hotel and Restaurant Liquor License from the Swiss Chalet to Roberto Calcagno, Swiss Operations LLC, located at 19273 East Highway 24, Woodland Park, CO. (QJ)
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)

City Clerk Leclercq introduced the transfer of a Hotel and Restaurant Liquor License from the Swiss Chalet to Roberto Calcagno, Swiss Operations LLC. Mr. Calcagno shared his plans with the Council for his new business.

Mayor LaBarre opened 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 a transfer of a Hotel and Restaurant Liquor License from the Swiss Chalet to Roberto Calcagno, Swiss Operations LLC, located at 19273 East Highway 24, Woodland Park, CO. Nakai/Ott. Motion carried 7-0.

10. NEW BUSINESS

(Public comment may be heard)

11. REPORTS

(Public comment not necessary)

A. Mayor's Report

Mayor LaBarre and the rest of Council wished everyone a Happy New Year.

B. Council Reports

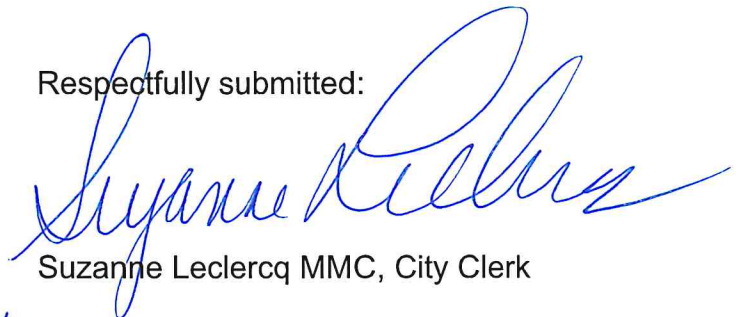
C. City Attorney's Report

D. City Manager's Report

12. ADJOURNMENT

There being no further City business and the time being 8:29 PM, Mayor LaBarre adjourned the City Council Meeting.

Respectfully submitted:



Suzanne Leclercq MMC, City Clerk

APPROVED THIS 2nd DAY OF February, 2022



Hilary LaBarre, Mayor