

City of Woodland Park

January 19, 2023 at 7:00 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

Following a worksession with the City Council and Logan Simpson regarding the PRTOS Master Project Update, 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 in attendance: City Manager Lawson, Deputy City Manager/City Clerk Leclercq, City Attorney Wilson, Finance Director Vassalotti, City Engineer Schmidt, Deputy City Manager/Director of Operations Wiley, Parks and Recreation Director Keating and Deputy City Clerk Minton.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. Celebration and Recognition of the Woodland Park High School Cheerleaders for their 3A State Championship win.

(Presenter Shaina Lampton, Head Coach and Kevin Burr, High School Principal)

Woodland Park High School Principal Kevin Burr and Cheerleading Coach Shaina Lampton introduced the Woodland Park High School Cheerleaders. Principal Burr congratulated the Cheerleaders on their win of the 3A State Cheerleading Championship. Mayor LaBarre and the Council congratulated the girls and coaches and Mayor LaBarre presented the team with Mayor's pins. The cheerleaders shared the video of their winning cheer and also performed a cheer for the Council and audience.

- B. Thank you and appreciation to the Woodland Park Hockey Association.

(Presenter, Parks and Recreation Director Cindy Keating)

Parks and Recreation Director Keating shared with the Council all of the donations and work that the Woodland Park Hockey Association has contributed over the past years to the hockey rink and the hockey program. Keating introduced Landis Seabolt, who spoke about the hockey program. Mayor LaBarre and the Council thanked the hockey association and Mayor LaBarre presented them with Mayor Pins.

- C. Keep Woodland Park Beautiful Annual Report and Beautification Award Presentation.

(Presenter, Sarah Horwood, Chairperson of the Keep Woodland Park Beautiful Committee)

Sarah Horwood, Chairperson of the Keep Woodland Park Beautiful Committee, shared KWPB's annual report with the Council. Horwood, on behalf of the Keep Woodland Park

Beautiful Committee, presented the Mayflower Chinese Restaurant with the 2023 Beautification award. Claudia Miller and Jeanette Horwood shared their ideas on ways that Highway 67 could be updated to keep from injuring/killing wildlife.

D. Appointments to the Board of Review and the Keep Woodland Park Beautiful Committee.

(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)

City Clerk Leclercq shared information on the openings on the Board of Review and the Keep Woodland Park Beautiful Committee.

Leclercq shared that there are currently three openings on the Board of Review and that she had received applications from the three incumbents, Derrick Carpenter, Mack McVicker and Jeff Smith. Following Council interviews of the applicants, the following motions were made.

Motion: To appoint Derrick Carpenter to the Board of Review. Neail/Nakai. Motion carried 7-0.

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

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

City Clerk Leclercq shared that there are currently numerous openings on the Keep Woodland Park Beautiful Committee and that she had received an application from Mary Manka interested in applying. Following the Council's interview of Ms. Manka, the following motion was made.

Motion: To appoint Mary Manka to the Keep Woodland Park Beautiful Committee. Zuluaga/Nakai. Motion carried 7-0.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

A. Approval of On Call Engineering and Land Use Development Services Contracts Between the City of Woodland Park, Basis, Baseline, JR Engineering, and Wilson and Co.

(Presenter City Engineer Ben Schmitt)

Mayor LaBarre introduced the following items on the Consent Calendar.

1. Approval of On Call Engineering and Land Use Development Services Contracts between the City of Woodland Park, Basis, Baseline, JR Engineering and Wilson and Company.
2. Approval of the November 2022 Statement of expenditures and authorize the Mayor to sign Warrants in payment thereof.
3. Approval of purchase of a valve maintenance trailer in the amount of \$76,868.
4. Approval of a contract with Velocity in the amount of \$1,296,939 for the construction of the DOVE pump station.
5. Approval of a contract with RH Borden and Company LLC in the amount of \$75,000 for the survey and investigation of the City's sanitary sewer system.

Following the Council's questions, the following motion was made.

Motion: To approve the Consent Calendar. Case/Neal. Motion carried 7-0.

B. Approve November 2022 Statement of Expenditures and authorize the Mayor to sign Warrants in

payment thereof.

(Presenter, Finance Director Aaron Vassalotti)

Approved all in one motion above.

- C.** Approval of purchase of a valve maintenance trailer in the amount of \$76,868.00.
(Presenter, Deputy City Manager/Director of Operations Kip Wiley)

Approved all in one motion above.

- D.** Approval of a contract with Velocity in the amount of \$1,296,939 for the construction of the DOVE water pump station.
(Presenter, Deputy City Manager/Director of Operations Kip Wiley)

Approved all in one motion above.

- E.** Approval of a contract with RH Borden and Company LLC in the amount of \$75,000.00 for the survey and investigation of the City's sanitary sewer system.
(Presenter, Deputy City Manager/Director of Operations Kip Wiley)

Approved all in one motion above.

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

The following individuals spoke on public comment on items not on the agenda.

1. Jeremy Lyons - spoke regarding the STR petition and that he felt people were mislead into signing the petition.
2. Mary Sekowski - spoke regarding the STR petition and that she felt scare tactics were used to get people to sign the petition.
3. Rich Broyles - spoke regarding water taps.
4. Tim Northrup - shared a flow chart that was created regarding the process for a citizen's initiative if needed regarding STR's.
5. Arnie Sparnins - shared the success of the STR petition process.
6. Kitten Walker shared that she felt there was a volatile division in the Community and with the Council.

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)

10. NEW BUSINESS

(Public comment may be heard)

- A.** Approve Resolution No.898 Establishing the Single Family Residential Water Tap Allotment for 2023.

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

Utility Director Kip Wiley shared with Council Resolution No. 898, Sereis 2023, Establishing the Single Family Residential Water Tap Allotment for 2023.

There being no questions from the Council, the following motion was made.

Motion: to approve Resolution No. 898 Establishing the Single Family Residential Water Tap Allotment for 2023. Zuluaga/Nakai. Motion carried 7-0.

11. REPORTS

(Public comment not necessary)

A. Mayor's Report

No report.

B. Council Reports

Mayor Pro-tem Case shared an up-date of the Parks and Recreation Advisory Board.

Councilmember Neala shared an up-date of the DDA.

Councilmember Neal shared an up-date of the KWPB Committee.

C. City Attorney's Report

No Report.

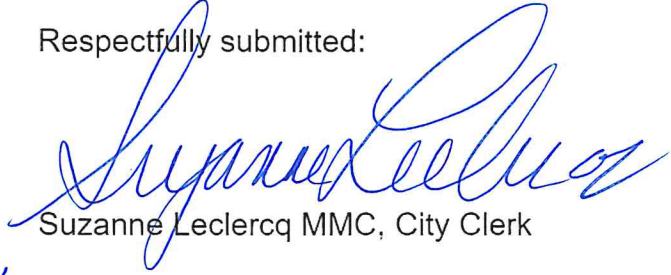
D. City Manager's Report

Deputy City Manager/City Clerk Leclercq shared an update of the petition process. Leclercq shared that she assembled a great team to assist her in the verification process of the petition and that the process should be completed by early next week.

12. ADJOURNMENT

There being no further city business, Mayor LaBarre adjourned the Council Meeting at 9:16 PM>

Respectfully submitted:


Suzanne Leclercq MMC, City Clerk

APPROVED THIS 6th DAY OF February, 2022 3


Hilary LaBarre, Mayor