

City of Woodland Park

March 2, 2023 at 7:00 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

Mayor LaBarre called the City Council Meeting to order at 7:04 PM following a work session on STR's.

The following members of Council were present: Mayor LaBarre, Mayor Pro-tem Case, Councilmember Connors, Councilmember Nakai, Councilmember Neal and Councilmember Zuluaga. Councilmember Ott was absent.

The following staff members were present: City Manager Lawson, Deputy City Manager/City Clerk Leclercq, Finance Director Vassalotti, Planning Director Schminke, Assistant to the City Manager Johnson, Deputy City Clerk Minton and Utilities Manager Wiley and City Engineer Schmitt appeared via zoom.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. Presentation from the Ute Pass Historical Society.
(Presenters Donna Finacle and Patricia Hyslop)

Donna Finnacle, President of the Ute Pass Historical Society and Pat Hyslop Boardmember shared a presentation on the Ute Pass Historical Society.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

- A. Approval of Construction Management Services for Hwy 67 Improvements between Wilson and Co and the City of Woodland Park for \$205,040.
(Presenter, City Engineer Ben Schmitt)

City Engineer Schmitt presented the Contract for Construction Management services to the City Council.

Motion: To approve Construction Management Services for Highway 67 improvements between Wilson and Co. and the City of Woodland Park for the amount of \$205,040. Zuluaga/Connors. Motion carried 6-0.

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

Mary Sekowski spoke regarding STR's and that the Council needs to consider local stakeholders and look at the survey results.

Arnie Sparnins spoke regarding STR's regarding the survey results, community character and not using scare tactics of a law suit.

Jerry Penland spoke regarding the Planning Commission and the need for diversity of the commissioners.

7. UNFINISHED BUSINESS

(Public Comment may be heard)

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard)

- A.** Consideration of Ordinance No. 1441, Series 2023, on initial posting, an Ordinance Granting a Special Use Permit with a Site Plan Review for the Purpose of Verizon to Construct and Utilize a Temporary Communication Facility in the Public/Semi-Public Lands (P/SPL) Zone, and set the Public Hearing for March 16, 2023. (QJ)
(Presenter, Planning Director Karen L. Schminke, AICP)

Planning Director Schminke presented Ordinance No. 1441 on initial posting.

Motion: To approve Ordinance No. 1441, Series 2023 on initial posting, an Ordinance Granting a Special Use Permit with a Site Plan Review for the purpose of Verizon to Construct and Utilize a Temporary Communication Facility in the Public/Semi Public Lands Zone and set the Public Hearing for March 16, 2023. Case/Nakai. Motion carried 6-0.

- B.** Consideration of Ordinance No. 1442, Series 2023, on initial posting, an Ordinance Amending the PUD for the Property Located in the Walmart PUD with a Legal Description of Lot 4 Wal-Mart Center, to Amend the Allowed Use and Dimensional Standards to also Include an Automated Express Style Car Wash, and set the Public Hearing for March 16, 2023. (QJ)
(Presenter, Planning Director Karen L. Schminke, AICP)

Planning Director Schminke reviewed Ordinance No. 1442, Series 2023 on initial posting.

Motion: To approve Ordinance No. 1442, Series 2023, on initial posting, an Ordinance Amending the PUD for the Property Located in the Walmart PUD with a Legal Description of Lot 4 Wal-Mart Center, to Amend the Allowed Use and Dimensional Standards to also include an Automated Express Style Car Wash, and set the Public Hearing for March 16, 2023, Case/Neal. 6-0 motion carried.

9. PUBLIC HEARINGS

(Public comment may be heard)

- A.** Approve Ordinance No. 1440, Series 2023, an Ordinance approving the purchase of certain water shares.
(Presenter, Deputy City Manager/Director of Operations Kip Wiley)

Utilities Director Kip Wiley reviewed Ordinance No. 1140, Series 2023 with the City Council.

Mayor LaBarre opened up the Public Comment portion of the Hearing. There being no Public Comment, Mayor LaBarre closed the Public hearing.

Motion: To approve Ordinance No. 1440, Series 2023, an Ordinance approving the purchase of certain water shares. Zuluaga/Nakai. 6-0 motion carried.

10. NEW BUSINESS

(Public comment may be heard)

(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 the St. Patrick's Day parade.

Councilmember Nakai shared that there is a UAC Meeting scheduled for next week.

Councilmember Neal shared that there is a DDA Meeting scheduled for next week.

Councilmember Zuluaga shared information on KWPB and a cleanup that CDOT is holding.

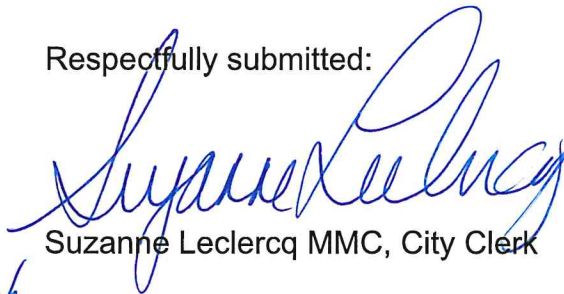
C. City Attorney's Report

D. City Manager's Report

12. ADJOURNMENT

There being no further City business and the time being 8:03 PM Mayor LaBarre adjourned the City Council meeting.

Respectfully submitted:



Suzanne Leclercq MMC, City Clerk

APPROVED THIS 16th DAY OF March, 2023



Hilary LaBarre, Mayor