



City of Woodland Park

City Council-revised as of 4/18/2023

April 20, 2023 at 7:00 PM

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A.** Graduation of the Class of 2023 Citizens Academy.
(Presenter Assistant to the City Manager Grace Johnson)
 - B.** Introduction and Presentation by CORE.
(Presenter Local Government and Business Relations Manager Angie Bedolla)
 - C.** Introduction and Presentation of UC Health,
(Presenter Hospital Administrator Ron Fitch)
- 4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- 5. CONSENT CALENDAR**
 - A.** Approval of the March 2023 Statement of Expenditures and authorize the Mayor to sign warrants in payment thereof.
 - B.** Approval of Housing Needs Assessment Contract.
(Presenter Assistant to the City Manager, Grace Johnson)
- 6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (1)**
- 7. UNFINISHED BUSINESS**
(Public Comment may be heard)
- 8. ORDINANCES ON INITIAL POSTING**
(Public comment may be heard)
 - A.** Consider Ordinance No. 1446, Series 2023, on initial posting, an Ordinance Amending Chapter 15.02 of The Municipal Code of The City of Woodland Park by Adopting by Reference the Pikes Peak Regional Building Code, 2023 Edition, Which Adopted by Reference Certain Secondary Codes, as Amended, Including The 2021 International Building Code (IBC), The 2021 International Residential Code (IRC); The 2021 International Mechanical Code (IMC); The 2021 International Fuel Gas Code (IFGC); The 2021 International Energy Conservation Code (IECC); The 2021 International Existing Building Code (IEBC); The 2021 International Pool And Spa Code (ISPSC); And Certain State Adopted Codes Related to Electrical, Plumbing, and Conveyances; and set the Public Hearing for May 18, 2023. (L)
(Presenter, Planning Director, Karen Schminke)

- B.** Consider Ordinance No. 1447, Series 2023 on initial posting, an Ordinance of the City Council for the City of Woodland Park, Colorado Amending Title 5 of the Woodland Park Municipal Code, Concerning Business Regulations, to License and Regulate Short Term Rentals and set the Public Hearing for May 4, 2023.
(A)
(Presenter City Attorney Geoff Wilson)
- C.** Consider Ordinance No. 1448, Series 2023 on initial posting, an Ordinance Adjusting Expenditure Appropriations to the Various Funds, in the Amounts and for the Purpose as Set Forth Below, for the City of Woodland Park, Colorado for the 2023 Budget Year, and Amending Ordinance No. 1433, Series 2022 and set the Public Hearing for May 5, 2023. (A)
(Presenter Finance Director Aaron Vassalotti)

9. PUBLIC HEARINGS

(Public comment may be heard)

- A.** Approval of a Modification of a Tavern Liquor License for 110 Reserve located at 110 Midland Avenue, Woodland Park, CO 80863.
(Presenter Deputy City Clerk / Public Works Admin, Sarah Minton)
- B.** Approval of Stone Ridge Village Filing No. 5 Final Plat Public Hearing (QJ)
(Presenter, Senior Planner, CJ Gates)
- C.** Approval of Ordinance No. 1445, Series 2023, an Ordinance of the City Council for the City of Woodland Park, Colorado Adopting the Plastic Pollution Reduction Act and Establishing Penalties for Violating the Act. (L)
(Presenter Finance Director Aaron Vassalotti)
- D.** Approval of Ordinance No. 1444, Series 2023, an Ordinance Granting a Special Use Permit with a Site Plan Review for the Purpose of Verizon to Construct and Utilize a Concealed Antenna Communication Facility in the Public/Semi-Public Lands (P/SPL) Zone. (QJ) **(Continuance of Council deliberation, from the April 6, 2023 Council Meeting - Public Testimony has been concluded)**
(Presenter, CJ Gates, Senior Planner)
- E.** Approval of Resolution No. 904, Series 2023, a Resolution Approving an Amendment to the Woodland Park Downtown Development Authority Plan of Development. (QJ)
(Presenter Planning Director Karen Schminke)

10. NEW BUSINESS

(Public comment may be heard)

- A.** Request by Brad Bealby for billing credit for his water bill - reference Resolution No. 264, Series 1993.
(Utilities Director Kip Wiley and Resident Brad Bealby)
- B.** Approval of Subdivision Development Agreement - The Haven At Paradise.
(Presenter, Senior Planner, CJ Gates)
- C.** Approval of Subdivision Development Agreement - Stone Ridge Subdivision Filing No. 5.
(Presenter, Senior Planner, CJ Gates)
- D.** Approval of Resolution No. 903 Codifying the City Council Rules and Procedures. (A)
(Presenter City Manager, Michael Lawson)

- E. Approval of Resolution No. 905, Series 2023, a Resolution Approving the Woodland Station Development Agreement and Authorizing the Woodland Park Downtown Development Authority to Convey the Woodland Station Property to TAVA House Properties, LLC. (QJ)
(Presenter, Planning Director Karen Schminke)
- F. Signature Events Micro-Grant Program Process review.
(Presenter, Assistant to the City Manager Grace Johnson)

11. REPORTS

(Public comment not necessary)

- A. Mayor's Report
- B. Council Reports
- C. City Attorney's Report
- D. City Manager's Report

12. ADJOURNMENT

Key to agenda abbreviations:

(A) Administrative- matters involving day-to-day decisions such as approving contracts, hiring staff and the procurement of goods and services. Administrative actions generally do not require formal actions by the elected body.

(L)Legislative- typically in the policy arena; legislative matters affect large areas and large groups of people, such as enacting dog regulations or amending the City code. Legislative action generally involves motions, resolutions and ordinances.

(QJ)Quasi-Judicial- apply general rules to a specific interest, such as zoning change affecting a single piece of property, or a special use permit. Quasi-Judicial actions generally involve adjudication, sometimes in writing, but not a resolution or ordinance. Decision for Quasi-Judicial proceedings are made exclusively based upon the testimony presented on the record. Ex-parte communication (communication outside the official hearing) between elected officials and citizens is not permitted on Quasi-Judicial