



City of Woodland Park

City Council - revised May 3, 2023

May 4, 2023 at 7:00 PM

AGENDA

6:00 PM Council interviews of interested applicants to fill vacated Council seat.

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Appointment of Councilmember to fill vacated Council term. (A)
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)
 - B. Appointment of Downtown Development Authority Member to fill vacated term.
(A)
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)
 - C. Proclamation Recognizing May as Mental Health Awareness Month.
(Presenter Ashlee Shields, Suicide Prevention Coordinator - Teller County)
 - D. Celebration and Congratulations of the Woodland Park High School Welding Team on their State Champion placements.
(Presenter CTE Teacher/Coordinator, Gary Adamson)
 - E. Welcome and introduction of Justin Kurth, Field Representative & Outreach Coordinator for Congresswoman Brittany Pettersen (CO-7).
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Approval of the April 6, 2023 and April 20, 2023 Regular City Council meeting minutes. (A)
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)
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. 1450, Series 2023, on initial posting, an Ordinance for the City of Woodland Park, Approving An Amendment to a Conditional Use Permit and Site Plan, for 18.09090.N.5 "Apartment Building(S) On A Single Lot" Use Located on Tamarac Parkway with a Legal Description of Lot 6, Tamarac Tech Park Filing No. 5 within the Multi-Family Residential-Urban Zone District and set the Public Hearing for May 18, 2023. (QJ) (Presenter Planning Director Karen Schminke)

- B. Consider Ordinance No. 1449, Series 2023, on initial posting, an Ordinance of the City Council for the City of Woodland Park, Colorado Creating Chapter 2.16 of the Woodland Park Municipal Code, Regarding Emergency Management, To Establish a Process for the Declaration of a Local Emergency and to Specify the Authority of the City Council and City Manager During the Same and set the Public Hearing for May 18, 2023. (L)
(Presenter City Attorney Nina Williams)

9. PUBLIC HEARINGS

(Public comment may be heard)

- A. Approval of a change of location for Shadi Inc. DBA Judges, currently located at 108 East Midland Avenue, to 100 Morning Sun Drive, Woodland Park, Colorado. (QJ)
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)
- B. Approval of a Modification of a Hotel and Restaurant Liquor License for Thai Good Eats located at 102-104 Midland Avenue, Woodland Park, CO 80863.
(Presenter Deputy City Manager / City Clerk, Suzanne Leclercq)
- C. Approval of Ordinance No. 1448, Series 2023, 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 Amendment Ordinance No. 1433, Series 2022. (A)
(Presenter Finance Director Aaron Vassalotti)

10. NEW BUSINESS

(Public comment may be heard)

- A. Approval of Resolution No. 903, Series 2023 Codifying the City Council Rules and Procedures. (A)
(Presenter City Manager Michael Lawson)
- B. Approve Resolution 902 establishing 10 Multifamily Residential Water Tap Allotments for a portion of W ½ of the NW ¼ of Section 24, Township 12 South, Range 69 West of the 6TH Principle Meridian, also known as part of the Kowitz Tracts. (A)
(Presenter Utilities Director Kip Wiley)
- C. Approval of Subdivision Development Agreement - Stone Ridge Subdivision Filing No. 5.
(Presenter, Planning Director Karen Schminke)

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