



City of Woodland Park

City Council

June 1, 2023 at 6:30 PM

AGENDA

5:30 PM - City Council Worksession regarding Short Term Rentals

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Police Department Promotion and Award Ceremony.
(Presenter Chief of Police Chris Deisler)
 - B. Presentation on Housing Needs Assessment Scope of Work (Presenter, Brian Points, Points Consulting)
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Approval of the May 18, 2023 City Council Regular Council Meeting Minutes.
(Presenter, Grace Johnson)
6. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (1)**
7. **UNFINISHED BUSINESS**

(Public Comment may be heard)

 - A. Approval of Subdivision Development Agreement - Stone Ridge Subdivision
Filing No. 5.
(Presenter, Planning Director Karen Schminke)
8. **ORDINANCES ON INITIAL POSTING**

(Public comment may be heard)
9. **PUBLIC HEARINGS**

(Public comment may be heard)

 - A. Approval of Ordinance No. 1451, Series 2023, approving the lease agreement between the City and Cellco Partnership d/b/a Verizon Wireless for the Purposes of Building a Permanent Cell Tower Located at 111 N. Baldwin. (Presenter, City Attorney, Geoff Wilson)
 - B. Approval of Ordinance No. 1452, Series 2023, approving the lease agreement between the City and Cellco Partnership d/b/a Verizon Wireless for the Purposes of Placing a Temporary Cell Tower at 220 W South Ave. (Presenter, City Attorney, Geoff Wilson)
 - C. Approval of Ordinance No. 1453, Series 2023, approval of a Lease Agreement Between the City and CORE Electric Cooperative for the Purposes of Use of

Land for an Electric Vehicle Charging Station. (Presenter, City Attorney, Geoff Wilson)

10. NEW BUSINESS

(Public comment may be heard)

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