



City of Woodland Park

City Council

July 6, 2023 at 6:30 PM

AGENDA

6:00 PM - Worksession regarding Short Term Rentals

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Appointment to the Utility Advisory Committee. (A)
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)
 - B. Celebration of Beverly Hodge's service and retirement from the Woodland Park Police Department.
(Presenter Chief of Police, Chris Deisler)
 - C. Celebration and Congratulations to Gateway Elementary for receiving the Governor's Distinguished Improvement Award.
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Approval of the May 2023 Statement of Expenditures and Authorize the Mayor to sign Warrants in payment thereof.
 - B. Consider Ordinance No. 1454, Series 2023, an Ordinance on initial posting Approving a Conditional Use Permit with a Site Plan Review for the Purpose of Allowing Renovation and Expansion of the Core Electric Cooperative Facilities Located at 800 N. Hwy 67 in the Community Commercial (CC) Zone and set the Public Hearing for July 20, 2021 (QJ)
(Presenter, Planning Director Karen Schminke, AICP)
 - C. Consider Ordinance No. 1455, Series 2023 on initial posting, an Ordinance of the City Council for the City of Woodland Park, Colorado Amending Titles 5 and 18 of the Woodland Park Municipal Code, Concerning Business Regulations and Zoning, to License and Regulate Short-Term Rentals and set the Public Hearing for July 20, 2023. (L)
(Presenter, Planning Director Karen Schminke, AICP)
 - D. Approval of the April 20, 2023 City Council Minutes amended to include statement from Councilmember Zuluaga.
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)
 - E. Approval of the May 4, 2023 City Council Meeting Minutes.
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)
 - F. Approval of the June 1, 2023 City Council Meeting Minutes.
(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)

9. PUBLIC HEARINGS

(Public comment may be heard)

- A.** Approval of a transfer of a Hotel and Restaurant Liquor License to Mountainera Cucina Italiana located at 727 Gold Hill Place South, Woodland Park, CO. (QJ)
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)

10. NEW BUSINESS

(Public comment may be heard)

- A.** Approve 2023 Chipseal, Crackseal, Fogseal, and Citywide Striping Projects Contract between A1 Chipseal Co and Rocky Mountain Pavment, LLC and The City of Woodland Park for \$453,604.074.
(Presenter Ben Schmitt, Director of Public Works)
- B.** Approval of On Call Asphalt and Concrete Contract between Olgoonik Enterprises, LLC and the City of Woodland Park - Presenter Ben Schmitt, Director of Public Works
- C.** Council discussion on Woodland Park School District's Sales Tax IGA.
(Presenter City Attorney, Geoff Wilson)

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