

City of Woodland Park

June 1, 2023 at 6:30 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

Mayor LaBarre called the City Council meeting to order at 6:46 PM following a work session with the Council on Short Term Rentals.

The following Councilmembers were present: Mayor LaBarre, Mayor Pro-tem Case, Councilmember Connors, Councilmember Neal, Councilmember Nakai, Councilmember Harvey and Councilmember Zuluaga.

The following Staff Members were present: City Manager Lawson, IT Intern Barnes, Public Works Director Schmitt, Utilities Director Wiley, Planning Director Schminke, Assistant to the City Manager Johnson.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. Police Department Promotion and Award Ceremony.
(Presenter Chief of Police Chris Deisler)

Police Chief Deisler presented the Woodland Park Police Department promotions and awards for the quarter.

- 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)

Motion: To approve the May 18, 2023 City Council Meeting Minutes. Nakai/Zuluaga. Motion carried 7-0.

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

Jeremy Lyons spoke against the Citizen's Initiative Petition that is currently being circulated.

Makenna Norma and Coraliss Palmer introduced the Girls of the West.

Jerry Penland shared information on the Citizen's Initiative Petition.

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)

Planning Director Schminke introduced this item and shared with the Council as to why it is before the Council again.

Councilmember Zuluaga addressed Skip Howes and stated that Council can either approve or deny the Subdivision Development Agreement and nothing else. Mayor LaBarre confirmed that. Mr. Howes asked that the Council approve his version of the SDA and City Attorney Williams recommended that the Council not do that.

Motion: To approve the Development Agreement for Stone Ridge Subdivision Filing No. 5 as prepared and presented by the Planning Department and the City attorney's Office. Harvey/Nakai. Motion carried 6 to 1 with Neal voting no.

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)

Following the presentation of Ordinance No. 1452, Series 2023 Mayor LaBarre opened up the Public Comment portion of the Public Hearing. Jim French discussed pollution insurance and that the City may want to consider it. Following Public Comment Mayor LaBarre closed the Public Comment portion of the Public Hearing.

Motion: To approve Ordinance No. 1451, Series 2023, approving the lease agreement between the City and Cellco Partnership dba Verizon Wireless for the Purposes of Building a Permanent Cell Tower located at 111 North Baldwin. Case/Neal. Motion carried 5-2 with Connors and Zuluaga voting no.

- 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)

Following a brief presentation regarding Ordinance No. 1452, Series 2023, Mayor LaBarre opened the Public Comment portion of the Public Hearing. There being no Public Comment, Mayor LaBarre closed the Public Hearing and the following motion was made.

Motion: To approve Ordinance No. 1452, Series 2023, approving the lease agreement between the City and Cellco Partnership dba Verizon Wireless for the Purposes of Placing a Temporary Cell Tower at 220 West South Avenue. Case/Nakai. Motion carried 7-0.

- 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)

Following brief presentation of Ordinance No. 1453, Series 2023 Mayor LaBarre opened the Public Comment portion of the Public Hearing. There being no Public Comment, Mayor LaBarre closed the Public Hearing and the following motion was made.

Motion: to Approve 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. Neal/Case. Motion carried 6-1 with Zuluaga voting no.

10. NEW BUSINESS

(Public comment may be heard)

11. REPORTS

(Public comment not necessary)

A. Mayor's Report

Mayor LaBarre shared the upcoming events for the next two weeks.

B. Council Reports

Council member Nakai shared that 160 people attended Wildfire Preparedness Day.

Councilmember Connors shared information regarding the upcoming Sheriff's open house, the American Legion Pig Roast and Flag Day.

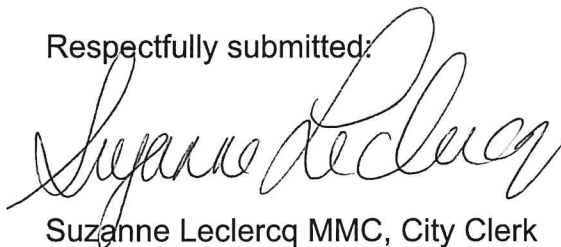
C. City Attorney's Report

D. City Manager's Report

12. ADJOURNMENT

There being no further City business, Mayor LaBarre adjourned the City Council Meeting at 8:46 PM.

Respectfully submitted:



Suzanne Leclercq MMC, City Clerk

APPROVED THIS 6th DAY OF July, 2023



Hilary LaBarre, Mayor