



City of Woodland Park

City Council

Revised Agenda 7-19-2023

July 20, 2023 at 6:30 PM

AGENDA

4:30 PM - Work session regarding the presentation of the Parks, Trails and Open Space Master Plan presented by Logan Simpson

5:30 PM - Executive Session of the City Council regarding CRS 24-6-402(4)(f), Personnel matters, more specifically the discussion of the appointment and contract of an Interim City Manager.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A.** Presentation from the Military Order of the Purple Heart on establishing Woodland Park as a Purple Heart City.
(Presenter: John Bartlett, Military Order of the Purple Heart)
- B.** Proclamation designating July as Parks and Recreation Month.
(Presenter parks and REcreation Director Cindy Keating)

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

- A.** Approval of the June 2022 Statement of Expenditures and Authorize the Mayor to sign Warrants in payment thereof.
- B.** Approval to submit a grant application for the Safe Streets 4 All Grant.

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.** Ordinance No. 1454, Series 2023, an Ordinance 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 (QJ) (Presenter: Senior Planner, CJ Gates)

10. NEW BUSINESS

(Public comment may be heard)

- A. Approve a Rock, Gem & Jewelry Show TUP - a request from Kim Packham (Applicant) and the Ute Pass Saddle Club Inc. (property owner) for on-site vendor camping August 14-21, 2023 for the Woodland Park Rock, Gem and Jewelry Show special event at 19250 E US Hwy 24 in the Service Commercial (SC) zone district. (QJ) (Presenter: Planning Director, Karen Schminke, AICP)
- B. Discussion and appointment of an Interim City Manager. (Presenter Mayor LaBarre)
- C. Approval of the Parks Trails and Open Space Master Plan. (Presenter Parks and Recreation Director Cindy Keating and Logan Simpson)
- D. Approval of the Policy for Memorial Donations and Facility Naming. (A) (Presenter Planning Director Cindy Keating)

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