



## City of Woodland Park City Council

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### **5:30 PM Open House** **Come say farewell to City Manager Michael** **Lawson.** **(Light refreshments will be served)**

August 3, 2023 at 6:30 PM

#### **AGENDA**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
  - A.** Oath of Office to Police Officer Brennen Sullivan.  
(Oath of Office administered by Chief of Police, Chris Deisler)
  - B.** Proclamation declaring August 6th - August 12th, 2023 as Woodland Park Farmers Market Week.  
(Farmers Market Representative Sara Swart)
- 4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
- 5. CONSENT CALENDAR**
  - A.** Consider Ordinance No. 1456, Series 2023, on initial posting, an Ordinance Further Extending the Pines at Tamarac Planned Unit Development (PUD) Master Plan and Preliminary Plat and set the Public Hearing for August 17, 2023 (QJ) (Presenter, Planning Director Karen Schminke, AICP)
  - B.** Consider Ordinance No. 1457, Series 2023, on initial posting, an Ordinance Approving the Modification of the Allowed Use of Lot 4 of the Wal-Mart PUD from "Eating/Drinking Place, Eat-In And Drive-Through" to also Allow a Car Wash and set the Public Hearing for August 17, 2023 (QJ) (Presenter, Planning Director Karen Schminke, AICP)
- 6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA (1)**
- 7. UNFINISHED BUSINESS**

(Public Comment may be heard)

  - A.** Re-cap of the Signature Event process and allocations.  
(Presenter City Manager Michael Lawson)
- 8. ORDINANCES ON INITIAL POSTING**

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

(Public comment may be heard)

**10. NEW BUSINESS**

(Public comment may be heard)

- A. Outgoing Remarks City Manager Michael Lawson.
- B. Oath of Office - Interim City Manager Aaron Vassalotti.  
(Oath administered by Deputy City Manager/City Clerk Suzanne Leclercq)

**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