



City of Woodland Park

City Council

August 17, 2023 at 6:30 PM

AGENDA

5:30 PM Executive Session of the City Council: Pursuant to C.R.S. Section 24-6-402(4)(e)(1) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and the following purposes are provided for identification purposes: BSA reservoir project.

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS**
 - A. Appointment of Jon DeVaux to the Pikes Peak Area of Local Government Citizen Advisory Committee.
(Presenter Deputy City Manager/City Clerk Suzanne Leclercq)
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA**
5. **CONSENT CALENDAR**
 - A. Approval of the July 20, 2023 City Council Minutes.(A)
(Deputy City Manager/City Clerk Suzanne Leclercq)
 - B. Approval of the August 3, 2023 City Council Minutes. (A)
(Deputy City Manager/City Clerk Suzanne Leclercq)
 - C. Consider Ordinance No. 1458, Series 2023, on initial posting, an Ordinance Designating a Local Historic Landmark for the Roberts House Located at 750 CR 21 as Requested by Steve Plutt, a Citizen of the Community and set the Public Hearing for September 7, 2023 (QJ) (Presenter Planning Director Karen Schminke, AICP)
 - D. Approval of the July 2023 Statement of expenditures and authorize the Mayor to sign Warrants in payment thereof. (A)
(Interim City Manager/Finance Director Aaron Vassalotti)
 - E. Approval of Contract Between Olgoonik Enterprises, LLC and the City of Woodland Park for \$724,992. (A)
(Public Works Director, Ben Schmitt)
 - F. Request to approve a change order in the amount of \$46,760.00 to the existing contract with Respec for additional design requirements and additional construction management for the construction of the pump station (DOVE Project). (A)
(Utilities Director Kip Wiley)
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. Consider Ordinance No. 1456, Series 2023, an Ordinance Further Extending the Pines at Tamarac Planned Unit Development (PUD) Master Plan and Preliminary Plat. (QJ) (Presenter Senior Planner, CJ Gates)

B. Consider Ordinance No. 1457, Series 2023, 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. (QJ) (Presenter Senior Planner, CJ Gates)

10. NEW BUSINESS

(Public comment may be heard)

A. Resolution # 906, Series 2023, of the City Council For The City Of Woodland Park, Authorizing The Transfer Of A Tract To The City For A Detention Pond And Associated Drainage Facilities. (A)
(Presenter Utilities Director Kip Wiley)

11. REPORTS

(Public comment not necessary)

A. Mayor's Report

B. Council Reports

C. City Attorney's Report

D. City Manager's Report

1. Sales Tax Report-June 2023

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