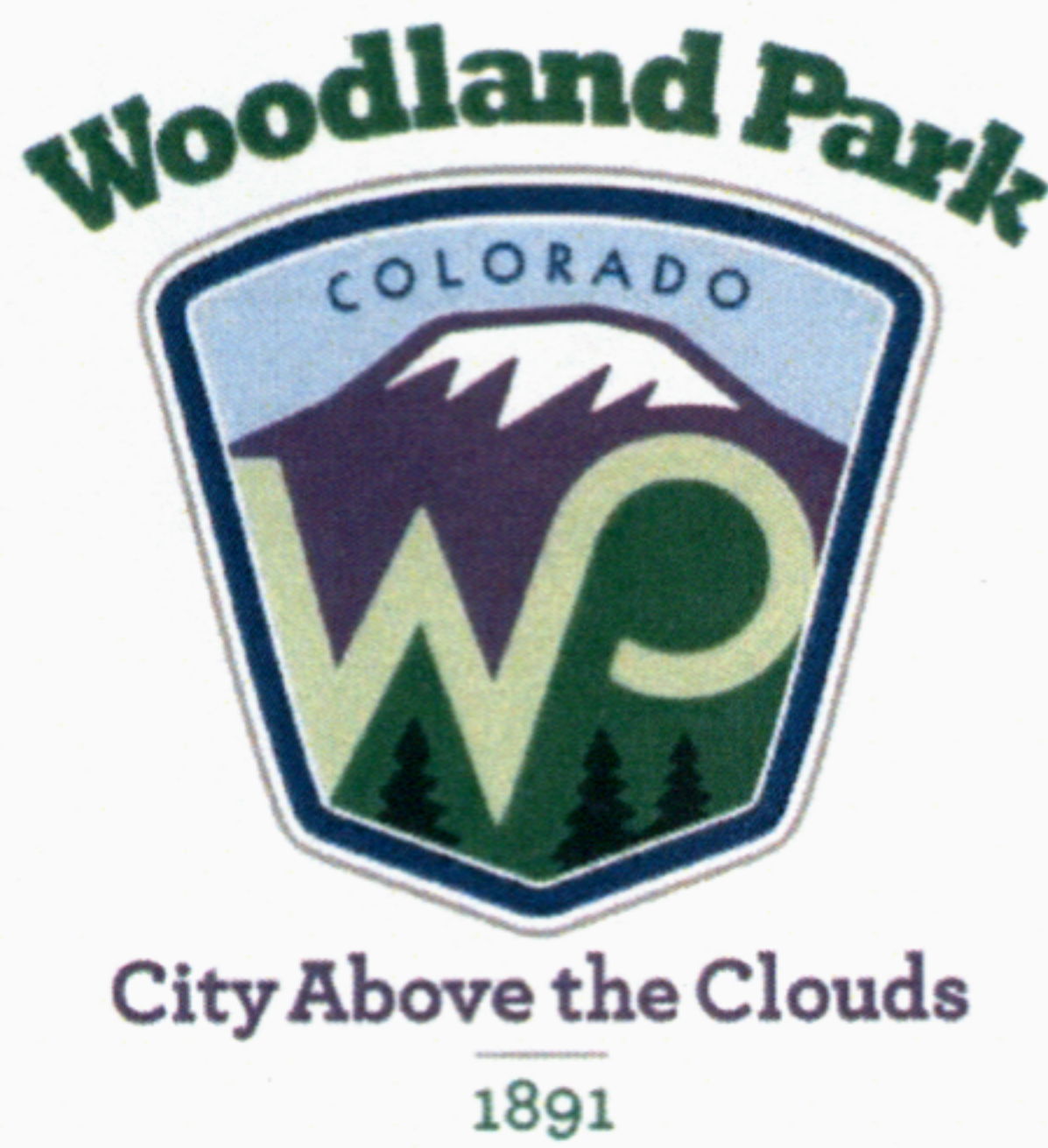




City of Woodland Park

August 3, 2023 at 6:30 PM

MINUTES

1. CALL TO ORDER AND ROLL CALL

Following an Open House in honor of outgoing City Manager Michael Lawson, Mayor LaBarre called the Council Meeting to order.

The following members of the Council were in attendance: Mayor Labarre, Mayor Pro-tem Case, Councilmember Harvey, Councilmember Nakai, Councilmember Zuluaga. Councilmembers Connor and Zuluaga appeared via zoom.

The following staff members were in attendance: City Manager Lawson, Deputy City Manager/City Clerk Leclercq, Utilities Director Wiley, Planning Director Schminke, Finance Director Vassalotti, City Planner Burgess and Communications and Marketing Specialist Higgenbotham.

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)

Chief of Police Deisler introduced Officer Brennen Sullivan and administered the Oath of Office to him.

- B. Proclamation declaring August 6th - August 12th, 2023 as Woodland Park Farmers Market Week.
(Farmers Market Representative Sara Swart)

Sara Swart, Farmers Market representative, shared information on the Farmers Market and on the celebration of Woodland Park Farmers Market Week.

Mayor LaBarre read a proclamation into the record declaring August 6th - August 12th as Woodland Park Farmers Market Week.

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)

For consideration on the Consent Calendar were the following two ordinances on initial posting:

Ordinance No. 1456, Series 2023, an Ordinance Further Extending the Pines at Tamarac Planned Unit development Master Plan and Preliminary Plat to set the Public Hearing for August 17, 2023.

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 and set the Public Hearing for August 17, 2023.

The following motion was made.

Motion to approve the Consent Calendar as presented. Case/Zuluaga. Motion carried 7-0.

- 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)

The following individuals spoke on items not on the Council Agenda.

Holly Sample shared information on a group called Bridging the Divide. Their primary purpose is to introduce Teller County to Braver Angels, a project bringing America together to bridge the divide and strengthen our democratic republic through participation in meetings.

Jerry Penland shared information on Short Term Rentals and the Citizen's Initiative petition that is currently being circulated.

7. UNFINISHED BUSINESS

(Public Comment may be heard)

- A. Re-cap of the Signature Event process and allocations.
(Presenter City Manager Michael Lawson)

City Manager Lawson presented the Signature Event process and allocations to the Council.

Don Dezellem from PRAB shared the deliberation process with the Council. Mayor Pro-tem Case shared that she recused herself from the meeting and any discussions regarding this matter. Case shared that she would like the Council to review the allocations next time before they are distributed to the applicants. Councilmember Nakai shared that she also felt that if the allocation is coming out of the Council budget it should be "blessed" by the Council. Nakai also shared that she would like to make sure that "in kind" contributions to these events from the City are being taken into consideration. Councilmember Zuluaga shared that he would like to see this focused from an Economic Development standpoint.

The takeaways for next year agreed upon by Council consensus were:

Should a maximum or minimum award be established? No.

Is the \$15,000 award amount OK? The council decided that it is a starting point and can discuss it further in budget work sessions.

Would the Council like to give the awards a final review before being distributed? **NO**

(5)

Should the Council liaison remain a non-voting member? Yes.

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.

Outgoing City Manager Lawson shared some final remarks with the Council. Lawson thanked the staff, the community and the council for their hardwork and support over the past few years.

The Council, City Clerk Leclercq, Chief of Police Deisler and Finance Director Vassalotti shared some sentiments about Lawson.

B. Oath of Office - Interim City Manager Aaron Vassalotti.

(Oath administered by Deputy City Manager/City Clerk Suzanne Leclercq)

Deputy City Manager/City Clerk Leclercq administered the "Interim City Manger" Oath of Office to Vassalotti and Vassalotti took his seat on the dais.

11. REPORTS

(Public comment not necessary)

A. Mayor's Report

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

B. Council Reports

Councilmember Nakai shared information on the upcoming Garden Greenhouse Tour.

Councilmember Connors shared information on Veteran Affairs.

Councilmember Neal shared that the DDA meeting was canceled and the next meeting would be held the first Tuesday in September.

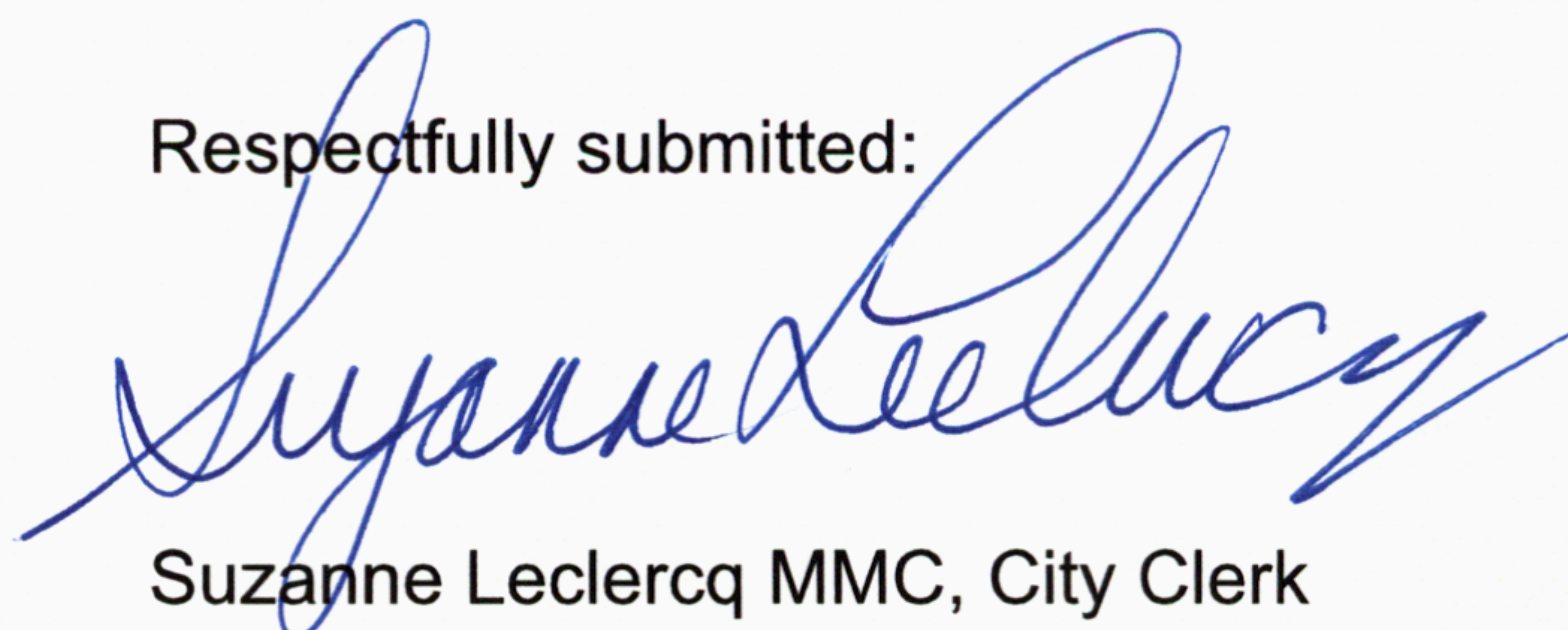
C. City Attorney's Report

D. City Manager's Report

12. ADJOURNMENT

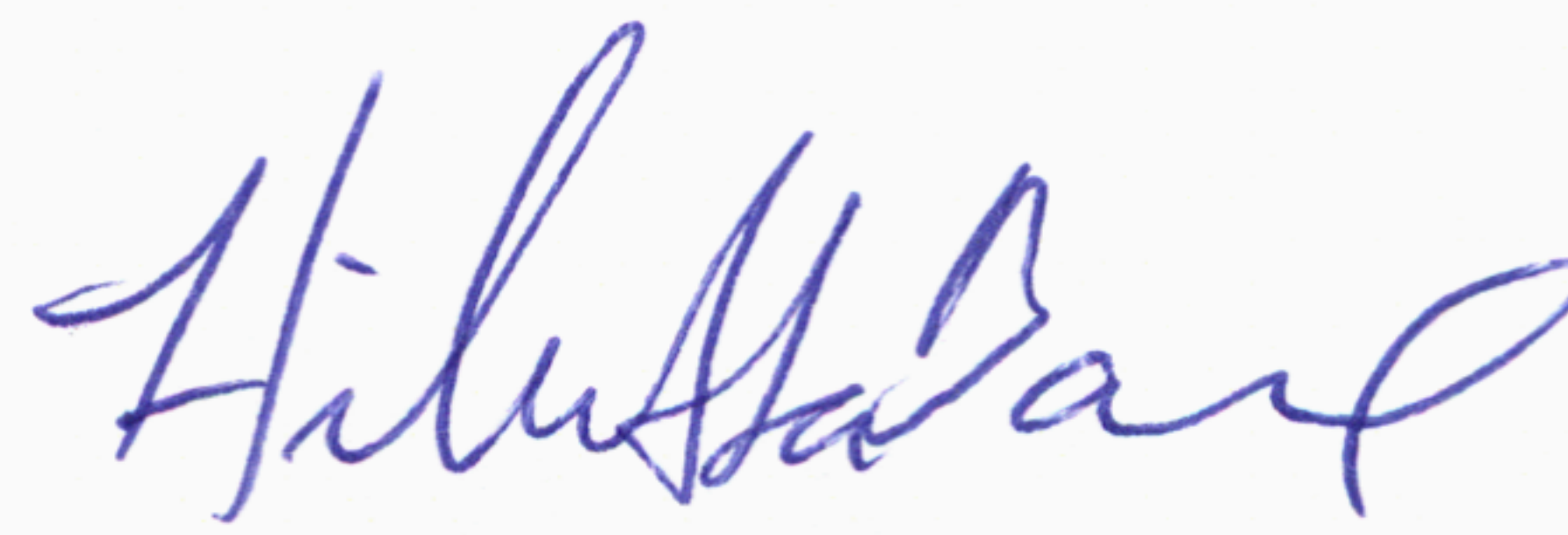
There being no further City business, mayor LaBarre adjourned the Council Meeting at 8:30 PM.

Respectfully submitted:



Suzanne Leclercq MMC, City Clerk

APPROVED THIS 17th DAY OF August, 2023



Hilary LaBarre, Mayor