



City of Woodland Park
City Council Special Meeting -
Worksession
September 24, 2020
5:30 PM

The Woodland Park City Council is pleased to have residents of the community take time to attend City Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared and will generally be limited to five (5) minutes in order to allow everyone the opportunity to be heard. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE.** Questions raised on non-agenda items may be answered at a later date by letter in order to facilitate proper research.

PLEASE SIGN IN TO SPEAK ON A PARTICULAR AGENDA ITEM

Written comments are welcome and should be given to the City Clerk prior to the start of the meeting. Written materials will not be accepted

Due to COVID -19 practices the City will be practicing social distancing and limiting the public to the first 17 people in attendance to include staff and Council in the City Council Chambers. Please wear a face covering. Thank you. For those who would like to participate at home please go to the calendar on the City's website.

1. CALL TO ORDER AND ROLL CALL

2. COUNCIL WORKSESSION

- A. 2021 Budget Discussion
 - a. Main Street funding
 - i. DOLA MOU – City agrees to:
 - 1. Maintain an ongoing and supportive relationship with the Local Program (WP Main Street).
 - 2. Act as the fiscal agent for all contracts or purchase orders from DOLA on behalf of the Local Program”
 - ii. Bring in-house w/o budget or personnel impact?
 - b. UPCC in black; WAC 80% R/E goals – staff working these
 - c. Deer Education Task Force Budget Proposal
 - d. Staff Budget Impact Memos and Q&A
 - e. Business licensing proposal
 - f. Vendor fee proposal
 - g. 25% UFBR – staff working this
 - h. Water tap fees & usage rates freeze for 2021 – waiting staff impacts
 - i. Capital projects & FMP – staff working these proposals
 - j. Total Council pool down to \$25,000 from \$41,500

Executive Session: Pursuant to C.R.S. Section 24-6-402(4)(f)(i) for discussion of a personnel matter, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Regarding the City Manager’s Employment Agreement.