

**Woodland Park City Council
Council Chambers – City Hall
Special Meeting – Work Session
September 3, 2020**

If interested in viewing the corresponding video / discussion related to the subject below you can go to the City's YouTube page to view the video.

1. ROLL CALL: Mayor Carr called the meeting to order at 7:00 PM.

A. The following members of Council were present: Mayor Carr, Mayor Pro-tem LaBarre, Kellie Case, Rusty Neal, Jim Pfaff, and Robert Zuluaga (via zoom).

The following Staff Members were also in attendance for this meeting:

City Manager Darrin Tangeman
Assist. City Manager/City Clerk Suzanne Leclercq
City Attorney Jason Meyers
Public Works Director Kip Wiley
Management Analyst Rob Felts
City Engineer Robyn Brown (via zoom)

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

B. Report from CDOT Traffic Operations Manager – Pepper Whittlef

Pepper Whittlef from CDOT shared with the Council and staff their plans for new traffic signal timing, new traffic signals and new signs and road markings.

4. CONSENT CALENDAR

City Clerk Leclercq introduced the following items on the Consent Calendar.

- A.** Approval of the August 6, 2020 Regular City Council Meeting Minutes, August 13, 2020 Special City Council Meeting Minutes and the August 20, 2020 Regular City Council Meeting Minutes.
- B.** Approval of the City-wide Concrete Replacement Program Contract between the City of Woodland Park and First General Services in the amount of \$166,871.41.
- C.** Approval of the City-wide Asphalt Replacement Program Contract between the City of Woodland Park and Divide Asphalt, LLC in the amount of \$125,853.00.
- D.** Request for approval for construction services with Ross Electric-Enterprise, Inc. in the amount of \$407,400.00 to provide construction services for the Sunnywood Booster Pump Station Upgrade.

A correction was made to the Ross Electric-Enterprise Contract. The amount should have read (\$500) in text and in numbers. Correction noted.

MOTION: To approve the Consent Calendar as presented. Case/Carr. Motion carried 6-0.

5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Elijah Murphy, local business owner shared his opposition to the City's Vendor Fee.

6. REPORTS

Mayor Carr and Councilmembers reviewed the upcoming events.

The time being 9:23 PM the following motions was made:

MOTION: To move into Executive Session for pursuant to C.R.S. Section 24-6-402(4)€ to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; all regarding the Woodland Park Visitor's center. Case/Neal. Motion carried 6-0.

The Executive Session began at 9:32 PM with the following individuals in attendance. Mayor Val Carr, Mayor Pro-tem Hilary LaBarre, Councilmembers Kellie Case, Rusty Neal, Jim Pfaff, Robert Zuluaga (via Zoom), City Manager Darrin Tangeman, City Attorney Jason Meyers, City Clerk Suzanne Leclercq and Chamber of Commerce President Debbie Miller (via zoom).

Mayor Carr had the two participants appearing via zoom state that no-one else was in the room with them.

The Executive Session concluded at 10:45 PM.

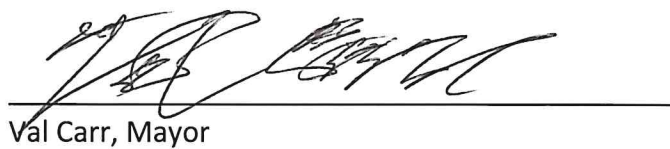
The Public Meeting was opened and the following motion was made:

MOTION: To have the Staff bring more information to the Council regarding the Visitor Center. Carr/Pfaff. Motion carried 6-0.

ADJOURNMENT: The meeting adjourned at 10:48 PM.


Suzanne Leclercq MMC, City Clerk

APPROVED THIS 1st DAY OF October, 2020


Val Carr, Mayor