

**Woodland Park City Council  
Council Chambers – City Hall  
Special Meeting – Work Session  
October 21, 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 6:00 PM.

**A.** The following members of Council were present: Mayor Carr, Mayor Pro-tem LaBarre (left the meeting at 9:25 PM), Councilmembers Kellie Case, Rusty Neal, Jim Pfaff (councilmember Pfaff arrived at 7:10 PM), and Robert Zuluaga.

The following Staff Members were also in attendance for this meeting: City Manager Darrin Tangeman, Assistant City Manager Michael Lawson, City Clerk Suzanne Leclercq (via zoom), City Attorney Jason Meyers, Management Analyst Rob Felts, Finance Director Emily Katsimpalis (via zoom), Planning Director Sally Riley (via zoom), Police Chief Miles DeYoung

**Council Worksession – 2021 Budget Discussion (minutes are not recorded for worksessions)**

At 9:32 the following motion was made:

**MOTION:** To move into Executive Session No. 1: Executive Session for discussion of a personnel matter under C.R.S. Section 24-6- 402(4)(f) 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: Evaluation with the City Attorney. Neal/Case. Motion carried 5-0.

The Executive Session began at 9:32 PM with the following individuals in attendance. Mayor Val Carr, Councilmembers Kellie Case, Rusty Neal, Jim Pfaff, Robert Zuluaga and City Attorney Jason Meyers.

The Executive Session concluded at 9:58 PM.

At 9:59 PM the Council returned to the Public Meeting and the following motion was made:

**MOTION:** To direct the Mayor to finalize City Attorney contract amendment, authorization to sign amendment, authorization to finalize City Attorney's evaluation and compensation increase as discussed. Case/Pfaff. Motion carried 5-0.

At 10:02 AM the following motion was made:

**MOTION:** to Move into Executive Session No. 2 Pursuant to C.R.S. Section 24-6-402(4)(b) for a conference with the City Attorney for the purpose of receiving legal advice concerning a lawsuit. Neal/Pfaff. Motion carried 5-0.

Upon the advice of the City attorney the recording was stopped at 10:04 PM. The recording resumed at 10:14 PM and the Executive Session concluded at 10:19 PM.

At 10:15 PM the Council returned to the Public Meeting and the following motion was made:

**MOTION:** To direct the City attorney to proceed as discussed. Pfaff/Neal. Motion carried 5-0.

**ADJOURNMENT:** The meeting adjourned at 10:16 PM.

  
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Suzanne Leclercq MMC, City Clerk

APPROVED THIS 5<sup>th</sup> DAY OF November, 2020

  
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Val Carr, Mayor