



WOODLAND PARK
CITY ABOVE THE CLOUDS

CITY COUNCIL AGENDA **January 18, 2018** **7:00 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 during regular agenda items in the interest of time.

1. **CALL TO ORDER & ROLL CALL.**
2. **PLEDGE OF ALLEGIANCE.**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS:**
Leclercq A. Appointments to the Board of Adjustment Committee, Board of Review Committee, Community Investment Fund Committee and Historical Preservation Committee. (A)
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:**
(Public comment not necessary.)
5. **CONSENT CALENDAR:**
(Public comment may be heard.)
Leclercq A. Approve minutes of December 18, 2017 Regular Meeting. (A)
Farina B. Approve December 2017 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof. (A)
6. **UNFINISHED BUSINESS:**
(Public comment may be heard.)
Levy A. Discussion of hiring new City Manager. (A)
Possible Executive Session: Council will be holding an Executive Session located in the upstairs conference room of City Hall, pursuant to C.R.S. Section 24-6-402(4)(f)(I) for discussion of a personnel matter, specifically the hiring of a new City Manager.
7. **ORDINANCES ON INITIAL POSTING:**
Leclercq A. Consider Ordinance No. 1315, Series 2018 declaring the instrument for public notification process and method for the City of Woodland Park for the year 2018 and set the Public Hearing for February 1, 2018. (A)
8. **PUBLIC HEARINGS:**
(Public comment may be heard.)
A. None.
9. **NEW BUSINESS:**
(Public comment may be heard)
Leclercq A. Approve Resolution No. 822 approving the form of election for the City's April 3, 2018 regular Municipal Election. (A)
Wiley B. Approve Resolution No. 823 Establishing the Single Family Residential Water Tap Allotment for 2018. (A)
Naccarato C. Presentation of the Community Investment Review Committee Report and Recommendation for 2018 funding. (A)
10. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA.**
11. **REPORTS:**

12. (Public comment not necessary.)

A. Mayor's Report.

B. Council Reports.

C. City Attorney's Report

D. City Manager's Report.

Leclercq

Mannon

Wiley

Disman

1. Election Update

2. Special Projects Update

3. Water Update & Waste Water Plant Expansion Update

4. Public Nuisance Code Update

13. **COMMENTS ON WRITTEN CORRESPONDENCE:**

(Public comment not necessary.)

14. **ADJOURNMENT:**

**Per Resolution No. 90, Series 1982.

(A) Administrative

(QJ) Quasi-Judicial

(L) Legislative

COURIER VIEW – Please publish 01/17/2018