



WOODLAND PARK
CITY ABOVE THE CLOUDS

CITY COUNCIL AGENDA

March 15, 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.

CALL TO ORDER & ROLL CALL.

1. PLEDGE OF ALLEGIANCE.

2. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

Dilisio
Leclercq

- A. Proclamation Celebrating Merle Bradley’s Korean War Service and 90th Birthday.
- B. Appointments to the Planning Commission and Board of Adjustment. (A) [PG. 3](#)

3. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

(Public comment not necessary.)

4. CONSENT CALENDAR:

(Public comment may be heard.)

Leclercq
Farina

- A. Approve minutes of March 1, 2018 Council Meeting. (A) [PG. 4](#)
- B. Approve February 2018 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof. (A) [PG. 17](#)

5. UNFINISHED BUSINESS:

(Public comment may be heard.)

Smith

- 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 and conferring with the City Attorney for specific legal questions related to the hiring of a new City Manager.

- 1. Approve contract with Human Resource Consultant.
- 2. Reaffirm directions to City Clerk re posting sites for job announcement.

6. ORDINANCES ON INITIAL POSTING:

Riley

- A. Consider Ordinance No. 1321, on initial posting to amend Chapter 15.03 of the Woodland Park Municipal Code by adopting, by reference, the 2017 Edition of the Pikes Peak Regional Building Code and set the public hearing for April 19, 2018. (L) [PG. 36](#)

Riley

- B. Consider Ordinance No. 1322, on initial posting to amend Chapter 15.04 of the Woodland Park Municipal Code by adopting, by reference, the Teller County Environmental Health On-Site Wastewater Treatment System Regulations and set the public hearing for April 19, 2018. (L) [PG. 40](#)

7. PUBLIC HEARINGS:

(Public comment may be heard.)

Pellegrino

- A. Consider Ordinance No. 1318 for Park State Bank and Trust, Property Owner, to vacate the 10-foot utility and drainage easement between Lots 3 and 4, Paradise of Colorado Filing No. 2 (270 and 280 Thunder Ridge Drive, Woodland Park) in the Suburban Residential (SR) zone district. (L) [PG. 42](#)

- Pellegrino B. Consider Ordinance No.1320, Series 2018, accepting a quitclaim deed for a 0.029 acre tract of land known as the Kowitz remaining tract. (L) [PG. 51](#)
- Pellegrino C. Consider a Ordinance No. 1319, Series 2018, granting an access, utility and drainage easement across City property and including the repeal of Ordinance No. 1074, Series 2007. (L) [PG. 65](#)
8. **NEW BUSINESS:**
(Public comment may be heard)
- Wiley A. Approve Resolution No. 826 – Accepting a Permanent Public Utility Easement on Lots 1-4 and 13-16, Block 16, Fosters Addition within Section 24, T12S, R69W of the 6th P.M., City of Woodland Park, Colorado. (A) [PG. 76](#)
- Glauth B. Approve Memorandum of Understanding between the City of Woodland Park, Woodland Park Main Street and Colorado Department of Local Affairs. (A) [PG. 87](#)
- Buttery C. Approve Resolution No. 827, Preservation of Memorials. (A) [PG. 93](#)
9. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA.**
10. **REPORTS:**
(Public comment not necessary.)
- A. Mayor’s Report.
- B. Council Reports.
- C. City Attorney’s Report
- D. City Manager’s Report.
1. Election Update.
11. **COMMENTS ON WRITTEN CORRESPONDENCE:**
(Public comment not necessary.)
12. **ADJOURNMENT:**
**Per Resolution No. 90, Series 1982.
- (A) Administrative (QJ) Quasi-Judicial (L) Legislative

COURIER VIEW – Please publish 03/14/2018