

Revised 05/10/2018



WOODLAND PARK
CITY ABOVE THE CLOUDS

CITY COUNCIL AGENDA

May 17, 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.

5:30 PM Executive Session to be held in the upstairs conference room of City Hall, 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 on specific legal questions and C.R.S. Section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; all with regard to pending litigation.

1. CALL TO ORDER & ROLL CALL.

2. PLEDGE OF ALLEGIANCE.

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

Levy **A.** Introduction of Andy Gunning, new Executive Director of Pikes Peak Area Council of Government.

Donaldson **B.** Waldo Canyon Fire Lesson Briefing.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

(Public comment not necessary.)

5. CONSENT CALENDAR:

(Public comment may be heard.)

Leclercq **A.** Approve minutes of May 3, 2018 Council Meeting. (A)

Farina **B.** Approve April 2018 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof. (A)

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

1. Consider amending the established selection timeline milestone: Interviews of candidates in person or by Skype – May 30, 2018. (A)

Riley **7. ORDINANCES ON INITIAL POSTING:**

A. Consider Ordinance No. 1328 to designate a Local Historic Landmark for the El Dorado Casino (Preschool in the Pines) located at 312 N. West Street with a legal description of Lots 1, 2 and 3, El Dorado Subdivision zoned Neighborhood Commercial (NC) as requested by Osborn Property Management, LLC (Lisa and Brian Osborn, owners) and set the public hearing for June 7, 2018. (QJ)

Riley **B.** Consider Ordinance No. 1329 on initial posting to rezone Quaking

Aspens Village 13 acre tract of land such that the existing zoning of Multi-Family Residential Suburban (MFS) and Community Commercial (CC) are reconfigured with MFS zone located on a northerly 11 acre parcel of the 13 acre tract and the CC zone located on the southerly 2 acre parcel of the 13 acre tract with a physical address of 19569 E. US Highway 24, Woodland Park as requested by M3XP2, LLC (Applicant) and Gary Edmonds, Quaking Aspens (Property Owner) and set the public hearing for June 7, 2018. *(QJ)*

8. PUBLIC HEARINGS:

(Public comment may be heard.)

Pellegrino

A. Consider Ordinance No. 1323 to amend Woodland Park Municipal Code Subsection 18.62.050.B to streamline council review of temporary use permits 2018. *(L)*

9. NEW BUSINESS:

(Public comment may be heard)

A. None.

10. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA.

11. REPORTS:

(Public comment not necessary.)

A. Mayor's Report.

B. Council Reports.

C. City Attorney's Report

D. City Manager's Report.

1. First Quarter Financial Report.

12. COMMENTS ON WRITTEN CORRESPONDENCE:

(Public comment not necessary.)

13. ADJOURNMENT:

**Per Resolution No. 90, Series 1982.

(A) Administrative

(QJ) Quasi-Judicial

(L) Legislative

COURIER VIEW – Please publish 05/16/2018