



City Council Agenda

August 16, 2018

7:00 PM

1. **CALL TO ORDER AND ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **CEREMONIES, PRESENTATIONS AND APPOINTMENTS:**
 - A. Presentation of 2018 Keep Woodland Park Beautiful (KWPB) Beautification Awards.
Presenter: Lor Pellegrino, City Planner
4. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:**
5. **CONSENT CALENDAR:**
 - A. None.
6. **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA.**
7. **UNFINISHED BUSINESS:**
 - A. None.
8. **ORDINANCES ON INITIAL POSTING:**

(Public comment may be heard)

- A. Consider Ordinance No. 1333 authorizing the City of Woodland Park, acting on behalf of the City of Woodland Park Downtown Development Authority, authorizing the issuance of its tax increment revenue bonds, Series 2018, in a principal amount of not to exceed \$1,000,000; authorizing certain actions to be taken hereafter in connection with the issuance of the Series 2018 bonds; and ratifying certain actions heretofore taken in connection with the issuance of the Series 2018 bonds and repealing any action heretofore taken in conflict herewith, and set the Public Hearing for September 6, 2018.

Legislative

Presenter: Tanner Coy, DDA Treasurer

9. **PUBLIC HEARINGS:**

(Public comment may be heard)

- A. Approve liquor application from Karen Cassell of Judge's Char-Grill WP, LLC to grant a Beer and Wine License for Judge's Char-Grill located at 108 E. Midland Avenue, Woodland Park, Colorado.

Quasi-Judicial

Presenter: Chrissy Stapleford, Deputy City Clerk

- B. Approve Ordinance No. 1332 for Ronald G. Hayworth, Property Owner, to vacate the 20-foot utility and drainage easement lying 10 feet on each side of the lot line between Lots 93 and 94, Northwoods Subdivision Filing No. 4 (1250 Northwoods Drive) in the Suburban Residential (SR) zone district.

Quasi-Judicial

Presenter: Lor Pellegrino, City Planner

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.

- C. Approve Ordinance No. 1324 proposing a text amendment to Woodland Park Municipal Code §18.06.578 and §18.09.090.V for mini-storage.

Legislative

Presenter: Lor Pellegrino, City Planner

10. NEW BUSINESS:

(Public comment may be heard)

- A. None.

11. REPORTS:

(Public comment not necessary)

- A. Mayor's Report.
- B. Council Reports.
- C. City Attorney's Report.
- D. City Manager's Report.

- a. Information Technology update

Presenter: Mike Farina, Finance Director and Jeremy Barnes, System Specialist

12. ADDED ITEM AGENDA

- A. None.

13. EXECUTIVE SESSION

- A. None.

14. COMMENTS ON WRITTEN CORRESPONDENCE:

15. ADJOURNMENT

**Per Resolution No. 90, Series 1982

COURIER VIEW – PLEASE PUBLISH 08/15/2018