



WOODLAND PARK
CITY ABOVE THE CLOUDS

CITY COUNCIL AGENDA
July 19, 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.

6:00 PM Executive Session: Council will be holding an Executive Session, 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 related to regulating short term rentals;

Second Executive Session: 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 related to hiring a new city manager; C.R.S. Section 24-6-402(4)(e) for determining positions subject to negotiation, developing strategy for negotiations and instructing negotiators related to the hiring of a new city manager; and pursuant to C.R.S. Section 24-6-402(f)(I) for a personnel matter, specifically the hiring of a new city manager.

1. CALL TO ORDER & ROLL CALL.

2. PLEDGE OF ALLEGIANCE.

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

A. Vino and Notes Presentation.

B. Presentation of the City Manager's Annual Report to the Community

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

(Public comment not necessary.)

5. CONSENT CALENDAR:

(Public comment may be heard.)

A. Approve minutes of June 28, 2018 Council Meeting. (A)

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

6. UNFINISHED BUSINESS:

(Public comment may be heard.)

A. None.

7. ORDINANCES ON INITIAL POSTING:

A. None.

8. PUBLIC HEARINGS:

(Public comment may be heard.)

A. Approve Ordinance No. 1331 adjusting expenditure appropriations to the various funds in the amounts and for the purpose set forth below for the City of Woodland Park, Colorado for the 2018 Budget Year and Amending Ordinance No. 1313, Series 2017. (L)

B. Consider Ordinance No. 1330 for the Woodland Park Self Storage Conditional Use Permit CUP18-001 and Site Plan Review SPR 18-001 by Woodland Park Saddle Club, Inc. (Property Owner) and M3XP2, LLC (Eric Smith, Applicant) for a 72,400 SF

Caperton
Leclercq

Leclercq
Farina

Farina

Pellegrino

storage and rental facility on a 4.75-acre tract of land within Government Lots 2-3-4 of Section 30, Township 12 South, Range 68 West 6th PM (19250 E US Hwy 24) in the Service Commercial (SC) zone. **(QJ)**

Pellegrino

- C. Consider a request by Kim Packham (Applicant) and the Ute Pass Saddle Club (Property Owner) to allow on-site camping from August 13 - 20 for the Woodland Park Rock, Gem and Jewelry Show special event at 19250 E. HWY 24 in the Service Commercial zone district. **(A)**

9. NEW BUSINESS:

(Public comment may be heard)

- A. Approve Resolution 830 revising the City Council rules of procedure. **(A)**

- B. Approval of City Managers contract. **(A)**

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.

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 07/18/2018

Carr
Smith