



City of Woodland Park City Council Agenda November 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 AND ROLL CALL

1. PLEDGE OF ALLEGIANCE

2. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. War Dog Memorial Presentation
Presenter: Linda Martin
- B. Keep Woodland Park Beautiful Annual Report
Presenter: Jan Wilson, Vice Chair KWPB
- C. Parks & Recreation Advisory Board, Parks, Trails and Open Space Presentation
Presenter: Karla Schweitzer, Chairperson of PRAB
- D. Shop Small Business Proclamation
Presenter: Lynn Jones, Main Street board
- E. Wind Symphony Proclamation
Presenter: Val Carr, Mayor Pro-Tem

3. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

4. CONSENT CALENDAR

- A. Approve minutes of November 1, 2018 Council Meeting.
Administrative
Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk
- B. Approve October 2018 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof.
Administrative
Presenter: Mike Farina, Finance Director

5. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6. UNFINISHED BUSINESS

- A. None.

7. ORDINANCES ON INITIAL POSTING

(Public comment may be heard)

- A. Consider Ordinance No. 1340 to rezone 1.7 acres described as the W2NW4 of Section 24, Township 12 South, Range 69 W (920 Spruce Haven Drive) from Community Commercial (CC) to Multi-Family Residential Urban (MFU) and set the public hearing for December 6, 2018.
Quasi-Judicial
Presenter: Lor Pellegrino, City Planner
- B. Consider Ordinance No. 1336 establishing a special fund named the lodging tax fund for the purpose of accounting for the collection and expenditure of lodging tax revenues and a special fund named the conservation trust fund for the purpose of accounting for the collection and expenditure of conservation trust fund moneys on initial posting and set the Public Hearing for December 6, 2018.

Administrative

Presenter: Mike Farina, Finance Director

- C. Consider Ordinance No. 1337 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 on initial posting and set the Public Hearing for December 6, 2018.

Administrative

Presenter: Mike Farina, Finance Director

- D. Consider Ordinance No. 1339 appropriating sums of money to the various funds, in the amounts and for the purpose as set forth below, for the City of Woodland Park, Colorado for the 2019 Budget Year on initial posting and set the Public Hearing for December 6, 2018.

Administrative

Presenter: Mike Farina, Finance Director

8. PUBLIC HEARINGS

(Public comment may be heard)

- A. Approve Ordinance No. 1338 amending the Woodland Park Municipal Code by adding section 6.04.027 feeding wildlife and associated definition.

Legislative

Presenter: Sally Riley, Planning Director

- B. Consider a major subdivision know as Paradise of Colorado Filing No. 4 with 22 residential lots on 19.27 acres and dedication of Locklin Way and small portion of Thunder Ridge in the West ½ of Section 19, T12S, Range 68 West of the 6th P.M. as requested by North Peak Properties, LLC (property owner) and Mark McNab, Mark 2 LLC (applicant).

Quasi-Judicial

Presenter: Sally Riley, Planning Director

9. NEW BUSINESS

(Public comment may be heard)

- A. Approve Resolution No. 835 certifying the mill levy for the 2019 Budget year.

Administrative

Presenter: Mike Farina, Finance Director

10. REPORTS

(Public comment not necessary)

- A. Mayor's Report.
- B. Council Reports.
- C. City Attorney's Report.
- D. City Manager's Report.
 - a. Critical Information Requirements

Presenter: Darrin Tangeman, City Manager

11. ADDED ITEM AGENDA

- A. None.

12. EXECUTIVE SESSION

- A. None.

13. COMMENTS ON WRITTEN CORRESPONDENCE

14. ADJOURNMENT

**Per Resolution No. 90, Series 1982

COURIER VIEW – PLEASE PUBLISH 11/14/2018