



City of Woodland Park City Council Agenda December 6, 2018 7:00 PM

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

- A. Pikes Peak Area Council of Government (PPACG) presentation on the PPACG joint land use study.

Presenter: Anne Warner

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

- A. Approve minutes of November 15, 2018 Council Meeting. [PG. 3](#)

Administrative

Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

- B. Settlement approval.

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. None.

9. PUBLIC HEARINGS

(Public comment may be heard)

- A. Consider a request to develop a 0.51 Acre Dog Park on at Meadow Wood Sports Complex with an address of 2000 Evergreen Heights Drive as proposed Bianca Bryant (applicant) and the City of Woodland Park (property owner). [PG. 9](#)

Administrative

Presenter: Bianca Bryant

- B. Approve 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. [PG. 11](#)

Administrative

Presenter: Mike Farina, Finance Director

- C. Approve 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. [PG. 14](#)

Administrative

Presenter: Mike Farina, Finance Director

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.

- D. Approve 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. [PG. 21](#)

Administrative

Presenter: Mike Farina, Finance Director

10. NEW BUSINESS

(Public comment may be heard)

- A. Approve Resolution No 837 granting a waterline easement on Valley View Drive, Lot 1, Tract A.

[PG. 26](#)

Administrative

Presenter: Kip Wiley, Public Works Director

- B. Approve Resolution No 838 granting a waterline easement on Valley View Drive, Lot 2. [PG. 36](#)

Administrative

Presenter: Kip Wiley, Public Works Director

- C. Approve Resolution No 839 granting a waterline easement on Valley View Drive, Tract A [PG. 44](#)

Administrative

Presenter: Kip Wiley, Public Works Director

11. REPORTS

(Public comment not necessary)

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

12. ADDED ITEM AGENDA

- A. None.

13. EXECUTIVE SESSION

- A. None.

14. ADJOURNMENT

**Per Resolution No. 90, Series 1982

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