



City of Woodland Park City Council Agenda March 21, 2019 7:00 PM

1. CALL TO ORDER AND ROLL CALL

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 regarding a possible lawsuit.

5:45 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 regarding C.R.S. § 31-25-801 et seq.

6:00 PM Work Session regarding the Downtown Development Authority.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

A. None.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA

5. CONSENT CALENDAR

All matters listed under Consent Agenda are considered routine business by the Council and will be enacted with a single motion and a single vote by roll call. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

A. Approve minutes of February 17, 2019 Council Meeting and March 7, 2019 Council Meeting
Administrative

Presenter: Chrissy Stapleford, Deputy City Clerk

B. Approve January 2019 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof.

Administrative

Presenter: Mike Farina, Finance Director

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

7. UNFINISHED BUSINESS

A. Tabled from previous meeting on March 7, 2019

1. Contract(s)/Purchase(s)/Expenditure(s) Over \$50,000.

a. School Parking Lot

Administrative

Presenter: Mike Farina, Finance Director

Amount: \$67,500

Payee: Woodland Park School District RE-2

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard)

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.

- A. Consider first reading of Ordinance No. 1343, 2019 to Rezone from Multi-Family Residential Suburban (MFS) zone to Community Commercial (CC) zone and Ordinance No. 1344, 2019 Conditional Use Permit for 18.09.090.R.1 Light Repair Services use for Lot 13, Paradise Estates Filing No. 2 (540 Manor Court) and schedule a public hearing for April 4, 2019.

Quasi-Judicial

Presenter: Lor Pellegrino

9. PUBLIC HEARINGS

(Public comment may be heard)

- A. Consider a "Dwelling Unit Change-in-Use Zoning Development Permit" by Steve Johnson, Johnson and Associates Construction (Property Owner) for Peak View Townhomes (four dwelling units - two on each lot) in the Neighborhood Commercial (NC) zone on Lots 6 and 7, Block 2, Aspenwood Subdivision (#TBD Forest Edge Road).

Quasi-Judicial

Presenter: Lor Pellegrino, AICP, City Planner

Tabled from previous meeting on March 7, 2019

10. NEW BUSINESS

(Public comment may be heard)

- A. Approve Resolution No. 843 establishing water and sewer plant investment fees effective April 1, 2019.

Administrative

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 **Courier Publish 03/20/2019