

Woodland Park City Council
Council Chambers - City Hall
February 18, 2021 Council Meeting Minutes
7:00 PM
(VIA ZOOM)

If interested in viewing the corresponding video / discussion related to the subject below you can go to the City's YouTube page to view the video.

1. ROLL CALL - 6:00 PM

The following members of Council present via zoom were: Mayor Pro-tem Hilary LaBarre, Councilmembers Stephanie Alfieri, Kellie Case, Rusty Neal, Jim Pfaff (arrived at 7:03 PM), and Robert Zuluaga.

The following Staff Members also in attendance via zoom for this meeting were: Acting City Manager, Michael Lawson, City Clerk, Suzanne Leclercq, Planning Director, Sally Riley, Police Chief, Miles DeYoung, Management Analyst Rob Felts, Utilities Director, Kip Wiley, City Attorney, Geoff Wilson and Public Works Director Robyn Brown.

[Motion: To move into Executive Session pursuant to C.R.S. Section 24-6-402\(4\)\(e\) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, regarding the purchase of property. Neal/Case. Motion carried 5-0.](#)

The following individuals were present for the Executive Session: Mayor Pro-tem LaBarre, Councilmembers Alfieri, Case, Neal and Zuluaga. Acting City Manager Michael Lawson, City Attorney Geoff Wilson, Planning Director Sally Riley and City Clerk Suzanne Leclercq were also present for the Executive Session.

The Executive Session began at 6:09 PM.

The Executive Session concluded at 6:56 PM and Mayor Pro-tem LaBarre opened the Public Meeting at 7:00 PM.

2. PLEDGE OF ALLEGIANCE

[At this time Mayor Pro-tem LaBarre asked for a Moment of Silence to honor Mayor Val Carr and his passing on Tuesday, February 16, 2021.](#)

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

Appointments to the Planning Commission, the Historical Preservation Committee and the Keep Woodland Park Beautiful Committee.

Planning Commission: City Clerk Leclercq reviewed that at the last Council Meeting there was a tie for appointment to the Planning Commission between incumbent Peter Scanlon and Bob Carlsen. As a result of the tie this item was tabled and Leclercq was presenting it before Council again for their consideration.

Leclercq noted that Peter Scanlon was available via zoom to answer any Council questions and that Bob Carlsen was not present this evening. Peter Scanlon shared with the Council his desire to continue on the Planning Commission.

The following motions were made:

MOTION: To appoint Peter Scanlon to the Planning Commission. Case/Neal. 3-3 Motion tied.

MOTION: To appoint Bob Carlsen to the Planning Commission. Alfieri/Pfaff. 3-3 Motion tied.

As a result of the ties on both motions no appointment was made and as per policy this item will be tabled until the next Council Meeting, February 18, 2021.

Historical Preservation Committee: City Clerk Leclercq reviewed with Council that the Historical Preservation Committee currently had two openings and that she had received an application from incumbent Larry Black to continue to serve.

Larry Black was available via zoom and shared his desire to continue on this Committee.

Councilmember Alfieri noted that Council had not received the applications until 24 hours ago and would like to table this appointment to the next meeting after Council has had the appropriate time to review the applications. Councilmember Zuluaga shared that he supported Alfieri in her request for more time.

The following motion was made:

MOTION: To appoint Larry Black to the Historical Preservation Committee. Case/Neal. 4-2 Motion carried.

MOTION: A motion was made to table the appointments to the Board of Adjustment and the Keep Woodland Park Beautiful Committee to the next Council Meeting to allow Council more time to review the applications. Pfaff/Zuluaga. 6-0. Motion carried.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

5. CONSENT CALENDAR:

City Clerk Leclercq read the following into the Consent Calendar:

- A. Approval of minutes from the February 4, 2021 Regular City Council Meeting.

Councilmember Zuluaga asked that this item be tabled to allow City Clerk Leclercq time to review the recording and make an amendment that he had suggested.

MOTION: To table the approval of the minutes from the February 4, 2021 City Council Meeting until the February 18, 2021 Council Meeting. Neal/Pfaff. Motion carried 6-0.

- B. Approval of Agreement between the City of Woodland Park, a Colorado home rule municipality and Murry Dahl Berry & Renaud LLP under which the Law Firm shall perform legal services for the City.
- C. Approve January 2020 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof.

At this time Councilmember Zuluaga asked questions regarding the Statement of Expenditures and Staff answered his questions. Councilmember Case shared that she did not feel the Council should be asking questions line by line and check by check regarding the Statement of Expenditures. Councilmember Pfaff agreed with Case. Councilmember Alfieri shared that she felt this forum was an appropriate time to ask these question so that the citizens may be better informed. Councilmember Zuluaga shared that he will not apologize for the time this takes because it builds

trust with the citizens to discuss during an open forum. Zuluaga shared that he felt this was a healthy dialogue and valuable information for the Community.

MOTION: To approve the Consent Agenda as presented excluding the February 4, 2021 Meeting Minutes. Alfieri/Zuluaga. 6-0. Motion carried.

A citizen named Anna shared on zoom that she appreciated the questions of the expenditures in a public forum.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

A. There was no Public Comment on Items not on the Agenda.

7. UNFINISHED BUSINESS:

A. None

8. ORDINANCES ON INITIAL POSTING

A. None

9. PUBLIC HEARINGS

A. Approve Ordinance 1390, Series 2021 appropriating the purchase of certain water shares.

Utilities Director Kip Wiley reviewed this Ordinance with the Council. Mayor Pro-tem LaBarre opened the Public Meeting. There being no Public Comment or Council Discussion a motion was made.

MOTION: Approve Ordinance 1390, Series 2021 appropriating the purchase of certain water shares. Pfaff/Neal. 6-0. Motion carried.

B. Approve Ordinance No. 1391, Series 2021 declaring the Instrument for Public Notification Process and Method for the City of Woodland Park for the Year 2021.

City Clerk Leclercq reviewed this Ordinance with the Council. City Clerk Leclercq shared with the Council and the Public on how they can view the Public Notices on the website. Councilmember Zuluaga asked that the Charter Section 15.12 be added to this section on the website so that the Public and always refer to it. Councilmember Pfaff suggested that Leclercq may think about adding a special button dedicated to Public Notices on the home page.

Mayor Pro-tem LaBarre opened up the Public Comment section of the Public Hearing. There being no Public comment Mayor Pro-tem LaBarre closed the Public Meeting.

MOTION: Approve Ordinance No. 1391, Series 2021 declaring the Instrument for Public Notification Process and Method for the City of Woodland Park for the Year 2021. Zuluaga/Alfieri. 6-0. Motion carried.

10. NEW BUSINESS

A. None

MOTION: Approve Resolution No. 870, Series 2021 a Resolution establishing the Single Family Residential Water Tap Allotment for 2021. Pfaff/Zuluaga. 6-0. Motion carried. **REPORTS:**

A. Mayor's Report: Mayor Pro-tem LaBarre acknowledged that Mayor Carr's son had joined the meeting and thanked him for being there. LaBarre shared that the Council would be looking at a way they could memorialize his father.

Mayor Pro-tem LaBarre and Council shared sentiments regarding Mayor Carr and shared their condolences with Sherry and Family.

Mayor Pro-tem LaBarre shared that she would like to have a discussion in the near future on the Resolution regarding tie votes.

Mayor LaBarre shared the process regarding filling the Mayoral position to the media and community. LaBarre shared that the Charter allows us to take time with this matter and that there were several ways the Council could move forward appointing this position. LaBarre shared that the Council could chose to appoint the Mayor Pro-tem to the position, advertise and ask for those interested in appointments or call for a Special Election. LaBarre asked for some time so the Council could think about it and make a peaceful decision.

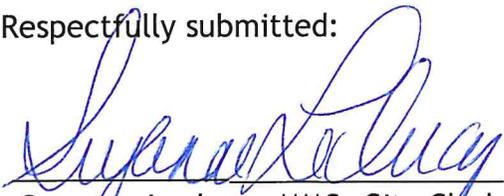
B. Council Reports: Councilmember Zuluaga shared that the DDA would be having a dedication of the Cog Car on February 27, 2021 at 10:30 AM. Councilmember Case shared that she would like to see the moratorium put in place for the 180 days regarding recreational vehicles and that she would like to pull Resolution #871 permanently regarding condemning unconstitutional limitations imposed upon their freedom by the Governor of Colorado.

C. City Attorney Reports: City Attorney Geoff Wilson shared that he was happy to be present.

D. City Managers Reports: Planning Director Riley updated the Council on the Comprehensive Plan and that Logan Simpson would be reaching out to community members soon. Acting City Manager Lawson shared that the County had now moved to the Blue Level on the COVID dial and that City Hall was now open to the public. Lawson also shared some sentiments on the passing of Mayor Carr.

Mayor Pro-tem LaBarre adjourned the meeting at 8:48 PM.

Respectfully submitted:


Suzanne Leclercq MMC, City Clerk

APPROVED THIS 4th DAY OF March, 2020 


Hilary LaBarre, Mayor Pro-tem