

**Woodland Park City Council
Council Chambers - City Hall
April 15, 2021 Council Meeting Minutes
7:00 PM
(In Person/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. Time stamp after each item is noted for your convenience and corresponds with recorded video.

6:00 City Council Executive Session: Pursuant to C.R.S. Section 24-6-402(4)(f)(i) for discussion of a personnel matter, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Regarding the acting City Manager position and recruitment of a City Manager.

1. CALL TO ORDER AND ROLL CALL

Mayor Pro-tem LaBarre called the meeting to order at 7:00 PM.

City Clerk Leclercq called roll with the following members of Council present:

Mayor Pro-tem LaBarre, Councilmember Alfieri, Councilmember Case, Councilmember Neal, Councilmember Pfaff and Councilmember Zuluaga appeared in person.

The following staff members appeared in person: Acting City Manager Michael Lawson, City Attorney Geoff Wilson, City Clerk Suzanne Leclercq, Planning Director Sally Riley, City Planner Lor Pellegrino, Parks & Recreation Director Cindy Keating and Utilities Director Kip Wiley.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

A. Presentation of Teller County Veteran's Memorial by Stephen Robb, Teller County Roll of Honor Veteran's Memorial and request of support from the City of Woodland Park. (3.38)

B. Appointments to the Planning Commission, Parks & Recreation Advisory Board, Keep Woodland Park Beautiful Committee and Board of Adjustment.

1. Appointments to the Planning Commission. Council interviewed Mike Nakai for the open position on the Planning Commission. (10:10)

Motion: To appoint Mike Nakai to the Planning Commission. Neal/LaBarre. Motion failed 2- 4 with the following Councilmembers voting no. Case, Pfaff, Alfieri and Zuluaga.

2. Appointments to the Parks & Recreation Advisory Board. Council interviewed Jeff Webb and Don Dezellem for these open positions. (22.30)

Motion: To appoint Jeff Webb and Don Dezelle to the Parks & Recreation Advisory Board. Case/Zuluaga. Motion carried. 6-0.

3. Appointments to the Keep Woodland Park Beautiful Committee. Council interviewed Kassidi Gilgenast for this open positions. (31.27)

Motion: To appoint Kassidi Gilgenast to the Keep Woodland Park Beautiful Committee. Neal/Alfieri. Motion carried. 6-0.

4. Appointment to the Board of Adjustment - Alternate Position. Council interviewed Nicholas Abercrombie for this open position. (35.52)

Motion: To appoint Nicholas Abercrombie to the Board of Adjustment as an Alternate. Zuluaga/Neal. Motion carried. 6-0.

C. Interviews and Consideration of Appointment of the Mayor of the City of Woodland Park. **(A)** (47:07)

Council interviewed the following individuals for the position of Mayor:

George English
Michael Dalton
Gary Brovetto
Don Dezelle
Drew Christian Harris

The time being 9:08 PM the Council took a brief recess.

The meeting was called back to order at 9:21 PM

At this time the following motion was made:

Motion: Postpone Agenda item # 3 D. DDA presentation on the budget allocation and progress of Woodland Station.to the next Council Meeting. Pfaff/Zuluaga. Motion carried 6-0.

Prior to taking the vote for the selection of Mayor the Council voted to suspend Resolution No. 339, Series 1996 which states “that in the event a quorum of Council is present and conducts business resulting in a tie vote that the tie vote shall be considered an action to table the item to the next regularly Council meeting or to a duly called special meeting for further consideration of the Council.”

Motion: To suspend Resolution No. 339, Series 1996 for appointment of Mayor vote only. Case/Alfieri. Motion carried 5 -1 with Zuluaga voting no.

City Clerk Leclercq handed out ballots to the Council with all of the candidates' names on them asking for Council to vote for one candidate. Leclercq read the following votes into the record:

Alfieri voted for Dezellem

Pfaff voted for Dezellem

Zuluaga voted for Dezellem

Case voted for none of the above

LaBarre voted for none of the above

Neal voted for none of the above

The vote ended with a 3-3 tie. As a result of the suspension of Resolution No. 339, Series 1996 the vote failed.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

A. None

5. CONSENT CALENDAR: (3:58:33)

A. Approval of the March 18, 2021 and April 1, 2021 Regular City Council Meeting Minutes.

B. Approve March 2021 Statement of Expenditures and authorize the Mayor to sign Warrants in payment thereof.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

Paula Levy, Myra Pfaff and Michael Dalton shared their sentiments on how the Council has been performing. (2:47:06)

7. UNFINISHED BUSINESS:

A. None

8. ORDINANCES ON INITIAL POSTING PUBLIC HEARINGS

A. Approval of a new Hotel & Restaurant Liquor License for Serrano's Food Court LLC dba Serrano's located at 1079 East US Highway 24, Woodland Park, Colorado. (3:06:55)

City Clerk Leclercq reviewed this application for a new Hotel & Restaurant liquor license. Mayor Pro-tem LaBarre opened up the Public Comment. There being no Public Comment or Council Discussion the following motion was made.

Motion: To approve a new Hotel & Restaurant Liquor License for Serrano's Food Court LLC. Pfaff/LaBarre. Motion carried. 6-0.

B. Approval of a new Fermented Malt Beverage off Premise Liquor License for CF Altitude, LLC dba Alta #6106 located at 20421 East Highway 24, Woodland Park, Colorado. (3:17:24)

City Clerk Leclercq reviewed this application for a new Fermented Malt Beverage Liquor License. Mayor Pro-tem LaBarre opened up the Public Comment. There being no Public Comment or Council Discussion the following motion was mad.

Motion: To approve a new Fermented Malt Beverage off Premise Liquor License for CF Altitude, LLC dba Alta#6106 located at 20421 East Highway 24, Woodland Park, Colorado. Pfaff/Alfieri. Motion carried 6-0.

- C. Approve Ordinance No. 1393, Series 2021 reading Amending Chapter 13.08 of the Municipal Code establishing water rates for the year 2021. (3:45:24)

Utilities Director Kip Wiley reviewed Ordinance No. 1393 with the Council. There being no Public Comment or Council Discussion the following motion was made.

Motion: To approve Ordinance No. 1393, Series 2021 reading Amending Chapter 13.08 of the Municipal Code establishing water rates for the year 2021. Pfaff/Zuluaga. Motion carried 6-0. Pfaff/Zuluaga. Motion carried. 6-0.

- D. Approve Ordinance No. 1394, Series 2021 to vacate the common lot line and easement between Lots 1 and 2, Paradise of Colorado Filing No. 4 (321 and 331 Thunder Ridge Drive) as requested by Mark 2, LLC (Mark McNab, Applicant) and North Peak Properties, LLC (Property Owner) in the Suburban Residential (SR) zone. (3:25:48)

City Planner Lor Pellegrino reviewed this Ordinance with the Council. There being no Public Comment or Council discussion the following motion was made.

Motion: To approve Ordinance No. 1394, Series 2021 to vacate the common lot line and easement between Lots 1 and 2, Paradise of Colorado Filing No. 4 (321 and 331 Thunder Ridge Drive) as requested by Mark 2, LLC (Mark McNab, Applicant) and North Peak Properties, LLC (Property Owner) in the Suburban Residential (SR) zone. Pfaff/Case. Motion carried 6-0.

- E. Consider SUB2021-04 Dixon Final Plat, a request by Julie & Joseph Watson (Property Owner) at 1247 Mountain Meadows Drive to subdivide the existing Lot 2R, Watson Subdivision Exemption Plat (2 acres) into two lots in the Suburban Residential (SR) zone with a concurrent Subdivision Development Agreement and guarantee for the sewer main extension. (3:28:10)

City Planner Lor Pellegrino reviewed this Final Plat with the Council. There being no Public Comment or Council discussion the following motion was made.

Motion: To approve SUB2021-04 Dixon Final Plat, a request by Julie & Joseph Watson (Property Owner) at 1247 Mountain Meadows Drive to subdivide the existing Lot 2R, Watson Subdivision Exemption Plat (2 acres) into two lots in the Suburban Residential (SR) zone with a concurrent Subdivision Development Agreement and guarantee for the sewer main extension. Alfieri/Neal. Motion carried. 6-0.

10. NEW BUSINESS

- A. Approve Resolution No. 874, Series 2021 a Resolution Establishing the Naming and Memorial

Committee. (3:50:32)

City Clerk Leclercq reviewed this Resolution with the Council.

Motion: To approve Resolution No. 874, Series 2021 a Resolution Establishing the Naming and Memorial Committee. Pfaff/Zuluaga. Motion carried. 5-1. Alfieri voting no.

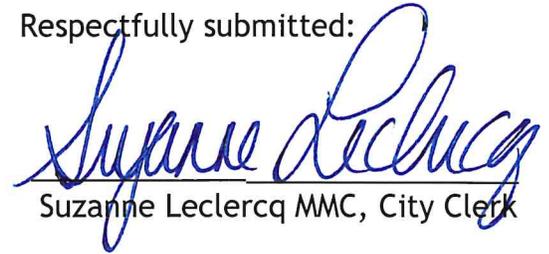
11. REPORTS

A. The time being late Mayor Pro-tem LaBarre asked that all reports be suspended until the next Council Meeting.

12. ADJOURNMENT

Mayor Pro-tem LaBarre adjourned the Council Meeting at 11:22 PM.

Respectfully submitted:


Suzanne Leclercq MMC, City Clerk

APPROVED THIS 6th DAY OF May, 2021


Hilary LaBarre, Mayor Pro-tem

