

Woodland Park City Council
Council Chambers - City Hall
July 1, 2021
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.

6:15 PM Quasi-Judicial Workshop presented by Nina Williams, Attorney for the City of Woodland Park Worksession was held

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, and Councilmember Zuluaga.

The following staff members appeared in person: City Manager Michael Lawson, City Attorney Nina Williams, City Clerk Suzanne Leclercq, Planning Director Sally Riley, Management Analyst Rob Felts, Parks and Recreation Director Cindy Keating and Public Works Director Robyn Brown.

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

A. Appointment to the Keep Woodland Park Beautiful Committee. [\(2:41\)](#)

Motion: To appoint Jeanette Horwood to the Keep Woodland Park Beautiful Committee. Zuluaga/Neal. Motion carried 5-0.

City Clerk Leclercq administered the Oath of Office to Horwood.

Prior to the start of the DDA appointments Councilmember Alfieri recused herself. [\(4:22\)](#)

At this time Council made a motion to move into Executive Session: [\(6:24\)](#)

MOTION: To move into Executive Session pursuant to CRS: Section 24-6-402 for the purpose of Council receiving legal advice from the City Attorney regarding the conflict of interest of DDA applicants. Zuluaga/Neal. Motion carried 3 - 1 with Case voting no.

Executive Session began at 7:16 PM and concluded at 7:37 PM with the following individuals present: Mayor Pro-tem LaBarre, Councilmembers Case, Neal, Zuluaga, City Manager Michael Lawson and City Attorney Nin Williams. Executive session concluded at 7:37 PM.

B. Appointments to the Downtown Development Authority Board of Directors. [\(34:27\)](#)

MOTION: To appoint incumbent Al Born to the DDA Board. Case/Neal. Motion carried 4-0.

MOTION: To appoint Tony Perry to the DDA Board. Case/Neal. Motion carried 4-0.

MOTION: To appoint Arden Weatherford to the DDA Board. Case/Neal. Motion carried 3 - 1 with Zuluaga voting no.

MOTION: To appoint Jon Gelmelke to the DDA Board to fill the rest of Ellen Carrick's term. Case/Neal. Motion carried 3-1 with Zuluaga voting no.

City Clerk Leclercq administered the Oath of Office to Perry, Weatherford and Gelmelke. Al Born was not present.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

A. None

5. CONSENT CALENDAR: (51:40)

A. Approval of the June 17, 2021 Regular Meeting Minutes.

Councilmember Zuluaga asked for a correction to be made to the minutes. Zuluaga asked that on page 2 to add that "the Attorneys" shared their concerns. Leclercq agreed that change would be made.

B. Approval of the contract with Meyers Land Surveying for \$35,100 to conduct geophysical survey with ground penetrating radar and mapping of the Woodland Park cemetery.

Management Analyst Rob felts shared with Council the need for this contract.

MOTION: To approve the Consent Calendar with amendments to the minutes as presented. Case/Neal. Motion carried 4-0.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: (59:24)

- Max Levy shared with the Council his opinion of their performance.
- David BATTERY shared a brief presentation with the Council to protect the 410 Fund and the need to hire more street crews.

7. UNFINISHED BUSINESS:

A. None

8. ORDINANCES ON INITIAL POSTING (1:08:05)

A. Approve Ordinance 1400 Series 2021 appropriating the purchase of certain water shares on initial posting and set the Public Hearing for July 15, 2021.

City Clerk Leclercq asked Council if Ordinance No.1400 and Resolution No. 877 could be considered

at the same time. Council agreed. Leclercq presented both Ordinance No. 1400 and Resolution No. 877 on behalf of Utilities Director Kip Wiley who was on vacation.

MOTION: To approve Ordinance 1400 Series 2021 appropriating the purchase of certain water shares on initial posting and set the Public Hearing for July 15, 2021. Case/Neal. Motion carried. 4 - 0.

MOTION: To approve Resolution No. 877, Series 2021 authorizing the purchase of water shares from certain sellers, and appropriating cash from the Enterprise Funds for said Purchase. Case/Zuluaga. Motion carried 4-0.

B. Approve Ordinance No. 1397, Series 2021 repealing the 180 day occupancy limitation for the definitions of Recreational Park Trailers and Recreational Vehicles and set the public hearing on August 5, 2021.

Planning Director Riley presented this ordinance on initial posting. There being no Council discussion Mayor Pro-tem LaBarre opened up the Public Comment portion of the Public Hearing. Karl and Kris Kiermayr spoke against this ordinance passing. Mayor Pro-tem closed the Public hearing.

MOTION: Approve Ordinance No. 1397, Series 2021 repealing the 180 day occupancy limitation for the definitions of Recreational Park Trailers and Recreational Vehicles and set the public hearing on August 5, 2021. Neal/Zuluaga. Motion carried 4-0.

9. PUBLIC HEARINGS [\(1:33:13\)](#)

A. Approve Ordinance No. 1399, Series 2021, eliminating the school related distance restrictions applicable to premises holding a Liquor License located in the Gold Hill South Shopping Center with addresses of 701 through 797 Gold Hill Place and 519 West US 24.

City clerk Leclercq presented this Ordinance to the City Council. Concerns were addressed by Councilmembers Zuluaga and Neal. Mayor Pro-tem LaBarre opened the Public Comment portion of the Public Hearing.

Katie Illingworth spoke on behalf of the Merit academy and asked for Council to approve the ordinance.

Mike Nakai spoke regarding his concerns of changing the distance requirements in the code to allow for this Ordinance to pass.

Following Council discussion the following motion was made:

MOTION: To approve Ordinance No. 1399, Series 2021, eliminating the school related distance restrictions applicable to premises holding a Liquor License located in the Gold Hill South Shopping Center with addresses of 701 through 797 Gold Hill Place and 519 West US 24. Neal/Case. Motion carried 3 - 1 with Zuluaga voting no.

The time being 8:56 PM the Council took a short recess.

Mayor Pro-tem LaBarre called the meeting back into session at 9:09 PM. [\(2:06:35\)](#)

B. Approve Ordinance No.1398, Series 2021 an Ordinance amending Chapter 14 of the Woodland Park Municipal Code to repeal and reenact Section 14.04.030 #25 concerning hours of closure of City Parks.

Parks and Recreation Director Cindy Keating reviewed this Ordinance with Council. Keating reviewed with Council that her Parks and Recreation Advisory Board recommended that the “30 minutes before and after sunset” be removed.

Mayor Pro-tem LaBarre opened the Public Comment portion of the Public Hearing. There being no Public Comment or Council discussion the following motion was made.

MOTION: Approve Ordinance No.1398, Series 2021 an Ordinance amending Chapter 14 of the Woodland Park Municipal Code to repeal and reenact Section 14.04.030 #25 concerning hours of closure of City Parks. Zuluaga/Case. Motion carried 4-0.

10. NEW BUSINESS (2:09:45)

A. Approval of the dedication of a Memorial Plaque for former Mayor Neil levy to be located at Panther Field, Meadowood Sports Complex.

MOTION: Approval of the dedication of a Memorial Plaque for former Mayor Neil levy to be located at Panther Field, Meadowood Sports Complex. Case/Zuluaga. Motion carried 4-0.

11. REPORTS (2:12:02)

- A. Mayor’s Report - Mayor Pro-tem LaBarre shared the upcoming events for the next two weeks.
- B. Council Reports - Councilmembers Case, Neal and Zuluaga updated the Council on the various boards and committees that they are liaisons to.
- C. City Attorney’s Report - none
- D. City Manager’s Report
 - 1. Planning Director Riley updated the Council on the Comp Plan.

12. ADJOURNMENT

Mayor Pro-tem LaBarre adjourned the Council Meeting at 9:25 PM.

Respectfully submitted:


Suzanne Leclercq MMC, City

Clerk

APPROVED THIS 15th DAY OF July, 2021


Hilary LaBarre, Mayor Pro-tem