



**CITY COUNCIL AGENDA
JANUARY 4, 2007
6:00 PM**

***PLEASE SIGN IN TO SPEAK
ON A PARTICULAR
AGENDA ITEM***

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.

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.

1. **CALL TO ORDER & ROLL CALL**
2. **ADJOURN TO EXECUTIVE SESSION: 24-6-402(4)(e) *Determining positions for negotiations relative to Shining Mountain Golf Course and Sourdough Valley.***
3. **7:00 P.M. – RECONVENE REGULAR MEETING AND PLEDGE OF ALLEGIANCE**
4. **CEREMONIES, PRESENTATIONS & APPOINTMENTS:**
(Public comment not necessary)
 - Crane A. Presentation of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended December 31, 2005 to City Finance Director/Treasurer Kellie Case.
 - Crane B. Presentation of Young Citizen of the Quarter Award to Josh Wickes.
 - Morse C. Consider appointments and reappointments to Woodland Park Planning Commission.
 - Morse D. Consider appointments and reappointments to Historic Preservation Committee.
5. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:**
(Public comment not necessary)
6. **CONSENT CALENDAR:**
(Public comment may be heard)
 - A. Approve minutes of December 7, 2006 Regular Meeting. **(A)**
 - B. Approve November 2006 Statement of Expenditures and authorize Mayor to sign warrants in payment thereof. **(A)**
 - C. Approve indirectly illuminated changeable copy sign that is 30 square feet for Lot 2 of Morning Sun Business Park (more specifically, 100 Morning Sun Drive), as requested by owner Robert Konczak of Konczak's Concepts, Inc. **(A)**
7. **UNFINISHED BUSINESS:**
(Public comment may be heard)
8. **ORDINANCES ON INITIAL POSTING:**
(Public comment not necessary)
 - Planning Staff A. Approve Ordinance 1068 establishing Historic Preservation, Protection and Landmark Designation of the Maytag House located at 301 W. Gunnison Avenue with a legal description of Lots 1 – 5 and 23 – 27, Block 12, Lake Addition, as requested by owners Lynn Colligan and Elaine Nice on initial posting and set the public hearing for January 18, 2007. **(A)**

- Planning Staff B. Approve Ordinance 1069 establishing Historic Preservation, Protection and Landmark Designation of the Carroll Cabin located at 202 N. West Street with a legal description of Lots 6, 7 and 8, Block 25, Steffa's Addition #2, as requested by owner Gary Litchenberg on initial posting and set the public hearing for January 18, 2007. **(A)**
- Planning Staff C. Approve Ordinance 1070 regarding the adoption of the Teller County Building Codes and associated International Building Codes on initial posting and set the public hearing for January 18, 2007. **(A)**
- Morse D. Approve Ordinance 1071 declaring the public notification process and methods for the City of Woodland Park for the year 2007 on initial posting and set the public hearing for January 18, 2007. **(A)**

9. PUBLIC HEARINGS:

(Public comment is appropriate)

10. NEW BUSINESS:

(Public comment may be heard)

- Schultz A. Consider Resolution 668 establishing the Single Family Residential Water Tap Allotment for 2007. **(A)**

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

12. REPORTS:

(Public comment not necessary)

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

- Fitzgerald 1. Announcement of Great Outdoors Colorado Grant Awards of \$112,120 for Crestwood Park Development and \$14,266 for Meadow Wood Sports Complex Bullpen.

13. COMMENTS ON WRITTEN CORRESPONDENCE:

(Public Comment Not Necessary)

14. ADJOURNMENT.

* * Per Resolution No. 90, Series 1982.

A (Administrative)

QJ (Quasi-judicial action)

L (Legislative action)

COURIER: Please publish 01-03-07