



**CITY COUNCIL AGENDA  
FEBRUARY 15, 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.

**The City of Woodland Park and the YMCA of the Pikes Peak Region will host an Open House from 6:00-7:00 PM in Council Chambers for citizens to review initial design plans that show the building layout as well as the recreational and wellness features to be included in the proposed Woodland Park Family YMCA.**

1. 7:00 P.M. - CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF FLAGS AND PLEDGE OF ALLEGIANCE LED BY BOY AND GIRL SCOUTS OF AMERICA.
4. CEREMONIES, PRESENTATIONS & APPOINTMENTS:  
(Public comment not necessary)
  - A. Proclamation supporting the 97<sup>th</sup> Anniversary of Boys Scouts of America.
  - B. Formal presentation regarding building layout, recreational and wellness features to be included in the proposed Woodland Park Family YMCA.
5. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:  
(Public comment not necessary)
6. CONSENT CALENDAR:  
(Public comment may be heard)
  - A. Approve minutes of January 18, 2007 Regular Meeting. **(A)**
  - B. Approve January 2007 Statement of Expenditures and authorize Mayor to sign warrants in payment thereof. **(A)**
  - C. Approve application from Woodland Capital, LLC for renewal of Tavern Liquor License for Eagle Fire Lodge located at 777 E. US Highway 24, to be effective May 11, 2007. **(QJ)**
  - D. Approve application from Valero Diamond Metro, Inc. for renewal of 3.2% Beer Retail Liquor License for Diamond Shamrock #1122 located at 520 W. US Highway 24, to be effective May 18, 2007. **(QJ)**
7. UNFINISHED BUSINESS:  
(Public comment may be heard)

**8. ORDINANCES ON INITIAL POSTING:**

(Public comment not necessary)

- Planning Staff A. Approve Ordinance 1074 granting a Private Access, Utility and Drainage Easement across a portion of City Property located at the west end of Midland Avenue known as the Holland Tract and being a portion of the SE¼ of the NE¼ of Section 23, T12S, R69W of the 6<sup>TH</sup> P.M. to Edward and Phyllis Shirk, owners of Lot 6, Block 1, Highland Hills Subdivision on initial posting and set the public hearing for March 1, 2007. **(QJ)**

**9. PUBLIC HEARINGS:**

(Public comment is appropriate)

- Morse A. Consider application from Teller County Regional Animal Shelter for Special Events Liquor Permit for Wine Tasting Fundraiser to be held at the Ute Pass Cultural Center located at 210 E. Midland Avenue on Friday, March 23, 2007. **(QJ)**
- Planning Staff B. Consider Ordinance 1073 changing the zoning from Community Commercial (CC) to Central Business District (CBD) for a 22,500 square foot parcel of land being Lots 7-9, Block 10, Foster’s Addition (more specifically 530 E. Chester Avenue), as requested by Gordon L. Johnson, trustee for owner Gordon L. and Ruth A. Johnson Living Trust. **(QJ)**

**10. NEW BUSINESS:**

(Public comment may be heard)

- Keating A. Consider Resolution 672 adopting the Parks, Trails & Open Space Master Plan. **(L)** *(Note: This item will follow a presentation of the proposed Master Plan by the Park and Recreation Advisory Board)*
- Schultz B. Consider Resolution 673 authorizing a Three Party Collateral Agreement for the Golf Course Augmentation Water Agreement. **(A)**
- Schultz C. Consider a 2-month extension to the City’s Consent to Assignment and Acceptance of the Golf Course Augmentation Water Agreement. **(A)**
- Planning Staff D. Consider amendment to the Intergovernmental Agreement with Teller County for Building Services. **(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.

**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 VIEW: Please publish 02-14-07