



**CITY COUNCIL AGENDA  
MARCH 1, 2007  
7:00 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**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CEREMONIES, PRESENTATIONS & APPOINTMENTS:**  
(Public comment not necessary)
  - Mella A. Presentation of Keep America Beautiful President's Circle Recognition Award.
5. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:**  
(Public comment not necessary)
6. **CONSENT CALENDAR:**  
(Public comment may be heard)
  - A. Approve minutes of February 15, 2007 Regular Meeting. **(A)**
7. **UNFINISHED BUSINESS:**  
(Public comment may be heard)
8. **ORDINANCES ON INITIAL POSTING:**  
(Public comment not necessary)
9. **PUBLIC HEARINGS:**  
(Public comment is appropriate)
  - Morse A. Consider application from Society for Creative Anachronism (SCA) for Special Events Liquor Permit for SCA Event to be held at the Ute Pass Cultural Center located at 210 E. Midland Avenue on Saturday, March 31, 2007. **(QJ)**
  - Schultz B. Consider Ordinance 1074 granting an 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 the Kowitz 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. **(QJ)**
10. **NEW BUSINESS:**  
(Public comment may be heard)
  - Morse A. Consider Letter of Engagement with Philip Volpi for City Prosecution services. **(A)**
  - Morse B. Discussion relative to 2007 Community Investment Funding. **(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.

Morse

1. Presentation of Annual Report to the Community.

**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 02-28-07