



**CITY COUNCIL AGENDA
MAY 17, 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: C.R.S. 24-6-402(4)(a), (b) and (e) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiations and to discuss the purchase, acquisition, lease, transfer or sale of real or personal property and for conference with City Attorney all relative to the Woodland Park Downtown Development Authority and the Woodland Station Redevelopment Project.**
3. **7:00 PM – RECONVENE REGULAR MEETING & PLEDGE OF ALLEGIANCE**
4. **CEREMONIES, PRESENTATIONS & APPOINTMENTS:**
(Public comment not necessary)
5. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:**
(Public comment not necessary)
6. **CONSENT CALENDAR:**
(Public comment may be heard)
7. **UNFINISHED BUSINESS:**
(Public comment may be heard)
8. **ORDINANCES ON INITIAL POSTING:**
(Public comment not necessary)
9. **PUBLIC HEARINGS:**
(Public comment is appropriate)

Crane

- A. Proclamation recognizing June 4-10, 2007 as Rocky Mountain Senior Games Week.
- B. Presentation of 2006 Comprehensive Annual Financial Report by City Finance Director Kellie Case and Wendy Swanhorst of Swanhorst & Company, LLC
- C. Presentation by Presiding Municipal Judge John T. Bruce regarding Woodland Park Municipal Court.

Planning Staff

- A. Consider Ordinance 1078 granting a Conditional Use Permit and Site Plan approval to Jet Construction, LLC for the purpose of constructing a Single Family Residential Unit within a Neighborhood Commercial Zoning District for property with a legal description of Lot 14, Block 10, Steffa's Addition #1 to the Town of Manitou Park, now Woodland Park (more specifically 319 East South Avenue), as requested by owner John Tottleben. **(QJ)**

Morse B. Consider application from Woodland Music Series for Special Event Liquor Permits for concerts to be held at the Ute Pass Cultural Center on June 9, July 7, August 11 and September 8, 2007. **(QJ)**

10. NEW BUSINESS:
(Public comment may be heard)

Morse A. Consider 2007 Community Investment Funding applications. **(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 05-16-07