



**CITY COUNCIL AGENDA
JULY 19, 2007
6:15 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 COUNCIL WILL CONDUCT INTERVIEWS WITH PROSPECTIVE DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS APPLICANTS FROM 6:15 – 7:00 PM. INTERVIEWS WILL NOT BE TELEVISED, BUT ARE OPEN TO THE PUBLIC.

1. **7:00 P.M. – CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CEREMONIES, PRESENTATIONS & APPOINTMENTS:**
(Public comment not necessary)
 - A. Introduction of Northeast Teller County Fire Protection District Chief Nick Lauria.
 - B. Consider appointments to the Downtown Development Authority Board of Directors.
 - C. Presentation of Keep Woodland Park Beautiful Business Award to Primo's Restaurant.
5. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:**
(Public comment not necessary)
6. **CONSENT CALENDAR:**
(Public comment may be heard)
 - A. Approve minutes of June 21, 2007 Regular Meeting. **(A)**
 - B. Approve June 2007 Statement of Expenditures and authorize Mayor to sign warrants in payment thereof. **(A)**
7. **UNFINISHED BUSINESS:**
(Public comment may be heard)
8. **ORDINANCES ON INITIAL POSTING:**
(Public comment not necessary)

Planning Staff A Approve Ordinance 1082 granting a Conditional Use Permit for Dirt Cheap Offroad, LLC to expand the existing business to include repair and sales of motorcycles, ATV's and snowmobiles in the Central Business District on Lot 2, Coleman's Subdivision, County of Teller, State of Colorado, more specifically known as 813 W. Lorraine Avenue, as requested by owner H. Scott Sears on initial posting and set the public hearing for August 2, 2007. **(QJ)**

9. PUBLIC HEARINGS:

(Public comment is appropriate)

- Planning Staff A. **TO BE WITHDRAWN:** Consider Ordinance 1080 vacating a 7.5 Foot Utility and Drainage Easement on the Northerly Property Boundary of Lot 11, Block 2, Forest Edge Park Third Addition, for the purpose of constructing a retaining wall and driveway to access a new addition to the existing residence, more specifically 949 Edge Hill Drive, as requested by Terry and Lisa Harrison. **(QJ)**
- Planning Staff B. Consider Ordinance 1079 granting a Conditional Use Permit for a Home Day Care for a maximum of 6 children on property in a Suburban Residential zoned district described as Lot 129 of Northwoods Subdivision, Filing #5 (more specifically 1305 Northwoods Drive) as requested by owner Suzanne Roelof. **(QJ)**
- Planning Staff C. Consider Subdivision Development Agreement and Final Plat for the purpose of subdividing the Wal-Mart Center Planned Business Development (PBD) into 6 lots and 4 tracts on a 45.094 acre parcel of land situated in a part of Lot 4 and part of the SE¼ of the SW¼ of Section 30, a part of the N½ of the NW¼ of Section 31, a part of the NW¼ NE¼ of Section 31, and a part of the SW¼ of the NE¼ of Section 31 in T12S, R68W of the 6th P.M., more specifically 19600 East Highway 24, as submitted by owner Wal-Mart Stores, Inc. **(QJ)**

10. NEW BUSINESS:

(Public comment may be heard)

- Schultz A. To consider a modification of the City's "Water and Sewer Contract for Outside Users" to service the Pikes Peak Regional Medical Center Campus. **(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 07-18-07