

**WOODLAND PARK CITY COUNCIL
REGULAR MEETING MINUTES
COUNCIL CHAMBERS, CITY HALL
MAY 3, 2007 – 7:00 P.M.**

1. CALL TO ORDER:

Crane called the meeting to order at 7:00 P.M.

2. ROLL CALL:

Sciacca called roll with the following Council members being present: Mayor Gary Crane, Jon DeVaux, Terry Harrison, Ken Matthews, George Parkhurst and Steve Randolph. Phil Mella was absent.

3. PLEDGE OF ALLEGIANCE:

Crane led the Pledge of Allegiance.

The following Staff Members were also in attendance:

City Manager David Buttery	City Attorney Erin Smith
Deputy City Clerk Janell Sciacca	Finance Director Kellie Case
Police Chief Robert Larson	Utilities Director Jim Schultz
Planning Director Joe Napoleon	City Planner Sally Riley

4. CEREMONIES, PRESENTATIONS & APPOINTMENTS:

A. Presentation of Keep Woodland Park Beautiful Mural by Gateway Elementary Art Students.

Riley introduced Gateway Elementary Art Teacher Lauren Lehman. Lehman stated that the art batiks were designed by 3rd graders and created by children ranging in age from kindergarten thru 5th grade following discussions regarding beautiful Woodland Park. Lehman also recognized Mexican Tin Art displayed on the dais which had also been created by 3rd graders. 3rd grade students in attendance were then given the opportunity to tell the Council and viewing audience their ideas on how to keep Woodland Park beautiful. These ideas included planting of flowers, keeping water clean, cleaning up trash, recycling, stopping smoking, stopping littering and being nice. Riley then announced the annual Keep Woodland Park Beautiful Cleanup Day was scheduled for May 19 in Memorial Park. Council thanked the Gateway students for the murals and tin art and presented each with a City pin. Crane then noted his interest to start a recycling program going and stated he would like to contact student Isaac Ross to discuss ideas.

B. Proclamation recognizing May 19, 2007 as Arbor Day.

Crane read the proclamation into the record and signed it proclaiming May 19, 2007 Arbor Day in Woodland Park. Buttery noted that the Arbor Day Celebration was being held in conjunction with the Annual Cleanup Day and anyone wanting to help plant trees could meet Staff at the Swiss Chalet.

C. Presentation of Historic Site Survey by Barbara Darden of Scheuber & Darden Architects.

Riley introduced Darden who reviewed a PowerPoint Presentation detailing the historical sites in the City of Woodland Park determined by the survey to date. Darden then recommended the City continue the historical survey, consider establishing historic districts or overlay zones, consider establishing design guidelines or an infill policy and provide educational opportunities. Crane requested that Staff pursue the recommendations of Darden and thanked her for the presentation.

D. Presentation of Draft Comprehensive Annual Financial Report by City Finance Director Kellie Case.

Case presented the Staff Report noting that the Wendy Swanhorst of the auditing firm Swanhorst & Company, LLC would be present on May 17, 2007 to present the final report.

5. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA: None.

6. CONSENT CALENDAR:

- A. Approve minutes of April 19, 2007 Regular Meeting. **(A)**
- B. Approve application from Gold Hill Acquisition Corp. for annual renewal of Retail Liquor Store License for Gold Hill Wine & Liquor Outlet located at 797 Gold Hill Square to be effective August 23, 2007. **(QJ)**
- C. Approve application from Ottertail Corp for annual renewal of Beer & Wine Liquor License to be effective June 16, 2007. **(QJ)**

Crane read the Consent Calendar items into the record.

MOTION: To approve the Consent Calendar as presented. Harrison/Randolph.
Motion carried 6-0.

7. UNFINISHED BUSINESS: None.

8. ORDINANCES ON INITIAL POSTING:

- A. Approve 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 on initial posting and set the public hearing for May 17, 2007. **(QJ)**

MOTION: To approve Ordinance 1078 on initial posting and set the public hearing for May 17, 2007. DeVaux/Matthews. Motion carried 6-0.

9. PUBLIC HEARINGS:

- A. Consider application from PK Business Ventures, LLC for Transfer of Ownership of Hotel and Restaurant Liquor License for Danny's Corner Bistro located at 609 W. Midland Avenue. **(QJ)**

Sciacca presented the Staff Report an introduced applicant Dan Kubiak. Sciacca noted that the co-applicant Rita Personett was not able to be present due to a death in the family. Sciacca stated that the application was in order and recommended approval following public hearing. The public hearing was held without comment.

MOTION: To approve application from PK Business Ventures, LLC for Transfer of Ownership of Hotel and Restaurant Liquor License for Danny's Corner Bistro located at 609 W. Midland Avenue. Randolph/Harrison. Motion carried 6-0.

B. Consider application from Escalante – Shining Mountain, LLC for new Hotel and Restaurant Liquor License With Optional Premises for Shining Mountain Golf Course located at 100 Shining Mountain Lane. **(QJ)**

Sciacca presented the Staff Report an introduced Elcio Silva and Cody Baker who were representing the applicants. Sciacca stated that the application was in order and requested approval following public hearing. Smith noted that the applicant had submitted a petition as required demonstrating the support of the application. The public hearing was held without comment.

MOTION: To approve application from Escalante – Shining Mountain, LLC for new Hotel and Restaurant Liquor License With Optional Premises for Shining Mountain Golf Course located at 100 Shining Mountain Lane. Crane/DeVaux. Motion carried 6-0.

C. Consider Ordinance 1077 amending the Woodland Park Municipal Code by adding a Level 0 Watering Restriction. **(L)**

Schultz presented the Staff Report and recommended approval following public hearing. The public hearing was held without comment and Council discussion followed relative to removal of all watering restrictions. The majority of Council agreed that some incentive to conserve water was necessary.

MOTION: To approve Ordinance 1077 as presented. Crane/Matthews. Motion carried 5-1 with Randolph voting No.

10. NEW BUSINESS:

A. Consider Resolution 678 implementing Level 0 Watering Restrictions. **(A)**

Schultz stated that Resolution 678 would implement the Level 0 Water Restrictions approved by Ordinance 1077 effective May 16, 2007.

MOTION: To approve Resolution 678 as presented. Parkhurst/Matthews. Motion carried 6-0.

B. Consider Resolution 679 granting a Limited Outside Sewer Use Agreement for a Conference Center at Aspen Valley Ranch. **(QJ)**

Schultz reviewed the Staff Report and recommended approval.

MOTION: To approve Resolution 679 as presented. DeVaux/Randolph. Motion carried 6-0.

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

12. REPORTS:

A. Mayor's Report:

Crane announced that the evening's meeting would be rebroadcast on Monday, May 7 at 10 AM and that the Pikes Peak Regional Medical Center's 1st Annual Operation "Fun" Raiser would be held in Cripple Creek at the Double Eagle on June 9.

B. Council Reports:

DeVaux announced that the Citywide garage sale was schedule for June 9 between 6 AM and 2 PM.

Parkhurst reported that he had attended the dedication of the Ute Pass Cultural Center historical plaque on April 30.

Randolph requested that Staff look in to rearranging the construction zone at Kelley & Highway 67 to lessen the traffic problems.

C. City Attorney's Report: None.

D. City Manager's and Department Managers' Reports:

Buttery reported that the signalization and intersection improvements at Highway 24 and Morning Sun for the Wal-Mart would be starting May 21 and would take approximately 45 days to complete. Area residents and business owners were being notified of the closing of Morning Sun for an undetermined period of time. This would impact the neighborhood, but alternate routes would be easily identified and a variable message sign would keep everyone apprised.

Buttery then reported that CDOT had returned the responsibility of the final left-turn arrow at Highway 24 and Aspen Garden Way for eastbound traffic turning on to Paradise Circle from Highway 24 to Wal-Mart and he believed it would now get done.

13. COMMENTS ON WRITTEN CORRESPONDENCE:

Crane read a thank you from the Town of Holly for a \$500 donation the City sent in response to the recent tornado that devastated the town. He also noted a thank you form the Landts relative to the City response to a water tank overflow that affected their home.

14. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:37 P.M.

Recorded by:

Janell Sciacca, CMC
Deputy City Clerk

APPROVED THIS _____ DAY OF _____, 2007.

Gary Crane, Mayor