

**WOODLAND PARK CITY COUNCIL
REGULAR MEETING MINUTES
COUNCIL CHAMBERS, CITY HALL
SEPTEMBER 20, 2007 – 7:00 P.M.**

1. CALL TO ORDER:

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

2. ROLL CALL:

The following members of Council were present; Mayor Gary Crane, Jon DeVaux, George Parkhurst, and Steve Randolph.

The following Staff Members were also in attendance:

City Manager David Buttery	City Clerk Cindy Morse
City Attorney Erin Smith	Police Chief Bob Larson
Utilities Director Jim Schultz	Public Works Director Bill Alspach
Planning Director Sally Riley	Amanda Schofield, City Planner
Pat Mancini, Public Works Assistant	

3. PLEDGE OF ALLEGIANCE:

Mayor Crane led the Pledge of Allegiance.

At this time, Mayor Crane asked Riley to introduce Amanda Schofield. Riley introduced Schofield, the City's Planner and Code Enforcement Officer, noting that she began her employment on September 10th. Council welcomed Schofield.

4. CEREMONIES, PRESENTATIONS & APPOINTMENTS:

A. Consider Proclamation recognizing the Week of September 17-23, 2007 as National Constitution Week: Crane read the proclamation into the record and affixed his signature.

B. Presentation of Keep Woodland Park Beautiful Business Award to Woodland RV Park: Crane presented this award to Jeff and Jean Baldwin. Jeff Baldwin thanked Council for this recognition and thanked his wife for the inspiration for this project.

5. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA: Morse noted that Connie Joiner, President of the Ute Pass Symphony Guild, is in the audience and would like to distribute a letter of appreciation to the Council. Council concurred. Joiner then provided copies of the letter from the Symphony Guild detailing their fund-raising campaign for next year, and thanking the City Council for their continued support.

6. CONSENT CALENDAR:

- A.** Approve minutes of August 16, 2007 Regular Meeting. **(A)**
- B.** Approve minutes of September 6, 2007 Special Meeting. **(A)**

- C. Approve August 2007 Statement of Expenditures and authorize Mayor to sign warrants in payment thereof. **(A)**
- D. Approve application from Macis Enterprises, Inc. for annual renewal of the Hotel and Restaurant Liquor License for The Martini Hut located at 209 E. Midland Avenue to be effective September 28, 2007. **(QJ)**
- E. Approve application from Swiss Chalet of Woodland Park for annual renewal of the Hotel and Restaurant Liquor License for Swiss Chalet located at located at 19263 E. US Highway 24 to be effective November 18, 2007. **(QJ)**

Crane read the Consent Calendar items into the record.

MOTION: To approve the Consent Calendar as presented. Randolph/DeVaux. Motion carried 4-0.

7. UNFINISHED BUSINESS: None.

8. ORDINANCES ON INITIAL POSTING: None.

9. PUBLIC HEARINGS:

- A. Consider application from Jenny, Inc. to transfer ownership of the Hotel and Restaurant Liquor License for May Flower Chinese Restaurant located at 1212 E. US Highway 24. **(QJ)**

Morse reviewed the Staff Report for Council and the viewing audience. She introduced Esther Choi, CPA representing the applicant Nghia Chan Tu. Morse noted that the current license is held by T & M Lam, Inc. and reported that possession of the property is documented with a two-year lease. She noted that the application was accepted on August 31, 2007 and the property was posted on September 7, 2007. She reported that a Temporary Permit to serve alcohol was issued to the applicant, with the permission of the current license holder, as provided by law. The public hearing was held without comment.

MOTION: To approve the application from Nghia Chan Tu, DBA Jenny, Inc. to transfer ownership of the Hotel and Restaurant Liquor License for May Flower Chinese Restaurant located at 1212 E. US Highway 24. DeVaux/Parkhurst. Motion carried 4-0.

- B. TO BE TABLED TO OCTOBER 4, 2007:** Consider Preliminary and Final Plats for Tamarac Tech Park Filing #4 for the purpose of subdividing 25.59 acres into 8 lots on property being a replat of Lot 5, Tamarac Tech Park Filing #3 located in the W1/2 of the SW1/4 of Section 12, T12S, R69W of the 6th P.M. as requested by Robert P. Young, Sage Tamarac, Inc. **(QJ)**

MOTION: To table this item to October 4, 2007, as requested by the applicant. Parkhurst/Randolph. Motion carried 4-0.

10. NEW BUSINESS: None.

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

12. REPORTS:

A. Mayor's Report: Crane reported that the Wal-Mart Family night was held on Sunday and reported that he attended and was proud to see so many local residents working there. He also noted that the International Visitor's Council recently hosted a contingent from Russia who will be studying government in our region. In addition, he noted that the City would be receiving the Golden Footprint Award for the Downtown Mile project on Sunday at 2PM, and asked if another member of Council could be present to receive the award as he was going to be out of town.

B. Council Reports: None.

C. City Attorney's Report: None

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

1. Colorado Walks Downtown Mile update: Riley reviewed a brief PowerPoint presentation and described this project. She noted that the City would be receiving the Golden Footprint award this Sunday at the corner of Highway 24 and West Street. She reported that the Chamber of Commerce will have maps of the one-mile route, and reviewed plans for signage.

2. State Highway 67 Improvement Project update: Alspach reported that the bids for this project were received and opened on September 9, 2007, with Blue Ridge Construction the apparent low bidder. He noted that CDOT is reviewing the plans now, and reported that we hope to have notices to proceed next week.

3. Rampart Range Sidewalk Improvement Project update: Alspach reported that we are in the process of finishing the design for this project. Once complete, the design will be forwarded to CDOT for their review, and then the bid packages will be prepared and released. He reported that this project will not be constructed this year, and noted we will coordinate construction with the School District.

10. COMMENTS ON WRITTEN CORRESPONDENCE: Crane noted the Administrative Site Plan review for the Sawgrass subdivision included in the packet.

11. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:33 P.M.

Recorded by:

Cindy Morse, MMC
City Clerk

APPROVED THIS _____ DAY OF _____, 2007.

Gary Crane
Mayor