



**CITY COUNCIL AGENDA
JANUARY 3, 2008
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.

THE CITY COUNCIL WILL CONDUCT INTERVIEWS WITH PLANNING COMMISSION, HISTORIC PRESERVATION AND BOARD OF ADJUSTMENT APPLICANTS FROM 6:00 – 7:00 PM. INTERVIEWS WILL NOT BE TELEVISED, BUT ARE OPEN TO THE PUBLIC.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CEREMONIES, PRESENTATIONS & APPOINTMENTS:**
(Public comment not necessary)
 - A. Presentation of Young Citizen of the Quarter Award.
 - B. Consider appointments to Woodland Park Planning Commission.
 - C. Consider appointments to Woodland Park Historic Preservation Committee.
 - D. Consider appointments to Woodland Park Board of Adjustment.
5. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:**
(Public comment not necessary)
6. **CONSENT CALENDAR:**
(Public comment may be heard)
 - A. Approve minutes of December 6, 2007 Regular Meeting. **(A)**
 - B. Approve November 2007 Statement of Expenditures and authorize Mayor to sign warrants in payment thereof. **(A)**
 - C. Approve annual renewal of 3.2% Beer License for Loaf N Jug #26 located at 260 E. Highway 24, to be effective February 22, 2008. **(QJ)**
 - D. Approve annual renewal of 3.2% Beer License for Loaf N Jug #51 located at 790 Red Feather Lane, to be effective February 22, 2008. **E.(QJ)**
 - E. Approve annual renewal of 3.2% Beer license for Loaf N Jug #69 located at 519 W. Highway 24, to be effective February 22, 2008. **(QJ)**
7. **UNFINISHED BUSINESS:**
(Public comment may be heard)
8. **ORDINANCES ON INITIAL POSTING:**
(Public comment not necessary)
 - A. Approve Ordinance 1090 declaring the public notification process and method for the City of Woodland Park for 2008 on initial posting and set the public hearing for January 17, 2008. **(A)**

Crane
Morse
Morse
Morse

Morse

9. PUBLIC HEARINGS:

(Public comment is appropriate)

Case

A. **TABLED FROM DECEMBER 6, 2007:** Consider Ordinance 1087 amending the 2007 Budget. **(A)**

Case

B. **TABLED FROM DECEMBER 6, 2007:** Consider Ordinance 1088 appropriating sums of money to the various funds in the amounts and for the purpose as set forth for the 2008 Budget Year. **(A)**

10. NEW BUSINESS:

(Public comment may be heard)

Schultz

A. Consider Resolution 686 establishing the Single Family Residential Water Tap Allotment for 2008. **(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 01-02-08