



**CITY COUNCIL AGENDA
MARCH 20, 2008
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(f)(I) Personnel matters relative to the contract of the City Manager.**
3. **7:00 PM – RECONVENE REGULAR MEETING AND PLEDGE OF ALLEGIANCE**
4. **CEREMONIES, PRESENTATIONS & APPOINTMENTS:**
(Public comment not necessary)
 - A. Presentation of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended December 31, 2006 to City Finance Director/Treasurer Kellie Case.
5. **ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:**
(Public comment not necessary)
6. **CONSENT CALENDAR:**
(Public comment may be heard)
 - A. Approve minutes of March 6, 2008 Regular Meeting. **(A)**
 - B. Approve February 2008 Statement of Expenditures and authorize Mayor to sign warrants in payment thereof. **(A)**
 - C. Approve application from Fiesta Mexicana Restaurants No 1, Inc. for renewal of Hotel and Restaurant Liquor License for Fiesta Mexicana Restaurants No. 1 located at 420 W. Midland Avenue, to be effective July 24, 2008. **(QJ)**
 - D. Approve application from Konczak's Koncepts, Inc. for renewal of Hotel and Restaurant Liquor License for Primo's of Chicago located at 100 Morning Sun Drive, to be effective April 18, 2008. **(QJ)**
 - E. Approve application from Valero Diamond Metro, Inc. for renewal of 3.2% Beer Retail Off Premises Liquor License for Diamond Shamrock #1122 located at 520 W. US Highway 24, to be effective May 18, 2008. **(QJ)**
 - F. Approve application from Safeway Store Forty Six, Inc. for renewal of 3.2% Beer Retail Off Premises Liquor License for Safeway Store #1578 located at 1009-1025 E. US Highway 24, to be effective May 12, 2008. **(QJ)**
 - G. Approve application from Purple Mountain Services, LLC for renewal of Beer & Wine Liquor License for Wild Wings 'N Things located at 1079 E. US Highway 24, to be effective April 23, 2008. **(QJ)**

Crane

H. Approve application from Woodland Capital, LLC for renewal of Tavern Liquor License for Eagle Fire Lodge located at 777 E. US Highway 24, to be effective May 11, 2008. **(QJ)**

7. UNFINISHED BUSINESS:

(Public comment may be heard)

8. ORDINANCES ON INITIAL POSTING:

(Public comment not necessary)

9. PUBLIC HEARINGS:

(Public comment is appropriate)

Riley

A. **TO BE TABLED TO APRIL 3, 2008:** Consider Final Plat for Paradise of Colorado Filing #2 for 29 single family residential lots on property being a subdivision of a portion of the W½ of Section 19, T12S, R68W of the 6th P.M. (more specifically, 25.22 acres located east of Thunder Ridge Drive and Majestic Parkway), as requested by Paradise of Colorado, LLC and William F. Brown, Jr., Manager. **(QJ)**

10. NEW BUSINESS:

(Public comment may be heard)

Schultz

A. Reconciliation of 2007 Water Tap Management Plan and consideration of Resolution 690 establishing Water & Sewer Plant Investment Fees to be effective April 1, 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 03-19-08