

**WOODLAND PARK CITY COUNCIL
REGULAR MEETING MINUTES
COUNCIL CHAMBERS, CITY HALL
JANUARY 17, 2008 – 6:00 P.M.**

1. CALL TO ORDER & ROLL CALL: Crane called the meeting to order at 6:00 P.M. Morse called the roll with the following Council members being present: Mayor Gary Crane, Jon DeVaux, George Parkhurst and Steve Randolph.

2. ADJOURN TO EXECUTIVE SESSION: C.R.S. 24-6-402(4) (b) and (e) determining positions for negotiations and instructing negotiators and conference with the City Attorney to receive legal advice on the cable franchise application from Porchlight Communications.

Crane read the purpose of the Executive Session into the record.

MOTION: To adjourn to Executive Session pursuant to C.R.S. 24-6-402(4) (b) and (e) determining positions for negotiations and instructing negotiators and conference with the City Attorney to receive legal advice on the cable franchise application from Porchlight Communications. Parkhurst/DeVaux. Motion carried 4-0.

3. 7:00P.M. – RECONVENE REGULAR MEETING AND PLEDGE OF ALLEGIANCE: Mayor Crane reconvened the meeting at 7:00 P.M. with the above stated members of Council present and Mayor Pro-tem Mella. He announced that City Council met in Executive Session from 6:00 P.M. to 6:58 P.M. and requested Executive Session participants announce themselves. Participants included Randolph, Parkhurst, DeVaux, Crane, City Manager David Buttery, City Clerk Cindy Morse, City Attorney Erin Smith and Attorney Ken Fellman. Crane reported that Council discussed determining positions for negotiations and instructing negotiators relative to the cable franchise application from Porchlight Communications. He reported that no formal action was taken during Executive Session.

The following Staff Members were also in attendance:

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

Mayor Crane led the audience in the Pledge of Allegiance.

4. CEREMONIES, PRESENTATIONS & APPOINTMENTS: None.

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

6. CONSENT CALENDAR:

- A.** Approve minutes of January 3, 2008 Regular Meeting. **(A)**
- B.** Approve December 2007 Statement of Expenditures and authorize Mayor to sign warrants in payment thereof. **(A)**
- C.** Approve application from Yoolee Corporation for renewal of Retail Liquor Store License for Paradise Spirits located at 1099 W. US Highway 24, to be effective March 3, 2008. **(QJ)**

Crane read the Consent Calendar items into the record.

MOTION: To approve the Consent Calendar as presented. Mella/DeVaux. Motion carried 5-0.

7. UNFINISHED BUSINESS: None.

8. ORDINANCES ON INITIAL POSTING:

- A.** Approve Ordinance 1091 repealing and reenacting Chapter 17.32 of the Woodland Park Municipal Code to amend subdivision regulations pertaining to Condominiums and Townhomes on initial posting and set the public hearing for February 7, 2008. **(L)**

MOTION: To approve Ordinance 1091 on initial posting and set the public hearing for February 7, 2008. Mella/Randolph. Motion carried 5-0.

- B.** Approve Ordinance 1092 vacating a portion of a general Right-of-Way Easement lying over, under and across a portion of land adjacent to US Highway 24 in Block 10, Bergstrom Addition located in the SW1/4 of Section 19, T12S, R68W of the 6th P.M. (more specifically 509 Scott Avenue) on initial posting and set the public hearing for February 7, 2008. **(A)**

MOTION: To approve Ordinance 1092 on initial posting and set the public hearing for February 7, 2008. Crane/Parkhurst. Motion carried 5-0.

9. PUBLIC HEARINGS:

- A.** Consider Ordinance 1090 declaring the public notification process and method for the City of Woodland Park for 2008. **(A)**

Morse reviewed the Ordinance, and noted that the Pikes Peak Courier View was the only bid received, and reported the bid was .33 cents per line per publication, a reduction from the 2007 bid. The public hearing was held without comment.

MOTION: To approve Ordinance 1090. Mella/Randolph. Motion carried 5-0.

- B. TABLED FROM NOVEMBER 15, 2007:** 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 W1/2 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)**

Riley reported that the applicant submitted a letter requesting that this item be tabled to February 21, 2008.

MOTION: To table this agenda item to February 21, 2008. Parkhurst/DeVaux. Motion carried 5-0.

10. NEW BUSINESS:

A. Consider Resolution 687 approving the Mail Ballot Plan for the April 8, 2008 Regular Municipal Election. **(A)**

Morse reviewed the Resolution and Mail Ballot Plan and calendar attachments.

MOTION: To approve Resolution 687. Parkhurst/Randolph. Motion carried 5-0.

B. Consider Intergovernmental Agreement with Teller County Clerk and Recorder for April 8, 2008 Regular Municipal Election. **(A)**

Morse reviewed the proposed IGA, noting that there are no changes from 2006.

MOTION: To approve the Intergovernmental Agreement with the Teller County Clerk and Recorder for the April 8, 2008 Regular Municipal Election. Mella/DeVaux. Motion carried 5-0.

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

12. REPORTS:

A. Mayor's Report: None.

B. Council Reports: Parkhurst reported that the Ute Pass Historical Society will hold their Annual Patron Event on January 22, 2008 at 1PM at the Ute Pass Cultural Center, and invited all to attend.

C. City Attorney's Report: None.

D. City Manager's and Department Managers' Reports: None.

13. COMMENTS ON WRITTEN CORRESPONDENCE: None.

14. ADJOURNMENT: There being no further business, the meeting was adjourned at 7:20 P.M.

Recorded by:

Cindy Morse, MMC
City Clerk

APPROVED THIS _____ DAY OF _____, 2008.

Gary Crane
Mayor