

**WOODLAND PARK CITY COUNCIL  
REGULAR MEETING MINUTES  
COUNCIL CHAMBERS, CITY HALL  
MARCH 6, 2008 – 7:00 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL:** Crane called the meeting to order at 7:00 P.M. Morse called the roll with the following Council members being present: Mayor Gary Crane, Jon DeVaux, Terry Harrison, Ken Matthews, George Parkhurst and Steve Randolph.

The following Staff Members were also in attendance:

City Manager David BATTERY	City Clerk City Morse
Police Chief Robert Larson	Utilities Director Jim Schultz
Public Works Director Bill Alspach	Planning Director Sally Riley
Deputy City Clerk Janell Sciacca	

**3. PLEDGE OF ALLEGIANCE:** Mayor Crane led the Pledge of Allegiance.

**4. CEREMONIES, PRESENTATIONS & APPOINTMENTS:**

**A.** Presentation by Community Affairs Manager Jane Mannon regarding 2007-2008 activities of the Cripple Creek and Victor Mining Company.

Mannon addressed Council, introducing the new Vice President/General Manager Larry Newcomer. She reviewed the activities at the mine for the past year, discussing safety awards and environmental certifications the company received. She noted that two big reclamation projects received State and US Department of Interior awards. She reported that the company is looking at alternative energy resources and will continue to evaluate these in the future. She reviewed the fiscal impact of the company in the region and in Woodland Park, noting that 84 mine employees live in Woodland Park. She next noted that the agreement to merge with Golden Cycle Gold Corporation is underway, and reported that there will be no change in operations at the mine. She noted that the mine life extension plan is also underway. She noted that the current mine life ends in 2012, and they will be looking to extend that for four additional years. Council thanked Mannon and Newcomer for this presentation.

**B.** Proclamation recognizing March 9-15, 2008 as Girl Scout Week. Crane read the proclamation into the record.

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

**6. CONSENT CALENDAR:**

**A.** Approve minutes of February 21, 2008 Regular Meeting. **(A)**

**B.** Approve application from WKRP Colorado, LLC for renewal of 3.2% Beer Retail License for Pizza Hut Store #022695 located at 250 E. Highway 24, to be effective March 21, 2008. **(QJ)**

- C. Approve application from Diamond's Café, Inc. for renewal of Hotel & Restaurant Liquor License for Diamond's Café located at 407 E. Grace Avenue, to be effective March 22, 2008. **(QJ)**
- D. Approve application from RoPaul Enterprises, LLC for renewal of Hotel and Restaurant Liquor License for Jo-Mama's Pizza located at 751 Gold Hill Place South, to be effective April 23, 2008. **(QJ)**

Crane read the Consent Calendar items into the record.

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

**7. UNFINISHED BUSINESS:** None.

**8. ORDINANCES ON INITIAL POSTING:** None.

**9. PUBLIC HEARINGS:** None.

**10. NEW BUSINESS:**

- A. Consider Resolution 689 adopting the recommendations of the Mayor's Committee on Community Investment Funding. **(A)**

Morse reviewed the Resolution and the changes made in the document as a result of the City Council discussion in February. Crane thanked the Committee for all of their work. Parkhurst question the wording of #9, keeping the existing Committee together for the first two reviews of requests for Community Investment Funding. Randolph supports keeping the group together to see how the process works and bring forward any changes that may need to be made. Connie Joiner, Committee member, noted that this process is not secret, and reported that the newly elected Mayor and members of Council are welcome to attend any of the meetings. Councilmember DeVaux noted that the first application period for 2008 funding is a somewhat short, but noted that the Committee looks forward to reviewing the applications. Parkhurst questioned whether this Committee needs rules of conduct. Crane reported that for now, a less formalized procedure is best. Harrison asked if an organization receives funding and fails at their project or program, will they be able to reapply for future funding? Crane noted that they are able to apply, but the review process may not result in a funding award. Parkhurst asked if each organization that receives funding should be required to sign a contract? Crane suggested that this question be referred to the City Attorney. Following discussion;

**MOTION:** To approve Resolution 689 as presented. Randolph/Matthews.  
Motion carried 6-0.

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

**12. REPORTS:**

**A. Mayor's Report:** Crane noted items distributed to Council this evening to include a compilation of the City Manager's activities; correspondence concerning the City Manager's annual review; and a memorandum from Utilities Director Schultz concerning monthly revenue for water use.

**B. Council Reports:** Randolph asked Riley to report on a meeting she attended this afternoon. Riley reported that the City's successful Mountain Pine Beetle program was presented at a Media Workshop sponsored by the Pike National Forest Service this afternoon. Council thanked her for participating in this event.

**C. City Attorney's Report:** None.

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

1. **Presentation of Annual Report to the Community:** Buttery presented this report, noting that it is posted on the City's website and copies are available at City Hall. He noted that all Department Managers are available to answer any questions Council may have.

**13. COMMENTS ON WRITTEN CORRESPONDENCE:** None.

**14. ADJOURNMENT:** There being no further business before Council, the meeting was adjourned at 7:53 P.M.

Recorded by:

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Cindy Morse, MMC  
City Clerk

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2008.

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Gary Crane  
Mayor