Please note: change of date and time



City of Woodland Park City Council Agenda March 18, 2020 5:30 PM

5:00PM work session for Council to set up remote access for future meetings

Revised Agenda:

- 1. CALL TO ORDER AND ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

 A None
- 4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA
- 5. CONSENT CALENDAR

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 CONSTRUCTIVE. Questions raised on nonagenda items may be answered at a later date by letter in order to facilitate proper research.

<u>PLEASE SIGN IN TO SPEAK ON A PARTICULAR</u> <u>AGENDA ITEM</u>

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.

All matters listed under Consent Calendar are considered routine business by the Council and will be enacted with a single motion and a single vote by roll call. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Calendar and considered separately.

- **A.** Approve minutes of the March 5, 2020 City Council Meeting **(A)**Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk
- **B.** Statement of expenditures February, 2020. **(A)** *Presenter: Emily Katsimpalis, Finance Director*

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6. EMERGENCY REQUESTS.

A. A Resolution declaring a local disaster emergency in and for the city of Woodland Park, Colorado. (A) Presenter: Darrin Tangeman, City Manager

7. ORDINANCES ON INITIAL POSTING

(Public comment may be heard)

A. None

8. PUBLIC HEARINGS

(Public comment may be heard)

A. Approve retail liquor license for Jordan Colorado Gold Hill DBA as Gold Hill Wine and Liquor located at 797 Gold Hill Place, Woodland Park, Colorado. (QJ)

Presenter: Suzanne Leclercq, City Clerk

9. **NEW BUSINESS**

(Public comment may be heard)

- **A.** Approve Resolution 855 establishing water and sewer Plant investment fees effective April 1, 2020. **(A)**Presenter: Kip Wiley, Utilities Director.
- B. Approve Resolution No. 857, Series 2020 A Resolution in favor of a reliever route for U.S. Highway 24. (A)

Presenter: Mayor Pro-tem Val Carr

10. REPORTS

(Public comment not necessary)

- A. Mayor's Report
- **B.** Council Reports
- C. City Attorney's Report
- **D.** City Manager's Report
 - 1. Election update

Presenter: Suzanne Leclercq, Assistant City Manager/City Clerk

2. January 2020 sales tax report and update.

Presenter: Emily Katsimpalis, Finance Director

3. Utility rate update for the 2020 year *Presenter: Kip Wiley Utilities Director*

11. ADDED ITEM AGENDA

A. None.

12. EXECUTIVE SESSION

A. None

13. ADJOURNMENT

**Per Ordinance No. 1363, Series 2020 posted on the City Website 03/13/2020