



City of Woodland Park
City Council Agenda
August 13, 2020
6:00 PM

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.

PLEASE SIGN IN TO SPEAK ON A PARTICULAR AGENDA ITEM

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.

Due to COVID -19 practices the City will be practicing social distancing and limiting the public to the first 17 people in attendance to include staff and Council in the City Council Chambers. We will have an over-flow room set-up in the Parks and Recreation Classroom where the Council Meeting will be broadcasted and another 17 individuals may attend, also practicing social distancing. Please wear a face covering. Thank you.

1. CALL TO ORDER AND ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS
4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA
5. CONSENT CALENDAR

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 from the July 16, 2020 Regular Council meeting. **(A)**
Presenter: Suzanne Leclercq, Assistant City Manager/City Clerk

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA
7. UNFINISHED BUSINESS

- A. Consider participation with the Colorado Water Conservation Board (CWCB) to study certain Woodland Park floodplains as shown by the FEMA Flood Insurance Rate Maps and endorse the Mayor to sign the Study Memo for the project with CWCB, FEMA and AECOM.
Presenter: City Planner, Lor Pellegrino
- B. CVRF (Coronavirus Relief Fund) Review of proposal and alternate proposal and forms.
Presenter: Mayor, Val Carr

8. ORDINANCES ON INITIAL POSTING

(Public comment may be heard)

- A. None

9. PUBLIC HEARINGS

(Public comment may be heard)

- A. None

10. NEW BUSINESS

(Public comment may be heard)

- A. None

11. REPORTS

(Public comment not necessary)

- A. Mayor's Report
- B. Council Reports
- C. City Attorney's Report
- D. City Manager's Report

12. EXECUTIVE SESSION

Executive Session No. 1: Executive Session for discussion of a personnel matter under C.R.S. Section 24-6- 402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Evaluation with the City Attorney.

ADJOURNMENT

**Per Ordinance No. 1363, Series 2020 posted on the City Website 08/11/2020