

Woodland Park City Council
Council Chambers – City Hall
January 16, 2020, 7:00 PM

If interested in viewing the corresponding video / discussion related to the subject below you can go to the City's YouTube page to view the video.

5:30 PM Work Session – Charter Amendments

1. ROLL CALL

- A. The following members of Council present were: Mayor Levy, Mayor Pro-Tem Carr, Kellie Case, Darwin Naccarato and Noel Sawyer, Hilary LaBarre was absent.

2. PLEDGE OF ALLEGIANCE

The following Staff Members were also in attendance for this meeting:

City Manager Darrin Tangeman

Assistant City Manager/City Clerk Suzanne Leclercq

Public Works Director Kip Wiley

Community Engagement Manager Karen Casey

Finance Director Emily Katsimpalis

Planning Director Sally Riley

Event Coordinator Nicole Evans

Chief of Police Miles DeYoung

Deputy City Clerk Chrissy Reason

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

- A. Joint presentation of the Woodland Park Wind Symphony and Woodland Music Series for improvements to the Ute Pass Cultural Center.

Presenter: Wind Symphony and Woodland Park Music Series

Suzanne Schneider presented the City of Woodland Park a donation and some lighting as a collaborative project of the Woodland Park Wind Symphony and Woodland Music Series. The Mayor and Staff thanked both groups for their help and generosity.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

- A. None

5. CONSENT CALENDAR:

- A. Approve minutes of the December 5, 2019 Council Meeting and the January 2, 2020 Council Meeting. [9](#)

Administrative

Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

- B. December 2019 Statement of Expenditures.

Administrative

Presenter: Emily Katsimpalis, Finance Director

MOTION: Motion to approve Consent Calendar as presented. Case/Sawyer. Motion carried 6-0.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

- A. Discussion was held between the City Manager and the Council to cancel the February 6, 2020 Council Meeting. City Manager Tangeman was given a consensus to do so.

7. UNFINISHED BUSINESS:

- A. None.

8. ORDINANCES ON INITIAL POSTING:

- A. Consider Ordinance No. 1375, Series 2020 creating a new capital debt account for future debt service payments and set the public hearing for February 20, 2020.

Administrative

Presenter: Jason Meyers, City Attorney

City Attorney Meyers presented this Ordinance on initial posting. Councilmembers had a brief discussion regarding this ordinance in relation to a reduction of the mil levy. Council agreed that it would be a priority for them to review this year.

As a result of the City Council Meeting of February 6, 2020 being cancelled this Ordinance was amended to reflect a Public Hearing date of February 20, 2020.

Erik Stone was signed up for Public Comment regarding Ordinance No. 1375, Series 2020 on initial posting. Mr. Stone commented that he felt this was an important first step in a positive way for the Council but that the Council and City should continue to look at paying cash for projects needed like the County does.

MOTION: To approve Ordinance No. 1375, Series 2020 creating a new capital debt account for future debt service payments and set the public hearing for February 20, 2020. Naccarato/Case. Motion carried 6-0.

9. PUBLIC HEARINGS:

- A. Approve Ordinance No. 1363, Series 2020 declaring the instrument for public notification process and method for the City of Woodland Park for the year 2020.

Administrative

Presenter: Suzanne Leclercq, Assistant City Manager / City Clerk

City Clerk Suzanne Leclercq presented Ordinance 1363, Series 2020.

MOTION: To approve Ordinance No. 1363, Series 2020 declaring the instrument for public notification process and method for the City of Woodland Park for the year 2020. Carr/Sawyer. Motion carried 6-0.

Mayor Pro-Tem Val Carr reviewed the following proposed Charter Amendment Ordinances. Carr thanked the committee for their hard work on this project. Mayor Levy asked the Council what their opinion was of bringing all of these forth on the ballot. Mayor Levy asked whether it would be too many and would the ballot be subjected to voter fatigue? After Council discussion the Council decided to bring forth all Charter Amendments and let the voters decide. City Manager Tangeman wanted to state for the record that he believed that these were too many questions to bring forth on the ballot and we will probably see decreased numbers in ballots turned in. Debbie Miller, President of the Chamber of Commerce shared that the Chamber will be hosting a town hall meeting to review all of these Charter Amendments with the Citizens.

- B. Approve Ordinance No. 1364 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the city relating to changing the City's Charter to create a stipend for City Council member service.

No Public Comment.

Motion: Approve Ordinance No. 1364 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the city relating to changing the City's Charter to create a stipend for City Council member service. Carr/Sawyer. 5-1 Motion carried with Case voting no.

- C. Approve Ordinance No. 1365 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to adjust removal criteria for boards and commissions and create term limits.

Motion: Approve Ordinance No. 1365 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to adjust removal criteria for boards and commissions and create term limits. Carr/Sawyer. Motion carried 5-1 with Sawyer voting no.

- D. Approve Ordinance No. 1366 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the city relating to changing the City's Charter to remove all current gender specific terminology.

Council held discussion on this Charter Amendment to get clarification of what it meant. City Attorney Meyers reviewed that this amendment was not to add additional genders but to make it gender neutral. Mayor Pro-tem Carr added that is to make the document more functional. There was Public Comment from Robert Zuluaga. City Attorney Meyers answered Mr. Zuluaga's questions.

Motion: Approve Ordinance No. 1366 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the city relating to changing the City's Charter to remove all current gender specific terminology. Carr/Sawyer. Motion carried 6-0.

- E. Approve Ordinance No. 1367 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to remove penalties for Violations of the Charter.

Motion: Approve Ordinance No. 1367 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to remove penalties for Violations of the Charter. Carr/Sawyer. Motion carried 6-0.

- F. Approve Ordinance No. 1368 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's charter to align the completion date for the annual audit date to the current state statute.

Motion: Approve Ordinance No. 1368 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's charter to align the completion date for the annual audit date to the current state statute.

Motion carried 5- 1 with Case voting no.

- G. Approve Ordinance No. 1369 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to clarify the department employment responsibilities of the Chief of Police.

Motion: Approve Ordinance No. 1369 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to clarify the department employment responsibilities of the Chief of Police. Carr/Sawyer. Motion carried 6-0.

- H. Approve Ordinance No. 1370 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to have the clerk of the municipal court report to the City Manager instead of City Council.

Discussion was held and agreed that the verbiage on this ordinance would be changed to City Manager or designee.

Motion: Approve Ordinance No. 1370 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to have the clerk of the municipal court report to the City Manager instead of City Council. Carr/Sawyer. Motion carried. 6-0.

- I. Approve Ordinance No. 1371 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to use state standards for qualifications of elected and appointed officials.

Motion: Approve Ordinance No. 1371 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to use state standards for qualifications of elected and appointed officials. Carr/Sawyer. Motion carried 6-0.

- J. Approve Ordinance No. 1372 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to remove the personnel merit board.

Motion: Ordinance No. 1372 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to remove the personnel merit board. Carr/Naccarato. Motion carried 6-0.

- K. Approve Ordinance No. 1373 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to remove Charter specific budget process to city Ordinances.

Motion: Approve Ordinance No. 1373 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to changing the City's Charter to remove Charter specific budget process to city Ordinances. Carr/Sawyer. Motion carried 6-0.

- L. Approve Ordinance No. 1374 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to increase the number of signatures required for a citizen initiative to change the Charter of the City of Woodland Park.

Stephanie Alfieri approached the podium to state that she opposed this Charter amendment.

Motion: To approve Ordinance No. 1374 Series 2020 an Ordinance of the City Council of the City of Woodland Park, Colorado, submitting a ballot question to the electors of the City relating to increase the number of signatures required for a citizen initiative to change the Charter of the City of Woodland Park. Carr/Sawyer. Motion carried 5-1 with Saunier voting no.

10. NEW BUSINESS:

- A. Approve Resolution No. 851 Establishing the Single Family Residential Water Tap Allotment for 2019.

Kip Wiley, Utilities Director presented Resolution No. 851 to the Council.

Motion: Approve Resolution No. 851 Establishing the Single Family Residential Water Tap Allotment for 2019. Case/Sawyer. Motion carried 6-0.

- B. Approve Resolution No. 852 approving the form of election for the City's April 7, 2020 regular Municipal Election.

City Clerk Leclercq reviewed Resolution No. 852 with the Council.

Motion: Approve Resolution No. 852 approving the form of election for the City's April 7, 2020 regular Municipal Election. Naccarato/Carr. Motion carried 6-0.

11. REPORTS:

(Public comment not necessary)

- A. Mayor's Report.

- i. Mayor Levy reported the events for the next two weeks.

- B. Council Reports.

- i. Mayor Pro Tem Carr congratulated Chrissy Reason on her new job at the City of Louisville.
 - ii. Councilmember Case also congratulated Chrissy Reason on her new job.
 - iii. Councilmember Naccarato shared an update with the Council of the happenings of the Historical Preservation Committee.
 - iv. Councilmember Saunier thanked Chrissy reason for her work at the City of Woodland Park and wished her the best of luck in her new position.
 - v. Councilmember Sawyer shared information regarding the DDA.

- C. City Attorney's Report.

- D. City Manager's Report.

- i. City Clerk Suzanne Leclercq thanked Chrissy Reason for being by her side the past 3 ½ years and wished her luck at her new position. Leclercq shared that she was going to miss Reason very much.

12. EXECUTIVE SESSION:

- A. *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: Check-In with the City Manager

Motion to move into Executive Session was made at 9:12 PM. Case/Carr. Motion carried 6-0.

Executive Session began at 9:23 with all Councilmembers except LaBarre present. City Manager Tangeman, City Attorney Meyers and City Clerk Leclercq were also present.

Executive Session concluded at 10:25 PM.

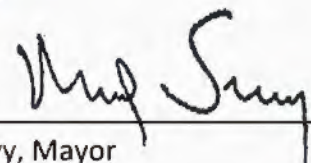
13. COMMENTS ON WRITTEN CORRESPONDENCE:

A. None.

14. ADJOURNMENT: The meeting adjourned at 10:26 PM.


Suzanne Leclercq MMC, City Clerk

APPROVED THIS 20th DAY OF February, 2020


Neil Levy, Mayor