

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.

Due to COVID-19 this meeting was held virtually via zoom. All participants participated virtually.

1. ROLL CALL

The following members of Council present via zoom were: Mayor Val Carr, Mayor Pro-Tem Hilary LaBarre, Councilmembers Kellie Case, Hilary LaBarre, Rusty Neal, Jim Pfaff and Robert Zuluaga.

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

City Manager Darrin Tangeman	City Attorney Jason Meyers
Assistant City Manager/City Clerk Suzanne Leclercq	Finance Director Emily Katsimpalis
Public Works Director Kip Wiley	Planning Director Sally Riley
Management Analyst Rob Felts	
Chief of Police Miles DeYoung	
Community Engagement Manager Karen Casey	

2. PLEDGE OF ALLEGIANCE

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS

A. Presentation of Employee of the Quarter Award to Kelly Simpkins, Utilities Department. City Clerk Leclercq shared with Council that the Employee of the Quarter was a new program at the City and that Kelly Simpkins was the first recipient of this award. Public Works Director Kip Wiley shared Simpkins nomination with the Council and presented her with her award. Simpkins shared her sentiments with the Council and thanked the Council and the City for the opportunity.

4. ADDITIONS, DELETIONS OR CORRECTIONS TO AGENDA:

A. None

5. CONSENT CALENDAR:

A. Approve minutes from the April 16, 2020 Special Council Meeting.

City Clerk Leclercq presented the consent calendar.

MOTION: To approve Consent Calendar as presented: Neal/Case. Motion carried 6-0.

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

A. None

7. UNFINISHED BUSINESS:

A. Consider Resolution No. 863 revising the City Council Policies and Procedures. Mayor Carr and City Attorney Meyers re-visited the Policies and Procedures. Mayor Carr asked for input from the Council. The following comments were made by the Council:

Mayor Pro-tem LaBarre shared that for the most part she agreed with the document but wanted to go on the record stating that she felt that certain portions of it were over-reaching into their personal lives.

Councilmember Case shared that section 10-e-6 should be stricken from the document and felt that it was inappropriate but stated she would support the document.

Councilmember Neal had no comment and stated that he agreed with the final document.

Councilmember Pfaff shared that he felt like the document was aligned with the spirit of the City Charter.

Councilmember Zuluaga shared that he was pleased with the final document.

Mayor Carr thanked the Council for their input and for the process.

Motion: To approve Resolution No. 863 revising the City Council Policies and Procedures. Pfaff/Zuluaga. Motion carried 6-0.

B. To approve professional services contract with Logan Simpson consulting firm for the 2020 Comprehensive Plan Update and Land Use Code Review for \$100,000.

Planning Director Sally Riley suggested that we delay the comp. plan for a few weeks. Riley has checked with Logan Simpson and DOLA that we would still be ok with a two month delay. Riley suggested this so that Council use the two months to get more comfortable with the scope of work. Riley suggested that Council send her their questions and input so that she could give them better clarity.

Councilmember Case made a motion to delay the Comp. Plan to July 2nd. Following Council discussion and an amended motion by Neal the Council made a motion to put the Comp. Plan on the July 16, 2020 agenda.

MOTION: To delay the Comp. Plan for two months and bring it back to the Council at the July 16, 2020 Council Meeting. Case/Carr. Motion carried 6-0.

8. ORDINANCES ON INITIAL POSTING:

A. Consider Ordinance No. 1378, Series 2020 appropriating the purchase of certain water shares on initial posting and set the public hearing for May 21, 2020.

Utilities Director shared Ordinance No. 1378 on initial posting and Resolution No. 862. Wiley shared that the water share for Twin Lakes Reservoir is \$42,500 to purchase. Wiley also shared with Council that upon their approval of this Resolution and Ordinance that the city would have paid \$127,500 for three additional water shares this year.

MOTION: To consider Ordinance No. 1378, Series 2020 appropriating the purchase of certain water shares on initial posting and set the public hearing for May 21, 2020. Case/Pfaff. Motion carried 6-0.

9. PUBLIC HEARINGS:

A. None

10. NEW BUSINESS:

A. Approve Resolution No. 862, Series 2020 for the City purchase of water shares.

MOTION: Approve Resolution No. 862, Series 2020 for the City purchase of water shares. Pfaff/Zuluaga.
Motion carried. 6-0.

10. REPORTS:

(Public comment not necessary)

- A. Mayor's Report.** Mayor Carr shared the upcoming events for the next two weeks. Carr also shared the "Safer at Home" order.

Mayor Pro-tem LaBarre shared that she was pleased that Teller County was asking for a waiver from the state regarding the Safer at Home order. LaBarre stated that it's time for businesses to open back up.

- B. Council Reports:**

Councilmember Case had nothing at this time to share.

Councilmember Neal reported the happenings of the Keep Woodland Park Beautiful Committee.

Councilmember Pfaff shared that he agrees with Mayor Pro-tem and equally endorsed the Teller County waiver. He would like to see Teller County have a more aggressive opening to help the small businesses quickly.

Councilmember Zuluaga shared the happenings of the Main Street Board and the DDA. Zuluaga asked why the City is not following the Federal and State levels with opening the Council meetings with prayer.

Council discussion occurred. Councilmember Pfaff felt it was a good idea and agreed with Zuluaga. Mayor Carr asked that the City attorney prepare a legal brief regarding prayer and public meetings. Mayor Pro-tem LaBarre, Neal and Case shared that they felt prayer is a personal thing and do not want to alienate those who do not pray. Neal and Case suggested a moment of silence. Before each meeting. At this time Councilmember Zuluaga asked that City Clerk Leclercq enter the following into the record.

Councilmember Zuluaga read the following into the record:

1. The purpose of civil government is to secure our God-given rights. Our founding creed as a nation is laid out in the Declaration of Independence.
2. 'We hold these truths to be self-evident, that all men are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness. THAT TO SECURE THESE RIGHTS GOVERNMENTS ARE INSTITUTED AMONG MEN, DERIVING THERE JUST POWERS FROM THE CONSENT OF THE GOVERNED.'
3. This is the purpose of our elected role on City Council for Woodland Park. As I have studied source documents and the original intent for our nation, I discovered the clear biblical worldview that our founding fathers and mothers had.
4. Sadly, we fail to identify the enemies of our Republic. For those who may not be familiar with the tenants of one of the many enemies to our freedom as a people and a nation; I quote the 3rd plank of the Communist Manifesto: "Abolition of all rights of inheritance." One of its founders, Karl Marx said; "Keep people from their history and they are easily controlled."
5. We have permitted the religion of "no religion" to usurp our history and our inheritance as a free people, and thus are witnessing the decay of our culture.

6. Consistent with the equal station that the Laws of Nature and Natures God entitles us, we see in the very Preamble to the Colorado Constitution of 1876; our State founders declare; "We, the people of Colorado, with profound reverence for the Supreme Ruler of the Universe, in order to form a more independent and perfect government; establish justice; insure tranquility; provide for the common defense; promote the general welfare and secure the blessings of liberty to ourselves and our posterity, do ordain and establish this constitution for the "State of Colorado".

7. How do we secure these blessings? We have at least 33 Churches in our community. I propose to invite Pastors and preachers from each of these on a rotation basis to come and open our meetings in prayer. At work sessions and special meetings, we can have one of our members open with prayer.

Thank you and I recommend that we make it an agenda item for a future meeting.

(See full Councilman report below)

Benjamin Franklin, a revered US founding Father, on June 28, 1787 in a plea to the delegates of a deadlocked Constitutional Convention, rose and addressed the Convention as follows:

"I have lived, Sir, a long time and the longer I live, the more convincing proofs I see of this truth - that God governs in the affairs of men. And if a sparrow cannot fall to the ground without his notice, is it probable that an empire can rise without his aid? We have been assured, Sir, in the sacred writings that "except the Lord build they labor in vain that build it." I firmly believe this; and I also believe that without His concurring aid we shall succeed in this political building no better than the builders of Babel."

There is a God; our rights come from Him; and the prolific writings of our ancestors document this intent for America as a nation; to every State, County, City, hamlet and home. The purpose of civil government is to secure our God-given rights. Our founding creed as a nation is laid out in the Declaration of Independence. We can clearly see the founding premise for these United States as a nation. For the record, I quote; declaratory words that may be familiar to some of us; sadly forgotten by most:

"When in the course of human events, it becomes necessary for one people to dissolve the political bands which have connected them with one another, and to assume among the powers of the earth, the separate and equal station to which the Laws of Nature and of Nature's God entitles them, a decent respect to the opinions of mankind requires that they should declare the causes which impel them to a separation.

'We hold these truths to be self-evident, that all men are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness. THAT TO SECURE THESE RIGHTS GOVERNMENTS ARE INSTITUTED AMONG MEN, DERIVING THERE JUST POWERS FROM THE CONSENT OF THE GOVERNED."

This is the purpose of our elected role on City Council for Woodland Park. As I have studied source documents and the original intent for our

nation, I discovered a clear biblical worldview that our founding fathers and mothers had. I contend that we too are called to carry on this appeal to heaven as we discharge our Constitutional and Charter duties as elected officials for Woodland Park.

Sadly, we fail to identify the enemies of our Republic. For those who may not be familiar with the tenants of one of the many enemies to our freedom as a people and a nation; I quote the 3rd plank of the Communist Manifesto: "Abolition of all rights of inheritance." To bring home this point, one of its founders, Karl Marx said; "Keep people from their history and they are easily controlled."

We have permitted the religion of "no religion" to usurp our history and our inheritance as a free people, and thus are witnessing the decay of our culture. When we allow our heritage to be dumbed down and forgotten. We abdicate our oath to support that which the very Preamble to the Colorado Constitution of 1876 declares; "We, the people of Colorado, with profound reverence for the Supreme Ruler of the Universe, in order to form a more independent and perfect government; establish justice; insure tranquility; provide for the common defense; promote the general welfare and secure the blessings of liberty to ourselves and our posterity, do ordain and establish this constitution for the "State of Colorado".

I ask that we include as part of our regular meeting procedure, the practice upheld at Federal, State and County levels for hundreds of years, "Prayer and Invocation" before each meeting of this elected body. We have at least 33 Churches in our community. I propose to invite Pastors and preachers from each of these on a rotation basis to come and open our meetings in prayer. At work sessions and special meetings, we can have one of our members open with prayer.

Thank you and I recommend that we make it an agenda item for a future meeting.

Councilmember Neal read the following from the Colorado Constitution into the record Article II, "Section 4. Religious freedom. The free exercise and enjoyment of religious profession and worship, without discrimination, shall forever hereafter be guaranteed; and no person shall be denied any civil or political right, privilege or capacity, on account of his opinions concerning religion; but the liberty of conscience hereby secured shall not be construed to dispense with oaths or affirmations, excuse acts of licentiousness or justify practices inconsistent with the good order, peace or safety of the state. No person shall be required to attend or support any ministry or place of worship, religious sect or denomination against his consent. Nor shall any preference be given by law to any religious denomination or mode of worship."

Mayor Carr asked at this time this discussion be held at a future Council Meeting.

- C. City Attorney Report: City Attorney Meyers reported that on the 21st there will be two QJ matters on the agenda.
- D. City Managers Report: City Manager Tangeman shared that he would be working on a variance request that would mirror the one that Teller County had written.

City Clerk Leclercq shared upcoming Council dates with the Council.

Finance Director Katsimpalis shared the March sales tax report with the Council.

11. EXECUTIVE SESSION:

A motion was made to move into Executive Session for discussion of a legal matter under C.R.S. Section 24-6-402(4)(b) for a conference with the City Attorney for the purpose of receiving legal advice concerning a lawsuit. Case/Neal. Motion carried 6-0. The open meeting was adjourned at 7:31 PM with a ten minute break.

Executive Session No. 1 was called to order at 7:44 PM. With all of Council, the City Manager and the City attorney present. The tape recorder was turned off upon advice of the City Attorney at 7:48 PM. The tape recorder was turned on at 8:23 PM and the Executive Session concluded at 8:25 PM.

A motion was made to move into 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. Pfaff/Case. Motion carried 6-0.

Executive Session No. 2 was called to order at 8:30 PM. All of Council, the City Manager and the City Attorney were in attendance. Executive Session No. 2 was adjourned at 9:54 PM. The open meeting was adjourned at the same time.

12. COMMENTS ON WRITTEN CORRESPONDENCE:

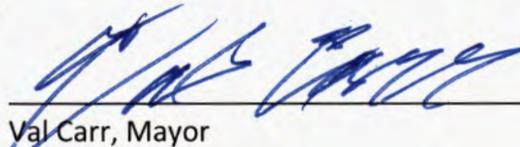
A. None.

13. ADJOURNMENT: 9:54 PM.



Suzanne Leclercq MMC, City Clerk

APPROVED THIS 22 DAY OF May, 2020



Val Carr, Mayor