

Woodland Park City Council
Council Chambers – City Hall
Special Meeting
January 30, 2020 – 5:00 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.

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

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

City Manager Darrin Tangeman	Finance Director Emily Katsimpalis
Assistant City Manager/City Clerk Suzanne Leclercq	IT Jeremy Barnes
Public Works Director Kip Wiley	
Community Engagement Manager Karen Casey	

3. CEREMONIES, PRESENTATIONS AND APPOINTMENTS:

A. None

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.
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. 1377, Series 2020 appropriating the purchasing of certain water shares on initial posting and set the Public Hearing for February 20, 2020.

Utilities Director Kip Wiley discussed this ordinance on initial posting stating that the fund is healthy and the price for these water shares is the same price that he paid about 2 years ago.

Motion: Consider Ordinance No. 1377, Series 2020 appropriating the purchasing of certain water shares on initial posting and set the Public Hearing for February 20, 2020. Sawyer/Case. Motion carried 7-0.

9. PUBLIC HEARINGS:

A. None

10. NEW BUSINESS:

A. Approve Resolution No. 854, 2020 for the City Purchase of Water Shares. **(A)**

Motion: Approve Resolution No. 854, 2020 for the City Purchase of Water Shares. Sawyer/Carr. Motion carried 7-0.

11. REPORTS:

(Public comment not necessary)

A. Mayor's Report.

i. None

B. Council Reports.

i. Councilmember Saunier announced that the Moose is Loose would be starting soon.

C. City Attorney's Report.

i. City Attorney Meyers shared with Council that he realized after the fact that the Charter Amendment concerning Boards and Commissions term limits didn't include the word Commissions. He asked Council if he could bring forth a resolution that would read "all Boards, Committees and Commissions.

Motion: For the City Attorney to write Resolution No. 855 to change the verbiage in the Charter Amendment regarding term limits to Boards, Committees and Commissions.

D. City Manager's Report.

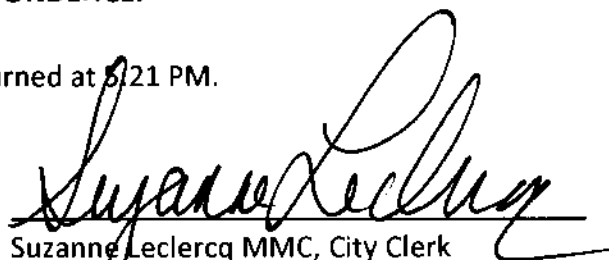
12. EXECUTIVE SESSION:

A. None


13. COMMENTS ON WRITTEN CORRESPONDENCE:

A. None.

14. ADJOURNMENT: The meeting adjourned at 5:21 PM.


Suzanne Leclercq MMC, City Clerk

APPROVED THIS 20th DAY OF February, 2020


Neil Levy, Mayor