

CITY COUNCIL MINUTES

CITY OF WHEAT RIDGE, COLORADO

January 10, 2011

Mayor DiTullio called the Regular City Council Meeting to order at 7:00 p.m. Council Members present: Karen Adams, Joseph DeMott, Karen Berry, Joyce Jay, Davis Reinhart, Tracy Langworthy and Mike Stites. Also present: City Clerk, Michael Snow; City Treasurer, Larry Schulz; City Manager, Patrick Goff; City Attorney, Gerald Dahl; Administrative Services Director, Heather Geyer; Police Chief, Dan Brennan; Director of Parks & Recreation, Joyce Manwaring; Community Development Director, Kenneth Johnstone; and interested citizens.

Council Member Sang was absent.

APPROVAL OF MINUTES OF December 13, 2010

Motion by Mr. Stites for approval of the Minutes of December 13, 2010; seconded by Mr. Reinhart; carried 7-0.

A moment of silence was observed in recognition of the shooting tragedy in Tucson, Arizona.

PROCLAMATIONS AND CEREMONIES

Mayor DiTullio presented graduation awards for the following participants in this year's Wheat Ridge Civic Academy:

Kimberly Davia

Karen Thaler

Loretta DiTirro

Russ Hedden

Katie Knoll

Loretta Montoya

Milly Nadler

Karen Weisz

Paul Dacko

Joey Carr

Brian Eberle

Shane Nicholson

Shane Krechter

CITIZENS' RIGHT TO SPEAK

John Marriott spoke on the Building Code issues scheduled for discussion in the Study Session following tonight's regular meeting. He believes property owners should be allowed to do electrical work on their own property without requiring a licensed electrician, as is allowed in most municipalities throughout the Denver area. He encouraged Council to consider the benefits of a less-restrictive building code policy. Mr. Marriott also discussed the recent formation of a citizens' committee which is considering moving the northern portion of Wheat Ridge which currently gets its fire protection services from the Arvada Fire District into the Wheat Ridge Fire Protection District. He welcomed any residents and property owners in the area interested in addressing the issue to contact him.

1. CONSENT AGENDA

- A. Motion to approve payment in the amount of \$80,685 to Design Concepts, Inc. of Lafayette, Co., for the purpose of preparing the design and construction documents for Phase III of Discovery Park.
- B. Motion to approve the purchase of two large commercial lawn mowers from L.L. Johnson Distributing Company in an amount not to exceed \$167,160.
- C. Motion to encumber funds for 2011 fuel, granular deicer and liquid deicer purchases in an amount not to exceed \$405,000

Consent Agenda was introduced and read by Mr. DeMott.

Motion by Mr. DeMott for approval of the Consent Agenda; seconded by Mr. Stites; carried 7-0.

ORDINANCES ON FIRST READING

- 2. Council Bill 01-2011 – An Ordinance approving the Amendment of Section 26-803 of the Wheat Ridge Code of Laws pertaining to Floodplain Control.

Council Bill 01-2011 was introduced on first reading by Mrs. Adams.

Motion by Mrs. Adams to approve Council Bill No. 01-2011 on first reading, order it published, public hearing set for Monday, January 24, 2011 at 7:00 p.m. in the City Council Chambers, and that it take effect 15 days after final publication; seconded by Mr. Reinhart; carried 7-0.

DECISIONS, RESOLUTIONS, AND MOTIONS

3. Resolution No. 01-2011 - amending the 2011 Open Space Fund 32 Budget in the amount of \$15,000 for the purpose of accepting a donation from the Wheat Ridge Rotary Club for expenditure in the Discovery Park Public Art Sculpture and an off leash dog park.

Resolution 01-2011 was introduced by Mrs. Jay.

Motion by Mrs. Jay to approve Resolution 01-2011; seconded by Mr. DeMott; carried 7-0.

4. Resolution No. 02-2011 - approving an Intergovernmental Agreement with Jefferson County regarding Annexation of Real Property.

Resolution 02-2011 was introduced by Mr. Stites.

Motion by Mr. Stites to approve Resolution 02-2011; seconded by Mr. DeMott; carried 7-0.

5. Motion for ratification of the 38th Avenue Corridor Plan Stakeholder Committee Appointees

Motion by Mrs. Langworthy for ratification of the 38th Avenue Corridor Plan Stakeholder Committee Appointees; seconded by Mrs. Jay; carried 7-0.

6. Presenting the proposed change to Council Rules of Order and Procedure.

Motion by Ms. Berry to accept the change to Council Rules of Order and Procedure, adding a requirement for Fiscal Impact statement to be included in items added to the Council Packet materials; seconded by Mr. Reinhart; carried 7-0.

7. Motion to ratify Mayoral appointment to Renewal Wheat Ridge.

Motion by Mrs. Langworthy to ratify Mayoral appointment to Renewal Wheat Ridge; seconded by Mrs. Jay; carried 7-0.

ELECTED OFFICIALS' MATTERS

Mr. Reinhart spoke of Wheat Ridge's Martinson Elementary being placed back on the chopping block for potential school closures by the Jefferson County School District. He will be contacting School Board members and asked Council and community members interested to join him in fighting to keep the City's schools open.

The City Council noted the Zen Animal Rehabilitation Center's grand opening in Wheat Ridge near 52nd & Ward Rd. and welcomed them to the City.

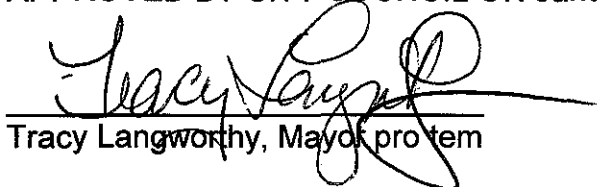
ADJOURNMENT TO STUDY SESSION

Meeting adjourned at 7:29p.m.



Michael Snow, City Clerk

APPROVED BY CITY COUNCIL ON January 24, 2011 BY A VOTE OF 7 to 0



Tracy Langworthy, Mayor pro tem

The preceding Minutes were prepared according to §47 of Robert's Rules of Order, i.e. they contain a record of what was *done* at the meeting, not what was *said* by the members. Recordings and DVD's of the meetings are available for listening or viewing in the City Clerk's Office, as well as copies of Ordinances and Resolutions.