

CITY COUNCIL MINUTES

CITY OF WHEAT RIDGE, COLORADO

February 14, 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, Wanda Sang 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; Community Development Director, Kenneth Johnstone; Economic Development Manager, Steve Art; staff and interested citizens.

APPROVAL OF MINUTES OF January 24, 2011

Motion by Mrs. Sang for approval of the Minutes of January 24, 2011; seconded by Mr. Stites; carried 8-0.

CITIZENS' RIGHT TO SPEAK

Francisco Reina, a home performance analyst from Lightly Treading, a local company, will present an educational opportunity to help Wheat Ridge residents improve the comfort and energy efficiency of their homes in partnership with Wheat Ridge 2020 on Thursday, February 17th from 6:30 pm -7:30 pm at Wheat Ridge 2020 offices at 3798 Marshall Street. This is a chance for Wheat Ridge citizens to learn to save energy and money, improve indoor air quality and make their homes more comfortable.

Kim Calomino, spoke of the neighborhood stabilization grants Wheat Ridge 2020 has received to purchase and rehabilitate six homes in Wheat Ridge that were previously foreclosed. Four of these property improvements have been completed and an open house was just held at one of the fourth of these properties at 4655 Webster Street. The 5th completed home Open House will be on March 2nd at 3355 Ames Street from 4:30-6:30pm. All City officials and community members are invited to attend.

ORDINANCES ON SECOND READING

Item 1. Council Bill 02-2011 – An Ordinance amending Chapters 11 and 22 of the Wheat Ridge Code of Laws concerning Business License Requirements and Taxpayer Remedies.

Mayor DiTullio opened the public hearing.

Council Bill 02-2011 was introduced on second reading by Mr. Stites. City Clerk Michael Snow assigned Ordinance No. 1476.

Motion by Mr. Stites to continue the public hearing to the March 14, 2011 Regular Council Meeting; seconded by Mr. Reinhart; carried 8-0.

ORDINANCES ON FIRST READING

Item 2. Council Bill 04-2011 – An Ordinance amending Section 13-6 (D) of the Wheat Ridge Code of Laws concerning Penalty Assessment Fines for Excess Vehicle Weight Violations.

Motion by Mrs. Sang to approve Council Bill No. 04-2011 on first reading, order it published, public hearing set for Monday, February 28, 2011 at 7:00 p.m. in the City Council Chambers, and that it take effect 15 days after final publication; seconded by Mrs. Langworthy; carried 8-0.

Item 3. Council Bill 03-2011 – An Ordinance approving the Rezoning of Property located at 11808 W. 44th Ave. from Commercial-One (C-1) and Commercial-One with Use Restrictions to Mixed Use – Commercial Interstate (MU-C Interstate) and Mixed Use – Neighborhood (MU-N) Zone Districts (Case No. WZ-10-09/RV America)

Motion by Mrs. Langworthy to approve Council Bill No. 03-2011 on first reading, order it published, public hearing set for Monday, March 14, 2011 at 7:00 p.m. in the City Council Chambers, and that it take effect 15 days after final publication; seconded by Mr. DeMott; carried 8-0.

Item 4. Council Bill 05-2011 – An Ordinance amending Section 2-59 of the Wheat Ridge Code of Laws, concerning the Membership and Powers of the Building Code Advisory Board.

Motion by Mr. Reinhart to approve Council Bill No. 05-2011 on first reading, order it published, public hearing set for Monday, February 28, 2011 at 7:00 p.m. in the City Council Chambers, and that it take effect 15 days after final publication; seconded by Ms. Berry.

Motion by Mrs. Sang to amend Section 1 of Council Bill 05-2011 Section 2-59(c) of the Code of Laws to provide that the Building Code Advisory Board consist of five members, one from each Council District and one at large member, all to be appointed by the City Council; seconded by Mrs. Langworthy; carried 5-3 with Ms. Berry, Mrs. Adams and Mr. Reinhart voting no.

Original motion by Mr. Reinhart carried 8-0 as amended.

DECISIONS, RESOLUTIONS AND MOTIONS

Item 5. Resolution 06-2011 – A Resolution amending the Fiscal Year 2011 Budget to reflect the approval of a Supplemental Budget appropriation for the re-appropriation and re-encumbrance of 2010 Fiscal Year Encumbered Funds in the amount of \$510,348.43.

Resolution 06-2011 was introduced by Mrs. Jay.

Motion by Mrs. Jay to approve Resolution 06-2011; seconded by Mrs. Sang; carried 8-0.

Item 6. Motion to approve payment of Murray Dahl Kuechenmeister & Renaud LLP January 2011 Invoices for Legal Services in the amount of \$17,889.26.

Motion by Mrs. Langworthy to approve payment of Murray Dahl Kuechenmeister & Renaud LLP for January, 2011 Invoices for Legal Services in the amount of \$17,889.26; seconded by Mrs. Sang; carried 8-0.

Item 7. Motion to Ratify Mayoral Appointment to Renewal Wheat Ridge.

Motion by Mrs. Langworthy to ratify the District 1 Mayoral Appointment of Jesse Hill to Renewal Wheat Ridge Board, term to expire November 2013; seconded by Mr. DeMott; carried 8-0.

ELECTED OFFICIALS' MATTERS

City Clerk Michael Snow informed Council and the community of the pending release of 2010 Census Data and plans for redistricting. Colorado Census Block data has not yet been released by the Census Bureau. Federal law mandates that the data be released no later than April 1, 2011. A presentation to City Council and the community is rescheduled tentatively based on when the data is actually released. Redistricting must be completed no later than May 1, 2011 per the City Charter.

Mrs. Sang would like to remind residents and businesses to keep their sidewalks clear of snow so people don't have to walk in the street.

Mrs. Jay reiterated the importance of what Mrs. Sang stated about keeping sidewalks clear of snow as she saw people having to walk in Wadsworth after the last snow storm.

Mr. Stites stated it is an excellent time to relocate to the City of Wheat Ridge, ask staff for help if needed. In the recent cold spell he saw neighbors out helping each other and he commends them. As always, try to find it and buy it in Wheat Ridge.

Mayor DiTullio thanked the Arvada Fire Protection District and Chief Gillespie from Wheat Fire Protection District for the recent meetings with regards to possible changes to fire protection coverage. Both departments were very professional and provided good information to the citizens about possible solutions for this issue. Hopefully there will be some further information in the next few weeks.

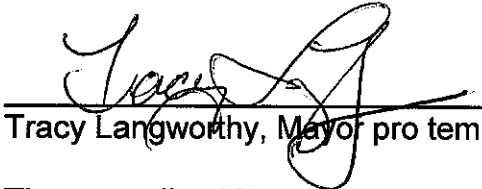
ADJOURNMENT TO STUDY SESSION

Meeting adjourned at 7:30p.m.



Michael Snow, City Clerk

APPROVED BY CITY COUNCIL ON February 28, 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.