

CITY COUNCIL MINUTES

CITY OF WHEAT RIDGE, COLORADO

June 27, 2011

Mayor DiTullio called the Regular City Council Meeting to order at 7:00 p.m. Council Members present: Karen Adams, Davis Reinhart, Joseph DeMott, Joyce Jay, Wanda Sang and Tracy Langworthy. Also present: City Manager, Patrick Goff; Parks and Recreation Director, Joyce Manwaring; Community Development Director, Kenneth Johnstone; Administrative Services Director, Heather Geyer; Police Chief, Dan Brennan; City Attorney, Gerald Dahl; Deputy City Clerk, Bruce Roome; staff and interested citizens.

Council Members Berry and Stites were absent.

APPROVAL OF MINUTES OF June 13, 2011

Motion by Mrs. Jay for approval of the Minutes of June 13, 2011; seconded by Mr. DeMott; carried 5-0-1 with Mrs. Langworthy abstaining due to her absence.

CITIZENS' RIGHT TO SPEAK

Rich SaBell, George Vendegnina, and John Gargano, members of the Columbus Day Parade Planning Committee and the Wheat Ridge Sons of Italy, expressed their disappointment that the Council did not see fit to consider moving the Columbus Day Parade from Downtown Denver to Wheat Ridge at tonight's meeting. Mr. SaBell felt it shortsighted and close-minded to forego hearing their presentation on the event with relevant materials that was targeted for tonight's agenda.

Mr. SaBell contended there is increasing support for the parade, which encouraged his group to consider expanding the event from the current one day festival format to a three day, entire weekend event. He believes this could be a destination event for Wheat Ridge to not only bring people into the city, but also showcase the businesses and community, similar to the Festival Italiano in Belmar. As the cornerstone celebration of Italian American Heritage month in October, the Columbus Day Parade on October 8th, along with a three day festival that same weekend, could be a wonderful and possibly lucrative event for the City. This year, the awards ceremony will follow the parade at the Sons of Italy Lodge on 32nd Avenue and Harlan Street.

The Columbus Day Parade Planning Committee meets at 7pm on the first Wednesday of every month at Vincenza's Restaurant, continuing eleven years of Wheat Ridge patronage for the committee, beginning with Valente's and including Pietra's Pizzeria. Everyone is welcome to attend. Mr. SaBell would like to continue this dialog in the future and seriously consider having a Columbus Day Parade and Festival in Wheat Ridge in 2012.

PUBLIC HEARINGS AND ORDINANCES ON SECOND READING

1. Council Bill 15-2011 – temporarily waiving two cents of the City's Sales Tax within the Boundaries of the Longs Peak Metropolitan District.

The Public Hearing was continued from the meeting of June 13, 2011. Council Bill 15-2011 had been previously assigned Ordinance No. 1490.

Motion by Mrs. Adams to continue the hearing of Council Bill 15-2011, Series 2011 temporarily waiving the City's Two-Cent Sales Tax within the Boundaries of the Longs Peak Metropolitan District until July 11, 2011 at 7:00 p.m. in the City Council Chambers; seconded by Mr. DeMott; carried 6-0.

2. Council Bill 21-2011 - reappointing Presiding Municipal Judge Christopher Randall, increasing his hourly compensation and approving a Presiding Municipal Judge Services Agreement.

Mayor DiTullio opened the public hearing.

Council Bill 21-2011 was introduced on second reading by Mrs. Sang. Deputy City Clerk Bruce Roome assigned Ordinance No. 1495.

Judge Christopher Randall, presiding Judge and Director of City of Wheat Ridge Municipal Court was present to answer questions from Council.

Mayor DiTullio read into record an e-mail from Council Member Stites.

No citizens were present to speak on the issue.

Mayor DiTullio closed the public hearing.

Motion by Mrs. Sang to approve Council Bill 21-2011 (Ordinance 1495) an ordinance reappointing Presiding Municipal Judge Christopher Randall and approving a presiding municipal judge services agreement without an increase in the hourly compensation on second reading and that if take effect upon adoption, as permitted by the charter; seconded by Mr. DeMott; carried 6-0.

ORDINANCES ON FIRST READING

3. Council Bill 22-2011 - approving the Comprehensive rezoning of property along the Wadsworth Corridor between W. 35th and W. 45th Avenues to the Mixed Use-Commercial (MU-C) Zone District (Case No. WZ-11-03)

Council Bill 22-2011 was introduced on first reading by Mrs. Jay.

Motion by Mrs. Jay to approve Council Bill No. 22-2011, on first reading, order it published, public hearing set for Monday, July 11, 2011 at 7:00 p.m. in City Council Chambers and that it take effect 15 days after final publication; seconded by Mrs. Sang; carried 5-1 with Mr. DeMott voting No.

DECISIONS, RESOLUTIONS, AND MOTIONS

4. Motion to award RFP-11-26 to Ennovate Corporation in the amount of \$97,740 for technical energy audit and improvement for the Active Adult Center.

Motion by Mrs. Sang to award RFP-11-26 to Ennovate Corporation, Aurora, Colorado in the total amount of \$97,740 for a technical energy audit and improvements to the Active Adult Center; seconded by Mrs. Langworthy; carried 6-0.

5. Motion to award RFP-11-07 Right-of-Way (ROW) Maintenance Services to Terracare Associates, LLC, Centennial, Colorado, in the amount of \$53,920.

Motion by Mrs. Sang to award RFP-11-07 Right-of-Way (ROW) Maintenance Services to Terracare Associates, LLC, Centennial, Colorado, in the amount of \$53,920 for the year 2011; seconded by Mr. Reinhart; carried 6-0.

6. Resolution 20-2011 – amending the Fiscal Year 2011 General Fund Budget to reflect the approval of a Supplemental Budget Appropriation in the amount of \$4,000 for the acceptance of a Grant from Xcel Energy Foundation/Colorado Tree Coalition for the purpose of purchasing trees and tree supplies.

Resolution 20-2011 was introduced by Mr. DeMott.

Motion by Mr. DeMott to approve Resolution No. 20-2011, amending the fiscal year 2011 General Fund Budget to reflect the approval of a supplemental budget appropriation in the amount of \$4,000 for the acceptance of a grant from Xcel Energy Foundation/Colorado Tree Coalition for the purpose of purchasing trees and tree supplies; seconded by Mrs. Langworthy; carried 6-0.

7. Motion to approve award of RFP-11-23 for Connections Newsletter Design and Print Services to Mile High Newspapers in an amount not to exceed \$24,260.

Motion by Mrs. Jay to award RFP-11-23 for Connections Newsletter Design and Print Services to Mile High Newspapers in an amount not to exceed \$24,260; seconded by Mr. Reinhart; carried 6-0.

ELECTED OFFICIALS' MATTERS

Council expressed congratulations to John Zabawa who celebrated his 30-year anniversary with the Senior Resource Center.

Mrs. Jay recognized the success of the first City of Wheat Ridge Garden Tour on Sunday, June 26, 2011. As many as 120 people participated in the tour. Mrs. Jay also congratulated all the Wheat Ridge Garden Tour Committee members: Millie Nadler and Chad Harr from the Cultural Commission, Susan Teal from Wheat Ridge 2020, and Molly Hanson from LiveWell Wheat Ridge.

The Council expressed their best wishes and a hopeful recovery to Charlie Holcer, publisher of Neighborhood Gazette.

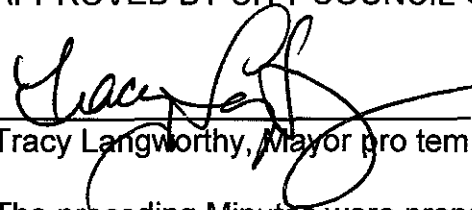
Mayor DiTullio reminded all citizens that fireworks are illegal in the City of Wheat Ridge and recommends attending organized fireworks events over the Independence Day holiday.

Meeting adjourned at 7:43 pm.



Bruce Roome, Deputy City Clerk

APPROVED BY CITY COUNCIL ON July 11, 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.