

CITY COUNCIL MINUTES

CITY OF WHEAT RIDGE, COLORADO

February 11, 2008

Mayor DiTullio called the Regular City Council Meeting to order at 7:01 p.m. Councilmembers present: Karen Adams, Tracy Langworthy, Wanda Sang, Mike Stites, and Terry Womble. Also present: City Clerk, Michael Snow; City Treasurer, Larry Schulz; City Manager, Randy Young; City Attorney, Gerald Dahl; Director of Public Works, Tim Paranto; staff; and interested citizens.

Council Members Dean Gokey, Lena Rotola and Karen Berry were absent.

APPROVAL OF MINUTES OF January 28, 2008

Motion by Mrs. Sang for approval of the Minutes of January 28, 2008; seconded by Mrs. Adams; carried 5-0.

PROCLAMATIONS AND CEREMONIES

Mayor DiTullio read the City's Proclamation for National Engineering Week. Tim Paranto was present to accept the City's proclamation on the behalf of the American Society of Civil Engineers. Mr. Paranto introduced **Brian Gidlow** who accepted the proclamation on behalf of the American Council of Engineering Companies.

CITIZENS' RIGHT TO SPEAK

Dave Thaler was present to speak on behalf of his wife, Mrs. Wheat Ridge, Karen Thaler, who was recently diagnosed with Multiple Sclerosis. Mr. Thaler asked Council and the community to keep her in their prayers. Mr. Thaler also delivered wishes of good health to Council Member Dean Gokey.

APPROVAL OF AGENDA

Item 1. **CONSENT AGENDA**

- A. RESOLUTION 08-2008 A RESOLUTION AMENDING THE FISCAL YEAR 2008 BUDGET TO REFLECT THE APPROVAL OF A SUPPLEMENTAL BUDGET APPROPRIATION FOR THE REAPPROPRIATION AND REENCUMBRANCE OF 2007 FISCAL YEAR ENCUMBERED FUNDS IN THE AMOUNT OF \$4,193,642.03.
- B. Motion for approval of the annual renewal for the computer aided dispatch and records management system in the amount of \$62,340.00.
- C. Approve the purchase of one Utility Tractor and Loader attachment in an amount not-to-exceed \$40,323.85.

- D. Award ITB-08-05 2008 Crack Seal Project in the amount not-to-exceed \$151,675.00.

Consent Agenda was introduced and read by Mrs. Sang.

Motion by Mrs. Sang for approval of the Consent Agenda; seconded by Mr. Womble; carried 5-0.

PUBLIC HEARINGS AND ORDINANCES ON SECOND READING

Item 2. PUBLIC HEARING ON RESOLUTION 07-2008 A RESOLUTION AND ASSIGNMENT AGREEMENT AUTHORIZING ASSIGNMENT OF THE CITY'S PRIVATE ACTIVITY BOND ALLOCATION TO THE METRO MAYOR'S CAUCUS TO FINANCE RESIDENTIAL HOUSING FACILITIES FOR LOW- AND MIDDLE-INCOME PERSONS AND FAMILIES WITHIN THE CITY AND CERTAIN OTHER CITIES AND COUNTIES IN THE STATE OF COLORADO.

Mayor DiTullio opened the public hearing.

Resolution 07-2008 was introduced by Mrs. Langworthy. City Clerk Michael Snow read the Executive Summary.

Patrick Goff presented the staff report.

No one was present to speak.

Mayor DiTullio closed the public hearing.

Motion by Mrs. Langworthy to approve the Assignment of Allocation between the Metro Mayor's Caucus (MMC) and the City of Wheat Ridge and to adopt Resolution 07-2008 authorizing assignment to the Metro Mayor's Caucus of a Private Activity Bond (PAB) Allocation of the City of Wheat Ridge pursuant to the Colorado Private Activity Bond Ceiling Allocation Act in the amount of \$1,342,320 thereby designating the City's PAB allocation to MMC for the purpose of providing single-family mortgage loans to low- and moderate-income persons and families; seconded by Mr. Womble; carried 5-0.

DECISIONS, RESOLUTIONS, AND MOTIONS

Item 3. RESOLUTION 06-2008 APPROVING WITHDRAWAL FROM THE CITY'S CCOERA RETIREMENT PLAN AND TRANSFERRING THOSE FUNDS TO THE CITY'S ICMA RETIREMENT PLAN.

Resolution 06-2008 was introduced by Mrs. Adams, who read the Executive Summary.

Motion by Mrs. Adams to approve Resolution 06-2008; seconded by Mr. Stites and Mrs. Sang; carried 5-0.

Item 4. RESOLUTION 09-2008 TO APPROVE A CONTRIBUTION OF \$16,000 TO THE SENIOR RESOURCE CENTER TO ASSIST IN FUNDING THE SENIOR TRANSPORTATION PROGRAM.

Resolution 09-2008 was introduced by Mrs. Sang, who read the Executive Summary.

Gretchen Cerveny was present to speak in favor of the proposed contribution to the Senior Resource Center. Her comments included, but were not limited to: this money contribution makes it possible for the Senior Resource Center to provide seniors who can no longer drive the ability to access the Wheat Ridge Recreation Center and participate in health programs; Seniors in the community have asked for this service for many years and it will be used well; The Colorado Commission on Aging has identified the main issue for senior citizens is transportation; with the City's contribution, the Senior Resource Center may be able to secure even more supporting contributions for this program.

City Treasurer, Larry Schulz, spoke in favor of the proposed City support of this program. In his work with the Regional Transportation District and other neighboring municipalities, the Senior Resource Center was identified as the single most accessible transportation service for seniors in the area. Mr. Schulz encouraged Council to support the program with this contribution and encouraged citizens watching tonight and in the community to use these services.

Motion by Mrs. Sang to approve Resolution 09-2008; seconded by Mr. Stites.

Motion by Mrs. Langworthy to Amend Resolution 09-2008 increasing the amount of the contribution to \$20,000; seconded by Mr. Womble; **failed** 1-5, with Mrs. Langworthy voting Yes.

Original motion by Mrs. Sang carried 5-0.

Item 5.

Motion by Mrs. Adams to cancel the March 10, 2008 Regular City Council meeting; seconded by Mrs. Sang; carried 5-0.

CITY MANAGER'S MATTERS

Mr. Young expressed wishes to Council Members Karen Berry and Lena Rotola for a speedy recovery and extended his best wishes and prayers for Council Member Dean Gokey's return to health.

ELECTED OFFICIALS' MATTERS

Mayor DiTullio expressed his wishes to Council Member Gokey and to Mrs. Wheat Ridge, Karen Thaler, for speedy recovery. Mr. DiTullio also gave thanks to Janice Smothers for her work on the Leadership Jefferson County events.

Mrs. Adams voiced hope that Mrs. Berry and Mrs. Rotola get well soon, and good wishes to Dean Gokey, who is in her prayers.

Mr. Stites sent get-well wishes to Mrs. Berry and Mrs. Rotola and his prayers to Dean Gokey and Mrs. Wheat Ridge. Mr. Stites saw his favorite citizens this Saturday picking up trash on 38th Avenue and thanked them for their contribution to the community. As always, Mr. Stites reminded citizens to "find it and buy it in Wheat Ridge".

Mrs. Langworthy extended her best wishes to Dean Gokey and mentioned his ornery attitude should help him get back to health soon. Mrs. Langworthy informed citizens that the Piranha Swim Club is holding a meeting for interested swimmers on Feb 24 from 3:00-5:00pm at the Wheat Ridge Recreation Center.

Mrs. Sang expressed to Dean Gokey that she misses him and hopes he gets well soon. She also hopes to talk with Dean soon to discuss what's best for District 2 going forward, but for now she wishes for him to concentrate on getting well soon.

Mr. Womble pointed out that Dean Gokey is not one to give up easily and hopes that aids in his getting well soon. Mr. Womble also expressed his prayers for Karen Thaler. Mr. Womble thanked all the Board and Commission applicants for their attendance at the reception tonight and thanked them for their willingness to volunteer for the City and the community.

Meeting adjourned at 7:28p.m.

Signed: Michael Snow

Michael Snow, City Clerk

APPROVED BY CITY COUNCIL ON FEBRUARY 25, 2008 BY A VOTE OF 5 to 3 with Councilmembers Gokey, Rotola and Berry abstaining.

Signed: Mike Stites

Mike Stites, 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.