

CITY COUNCIL MINUTES

CITY OF WHEAT RIDGE, COLORADO
7500 WEST 29TH AVENUE, MUNICIPAL BUILDING

May 2, 2016

Mayor Jay called the properly noticed **Special City Council Meeting** to order at 8:55 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

MEMBERS PRESENT

Monica Duran	Janece Hoppe	Zachary Urban	Kristi Davis
Tim Fitzgerald	George Pond	Larry Mathews	Genevieve Wooden

Also present: City Clerk, Janelle Shaver; City Manager, Patrick Goff; Administrative Services Director, Heather Geyer

Item 1. Motion to approve appointment of representatives for each Council District to the DIRT Task Force

The City Council has chosen to reestablish a DIRT (drainage, infrastructure, roads and trails) task force to review and prioritize a list of critical, unfinished public infrastructure projects. This group is to provide an objective recommendation regarding which DIRT projects are the most critical and should be funded. Two residents from each Council district will serve for a limited time during the month of May, 2016.

Motion by Councilmember Duran to appoint Charlie Myers to the DIRT Task Force, District I, term to expire upon the presentation of final recommendations to the Council in 2016;

Motion by Councilmember Hoppe to appoint Anne Brinkman to the DIRT Task Force, District I, term to expire upon the presentation of final recommendations to the Council in 2016;

Motion by Councilmember Urban to appoint Gerald (Jesse) James to the DIRT Task Force, District II, term to expire upon the presentation of final recommendations to the Council in 2016;

Motion by Councilmember Davis to appoint Teresa Urbanowski to the DIRT Task Force, District II, term to expire upon the presentation of final recommendations to the Council in 2016;

Motion by Councilmember Fitzgerald to appoint Mike Griffeth to the DIRT Task Force, District III, term to expire upon the presentation of final recommendations to the Council in 2016;

Motion by Councilmember Fitzgerald to appoint Tony Pestonatto to the DIRT Task Force, District III, term to expire upon the presentation of final recommendations to the Council in 2016;

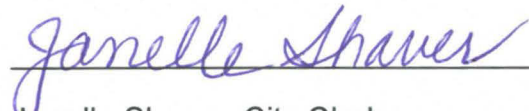
Motion by Councilmember Wooden to appoint Ruth Baranowski to the DIRT Task Force, District IV, term to expire upon the presentation of final recommendations to the Council in 2016;

Motion by Councilmember Mathews to appoint Martin Killerin to the DIRT Task Force, District IV, term to expire upon the presentation of final recommendations to the Council in 2016;

Seconded by Councilmember Pond; carried 8-0.

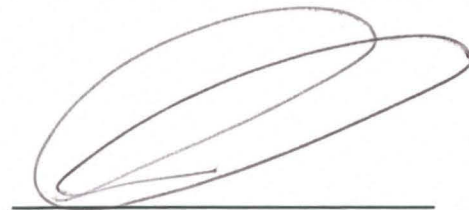
ADJOURNMENT

The Special Meeting adjourned at 9:01 p.m.



Janelle Shaver, City Clerk

APPROVED BY CITY COUNCIL ON May 23, 2016



George Pond, Mayor Pro Tem