

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

May 14, 2018

Mayor Starker called the Regular City Council Meeting to order at 7:00 p.m.

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

ROLL CALL OF MEMBERS

Zachary Urban	Monica Duran*	Tim Fitzgerald	Janece Hoppe*
Larry Mathews	Leah Dozeman	Kristi Davis	George Pond

*Arrived late

Also present: City Clerk, Janelle Shaver; City Attorney, Gerald Dahl; City Manager, Patrick Goff; Police Chief, Daniel Brennan; Parks and Recreation Director, Joyce Manwaring; Community Development Director, Ken Johnstone; Public Works Director, Scott Brink; Administrative Services Director, Heather Geyer; City Treasurer, Jerry DiTullio; Deputy Clerk, Robin Eaton; other staff, guests and interested citizens.

APPROVAL OF City Council Minutes of April 9, 2018 and April 23, 2018 and Study Session Notes of April 16, 2018 and May 7, 2018

There being no objections, the City Council Minutes of April 9, 2018 and April 23, 2018 and the Study Session Notes of April 16, 2018 and May 7, 2018 were approved as published.

PROCLAMATIONS AND CEREMONIES

Active Living Month

Mayor Starker read a proclamation declaring June 2018 as Active Living Month and encouraging people to take part in healthy activities. Matt Anderson, Jenny Snow, Marion Kalb and Rachel Hultin of the Active Living Committee received the proclamation. Ms. Hultin read a list of upcoming active events.

National Police Week

Mayor Starker read a proclamation declaring the week of May 13-19 as National Police Week and May 15 as National Peace Officers Memorial Day. Chief Brennan was present to accept the proclamation and offered some words in memory of the three law enforcement officers in Colorado who died in the line of duty recently.

Public Works Week

Mayor Starker read a proclamation declaring the week of May 20-26 as National Public Works week. Duane Dubbel and John Medrano of the Public Works Department were present to receive the proclamation. Scott Brink, Public Works Director, acknowledged Duane and John as representatives of our 29 hardworking Public Works employees who are unsung heroes.

Municipal Clerk's Week

Mayor Starker read a proclamation declaring the week of May 6-12 as National Municipal Clerks week. Clerk Janelle Shaver accepted the proclamation. She said it is an honor to serve and noted that in 1 ½ years we will be needing a new clerk. It's not too early to start thinking if that might interest you. If anyone is committed to fairness and transparency, likes to write a little and loves following rules, please come talk to her about possibly running for Clerk.

CITIZEN'S RIGHT TO SPEAK

John Butler (WR) spoke to encourage the council not to allow marijuana consumption rooms along with recommended the council move to a marijuana free Wheat Ridge. All businesses are members of society and what they do greatly impacts society. With two main principles of business, do not do worse and make it better.

Barbara St. John (WR) spoke about six weeks ago expressing concerns about the prospect of increasing marijuana usage in Wheat Ridge. The expansion of their influence in our community if tasting rooms are allowed to go into the pots shops is concerning. It will go into law unless Governor Hickenlooper vetoes it where they would be allowed to buy, vape, use heated oils and edibles. Such a communal activity will mean more drugged drivers traveling the roads and Wheat Ridge should opt out of this activity.

Dorothy Archer (WR) liked to address the survey and thanked Mr. Goff for having his and assistant contact her to help answer many of the questions that she had. As well to give positive responses that the information that is compiled for that survey, will be given to the City Council as well as being published in the paper for those that cannot attend the meetings. For those that are not familiar, all of the residential zones except R-1C and R-3 are liable to have 35ft. home with a flat roof right next to your home. Not against a home being raised if in need but there is no reason that we are the only city with a 35ft allowance. Why do we hold out for citizens to be put in a bad situation and it is not acceptable.

Caitlan Hutchinson (WR) moved here with family, with aims of settling down and being part of the community. With little insight on how to turn it into action, enter Wheaties Academy where she was able to learn a lot of about and how civic opportunities to be able to participate. Would like to thank everybody to be able to promote this type of organization where she can call people neighbors and citizens

Jerry DiTullio (WR) congratulated the Wheat Ridge High School seniors who will be graduating this week downtown. Would like to thank Joyce Manwaring, Molly and staff, who worked with us on April 27, a Day Without Hate who helped to plant trees and clean up Discovery Park. The 2E funds statement shows an average of about \$39,000 a month on interest with about \$470,000 yearly in interest earned. These funds can only be used for 2E projects. Lastly I will be holding a hearing on the revocation of Break the Stigma fitness business license. They have appealed the revocation decision and the next hearing will be held on May 17. Hearing will be at City Hall and is not a public hearing allowing the hearing to be fair and impartial.

Edward Walters (WR) spoke about the city retention of baseball field at Anderson Park and is professionally and socially attached while residing in WR. Retained by Murray who helped incorporate the City and designated the City as home rule. He was the past president of the Wheat Ridge baseball association, coach and his sons played there as well. Respectfully urges council to retain the baseball field at Anderson Park.

APPROVAL OF AGENDA

1. CONSENT AGENDA

- a. Motion to approve payment to Kaiser Permanente for May 2018 Membership Billing in the amount of \$179,840.88.
- b. Motion to approve the installation of a Traffic Calming Device on Benton Street between 35th Avenue and 38th Avenue in accordance with the Neighborhood Traffic Management Program.
- c. Motion to approve payment to Colorado State Bank and Trust for a Bond Interest Payment in the amount of \$552,650 for the City of Wheat Ridge, Colorado, Sales and Use Tax Revenue Bonds, Series 2017A

Councilmember Pond introduced the Consent Agenda.

Motion by Councilmember Pond to approve the Consent Agenda Items a.), b), and c); seconded by Councilmember Fitzgerald; carried 8-0.

PUBLIC HEARING AND ORDINANCES ON SECOND READING

2. Council Bill 10-2018 – An Ordinance approving the Rezoning pf property at 11221 W. 44th Avenue from Commercial-One (C-1) and Agricultural-One (A-1) to Mixed Use-Neighborhood (MU-N) (Case No. WZ-18-07/Chrisp)

The 2.25 acre parcel contains a tavern, a parking lot, and four single-family houses. The rezoning is requested to facilitate potential redevelopment of the property.

Councilmember Dozeman introduced Council Bill 10-2018.

Deputy Clerk Eaton assigned Ordinance 1643.

Mayor Starker opened the public hearing and swore in the speakers.

Staff Presentation

Zach Wallace Menendez presented.

- He entered into the record the case file and packet material, the zoning ordinance, the Comprehensive Plan and the contents of the digital presentation.
- He testified that all posting and notification requirements had been met.
- The property is approximately 2.25 acres in size and is located on the north side of 44th Avenue, west of Pierson Street. The property contains several structures.
- The western half of the property is zoned Agricultural and has four single-family homes. The first home, the largest one nearest 44th Avenue, was constructed in 1869, with the other three all being constructed in 1909.
- The eastern half of the property is zoned Commercial-One. The one structure was licensed as a tavern until recently.
- The current split zoning does not lend itself well to redevelopment.
- The zone change will allow the property to be developed with commercial uses, residential units, or a mix of the two.
- The rezoning will also bring the existing site conditions more into compliance with the existing Code of Laws.

Neighborhood meetings were held with five members in attendance with no calls or letter for any of the previous hearings on this matter. There also were no comments or concerns from utility agencies or other agencies during the referral period. Any changes will need site plan reviews to make sure it meets city standards.

Also relevant Fruitdale subarea plan which was adopted in 2007. It encourages reinvestment and redevelopment and calls for mixed use projects areas that can help create a neighborhood center.

Staff recommends approval of the zone change.

The applicant was available for questions from Council but declined to make a presentation.

No one from the public asked to speak.

Council Questions

Councilmember Mathews asked if there is a liquor license in place for tavern at this location.

Deputy clerk Eaton responded to Mr. Menendez that it was not in effect.

Councilmember Mathews asks if more residences would be allowed under the mixed use neighborhood zoning.

Mr. Menendez answered that under the MUN they would be allowed up to 21 units per acre depending on parking, draining and other requirements. This area could be entirely residential or commercial or a mix of the two.

Mayor Starker closed the public hearing.

Motion by Councilmember Dozeman to approve Council Bill 10-2018, an ordinance approving the Rezoning of property located at 11221 W. 44th Avenue from Commercial-One (C-1) and Agricultural-One (A-1) to Mixed Use-Neighborhood (MU-N) on second reading, and that it take effect fifteen days after final publication for the following reasons:

1. City Council has conducted a proper public hearing that meets all public notice requirements as required by Section 26-109 of the Code of Laws.
2. The requested rezoning has been reviewed by the Planning Commission, which has forwarded its recommendation of approval.
3. The requested rezoning has been found to comply with the criteria for review in Section 26-112.E. of the Code of Laws.

seconded by Councilmember Urban; carried 8-0

3. Council Bill 11-2018 – An Ordinance approving the Rezoning of property located at 4650 Wadsworth Blvd. from Residential-Two (R-2) to Mixed Use-Neighborhood (MU-N) (Case No. WZ-18-06/Bielich)

The applicant is requesting the zone change to allow medium density mixed-use development to include residential, office use, and a range of neighborhood-serving commercial and retail uses.

Councilmember Urban introduced Council Bill 11-2018.

Deputy Clerk Eaton assigned Ordinance 1644.

Mayor Starker opened the public hearing and swore in the speakers.

Staff Presentation

Scott Cutler presented.

- He entered into the record the case file and packet materials, the zoning ordinance, the Comprehensive Plan and the contents of the digital presentation.
- He testified that all posting and notification requirements had been met.

- Then property is approximately 1/3 acre and is located on the east side of Wadsworth.
- The property contains one structure, a duplex that was built in 1951.
- The zone change will allow the property to be developed with commercial uses, residential units, or a mix of the two.

Neighborhood meetings were held with six people in attendance with items like setbacks, buffering and landscaping being discussed. There have been no calls or letters for any of the previous public hearings on this matter. There also were no comments or concerns from utility agencies or other agencies during the referral period. Any changes to this rezoning will need site plan reviews to make sure it meets city standards.

The applicant was available for questions from Council but declined to come forward.

Public comment

Dan Grant (WR) lives in the property directly behind and also attended the neighbor meeting. Not sure of what the plans are but they are wanting to build a two story four-plex with possibly 3 bedrooms apiece. That could mean 12 – 16 more people in this small facility with more cars, pets and wonders how many people would be allowed. Concerns were expressed for the type of tenants, parking and if a young professional would want to be living next to massage parlor and is against this zoning change.

Nancy Roman (WR) believes that there is far too much of a concentration of residents in that small area, with noise concerns already.

Mayor Starker opens up the hearing for council questions

Council Questions

Councilmember Duran asked the applicant to address the council to discuss the plans and if any of the new units will be market rate.

The applicant Mike Nguyen really wants to invest in Wheat Ridge and originally we knew it was going to be expanded. The City of Wheat Ridge is investing around this location and what we know is rentals. The area is really tough on Wadsworth Blvd. and doesn't lend well to residents. We think that with a mixed use zoning, it would be the best way to invest in it.

Councilmember Mathews inquired that as it's about one third of an acre, with the landscaping and everything else being taken out, how much total building area could there be.

Scott Cutler can't give the exact figure but estimates that 5 units could go in there depending on parking and other restrictions. He hasn't seen the final version so he cannot answer at this time.

The applicant Mike Nguyen states that the widening project will take out almost the entire front yard almost to the front door of the existing building. We can't fit 12 people in the units and there are rules in place that won't allow it.

Councilmember Urban asks why they are looking at mixed use neighborhood in this area versus mixed use commercial when the surveyor plan call for commercial.

Mr. Cutler responds that MUN is less intensive uses and larger building sizes. As the lots are kind of small it's more of a transition feel.

Mayor Starker closed the public hearing.

Motion by Councilmember Urban to approve Council Bill 11-2018, an ordinance approving the Rezoning of property located at 4650 Wadsworth Blvd. from Residential-Two (R-2) to Mixed Use-Neighborhood (MU-N) on second reading, and that it take effect fifteen days after final publication for the following reasons:

1. City Council has conducted a proper public hearing that meets all public notice requirements as required by Section 26-109 of the Code of Laws.
2. The requested rezoning has been reviewed by the Planning Commission, which has forwarded its recommendation of approval.
3. The requested rezoning has been found to comply with the criteria for review in Section 26-112.E. of the Code of Laws."

seconded by Councilmember Duran.

Councilmember Mathews spoke about being concerned about MUNs taking over, and wishes we had a more comprehensive way to look at small parcels and give a lot of latitude to build straight up.

It was notified that the suggested motion was read from the planning commission which was allowed by City Attorney Dahl, as it was the sense of the motion that was spoken on.

The motion carried 7-1, with Councilmember Mathews voting no.

ORDINANCES ON FIRST READING

4. Council Bill 13-2018 – An Ordinance approving the Rezoning of property located at 12600 West 42nd Avenue from Agriculture-One (A-1) to Planned Commercial Development (PCD) and for approval of an Outline Development Plan (ODP) (Case No. WZ-18-08/Ball)

The applicant is requesting a zone change to approve a list of limited commercial uses for future development of the property. The Outline Development Plan also depicts the general location of building footprints, parking areas and perimeter landscape buffers.

Councilmember Mathews introduced Council Bill 13-2018

Motion by Councilmember Mathews to approve Council Bill 13-2018 an ordinance approving the Rezoning of property located at 12600 West 42nd Avenue from Agriculture-One to Planned Commercial Development and for approval of an Outline Development Plan on first reading, order it published, public hearing set for Monday, June 11, 2018, at 7 p.m. in City Council Chambers, and that it take effect 15 days after final publication; seconded by Councilmember Dozeman; carried 8-0.

5. Council Bill 14-2018 – An Ordinance approving the Rezoning of property at 7955 West 42nd Avenue from Residential-Two (R-2) to Planned Residential Development (PRD) and for approval of an Outline Development Plan (ODP) (Case No. WZ-17-08/Environfinance Group)

The applicant is requesting approval of a zone change to from residential to planned residential to allow development of the property with townhomes.

Councilmember Davis introduced Council Bill 14-2018

Motion by Councilmember Davis to approve Council Bill 14-2018 an ordinance approving the Rezoning of property located at 7955 West 42nd Avenue from Residential-Two, to Planned Residential Development and for approval of an Outline Development Plan on first reading, order it published, public hearing set for Monday, June 11, 2018 at 7 p.m. in City Council Chambers, and that it take effect 15 days after final publication; seconded by Councilmember Urban; carried 8-0

DECISIONS, RESOLUTIONS AND MOTIONS

6. Resolution 27-2018 – A Resolution amending the Fiscal Year 2018 2E Bond Budget Fund to reflect the approval of a Supplemental Budget Appropriation in the amount of \$447,708 for the purpose of constructing a lighted baseball multi-purpose field.

Consensus was reached by City Council at the April 16 study session to revise the Anderson Park Master Plan to retain a lighted baseball field and add a removable outfield fence as part of the 2E Bond Anderson Park Renovation project. When removed, the outfield fence will expand the baseball field into a multi-use field for other activities. A supplemental budget appropriation in the amount of \$447,708 is required to fund these revisions to the Anderson Park Master Plan.

Councilmember Duran introduced Item 6.

Staff presentation

Public Comment

Donovan Collins (Denver), **Mark Cerullo** (Highlands Ranch), **Shane Jones** (Aurora), **Shane Jones** (Aurora), **Bill Blakley** (Keenesburg), **Mark Kanger** (Golden), **Kyle Paulson** (WR), **Helen Hewitt** (WR), **Tom Sundheim** (WR), **Rollie Sorrentino** (WR), **Dick Orcutt** (WR), **Tony Collins**, **John Miley** spoke on similar items in favor to keep the ball field at Anderson Field. Those topics include:

- Anderson Field is one of the few pro-sized baseball fields with lights in the Denver Metro area.
- Great place for kids and adults to play ball and bring the family.
- Allows college bound youth to get experience and try-outs
- Grew up playing on the field, attending games and coaching baseball team.
- Many have fond memories of growing up in the community and playing at the park.
- Losing the field would be a hardship on many people, including kids and umpires.
- Modifying the field with the removable fence allows for additional uses for the field and will increase the number of people that can use the fields.

Bill Rickman (WR) – a big fan of baseball who first heard that the lights at Anderson field were going to be taken down was overjoyed. The old and worn out lights shine directly in homes and windows. He is not against the field, and along with the small amount of people in attendance tonight who don't live in the community, feels that lights are a big part of baseball. He thinks that a mixed use field is good a plan but something has to be done about the lights to re-align them so as not to be a detriment to the property owners on the ridge.

Rachel Hultin (WR) Baseball has an important role both inside and out of the community. She was really impressed by the number of people from outside of Wheat Ridge that participate in baseball at the field. She can't help that the decision was made out of a public planning process and were made in context of other decisions. By taking a plan and making substitutions to it without hearing from those other people that attended those meetings is problematic.

Carol Mathews (WR) attended planning meetings and was given the impression that the baseball field was not being used, rather obsolete and the new proposal was better for the citizens. The testimonials heard tonight that people enjoy to use this unique field are nice to hear. The idea that 12-25 people who attended the planning meetings can represent the community and they could have been here tonight to voice their opinion. Those people didn't really have a negative opinion, they just didn't have an opinion. It is something positive, so why take it away.

Val Nosler Beck (WR) whose house backs up to Anderson park thinks that the lighting is good as it adds safety to their backyard and it is being used for good things. Neither she nor her the neighbors to the South didn't have much of an opportunity to attend the public meetings, as the notice or the letters were not received by all. She wants to make sure that it's an open and inclusive process for all people to participate in.

Mayor Starker closed the public hearing

Council questions

Councilmember Mathews received a call from the coaching staff at Wheat Ridge High School who were unable to attend the meeting as it is the High School awards night and apologized for missing it.

Mayor Starker along with perhaps others, received a letter and reminded everyone about rule number 8 regarding citizen rights representing reading written comments into the record unless a member of the public representing the author is present to read them into the record. A councilmember or the city clerk may read them into the record with the approval of the city council.

Councilmember Davis wanted to thank the public process and people were involved. The communication could have been better and the baseball people owned up that they didn't attend meetings. It might have been different if they had known the baseball field was going away. Having diversity for everyone, including youth or older men helps to draw people into our parks and businesses afterwards.

Councilmember Hoppe has questions for staff to be able and remove the fence if needed. With baseball games being scheduled, can the fence be taken down for festivals or other events?

Ms. Manwaring responds that there is flexibility and that yes the fence can be taken down for events that need to be accommodated.

People say that they did not receive notifications or emails for prior hearings on this matter.

Ms. Manwaring responds that she doesn't have all of that data but it was multi-pronged with advertisements for the meetings, focus groups, open house, along with the final community meeting.

Councilmember Pond questioned if the lighting costs being considered will light up the entire multi use area or just the baseball field itself.

Ms. Manwaring responds that a high estimate for the baseball field and multi-use area is about \$325,000 with \$50,000 for electrical services in addition to replacing the lights

that are over 40 years old. Along with \$15,000 to \$20,000 for the removable fence and a high end estimate of \$50,000 to refurbish the building to store fence.

Councilmember Dozeman asks if there is only one chance for fence to be removed, up and down between when the baseball season starts and finishes for programming purposes.

Ms. Manwaring responds that depending on the type of programming, the fence will go up in February with opportunities to remove it to accommodate for different functions. It will come down in August for the Carnation festival along with baseball and soccer games throughout the fall.

Discussion followed

Motion by Councilmember Duran to approve Resolution No. 27-2018, a resolution amending the fiscal year 2018 2E Bond Fund budget to reflect the approval of a supplemental budget appropriation in the amount of \$447,708 for the purpose of revising the Anderson Park Master Plan to retain a lighted baseball field and add a removable outfield fence to allow for a multi-use field; seconded by Councilmember Mathews.

Councilmember Fitzgerald acknowledges the difficulty in making this decision with respect to the citizens committee that worked on the project. With multiple requests, in the end it is the job of the council to make the decision, with the committee to make recommendations. It has come to be that the decision may be imperfect but it is the best compromise and might not be the best for all, but everybody gets something. The citizens of Wheat Ridge get a field to accommodate the carnation festival, baseball and other sports so everybody wins and will support this decision.

Councilmember Mathews suggests, as he is not convinced on the need for an indoor facility to store the fence panels is to consider purchasing a flatbed utility trailer to move and store the fence panels until they are needed again.

Councilmember Hoppe opting to vote no, wonders what the committee would come up with if they had a half million dollars to spend on this park. Options like ADA playground equipment or bicycle tracks. The committee have submitted recommendations but were not given an opportunity on how to spend a half million dollars. For three months of time to use the mixed use field, it is a poor use of this money. Every time she asks for money for things like the ADA transition plan or tree removal programs, she is turned down and thinks that the money and land are not being used appropriately.

Councilmember Pond appreciates the process that is used to create recommendations for master plan, inclusive of the plan to remove the baseball field for mixed use fields instead. It really comes down to a limited amount of resources to serve our community's needs. He would have liked to have seen what was originally agreed

upon, even though he is in favor of the decision, he would like the city to be properly compensated for this investment with increased fees.

Councilmember Dozeman participated in the spoke on this issue prior and participated in the process and was one of the few to speak out with concerns that the baseball field was being removed. Speaking to the audience that she did not see any one of them at the previous meetings and is disappointed in that and cannot vote for this item as it was not what the citizens voted as of their priorities when the 2E bond issue was passed.

Councilmember Urban voiced frustration in the process and how we ended up at this point. But being willing to try and compromise at what works best for majority, even though it doesn't give everybody what they want, at least everybody gets something in this compromise. The moving and removing of the fence has some alternatives and looking at those might help to keep the costs down. While acknowledging other areas of shortfall, these monies can only be used on 2E projects such as this one and will be voting in favor of this item.

Motion carried 6-2 with members Dozeman and Hoppe voting no.

Mayor Starker called for a 10 minute recess.

7. Resolution 28-2018 - A Resolution approving the acceptance of the Wheaties Academy Community Art Project Proposal by Jenuine & Blu

Councilmember Hoppe introduced Item 7

Included as part of the curriculum for The Wheaties Academy is a community Public Art project. The Cultural Commission has received a request to approve the recommendation for a temporary piece of art, selected by a Public Art Acquisition Committee, convened per the guidelines of the Public Art Management Plan, for a temporary piece of art to be installed at Anderson Park.

Staff presentation

Ms. Manwaring gave an update that the Cultural Commission met prior to the information being released and made a recommended change which is that the artist requests that it reads Colorado, as opposed to the tagline.

Public Comment

Rachel Hultin shared that this year's Wheaties academy was presented the option to pick from three different locations to do a community mural project. It is a way of engaging and learning more of the community. Two options were on private property and the site that was unanimously picked was the Anderson Pool building as it is a place with broad diversity and attracts many visitors. A call went out for entries from

artists that included a criteria that the piece inspired people of all ages and backgrounds to see themselves as part of its past, present and be inspired to help shape its future. Another piece was community engagement, involving either creating the piece, installing the piece or programming the piece after the project was done. There will be a meet the artist event on June 12 at the park.

Millie Nadler (WR) spoke on behalf of Cultural Commission that is happy to support this public art effort by the future leaders of the community, the members of the Wheaties academy. Cultural arts play a vital role in the economic and aesthetic development and viability of the community. Wheat Ridge aspires to become a city where the arts are an integral part of the cultural fabric. Its temporary stay from early June until late August, will be a great addition to Carnation festival.

Blu Hartkopp (WR) was really excited to help put this together even though it's going up for a short period of time. To give it a little more life was to make it mobile so that it can get more community engagement. People can take pictures with it or post it on social media and is really looking forward to seeing responses about it.

Mayor Starker closed the public comment

Motion by Councilmember Hoppe to approve Resolution No. 28-2018, a resolution approving the acceptance of the Wheaties Academy Community Art Project Proposal by Jenuine & Blu; seconded by Councilmember Duran.

Councilmember Hoppe will be giving money from her outreach fund for fundraising of this project and asks that other members use some of theirs as well.

Councilmember Dozeman would like to recognize the Wheaties academy being a member in the first class and remembers how challenging and time consuming it can be. She appreciates you being leaders in the community as it's quite the feat to take on.

motion carried 8-0

8. Motion to Ratify the Mayoral Appointment(s) of Michele Koons to the District I position and Valerie Nosler Beck to the District IV position on the Wheat Ridge Urban Renewal Authority dba Renewal Wheat Ridge

There are two vacant positions with existing terms on the Renewal Wheat Ridge Board in District I - term expiring March 2, 2019, and in District IV - term expiring March 2, 2021.

The vacancies were advertised in the Wheat Ridge Transcript, Channel 8, Facebook, and the City's website. Applications were received and compiled by the Clerk's office with notification sent to the Mayor on the status.

Mayor Starker is requesting ratification of the appointments of Michele Koons to the District I position, term to expire March 2, 2019, and Valerie Nosler Beck to the District IV position, term to expire March 2, 2021.

Councilmember Fitzgerald introduced Item 7

Motion by Councilmember Fitzgerald to Ratify the Mayoral Appointment of Michele Koons, District I, to the Wheat Ridge Urban Renewal Authority dba Renewal Wheat Ridge, term to expire March 2, 2019; seconded by Councilmember Hoppe;

Motion by Councilmember Fitzgerald to Ratify the Mayoral Appointment of Valerie Nosler Beck, District IV, to the Wheat Ridge Urban Renewal Authority dba Renewal Wheat Ridge; term to expire March 2, 2021; seconded by Councilmember Hoppe;

Council Questions

Councilmember Dozeman asks for clarification for Ms. Beck being appointed to two separate positions as she was also selected to the Cultural Commission.

City Attorney Dahl responds that the item comes up infrequently but is allowed as long as the person is not sitting on two boards or two commission's simultaneously. It can be done here as she will be on an authority and that is not one of the two others.

motion carries 8-0

CITY MANAGER'S MATTERS

Mr. Goff would like to remind everyone that even if the marijuana consumption club law was passed at the State level, those businesses are not allowed by city code and the city council will have to make an amendment to that code before it is allowed.

With an update on the Opioid litigation, the City of Arvada has joined being represented by the Attorneys group involved with the litigation. Mr. Goff would like to find out if more information is desirous or if the council wants to pass on the litigation at this time.

Councilmember Hoppe and Duran requests that the Opioid litigation be addressed at a study session.

CITY ATTORNEY'S MATTERS

Mr. Dahl states that it has come up regularly, especially since there are new members on council, that the charter requires that mayor to break all ties except for items on the budget on adoption or amendment of the budget.

The council rules are re-done as directed, included the citizen's comments section as directed and deleted it in its entirety and completely re-wrote it instead of tinkering with it.

ELECTED OFFICIAL'S MATTERS

Clerk Shaver reported attending the 60th anniversary celebration of the Jefferson Center for Mental Health which also honored Dr. Harriet Hall who has been the CEO of the Center for many years and is now retiring. Ms. Shaver has served with Dr. Hall for over 20 years on the Corrections Board; she is a very smart lady and will be missed. Clerk Shaver added that she sat at the Wheat Ridge table and was there only to honor Dr. Hall. Any reference on social media about her being there with Mr. DiTullio is purely coincidental and should not be taken as an endorsement of his campaign.

Janece Hoppe would like to remind everybody that the Sunshine Homeshare is a non-profit where they find reputable young people looking for affordable housing, who can share living quarters with seniors that can't do their own work around the house. There is a fundraiser at Right Coast Pizza on Monday May 21.

Lea Dozeman had the opportunity to attend the Wheat Ridge High School STEM program tour as there is nothing like the program in the district. Ever since their first entry, they have been on the podium receiving awards ever since. Would like to recognize the amazing program and hopes others have a chance to go check them out.

Zach Urban would like to thank the city staff who helped Girl Scout troop 380 in planting trees at Panorama Park as they were also very informative. He would also want to encourage everyone to come out for the Heroes of Hope 5-10K race at Lutheran on June 2. There's also a kite festival and cake contest so he hopes to see you all there.

Kristi Davis wants to let everyone know that there is a Renewal Wheat Ridge meeting tomorrow at 6 pm to talk about items including Clear Creek Crossing. Thanks also to the Wheaties academy and she will also be donating outreach money to them.

Mayor Starker wants to address that June is active living month with June 2 the Heroes of hope race, Localworks on June 10th the annual Criterium bike race, June 27 bike to work day, pedal to patio. Would like to recognize again for all of the proclamations that were made tonight. Thanks to the Wheaties bringing forth the interesting art project and that it's a great town to live in

ADJOURNMENT

The meeting adjourned at 9:55 pm.



Robin Eaton, Deputy City Clerk

APPROVED BY CITY COUNCIL ON JUNE 11, 2018



Tim Fitzgerald, 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.