

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

September 10, 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	Tim Fitzgerald	Leah Dozeman	
Kristi Davis	George Pond	Larry Mathews	Janeece Hoppe

Absent: Monica Duran (excused)

Also present: City Attorney, Gerald Dahl; City Manager, Patrick Goff; Park and Recreation Director Joyce Manwaring; Deputy City Clerk, Robin Eaton; other staff, guests and interested citizens.

APPROVAL OF Council Minutes of August 13, 2018

There being no objections, the City Council minutes of August 13, 2018 were approved as published.

PROCLAMATIONS AND CEREMONIES

Cities and Towns Week

Mayor Starker, read the proclamation recognizing the very important role that municipal governments play. With the Colorado Municipal League's member cities and towns coming together to teach a variety of projects and information. Mayor Starker proclaimed the week of September 10 through the 16th as Colorado Cities and Towns Week and presented it to City Manager Patrick Goff.

Constitution Week

Mayor Starker called for Wade Hammond along with Andy McKean and read the proclamation concerning the Constitution and its Bill of Rights, which gave birth to our nation and is what our principals are based on. Mayor Starker proclaimed the week of September 17th through the 23rd as Constitution week. The Mayor has also sponsored copies of the constitution to be given out to each student at Wheat Ridge High School.

CITIZENS' RIGHT TO SPEAK

Dorothy Archer apologized to Mr. Slattery concerning bulk plane zoning issues and forgot to thank him for going out of his way to draw perspectives and possibilities for the different roof heights around the City.

PUBLIC HEARINGS AND ORDINANCES ON SECOND READING

1. Council Bill 23-2018 – An Ordinance vacating any interest held by the City of Wheat Ridge in a portion of Miller Street, a Public Roadway, adjacent to 5185 Miller Street (Case No. WV-18-01/Roush Industries)

The applicant is requesting approval of a right-of-way vacation for a remnant section of right-of-way formerly used for Miller Street. The right-of-way section requested for vacation was abandoned as a thoroughfare in the early 2000s when Miller Street was rerouted to the east.

Councilmember Mathews introduced Council Bill 23-2018.

Deputy City Clerk Eaton assigned Ordinance 1654.

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

Staff Presentation –

Zack Wallace entered into public record, the case file and that the staff recommends approval.

Public Comment - None.

Council Questions - None

Mayor Starker closed the public hearing.

Motion by Councilmember Mathews to approve Council Bill 23-2018, an ordinance vacating any interest held by the City of Wheat Ridge in a portion of Miller Street, a Public Roadway, adjacent to 5185 Miller Street on second reading and that it take effect 15 days after final publication for the following reasons:

1. The Public Works Department does not foresee any future roadway needs for this right-of-way.
2. The vacation will not leave adjacent property without access to a public street.
3. The vacation is not in conflict with the goals and objectives of the Comprehensive Plan or the Bicycle and Pedestrian Master Plan.
4. The vacation will not negatively impact City infrastructure.

5. Easements will ensure the City and outside agencies can adequately access infrastructure located within the vacated right-of-way."

seconded by Councilmember Dozeman; motion carried 7 -0

DECISIONS, RESOLUTIONS AND MOTIONS

2. Resolution No. 56-2018 – A Resolution amending the Fiscal Year 2018 2E Bond Fund Budget to reflect the approval of a Supplemental Budget Appropriation in the amount of \$2,129,250 and to award a contract and subsequent payments to GH Phipps Construction Companies in the amount of \$5,069,979 and to approve a Contingency Amount of \$341,560 for the Anderson Park Renovation 2E Bond Project.

Request for Qualifications for a General Contractor was completed and GH Phipps, Inc. was chosen to provide pricing services, value engineering and a guaranteed maximum price to complete the project based on the master plan design and the subsequent construction drawings.

The renovation of Anderson Park is one of the four City of Wheat Ridge Investing 4 the Future projects funded by 2E, the voter approved 1/2 cent sales tax increase. A Request for Qualifications for a General Contractor was completed and GH Phipps, Inc. was chosen to provide pricing services, value engineering and a guaranteed maximum price to complete the project based on the master plan design and the subsequent construction drawings.

The renovation of Anderson Park is one of the four City of Wheat Ridge Investing 4 the Future projects funded by 2E, the voter approved 1/2 cent sales tax increase. A request for Qualifications for a General Contractor was completed and GH Phipps, Inc. was chosen to provide pricing services, value engineering and a guaranteed maximum price to complete the project based on the master plan design and the subsequent construction drawings.

A value engineering or cost study report was then completed to arrive at the final guaranteed maximum price (GMP) for construction. The contract award is based on the cost study report and submitted GMP.

The approved funding for the project from 2E bond funds is \$4,447,708. Additional funds to supplement the cost of the project are appropriated in the Open Space Fund and the Conservation Trust Fund.

The improvements associated with this project are intended to provide an updated park that functions effectively for the current uses, future trends and park users.

Councilmember Dozeman introduced Item 2.

Staff presentation - Joyce Manwaring

Ms. Manwaring described some of the items for the contract award that were in the Masterplan, being previously approved by Council. Many of the items that were approved earlier, included building and rebuilding some of the facilities along with the parking lots and new bus entry locations.

Public comment.

Rollie Sorentino (WR) revisited the motion that was approved earlier, that included brand new lighting to replace those currently at the baseball field. As a tax paying citizen and a representative of many other citizens and also baseball field user, wanted to express loud and clear, his appreciation for saving that baseball field. Thank you on behalf of all of us. Not to detract from this appreciation, he spoke of the letter from the baseball community submitted to both Council and staff, which included recommended and requested lighting levels to be provided for the lighting system. This request has apparently fallen on deaf ears and hopes to include upgrades on this system at a future date, hopefully with a study session, at which time such an allowance can be spoken on.

Richard Orcutt – (WR) praising the previous speaker's statements for a sustainable baseball field for numerous reasons. New lights may seem just that, but don't always exactly mean improved. The level of lighting proposed by the athletes would allow for more usable features to a broader group of people that could use the facility. A small budget increase now, can help to attain the lighting upgrades that are being requested and hopes that a two week delay on the final vote can be had.

Council Discussion followed

Mayor Starker closed the public hearing.

Motion by Councilmember Dozeman to approve Resolution No. 56-2018, a resolution amending the Fiscal Year 2018 2E Bond Fund Budget to reflect the approval of a Supplemental Budget Appropriation in the amount of \$2,129,250 and to award a contract and subsequent payments to GH Phipps Construction Companies in the amount of \$5,069,979 and to approve a Contingency Amount of \$341,560 for the Anderson Park Renovation 2E Bond Project; seconded by Councilmember Hoppe;

Motion by Councilmember Urban to amend the main motion to allow for the exterior lighting to be upgraded in the future to allow 70/50 lighting, at a cost not to exceed \$45,000; seconded by Councilmember Mathews.

Discussion on the amended motion followed

First Motion to amend the main motion fails, 5 -2 with Councilmembers Dozeman, Davis, Pond, Fitzgerald and Hoppe voting no.

Motion by Councilmember Davis to amend the main motion that if the baseball advocates are able to raise the funds by December 1, 2018, and given to Ms. Manwaring, it would allow this project to go forward. With the updated lighting as requested and that there would not be any city dollars, seconded by Councilmember Dozeman.

Discussion on the amended motion followed

Second Motion to amend the main motion fails 4-3, with Councilmembers Dozeman, Pond, Fitzgerald and Hoppe voting no.

Main Motion carries, 7-0

3. Motion to award contract and subsequent payments to Barker Rinker Seacat Architecture in the amount of \$165,717 for Anderson Park Improvements Construction Administration Services

The scope of this contract award includes construction services for renovating the existing Anderson Building and Bathhouse as well as the existing Anderson Park per the adopted Anderson Park Master Plan.

The renovation of Anderson Park is one of the four projects approved by voters through the 2E Bond Issue, Investing 4 the Future, in November of 2016. The improvements associated with this project are intended to provide updated park and recreation facilities that function effectively for current users, address future design trends as well as provide increased maintenance efficiencies.

Councilmember Davis introduced Item 3.

There was no staff presentation or public comment.

Council Questions

Discussions were held on the budget fees.

Motion by Councilmember Davis to award contract and subsequent payments to Barker Rinker Seacat Architecture in the amount of \$165,717 for Anderson Park Improvements Construction Administration Services, seconded by Councilmember Hoppe; motion carried 7-0.

CITY MANAGER'S MATTERS

Mr. Goff reminded everyone that the proposed 2019 budget is available and will be reviewed on Sept 17. The City will have a Tabor issue on the ballot this year and notice will be sent out to the electors that notice may include pro and con statements.

Groundbreaking for Anderson Park Projects, now being called Demo Day are slated to start September 19 at 10:30 and invites participation.

Lastly, the reported Tokyo Joe's grand opening has been postponed and moved to this Friday, September 14 at the 38th and Wadsworth Corners project.

CITY ATTORNEY'S MATTERS

ELECTED OFFICIALS' MATTERS

Leah Dozeman announced that the Farmers 5000 is this Sunday. She along with Kristi Davis will be participating in it and welcomes everybody to attend.

George Pond wanted to thank for everyone that attended and helped to put on the recent Ridgefest celebration, including Localworks. It was a great day and very well attended.

Janeece Hoppe through the city treasurer, gave an update for tax revenues reports that shows on 44th avenue, from Pierce to Youngfield from 2011 until 2017 has had a 59% increase. On 38th avenue from Sheridan to Upham for those dates, it shows across all categories, an increase of 47%.

Tim Fitzgerald wanted to thank Risas Dental, located on Wadsworth just north of 38th avenue who gave free dental services on Labor Day to individuals who normally could not afford it.

Mayor Starker expressed his appreciation to the folks that helped to put on Ridgefest, Locals works, volunteers and including city staff. He thought that it was a great event and that it's nice to see things being so alive and happening in the community. Reminding also that Truck Tuesday is happening at 4:00 pm in Hayward Park.

ADJOURNMENT

The meeting adjourned at 8:30 pm.



Robin Eaton, Deputy City Clerk

APPROVED BY CITY COUNCIL ON October 8, 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.