

CITY COUNCIL MINUTES

CITY OF WHEAT RIDGE, COLORADO

April 27, 2009

Mayor DiTullio called the Regular City Council Meeting to order at 7:00 p.m. Councilmembers present: Karen Adams, Tracy Langworthy, Lena Rotola, Wanda Sang, and Mike Stites. Also present: City Clerk, Michael Snow; City Manager, Randy Young; City Attorney, Gerald Dahl; Director of Parks and Recreation, Joyce Manwaring; Chief of Police, Dan Brennan; Economic Development Specialist, Ryan Stachelski; staff; and interested citizens.

Council Members Terry Womble, Karen Berry and Dean Gokey were absent.

APPROVAL OF MINUTES OF April 13, 2009

Motion by Mrs. Sang for approval of the Minutes of April 13, 2009; seconded by Mr. Stites; carried 5-0.

PROCLAMATIONS AND CEREMONIES

Mayor DiTullio congratulated and thanked Mark Cooney of the Police Department for his 30 years of service with the City of Wheat Ridge.

Mrs. Wheat Ridge, Karen Thaler, read the following proclamations:

Proclamation – May 1, 2009 Arbor Day & Tree City U.S.A.

Mayor DiTullio presented the proclamation to State Forester Keith Wood and Forestry Technician Dave Kinser. Mr. Kinser announced the Arbor Day Community Events planned this year for Wheat Ridge:

- Friday, May 1st, Lecture on gardening and food gardens at the Olinger Crown Hill Pavilion
- Saturday, May 2nd, Perennial Planting with Denver Botanic Gardens
- Friday, June 5th, Tree Walk at the Richards-Hart Estate, led by Forestry Technician Dave Kinser.

More information is available on Channel 8 as well as the City's website. Keith Wood was present to award a trophy and plaque to the City in recognition of our 30th year Tree City – USA designation.

Proclamation – April 27–May 3, 2009 – Celebrate Business in Wheat Ridge Week

Mayor DiTullio presented the proclamation to Terry Amalfitano and Lorretta DiTirro Schwankl of Enterprise Wheat Ridge. Mrs. Amalfitano announced to the Wheat Ridge business community that the Wheat Ridge Business District was awarded 2009 Federal funding making it possible to continue the Façade and Signage Improvement Grant program. Interested business owners can visit the Wheat Ridge 2020 website for application and qualification information.

Proclamation – April 26-May 2, 2009 – National Crime Victims' Rights Week

Mayor DiTullio presented the proclamation to Carrie Peterson, member of the Wheat Ridge Liquor Authority and a Police Department Volunteer for Victim Outreach.

Proclamation – Building Safety Week, May 3rd – May 9th

Mayor DiTullio presented the proclamation to Economic Development Specialist Ryan Stachelski.

Proclamation – Mental Health Month

Mayor DiTullio presented the proclamation to Mark Stone, Director of the Summit Center and Julie DiTullio of the Jefferson Center for Mental Health.

Proclamation – Public Service Recognition Week – May 4–10, 2009

Mayor DiTullio presented this recognition to two City staff members who have been employed with the City for 30 years this year, Joyce Manwaring and Police Lieutenant Mark Cooney, while also acknowledging other City employees' 30-year anniversaries.

CITIZENS' RIGHT TO SPEAK

Terry Amalfitano of Wheat Ridge was present to thank Wheat Ridge 2020 and the Wheat Ridge Business District for the loan and grant to redevelop their new venue for Big Sky Espresso Cafe and announced the grand re-opening of the restaurant at 7300 W. 38th Avenue on Saturday, May 2nd. Elected Officials and all citizens are invited for a free welcome breakfast from 8:30 to 11:30am.

Trina Thurman of District IV spoke to Council regarding a problem of residents parking vehicles on lawns in her neighborhood. Mrs. Thurman requested the City's code be made and enforced to limit parking to existing driveways or designated parking areas.

DECISIONS, RESOLUTIONS, AND MOTIONS

1. Approval of Award ITB-09-12 Leisure Pool and Spa Refinish to Atlantis Pool Plastering Inc., in the total amount of \$105,763.00.

Motion by Mr. Stites to approve the Award of ITB-09-12 Leisure Pool and Spa Refinish to Atlantis Pool Plastering Inc., Texas, in the total amount of \$105,763.00 and a contingency amount of \$10,600.00; seconded by Mrs. Sang; carried 5-0.

2. Resolution 24-2009 – A Resolution amending the fiscal year 2009 General Fund Budget to reflect the approval of a supplemental budget appropriation in the amount of \$14,988.00 for the purpose of meeting the requirements of the Virginia Graeme Baker Act to retrofit the Outdoor Pool Drains.

Resolution 24-2009 was introduced by Mr. Stites.

Motion by Mr. Stites to approve Resolution 24-2009; seconded by Mrs. Langworthy; carried 5-0.

3. Resolution 25-2009 – A Resolution approving an Intergovernmental Agreement between the City of Wheat Ridge and the City and County of Denver concerning Urban Area Security Initiative Grants that allow for the cooperation of local governments to prepare for and enhance the Denver urban areas capacity to prevent, mitigate, respond and recover from Terrorist attacks.

Resolution 25-2009 was introduced by Mr. Stites.

Motion by Mr. Stites to approve Resolution 25-2009; seconded by Mrs. Langworthy; carried 5-0.

CITY MANAGER'S MATTERS

Mr. Young alerted citizens to be aware of the recent Swine Flu outbreaks in the US. Information may be obtained by contacting the Jefferson County Department of Health at 877-462-2911.

ELECTED OFFICIALS' MATTERS

City Clerk Michael Snow expressed his desire to present and discuss ideas obtained at the Green Cities Conference at a future Study Session.

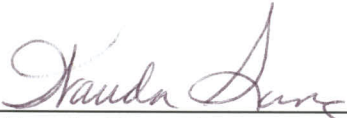
The Mayor and Council expressed condolences to the Mantas family and regret in the loss of a long-time and prominent citizen and business owner in Wheat Ridge, Dennis Mantas. Mr. Mantas, who was killed in a home fire in Arvada last week, has owned and run the Wheat Ridge Pharmacy for over 45 years.

Meeting adjourned at 7:40pm.



Michael Snow, City Clerk

APPROVED BY CITY COUNCIL ON May 11, 2009 BY A VOTE OF 5 to 0
with 3 abstentions



Wanda Sang, 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.