

City Council Meeting Minutes

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

September 28, 2020

Note: This meeting was held virtually, using Zoom video-teleconferencing technology. As duly announced and publicly noticed, Council previously approved this format in order to continue with normal business and respond to the CoVid-19 Pandemic and the related public emergency orders promulgated by the President of the United States, the Governor of Colorado, and the Wheat Ridge City Council. Before calling the meeting to order, Mayor Starker stated the rules and procedures necessitated by this meeting format.

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

Janeece Hoppe	Judy Hutchinson	Zachary Urban	Rachel Hultin
Amanda Weaver	Korey Stites	Leah Dozeman	Valerie Nosler Beck

Also present: City Clerk, Steve Kirkpatrick; City Attorney, Gerald Dahl; City Manager, Patrick Goff; City Treasurer, Chris Miller; Administrative Services Director, Allison Scheck; Community Development Director Ken Johnstone, Parks and Recreation Director, Karen O'Donnell, other staff, guests and interested citizens.

PROCLAMATIONS AND CEREMONIES – None for this session.

APPROVAL OF MINUTES

Without objection or corrections, the City Council Minutes of September 14, 2020 and Special City Council minutes of September 21, 2020 were approved as published.

APPROVAL OF AGENDA

Without objection or correction, the agenda stood as announced.

CITIZENS' RIGHT TO SPEAK

This item began at 7:02 PM.

No one came forward to speak.

Note about Wheat Ridge Speaks:

Citizens may visit the Wheat Ridge Speaks website and enter written comments of up to 1,000 words on any Council agenda item. The deadline for citizens to

submit comments is 12:00 Noon Mountain Time on the day of a Council session so that Council members, other elected officials and City Staff have time to review the comments before the meeting on Monday evening.

The City Clerk's Office transcribes those Wheat Ridge Speaks comments into these minutes, placing each comment along with the record for that agenda item, including items that include a public hearing (verbatim, if the comments do not contain lascivious language or unlawful hate speech).

There were no comments entered into Wheat Ridge Speaks for this meeting.

CONSENT AGENDA

Discussion began at approximately 7:05 PM

Councilmember Hultin introduced the consent agenda items.

- a. Resolution No. 47-2020 – A Resolution approving the third amendment to an Intergovernmental cooperation agreement between Jefferson County and the City of Wheat Ridge, Colorado, pertaining to Community Development Block Grant funding
- b. Resolution No. 48-2020 – A Resolution approving an Intergovernmental Agreement with Jefferson County concerning the installation and operation of a secure mail Ballot Drop Box at Prospect Park.
- c. Resolution No. 46-2020 – A Resolution amending the 2020 fiscal year General Fund budget to reflect the approval of a supplemental budget appropriation for the purpose of accepting a grant from the CATPA-Metropolitan Auto Theft Task Force (C-MATT) in an amount up to \$66,000.
- d. Motion to approve the Drainage and Stormwater Easement Agreement between Hance Ranch Development, LLC, and the City for storm water improvements.

Motion by Councilmember Hultin to approve both Consent Agenda Items a.), b.), c.), and d.). Seconded by Councilmember Stites; motion carried 8-0.

PUBLIC HEARINGS AND ORDINANCES ON SECOND READING

None were on the agenda tonight.

ORDINANCES ON FIRST READING

Discussion began at 7:08 pm.

1. Council Bill No. 18-2020 - An Ordinance amending Chapter 26 of the Wheat Ridge Code of Laws concerning sign and letter notice requirements for quasi-judicial public hearings

Councilmember Stites introduced Council Bill 18-2020.

Requirements for the notice of public hearings are provided in the City Charter and in Chapter 26 of the Code of Laws. This includes notice by sign and letter as well as publication in the newspaper and on the City's website. The purpose of this code amendment is to modify current practice related to sign and letter notice, specifically:

- To increase the number of posted signs required based on frontage length and parcel configuration, and
- To increase the letter notice radius from 300 feet to 600 feet for public hearings.

Motion by Councilmember Stites to approve Council Bill 18-2020 - an ordinance amending Chapter 26 of the Wheat Ridge Code of Laws concerning sign and letter notice requirements for quasi-judicial public hearings, on first reading for the sole purpose of ordering it published for a public hearing set for Monday, October 12, 2020 at 7 p.m. as a virtual meeting, and, if adopted, that it take effect 15 days after final publication; seconded by Councilmember Urban; carried 8-0.

DECISIONS, RESOLUTIONS AND MOTIONS

There were none.

CITY MANAGER'S MATTERS

The 2021 proposed budget is out, available at the City Clerk's office and online.

The City has placed no restrictions on trick or treating door to door for Halloween.

CITY ATTORNEY'S MATTERS

Nothing tonight.

ELECTED OFFICIALS' MATTERS

Councilmembers Stites and Weaver are planning a District meeting soon.

Councilmembers Hultin, Dozeman, Hoppe and Stites thanked our Board and Commissions members.

Councilmember Hutchinson recalled a special news report on Heine's Market, which has operated here for more than 70 years as a family owned business.

The Mayor also thanked our Board and Commission members.

Virtual Coffee with the Mayor is at 9:00 AM on October 10.

ADJOURN TO SPECIAL STUDY SESSION

The meeting adjourned at 7:18 pm.



Steve Kirkpatrick, City Clerk

APPROVED BY CITY COUNCIL ON October 12, 2020



Janeece Hoppe, 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 by contacting the City Clerk's Office, as well as copies of Ordinances and Resolutions.