

# CITY COUNCIL MINUTES

## CITY OF WHEAT RIDGE, COLORADO

February 8, 2010

Mayor DiTullio called the Regular City Council Meeting to order at 7:00 p.m. Council Members present: Karen Adams, Karen Berry, Joseph DeMott, Joyce Jay, Tracy Langworthy, Davis Reinhart, Wanda Sang, and Mike Stites. Also present: City Clerk, Michael Snow; City Manager, Randy Young; Deputy City Manager, Patrick Goff; City Attorney, Gerald Dahl; City Treasurer, Larry Schulz; Director of Community Development, Kenneth Johnstone; Director of Public Works, Tim Paranto; Assistant to the City Manager, Heather Geyer; staff; and interested citizens.

### APPROVAL OF MINUTES OF January 25 and February 1, 2010

Motion by Mr. Stites for approval of the Minutes of January 25, 2010 and February 1, 2010; seconded by Mrs. Sang; carried 8-0.

### PROCLAMATIONS AND CEREMONIES

#### Able Martinez – Citizen Award

Chief Brennan recognized Mr. Able “Cruz” Martinez for his actions on the night of November 19<sup>th</sup>, 2009. Mr. Martinez took the initiative to check on a vehicle left running in the parking lot of Amici’s Restaurant where he found a man, Mr. Stephan McKean, unconscious. He attempted to revive Mr. McKean and call 911 for emergency service. His actions likely saved Mr. McKean’s life. Mr. McKean was present and thanked Mr. Martinez for getting him help.

#### Spay Day Wheat Ridge

February 20-21<sup>st</sup> was designated as Spay Day in Wheat Ridge. **Marina Wilson**, member of the Board of Directors of Spay Today and **Dr. Piccoli**, their chief veterinarian, shared information illustrating the effects of pet overpopulation and encouraged citizens to spay or neuter their pets or to sponsor the spaying or neutering of dogs and cats through their local animal shelter. Contact Spay Today at 303-984-SPAY for discounted spay and neuter services.

### CITIZENS’ RIGHT TO SPEAK

No citizens were present to speak.

**APPROVAL OF AGENDA**

1. **CONSENT AGENDA**

- A. Motion to approve payment to Colorado Intergovernmental Risk Sharing Agency (CIRSA) for 2010 Workers' Compensation Premium in the amount of \$207,750 and 2010 Property/Casualty Premium in the amount of \$153,164.
- B. Motion to approve the purchase of an Automatic License Plate Reader (ALPR), funded by the Edward Byrne Justice Assistance Grant (JAG) in the amount of \$20,425.
- C. Motion to encumber funds for 2010 WRTV8 Videographer Services in an amount not to exceed \$36,000.
- D. Motion to encumber funds for 2010 *CONNECTIONS* Newsletter design and print services in an amount not to exceed \$71,127.14.
- E. Motion to approve the purchase of an Audio/Visual System for the Police Chief's Conference Room, funded by Police Investigations Seizure Fund 17, in the amount of \$16,264.
- F. Motion to approve the Annual Renewal for the Computer Aided Dispatch and Records Management System in the amount of \$71,307 to Logistic Systems, Inc.
- G. Motion to approve Payment of the Annual Sales Tax Increment for the Town Center, Wheat Ridge Cyclery and Walgreens Projects in the amount of \$277,482 to the Wheat Ridge Urban Renewal Authority.
- H. Resolution 09-2010 – amending the Fiscal Year 2010 Budget to reflect the approval of a supplemental budget appropriation for the re-appropriation and re-encumbrance of 2009 Fiscal Year Encumbered Funds in the amount of \$1,724,011.96.
- I. Resolution 08-2010 – amending the Fiscal Year 2010 General Fund Budget to reflect the approval of a supplemental budget appropriation in the amount of \$12,533.40 for the renewal of the WRTV8 Videostreaming Software.
- J. Resolution 10-2010 – amending the Fiscal Year 2009 Open Space Fund Budget to reflect the approval of a supplemental budget appropriation in the amount of \$94,220 for the purpose of expending the Baugh House Grant.

Consent Agenda was introduced and read by Mr. Stites.

Motion by Mr. Stites for approval of the Consent Agenda; seconded by Mrs. Sang; carried 8-0.

**ORDINANCES ON FIRST READING**

2. Council Bill 02-2010 – amending a Planned Industrial Development Outline Development Plan to allow an additional use on property located at approximately 5250 Oak Street.  
(Case No. WZ-09-09/Skyline Estates Filing 3/Arvada Fire Protection District)

Council Bill 02-2010 was introduced on first reading by Mrs. Langworthy.

Motion by Mrs. Langworthy to approve Council Bill 02-2010 on first reading, order it published, public hearing set for Monday, March 8, 2010 at 7:00 p.m. in the City Council Chambers, and that it take effect 15 days after final publication; seconded by Mrs. Sang; carried 8-0.

**DECISIONS, RESOLUTIONS, AND MOTIONS**

3. Resolution 01-2010 – designating the Official Public Notice Location and the Official Newspaper of General Circulation for the City of Wheat Ridge, Colorado.

Resolution 01-2010 was introduced by Mr. Stites.

**Kate Weber** of the Denver Post spoke in support of the proposed Resolution. The YourHub insert is a community-focused publication that is delivered solely to Wheat Ridge and Arvada Denver Post subscribers.

**Scott Perriman**, Mile High News (Transcript) Publisher and owner spoke of the partnership between the City and Mile High News, which has provided service to the Wheat Ridge area for many years. The Transcript is a stand-alone paper, not an insert, which provides a dedicated reporter to cover Wheat Ridge community, government and sports activities. The revenue from its Legal Publications, for which the per-line rates are regulated by State Statute, helps support this full-time reporter. Last year the Wheat Ridge Transcript entered into an agreement with the Wheat Ridge Economic Development Department whereby any revenues collected from the City of Wheat Ridge for legal publications goes toward paid subscriptions for business community members.

Mayor DiTullio pointed out that the Wheat Ridge/Arvada edition of YourHub does not deliver to the 80212, and 80214 zip codes in the eastern portion of the City. Only the Denver edition is delivered to homes in these areas.

Motion by Mrs. Adams to designate the Wheat Ridge Transcript as the newspaper of general circulation for the City of Wheat Ridge and that notices for public meetings continue to be posted on the first floor of the Wheat Ridge Municipal Building; seconded by Mr. DeMott; carried 8-0.

**CITY MANAGER'S MATTERS**

Mr. Young wished to provide advance warning to Wheat Ridge residents that the City of Wheat Ridge will be testing their Emergency Warning System (EWS) sirens on Wednesday, February 10<sup>th</sup>, 2010 at 1:00pm.

**ELECTED OFFICIALS' MATTERS**

Motion by Mr. Stites to hold a Study Session of the City Council on February 22<sup>nd</sup>, 2010, 6:00pm in the Council Chambers for the purpose of a Cabela's development update; seconded by Mrs. Sang; carried 8-0.

The Wheat Ridge Optimist Club presented their Respect for Law Award to Wheat Ridge Police Officer Wade Hammond at their recent meeting. Lieutenant Hammond was honored for the work he's done in the eastern portions of the City to improve code enforcement and compliance of homes and businesses in the area.

Motion by Ms. Berry to appoint Alan Bucknam to the Wheat Ridge Planning Commission, filling the remainder of the March 02, 2010 term vacated by Council Member Reinhart; seconded by Mr. Reinhart; carried 8-0.

Motion by Ms. Berry to appoint Joyce Jay as the alternate City of Wheat Ridge representative to the Denver Regional Council of Governments (DRCOG); seconded by Mrs. Sang; carried 8-0.

Meeting adjourned at 7:34p.m.



Michael Snow, City Clerk

APPROVED BY CITY COUNCIL ON FEBRUARY 22, 2010 BY A VOTE OF 8 to 0



Davis Reinhart, 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.