

# **CITY COUNCIL MINUTES**

## **CITY OF WHEAT RIDGE, COLORADO**

**June 14, 2010**

Mayor DiTullio called the Regular City Council Meeting to order at 6:30 p.m. Councilmembers 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; Parks & Recreation Director, Joyce Manwaring; Assistant to the City Manager, Heather Geyer; staff; and interested citizens.

Motion by Mr. Reinhart to go into Executive Session under Charter Section 5.7(b)1(d) and C.R.S. Section 24-6-402(4)(b) and (f), specifically for a conference with the City Attorney and appropriate staff for legal advice on a personnel matter concerning the employment contract of the City Manager; seconded by Mrs. Sang; carried 8-0.

Meeting adjourned to Executive Session at 6:32pm.

Meeting reconvened at 7:00pm.

### **APPROVAL OF MINUTES OF May 24, 2010**

Motion by Mrs. Sang for approval of the Minutes of May 24, 2010; seconded by Mrs. Langworthy; carried 8-0.

### **PROCLAMATIONS AND CEREMONIES**

#### **Colorado Air National Guard Recognitions**

Mayor DiTullio awarded a plaque in recognition of distinguished Air National Guard 2009 Airman of the Year and Wheat Ridge resident, Thomas Perry.

#### **Moe Keller Recognition**

Mayor DiTullio and the City Council recognized Moe Keller for her outstanding years of service to the City of Wheat Ridge and to the State Legislature.

#### **Randy Young, City Manager Recognition**

Mayor DiTullio provided Mr. Young a plaque in recognition of his years of service as the City Manager of Wheat Ridge.

### **CITIZENS' RIGHT TO SPEAK**

**Natalie Fedak** spoke in support of the Relay for Life and asked the Council and the community to participate in this year's event being held Friday, July 9<sup>th</sup>, 2010. Citizens interested in participating may find information and register at [www.relayforlife.org](http://www.relayforlife.org).

### **APPROVAL OF AGENDA**

Motion by Mrs. Sang to add an Item 7, Consideration of Approval of a New Contract for the City Manager; seconded by Mr. Stites; carried 8-0.

Motion by Mr. Reinhart to add Item 8, a Resolution to Transfer \$3,000 from General Fund Reserves to the Mayor's Outreach Budget for support of the July 13<sup>th</sup> Town Meeting to discuss Trash Collection in the City; seconded by Mrs. Sang; carried 8-0.

### **1. CONSENT AGENDA**

- A. Motion to approve the appointment of **Rhonda Champion** to the Animal Welfare and Control Commission; term ending March 2, 2013.
- B. Resolution 28-2010 – amending the fiscal year 2010 General Fund Budget to reflect the approval of a supplemental budget appropriation in the amount of \$8,620 for the renewal of the Annual Maintenance Agreement for the WRTV8 Community Bulletin Board Software.
- C. Resolution 25-2010 – finding a petition for Annexation of land located in the East Half of Section 16, Township 3 South, Range 69 West of the Sixth Principal Meridian, County of Jefferson, State of Colorado, to be in substantial compliance with Section 31-12-107(1), Colorado Revised Statutes and setting a hearing date to consider the Annexation.
- D. Motion to approve the annual renewal for the CISCO Network Infrastructure Equipment in the amount of \$13,423.72 to Insight, Inc.
- E. Resolution 29-2010 – amending the fiscal year 2010 Capital Investment Program (CIP) Budget to reflect the approval of a supplemental budget appropriation to fund the Emergency Warning System Phase III.

Consent Agenda was introduced and read by Mrs. Sang.

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

**ORDINANCES ON FIRST READING**

2. Council Bill 09-2010 – An Ordinance amending a Planned Industrial Development Outline Development Plan for construction of a Public Fire Station on property located at 5250 Oak Street.  
(Case No. WZ-10-03/Skyline Estates Filing 3/Arvada Fire Protection District)

Council Bill 09-2010 was introduced on first reading by Mr. DeMott.

Motion by Mr. DeMott to approve Council Bill 09-2010 on first reading, order it published, public hearing set for Monday, June 28, 2010 at 7:00 p.m. in the City Council Chambers, and that it take effect 15 days after final publication; seconded by Mrs. Langworthy; carried 8-0.

3. Council Bill 10-2010 – An Ordinance amending the Wheat Ridge Code of Laws to permit waiver of Use Tax.

Council Bill 10-2010 was introduced on first reading by Mr. Reinhart.

Motion by Mr. Reinhart to approve Council Bill 10-2010 on first reading, order it published, public hearing set for Monday, June 28, 2010 at 7:00 p.m. in the City Council Chambers, and that it take effect 15 days after final publication; seconded by Mrs. Jay; carried 8-0.

4. Council Bill 11-2010 – An Ordinance extending the moratorium enacted by Section 2 of Ordinance 1453, Series 2009, on the submission, acceptance, processing, and approval of any application for a City of Wheat Ridge Permit or License related to the operation of a business or cooperative that sells or cultivates Medical Marijuana.

Council Bill 11-2010 was introduced on first reading by Mrs. Sang.

Motion by Mrs. Sang to approve Council Bill 11-2010 on first reading, order it published, public hearing set for Monday, June 28, 2010 at 7:00 p.m. in the City Council Chambers, and that it take effect upon adoption; seconded by Mrs. Adams; carried 7-1 with Council Member DeMott voting No.

**DECISIONS, RESOLUTIONS, AND MOTIONS**

5. Resolution 26-2010 – amending Resolution 24-2010 which creates the Citizens' Exploratory Committee (CEC) for the purpose of Public Education and Debate regarding the effectiveness and efficiency of various form of City Government.

Resolution 26-2010 was introduced by Mr. Reinhart.

Motion by Mr. Reinhart to approve Resolution 26-2010 amending Resolution 24-2010; seconded by Mrs. Sang;

Motion by Mr. Stites to amend the Motion by Mr. Reinhart, striking Larry Merkl from the committee; a friendly agreement was made by Mr. Reinhart to amend the motion.

Motion carried 8-0 as amended.

6. Resolution 27-2010 – approving “Discovery Park” as the name for the new park located at 38<sup>th</sup> & Kipling.

Resolution 27-2010 was introduced by Mr. Stites.

Motion by Stites to approve Resolution 27-2010; seconded by Mrs. Adams;

**Guy Nahmiach** spoke of the process of selecting a park name and of the decision to recommend the name “Discovery Park” which was submitted by a Wheat Ridge 2<sup>nd</sup> Grader.

Motion carried 8-0.

7. Consideration of Approval of a New Contract for the City Manager

Motion by Mrs. Sang to approve a contract for the employment of **Patrick Goff** as City Manager; seconded by Mrs. Langworthy; carried 8-0.

8. Resolution 30-2010 – a Resolution approving the transfer of \$3,000 from the General Fund Reserves to the Mayor’s Outreach Fund in support of the scheduled July 13, 2010 Town Meeting for discussion of Trash Services in the City of Wheat Ridge.

Motion by Mr. Reinhart to move \$3,000 General Fund transfer to the Mayor’s Community Outreach budget in support of the July 13, 2010 town meeting on Trash Services; seconded by Mrs. Sang and Mr. Stites;

Motion by Mrs. Langworthy to amend the motion to move the Town Meeting to a date on or after July 27 and to discuss and set the agenda of this Town Meeting at the June 21, 2010 Study Session; seconded by Mrs. Sang; carried 8-0.

Motion carried 8-0 as amended.

**ELECTED OFFICIALS' MATTERS**

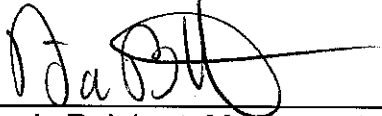
Council Members recognized and thanked Mr. Young for his years of service to the City and wished him luck in his new position in the Town of Parker.

Meeting adjourned at 7:52p.m.



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Michael Snow, City Clerk

APPROVED BY CITY COUNCIL ON JUNE 28, 2010 BY A VOTE OF 7 to 0



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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.