

CITY COUNCIL MINUTES

CITY OF WHEAT RIDGE, COLORADO

July 26, 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, Patrick Goff; City Attorney, Gerald Dahl; Director of Community Development, Kenneth Johnstone; Director of Public Works, Tim Paranto; Police Commander, Jim Lorentz; Interim Director of Administrative Services, Heather Geyer; staff; and interested citizens.

Council Member Berry was absent.

APPROVAL OF MINUTES OF July 12, 2010

Motion by Mrs. Sang for approval of the Minutes of July 12, 2010; seconded by Mr. Stites; carried 7-0.

PROCLAMATIONS AND CEREMONIES

National Night Out – August 2, 2010

Boy Scout Mitchell read the Proclamation.

The Wheat Ridge Police Department will hold **no** festivities on August 3rd.

CITIZENS' RIGHT TO SPEAK

No Citizens were present to speak.

APPROVAL OF AGENDA

Motion by Mr. Stites to add Item 5. to the Agenda.

Motion to approve the closure of 38th Avenue from Sheridan Blvd. to Wadsworth Blvd. and approving placement of Banners and Signs in Street Rights-of-Way for the Wheat Ridge Carnation Festival; seconded by Mr. Reinhart; carried 7-0.

PUBLIC HEARINGS AND ORDINANCES ON SECOND READING

1. Council Bill 13-2010 – An Ordinance concerning administrative enforcement and making conforming amendments to Article V of Chapter 2 of the Wheat Ridge Code of Laws.

Mayor DiTullio opened the public hearing.

Council Bill 13-2010 was introduced on second reading by Mr. Reinhart. City Clerk Michael Snow assigned Ordinance No. 1467.

Commander Lorentz gave the staff report.

Mayor DiTullio closed the public meeting.

Motion by Mr. Reinhart to approve Council Bill 13-2010 (Ordinance 1467) on second reading and that it take effect 15 days after final publication; seconded by Mrs. Langworthy and Sang; carried 7-0.

ORDINANCES ON FIRST READING

2. Council Bill 14-2010 – amending Articles II and VI of Chapter 26 concerning Accessory Buildings on properties with Commercial or Industrial Zoning.
(Case No. ZOA-10-03)

Council Bill 14-2010 was introduced on first reading by Council Member DeMott.

Motion by Mr. DeMott to approve Council Bill 14-2010 on first reading, order it published, public hearing set for Monday, August 9, 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 7-0.

3. Council Bill 15-2010 – amending Article I of Chapter 26 concerning the provision for Conditions of Approval in the Zone Change Process.

Council Bill 15-2010 was introduced on first reading by Mrs. Langworthy.

Motion by Mrs. Langworthy to approve Council Bill 15-2010 on first reading, order it published, public hearing set for Monday, August 23, 2010 at 7:00 p.m. in the City Council Chambers, and that it take effect 15 days after final publication; seconded by Mr. Reinhart; carried 7-0.

DECISIONS, RESOLUTIONS, AND MOTIONS

4. Resolution 36-2010 – approving the purchase of one replacement Police Special Investigations Vehicle, amending the fiscal year 2010 public works operating budget, and in connection therewith, approving a supplemental budget appropriation in the amount of \$27,750.

Resolution 36-2010 was introduced by Mr. Reinhart.

Motion by Mr. Reinhart to approve Resolution 36-2010; seconded by Mrs. Jay; carried 7-0.

5. Motion to approve the closure of 38th Avenue from Sheridan Boulevard to Wadsworth Boulevard and approving placement of Banners and Signs in Street Rights-of-Way for the Wheat Ridge Carnation Festival.

Motion by Mr. Stites to approve closure of 38th Avenue on August 21, 2010 for the Carnation Festival Parade. I further move to approve the placement of Carnation Festival Banners in the City Street Rights-of-Way; seconded by Mr. Reinhart; carried 7-0.

ELECTED OFFICIALS' MATTERS

City Clerk Michael Snow informed Wheat Ridge Voters of the upcoming Primary Election, which is a Mail Ballot Election. Ballots have been mailed to registered voters. There will be no polling places on Election Day. City Clerk's Office has a Ballot drop box.

Mayor DiTullio read a statement regarding a criminal case into the record.

Mrs. Adams informed citizens of the upcoming Citizens' Academy which starts on September 7.

Mr. Stites asked businesses to clean up their parking lots prior to the parade and take care of the weeds.

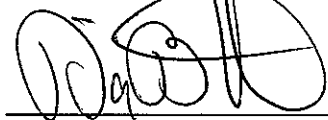
Mrs. Jay and Mayor DiTullio mentioned that the Town Meeting will take place this Thursday, July 29th, 2010 at 7pm at WRRRC to discuss Trash and Recycling Services and other pertinent City issues. Interested citizens are encouraged to attend.

Meeting adjourned at 7:20p.m.



Michael Snow, City Clerk

APPROVED BY CITY COUNCIL ON AUGUST 9, 2010 BY A VOTE OF 7 to 0 1 abstention



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.