

CITY COUNCIL MINUTES

CITY OF WHEAT RIDGE, COLORADO

July 25, 2011

Mayor DiTullio called the Regular City Council Meeting to order at 7:00 p.m. Council Members present: Karen Adams, Karen Berry, Mike Stites, Davis Reinhart, Joseph DeMott, Joyce Jay, and Tracy Langworthy. Also present: City Manager, Patrick Goff; Administrative Services Director, Heather Geyer; Parks and Recreation Director, Joyce Manwaring; Chief of Police, Dan Brennan; Director of Economic Development; Steve Art; Director of Public Works, Tim Paranto; City Treasurer, Larry Schulz; City Attorney, Gerald Dahl; Minutes Specialist, Ann Lazzeri; staff and interested citizens.

Council Member Wanda Sang was absent.

APPROVAL OF MINUTES OF July 11, 2011

Motion by Mr. Stites for approval of the Minutes of July 11, 2011; seconded by Mr. Reinhart; carried 7-0.

PROCLAMATIONS AND CEREMONIES

National Night Out

Karen Thaler read the proclamation regarding National Night Out. Chief Brennan announced this year's event will be held in Haywood Park from 3:00 p.m. to 7:00 p.m. on August 1, 2011.

Recognition of Lifeloc Technologies

Steve Art introduced **Barry Knott**, President and CEO of Lifeloc Technologies of Wheat Ridge. Lifeloc Technologies designs and manufactures breathalyzers used to detect and measure alcohol intoxication. These products are distributed locally, nationally and globally. On behalf of City Council, Mr. Art presented an award to Mr. Knott in recognition of Lifeloc Technologies' selection as one of the top 50 businesses to watch in the State of Colorado.

CITIZENS' RIGHT TO SPEAK

Karen Thaler announced her candidacy for the District One City Council seat at the November 1, 2011 municipal election.

ORDINANCES ON FIRST READING

1. Council Bill 23-2011 - amending Chapters 4 and 17 of the Wheat Ridge Code of Laws concerning Animals Running At Large and Adopting Off-Leash Dog Park Rules and Regulations.

Council Bill 23-2011 was read and introduced by Council Member DeMott.

Motion by Mr. DeMott to approve Council Bill No. 23-2011 on first reading, order it published, public hearing set for Monday, August 8, 2011 at 7:00 p.m. in the City Council Chambers, and that it take effect 15 days after final publication; seconded by Mrs. Langworthy and Mr. Reinhart; carried 7-0.

2. Council Bill 24-2011 - concerning Appeals from Decisions of the Director of Public Works.

Council Bill 24-2011 was read and introduced by Mr. Reinhart.

Motion by Mr. Reinhart to approve Council Bill No. 24-2011 on first reading, order it published, public hearing set for Monday, August 8, 2011 at 7:00 p.m. in the City Council Chambers, and that it take effect 15 days after final publication; seconded by Ms. Berry; carried 7-0.

DECISIONS, RESOLUTIONS, AND MOTIONS

3. Motion to approve payment to Ideal Fence Corporation of Erie, Colorado, in the not-To-Exceed amount of \$16,749 for construction of a Post and Metal Fabric Fence surrounding a Two-Acre Dog Park in Fruitdale Park.

Motion by Mr. DeMott to award payment to Ideal Fence Corporation of Erie, Colorado, in the not-to-exceed amount of \$16,749 for construction of a Post and Metal Fabric Fence surrounding a Two-Acre Dog Park in Fruitdale Park; seconded by Mrs. Langworthy; carried 7-0.

4. Resolution 24-2011 – amending the Fiscal Year 2011 Capital Investment Program Fund Budget to reflect the approval of a Supplemental Budget Appropriation in the amount of \$92,900 for the purposes of the 32nd Ave. Widening Project Design and awarding the Design Contract to Martin/Martin Consulting Engineers, Lakewood, CO, for a Not-To-Exceed amount of \$92,900.

Resolution 24-2011 was introduced by Mr. Stites.

Motion by Mr. Stites to approve Resolution 24-2011; seconded by Mr. Davis and Mrs. Adams; carried 7-0.

CITY MANAGER'S MATTERS

Mr. Goff announced the City received a federal grant in the amount of \$3,000,000 for the 32nd Avenue widening project. Construction on the widening project is expected to begin in early 2012.

The Public Works Department has received a grant in an amount of just under \$300,000 for the purpose of purchasing 30 new bus stop shelters. Those shelters should be installed by the end of this year.

A grant in the amount of \$500,000 has also been received to be used for a new pedestrian trail along Wadsworth.


ELECTED OFFICIALS' MATTERS

Mayor DiTullio read a letter into the record from City Clerk Michael Snow announcing a potential candidate's forum to be held in the Council Chambers on Tuesday, July 26, 2011 at 7:00 pm.

Mr. Stites reminded citizens of the Carnation Festival parade on August 20 and requested property owners along 38th Avenue to clean up their parking lots in preparation of the event. He commented that this is a good time to relocate a residence or business to Wheat Ridge. He reminded citizens to help their neighbors and try to "find it and buy it" in Wheat Ridge.

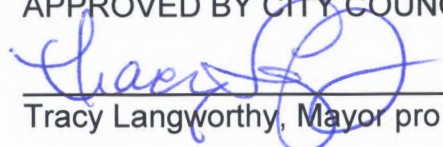
Ms. Berry announced that the Wheat Ridge Fresh Fruits and Vegetable Task Force will hold a meeting from 5:30 to 7:00 p.m. at the home of John Lanterman at 1965 Union Street in Lakewood. Mr. Lanterman's home garden is a great example of how to turn your front yard into a produce factory while making it visually attractive. All citizens are welcome to attend, bring a chair and enjoy garden.

Meeting adjourned to Special Study Session at 7:20 pm.



Michael Snow, City Clerk

APPROVED BY CITY COUNCIL ON August 8, 2011 BY A VOTE OF 7 to 1



Tracy Langworthy, 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.