

CITY COUNCIL MINUTES

CITY OF WHEAT RIDGE, COLORADO

January 9, 2012

Mayor DiTullio called the Regular City Council Meeting to order at 7:00 p.m. Council Members present: Davis Reinhart, William "Bud" Starker, Joyce Jay, Kristi Davis, Mike Stites, George Pond, Tracy Langworthy, and Joseph DeMott.

Also present: City Clerk, Janelle Shaver; Bruce Roome, Deputy City Clerk; City Treasurer, Larry Schulz; City Manager, Patrick Goff; City Attorney, Gerald Dahl; Administrative Services Director, Heather Geyer; Community Development Director, Kenneth Johnstone; Public Works Director, Tim Paranto; Chief of Police, Dan Brennan; Joyce Manwaring, Parks and Recreation Director; staff and interested citizens.

APPROVAL OF MINUTES OF December 12, 2011 and December 19, 2011

Motion by Mr. Stites for approval of the Minutes of December 12, 2011 and December 19, 2011; seconded by Mr. Starker; carried 8-0.

CITIZENS' RIGHT TO SPEAK

Guy Nahmiach, Wheat Ridge resident and Chairman of the Parks & Recreation Commission, spoke to rebut a recent letter in the Neighborhood Gazette that contained negative remarks about the recently opened dog park at Fruitdale Park. Mr. Nahmiach spoke about the process that was used over the past year to bring the Dog Park to fruition. Mr. Nahmiach was emphatic that people understand that this was a very open community group effort and that no under-the-table, back door deals had been made, as was indicated in a letter to the Neighborhood Gazette. Mr. Nahmiach indicated that he had spoken with Mayor DiTullio about the unfriendly letter in the Neighborhood Gazette and that the Mayor would be proud to have the dog park named after him as it was sarcastically recommended in the letter, but the dog park is still named the Wheat Ridge Dog Park.

1. CONSENT AGENDA

- A. Resolution No. 01-2012 – amending the Fiscal Year 2012 General Fund budget to reflect the approval of a supplemental budget appropriation in the amount of \$25,116 for the renewal of the 2012 contract to support the WRTV8 Community Bulletin Board Software and to purchase three additional licenses
- B. Resolution No. 02-2012 – amending the Fiscal Year 2012 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 Community Video Streaming Software support for 2012

- C. Resolution No. 03-2012 – approving an Intergovernmental Agreement between the City of Lakewood and the City of Wheat Ridge for Crime Lab/Crime Scene services in the amount of \$68,610
- D. Resolution No. 04-2012 – amending the Fiscal Year 2012 General Fund Budget to reflect the approval of a Supplemental Budget appropriation for the 2011 Edward Byrne Justice Assistance Grant in the amount of \$19,022
- E. Resolution No. 05-2012 – designating the Official Public Notice location and the Official Newspaper of General Circulation for the City of Wheat Ridge Colorado
- F. Resolution No. 06-2012 – amending the Fiscal year 2012 Municipal Court Fund Budget to reflect the approval of a Supplemental Budget appropriation in the amount of \$20,300 for the purchase of a Portable Security Scanner
- G. Resolution No. 07-2012 – approving an Intergovernmental Agreement between the City of Wheat Ridge and the State of Colorado to provide the City with access to the State Unemployment Benefit Database for Municipal Court purposes
- H. Motion to approve the Annual Renewal for the Computer Aided Dispatch and Records Management System in the amount of \$81,755 to Logistic Systems, Inc.
- I. Motion to encumber funds for On-Call Storm Sewer Cleaning and On-Call Traffic Signal Repair Services in a total amount not to exceed \$105,000

Consent Agenda was introduced and read by Mr. Starker.

Motion by Mr. Starker for approval of the Consent Agenda; seconded by Mr. Reinhardt; carried 8-0.

DECISIONS, RESOLUTIONS AND MOTIONS

- 2. Resolution 08-2012 – approving a Performance Agreement between the City of Wheat Ridge and the Zoppe Family, Inc. and a Consulting Agreement with Success Resources Unlimited, Inc., and amending the 2012 Fiscal Year General Fund Budget to reflect the approval of a Supplemental Budget Appropriation in the amount of \$34,500 for the first deposit required by the Performance Agreement and the full amount required by the Consulting Agreement

Resolution 08-2012 was introduced by Mrs. Jay.

Janet Lombardi, from the Italian American Business Association spoke in favor of the Zoppe Circus coming to Wheat Ridge.

Margie Seyfer, spoke on behalf of the Carnation Festival and reiterated their excitement to make it part of the Festival.

Gina Hallisey, from Success Resources Unlimited, Inc. was available to answer questions from Council.

Motion by Mrs. Jay to approve Resolution 08-2012 – A resolution approving a Performance Agreement between the City of Wheat Ridge and Zoppe Family, Inc. and a Consulting Agreement with Success Resources Unlimited Inc. and amending the fiscal year 2012 General Fund Budget to reflect the approval of a supplemental budget appropriation in the amount of \$34,500 for the first deposit required by both agreements; seconded by Mr. DeMott and Mrs. Langworthy;

Motion by Mrs. Jay to amend the motion by making the following amendments to the Performance Agreement between the City and Zoppe Family Circus:

Paragraph 1: add a "PR appearance at Carnation Festival Parade on Saturday, August 18;" add at end of paragraph: "Artist will schedule "rain dates" for cancelled performances, provided, however, that the total number of performances not be increased nor the number of rest days decreased thereby."

Paragraph 4: revise last phrase by deleting "and adding to the Fee terms only the national inflation rate or 6% whichever is greater," and inserting " to include the amount of the Fee.

Seconded by Mr. DeMott; carried 8-0.

Original motion carried 7-1 with Mr. Reinhart voting no.

3. Motion to appoint Elected Officials to Outside Agencies

Motion by Mr. Pond to appoint Council Member Davis Reinhart to the Colorado Municipal League, Policy Committee Member, with Council Member Bud Starker appointed as alternate; seconded by Mr. Stites; carried 8-0.

Motion by Mr. Pond to appoint Council Member Joyce Jay to DRCOG, Council Representative, with Council Member Bud Starker as alternate; seconded by Mr. Stites; carried 8-0.

Motion by Mr. Pond to appoint Council Member Davis Reinhart to the Jefferson Economic Council; seconded by Mr. Stites; carried 8-0.

Motion by Mr. Pond to appoint Council Member Joseph DeMott to the Jefferson County Housing Rehab Loan Committee; seconded by Mr. Stites; carried 8-0.

Motion by Mr. Pond to appoint George Pond to the Jefferson County Transportation Action and Advocacy Group Committee; seconded by Mr. Stites; carried 8-0.

Motion by Mr. Pond to appoint Council Member Mike Stites to the Police Seizure Fund; seconded by Mr. Stites; carried 8-0.

Motion by Mr. Pond to appoint City Clerk Janelle Shaver to the Jefferson County Community Corrections Board; seconded by Mr. Stites; carried 8-0.

Motion by Mr. Pond to appoint Mayor Jerry DiTullio to the Community Development Block Grant Committee with Sally Payne as alternate; seconded by Mr. Stites; carried 8-0.

4. Presenting the proposed change(s) to Council Rules of Order and Procedure

This was information only as Council was presented with the officially updated document. The adoption of the proposed changes will be on the January 23, 2012 agenda.

CITY MANAGER MATTERS

Mr. Goff provided an update on Town Center North at 44th and Wadsworth. Renewal Wheat Ridge closed their sale of the property with Wazee Partners this week. Since then Wazee Partners has pulled permits and started dirt work for construction of an 88 unit senior housing apartment. For anyone interesting in leasing, go to the Wazee Partners website at <http://www.wheatridgeseniorliving.com/>.

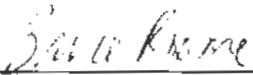
Mr. Goff also stated that the Metro Care Providers Network (MCPN) has started earth work and tree removal in preparation of their new building at 29th and Wadsworth.

ELECTED OFFICIALS' MATTERS

Ms. Davis would like to thank the many businesses of Wheat Ridge for their generosity. Ms. Davis is a member Wilmore Davis Elementary PTA which is having a silent auction and businesses in Wheat Ridge have gone out of their way to help by donating. The goal is to raise enough money for the PTA to put smart boards in the classrooms. The auction is Friday February 10th from 5:30 – 8:00 at Wilmore Davis Elementary School (7975 W. 41st Avenue.)


Mayor DiTullio encouraged safe driving, especially in school zones. It is important to remember no texting while driving and more importantly don't drink and drive.

Meeting adjourned to Study Session at 7:46 p.m.



Bruce Roome, Deputy City Clerk

APPROVED BY CITY COUNCIL ON January 23, 2012 BY A VOTE OF 8 to 0



Mike Stites, 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.