

CITY COUNCIL MINUTES

CITY OF WHEAT RIDGE, COLORADO

January 23, 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; Community Development Director, Kenneth Johnstone; Chief of Police, Dan Brennan; staff and interested citizens.

APPROVAL OF MINUTES OF January 9, 2012

Motion by Mr. Stites for approval of the Minutes of January 23, 2012; seconded by Mr. Starker; carried 8-0.

PROCLAMATIONS

City Clerk Janelle Shaver on behalf of Mayor DiTullio and City Council read a proclamation in honor of Sergeant Fred Bright and his many contributions to the Wheat Ridge Police Department during his 23 year career.

City Clerk Janelle Shaver on behalf of Mayor DiTullio and City Council read a proclamation in honor of Marilyn Wilde and hers many contributions to the Wheat Ridge Police Department during her 19 year career.

CITIZENS' RIGHT TO SPEAK

Mike Gauthier, owner of Wheat Ridge Liquor, shared that he hears favorable comments from his customers about the plans for 38th Avenue. He encouraged Council members who have businesses on 38th that are against the plan to put their personal feelings aside and keep an open mind as they listen to citizens.

Molly Hanson of LiveWell Wheat Ridge handed Council the most recent newsletter from LiveWell Wheat Ridge. She spoke in support of the 38th Avenue Road Diet plan and thinks it is a good opportunity to improve efforts to make Wheat Ridge a healthy community. She emphasized the importance of coordination and partnership in making this a healthy community..

Tara Jahn, Wheat Ridge citizen, spoke in favor of the 38th Avenue Corridor Plan.

Janet Jahn, Wheat Ridge citizen, also spoke in favor of the 38th Avenue Corridor Plan.

DECISIONS, RESOLUTIONS AND MOTIONS

1. Motion to encumber funds for WRTV8 2012 Videographer Services in an amount not to exceed \$39,400 to I.O.T.K. Media

Motion by Mrs. Langworthy to encumber funds for WRTV8 2012 Videographer Services in an amount not to exceed \$39,400 to I.O.T.K. Media; seconded by Mr. DeMott; carried 8-0.

2. Motion to approve payment to Colorado Intergovernmental Risk Sharing Agency (CIRSA) for 2012 Workers' Compensation Premium in the amount of \$375,875 and 2012 Property/Casualty Premium in the amount of \$172,672

Motion by Mrs. Jay to payment to Colorado Intergovernmental Risk Sharing Agency (CIRSA) for 2012 Workers' Compensation Premium in the amount of \$375,875 and 2012 Property/Casualty Premium in the amount of \$172,672; seconded by Mr. Reinhart and Mr. Stites; carried 8-0

3. Motion to encumber funds for 2012 Municipal Court Prosecuting Attorney Legal Services in an amount not to exceed \$84,000 to various vendors

Motion by Mr. DeMott to encumber funds for 2012 Municipal Court Prosecuting Attorney Legal Services in an amount not to exceed \$84,000 to various vendors; seconded by Mr. Starker; carried 8-0

4. Motion to encumber funds for 2012 City Attorney Legal Services in an amount not to exceed \$174,000 to various vendors

Motion by Mr. Reinhardt to encumber funds for 2012 City Attorney Legal Services in an amount not to exceed \$174,000 to various vendors; seconded by Mr. DeMott; carried 8-0

5. Motion to approve payment of the Annual Sales Tax Increment for the Wheat Ridge Cyclery Project in the amount of \$47,429.14 to Renewal Wheat Ridge

Motion by Ms. Davis to approve payment of the Annual Sales Tax Increment for the Wheat Ridge Cyclery Project in the amount of \$47,429.14 to Renewal Wheat Ridge; seconded by Mr. Pond; carried 8-0

6. Motion to Ratify Mayoral Appointment(s) to Renewal Wheat Ridge

Motion by Mr. Stites to ratify the District IV Mayoral appointment of Janet Leo to the Renewal Wheat Ridge Board, term to expire November, 2016; seconded by Mr. Reinhart; motion carried 8-0

Jesse Hill, Wheat Ridge citizen, spoke in support of Larry Schulz to be reappointed to the Renewal Wheat Ridge Board.

Motion by Mr. Reinhart to continue the appointment of the elected official to Renewal Wheat Ridge; seconded by Mrs. Langworthy.

Mr. Dahl clarified that the role of the Council is limited to only ratifying or rejecting Mayoral appointments, not substituting potential appointments.

A note from Rick Adams, Wheat Ridge resident, was read into the record supporting Larry Schulz's reappointment to the Wheat Ridge Renewal Board.

Motion to continue tied 4-4 with Council members Davis, DeMott, Stites and Starker voting no. Mayor DiTullio voted no; motion failed.

Motion by Mr. Stites to ratify the Elected Official Mayoral appointment of Kristi Davis to the Renewal Wheat Ridge Board, term to expire November, 2016; seconded by DeMott; carried 8-0.

7. Motion to approve the proposed changes to Council Rules of Order and Procedure

Motion by Mr. Starker to approve the proposed changes to Council Rules of Order and Procedure; seconded by Mr. Stites;

Jesse Hill, Wheat Ridge citizen, spoke against the council rule that prevents public comment at Study Sessions.

Motion by Mr. Starker to amend the Rules as follows: Page 6 delete from Rule B the phrase "by secret paper ballot." Throughout the document replace "Chairman" with "Chair."

Seconded by Mr. Stites; amendment carried 8-0.

Main motion carried 8-0

CITY ATTORNEY MATTERS

Mr. Dahl asked for approval to bring forward an ordinance on first reading to amend Chapter 11 of the Code of Laws concerning business licensing, and specifically to combine and add to the grounds for suspension, revocation with conditions, and revocation of business license. Consensus for Mr. Dahl to proceed.

ELECTED OFFICIALS' MATTERS

Mr. Schulz said he appreciated Mayor DiTullio's comments regarding the appointment of Kristi Davis and understands and agrees with the Mayor.


Mr. Pond thanked the public for taking the time to speak under public comment.

Mrs. Jay echoed Mr. Pond's sentiments.

Ms. Davis wants to revisit the practice of having Town Hall meetings. Mr. Stites said this will be addressed in February.

Mayor DiTullio has asked that a FAQ sheet be prepared on the 38th Avenue Corridor Plan. He has posted some answers to citizen questions on his website www.jerryditullio.com

Meeting adjourned at 7:59 p.m. Study Session to follow a short break.



Janelle Shaver, City Clerk

APPROVED BY CITY COUNCIL ON February 13, 2012 BY A VOTE OF 5 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.