

SPECIAL CITY COUNCIL MINUTES

**CITY OF WHEAT RIDGE, COLORADO
7500 WEST 29TH AVENUE, MUNICIPAL BUILDING**

March 4, 2019

Mayor Starker called the Special City Council Meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

ROLL CALL OF MEMBERS

Zachary Urban	Janece Hoppe	George Pond	David Kueter
Kristi Davis	Larry Mathews	Leah Dozeman	

Also present: City Manager, Patrick Goff; City Clerk, Janelle Shaver; Judge Christopher Randall; other staff, guests and interested citizens.

PROCLAMATIONS AND CEREMONIES

APPROVAL OF MINUTES

APPROVAL OF AGENDA

CITIZENS RIGHT TO SPEAK

Rachel Hultin (WR) praised the City for the fantastic Gala Saturday night. She also reported the NRS committee will be hosting open houses on March 19 and March 20. Times and locations on the City website. People are encouraged to come.

DECISIONS, RESOLUTIONS AND MOTIONS

1. Motion to appoint candidate to District III City Council Seat, term ending November 22, 2021

Councilmember Pond introduced Item 1

District III Councilmember Tim Fitzgerald resigned from his City Council seat effective February 10, 2019. In order to fill the District III vacancy, prospective candidates were invited to present to City Council during the February 25, 2019, special study session. Section 4.5 of the Wheat Ridge City Charter requires that "the remaining

councilmembers shall choose by majority vote a duly qualified person from the proper district to fill such vacancy” within thirty (30) days of resignation or by March 12, 2019.

Citizen comment

Rachel Hultin (WR) expressed excitement that we have such a qualified candidate to fill the vacancy. She has known Amanda Weaver for many years.

Councilmember Pond elaborated on the qualifications of Amanda Weaver, and paid tribute to former Councilmember Tim Fitzgerald.

Motion by Councilmember Pond to appoint Amanda Weaver to the District III City Council Seat, term ending November 22, 2021, seconded by Councilmember Urban: motion carries 7-0.

Judge Randall administered the oath of office to Amanda Weaver and she took her place on the dais.


CITY MANAGER’S MATTERS

CITY ATTORNEY’S MATTERS

ELECTED OFFICIALS’ MATTERS


ADJOURN TO STUDY SESSION

The City Council Meeting adjourned at 6:45 pm.



Janelle Shaver, City Clerk

APPROVED BY CITY COUNCIL ON March 11, 2019



Janece Hoppe, 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.