

# CITY COUNCIL MINUTES

## CITY OF WHEAT RIDGE, COLORADO

May 18, 2009

POSTPONED FROM MAY 11, 2009

Mayor DiTullio called the Regular City Council Meeting to order at 6:30 p.m. Councilmembers present: Karen Adams, Karen Berry, Dean Gokey, Tracy Langworthy, Lena Rotola, Wanda Sang, Mike Stites, and Terry Womble. Also present: City Clerk, Michael Snow; Deputy City Manager, Patrick Goff; City Attorney, Gerald Dahl; City Treasurer, Larry Schulz; Police Chief, Dan Brennan; Director of Parks and Recreation, Joyce Manwaring; staff; and interested citizens.

### APPROVAL OF MINUTES OF April 27, 2009

Motion by Mrs. Sang for approval of the Minutes of April 27, 2009; seconded by Mr. Stites; carried 5-0 with Council Members Gokey, Womble and Berry abstaining due to their absence from the meeting.

### PROCLAMATIONS AND CEREMONIES

Mrs. Wheat Ridge Karen Thaler read the following proclamations:

Proclamation – National Nursing Home Week May 10 - May 15

Proclamation – 2009 National Police Week May 10 - May 16

### CITIZENS' RIGHT TO SPEAK

No citizens were present to speak.

### DECISIONS, RESOLUTIONS, AND MOTIONS

1. Award ITB-09-23 Prospect Park Potable Water Line Replacement to Brannon Construction Company in the total amount of \$34,568.00.

Joyce Manwaring presented the staff report.

Motion by Mr. Sang to award ITB-09-23 Prospect Park Potable Water Line Replacement to Brannon Construction Company of Denver, CO in the amount of \$34,568 and a contingency amount of \$3,456. This amount shall be encumbered for the length of the project from Acct. No. 32-601-800-877, Open Space Fund 32; seconded by Mrs. Langworthy; carried 8-0.

2. Draft Review of a Proposed Change to the City Council Rules of Order and Procedure.

Michael Snow presented the staff report.

Meeting adjourned at 6:45p.m.



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Michael Snow, City Clerk

APPROVED BY CITY COUNCIL ON JUNE 8, 2009 BY A VOTE OF 8 to 0



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Wanda Sang, 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.