Special City Council Meeting Minutes

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

September 21, 2020

Note: This meeting commenced at the conclusion of the regularly scheduled study session and was held virtually, using Zoom video-teleconferencing technology. As duly announced and publicly noticed, Council previously approved this format in order to continue with normal business and respond to the CoVid-19 Pandemic and the related public emergency orders promulgated by the President of the United States, the Governor of Colorado, and the Wheat Ridge City Council. Before calling the meeting to order, Mayor Starker stated the rules and procedures necessitated by this meeting format.

Mayor Starker called the Special City Council Meeting to order at 9:50 p.m.

ROLL CALL OF MEMBERS

Janeece Hoppe Judy Hutchinson Zachary Urban Rachel Hultin

Amanda Weaver Korey Stites Leah Dozeman Valerie Nosler Beck

Also present: City Clerk, Steve Kirkpatrick; City Attorney, Gerald Dahl; City Manager, Patrick Goff; Administrative Services Director, Allison Scheck; Community Development Director, Ken Johnstone; City Attorneys Jerry Dahl and Greg Jamieson.

Because the announced and noticed purpose of this Special Meeting was solely for Council to confer with the City's attorneys on matters concerning condemnation of right-of-way property along Wadsworth Blvd., the public did not attend this executive session.

APPROVAL OF AGENDA

The public was advised that there will be no public staff report or discussion on agenda item No. 1, other than to consider a motion to go into executive session. This meeting will not be open to the public once City Council convenes in executive session

Citizens' Right to Speak

Although the public does not attend Executive Sessions, the Mayor invited the public to make comments on any item on the earlier Study Session agenda, or on the subject of this Special Meeting, during the Study Session this evening.

No one came forward to comment on the agenda item for this Special Meeting.

DECISIONS, RESOLUTIONS AND MOTIONS

Motion by Councilmember Hoppe to go into executive session for a conference with the City Attorney, City Manager, City Treasurer and appropriate staff and consultants under Charter Section 5.7B1 (B); (D) and CRS 24–6–402(4)(B) to receive legal advice concerning consideration of legal action to pursue real property

through eminent domain for the Wadsworth improvement project, and further, to adjourn the Council meeting at the conclusion of the executive session. Motion seconded by Councilmember Urban; motion passed unanimously, 8-0.

ADJOURNMENT TO EXECUTIVE SESSION

Executive session commenced at 9:58 pm.

Executive session concluded at 10:47 pm and Council meeting adjourned pursuant to previous motion.

Steve Kirkpatrick, City Clerk

APPROVED BY CITY COUNCIL ON September 28, 2020

Janeece 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 by contacting the City Clerk's Office, as well as copies of Ordinances and Resolutions.