

CITY COUNCIL MINUTES

CITY OF WHEAT RIDGE, COLORADO

June 22, 2009

Mayor DiTullio called the Regular City Council Meeting to order at 7:00 p.m. Councilmembers present: Karen Adams, Karen Berry, Tracy Langworthy, Wanda Sang, and Mike Stites. Also present: City Clerk, Michael Snow; City Manager, Randy Young; Deputy City Manager, Patrick Goff; City Attorney, Gerald Dahl; City Treasurer, Larry Schulz; Police Chief, Dan Brennan; Director of Parks & Recreation, Joyce Manwaring; Director of Public Works, Tim Paranto; staff; and interested citizens.

Council Members Terry Womble, Lena Rotola and Dean Gokey were absent.

APPROVAL OF MINUTES OF June 8, 2009

Motion by Mrs. Sang for approval of the Minutes of June 8, 2009; seconded by Mr. Stites; carried 5-0.

PROCLAMATIONS AND CEREMONIES

Chief Dan Brennan presented the Citizen Award to Tom Sundheim and read a summary of his contributions and assistance during a recent traffic accident.

CITIZENS' RIGHT TO SPEAK

John McMillin spoke of the excessive building and Solar installation permit fees in the City of Wheat Ridge and argued that such high fees inhibit property owner investments in existing and new developments.

ORDINANCES ON FIRST READING

1. Council Bill 14-2009 – An Ordinance reappointing Presiding Municipal Judge Christopher Randall, increasing his compensation and approving a Presiding Municipal Judge Services Agreement.

Council Bill 14-2009 was introduced on first reading by Mrs. Sang.

Motion by Mrs. Sang to approve Council Bill 14-2009 on first reading, order it published, public hearing set for Monday, July 13, 2009 at 7:00 p.m. in the City Council Chambers, and that it take effect upon adoption; seconded by Mr. Stites; carried 5-0.

DECISIONS, RESOLUTIONS, AND MOTIONS

2. Resolution 28-2009 – approving an Intergovernmental Agreement for the management of the Recovery Act Justice Assistance Grant (JAG) and amending the Fiscal Year 2009 General Fund Budget to reflect the acceptance of the 2009 Edward Byrne Recovery Act Justice Assistance Grant in the amount of \$97,720.

Resolution 28-2009 was introduced by Mrs. Sang.

Motion by Mrs. Sang to approve Resolution 28-2009; seconded by Mr. Stites; carried 5-0.

3. Resolution 31-2009 – amending the Fiscal Year 2009 General Fund Budget to reflect the approval of a supplemental budget appropriation in the amount of \$6,120 for the renewal of the annual maintenance agreement for the WRTV8 Community Bulletin Board Software.

Resolution 31-2009 was introduced by Mrs. Langworthy.

Motion by Mrs. Langworthy to approve Resolution 31-2009; seconded by Mrs. Sang; carried 5-0.

4. Resolution 32-2009 – adopting an Intergovernmental Agreement (IGA) between the City of Wheat Ridge, the City of Lakewood, the City of Arvada, the First Judicial District, and Jefferson County concerning the establishment of a Jefferson County Regional Auto Theft Task Force.

Resolution 32-2009 was introduced by Mrs. Langworthy.

Motion by Mrs. Langworthy to approve Resolution 32-2009; seconded by Mr. Stites; carried 5-0.

5. Approval of RFP-09-27 Police Vehicle Equipment and Installation not-to-exceed \$46,374 to Wireless Advanced Communications, Inc.

Motion by Mr. Stites to approve RFP-09-27, Patrol Vehicle Equipment Installation, to Wireless Advanced Communications, Inc. of Evans, Colorado, in the amount of their proposed \$11,593.50 per vehicle for four vehicles for a total cost of \$46,374; seconded by Mrs. Sang; carried 5-0.

6. Approval of ITB-09-28 Independence Court Bridge Re-decking to A&B Construction, Platteville, Colorado, in the total amount of \$18,800 with a contingency of \$1,880 for a total Project Cost of \$20,680.

Motion by Mrs. Langworthy to approve ITB-09-28 Independence Court Bridge Re-decking to A&B Construction, Platteville, Colorado, in the total amount of \$18,800 with a contingency of \$1,880 for a total Project Cost of \$20,680; seconded by Mr. Stites; carried 5-0.

7. Approval of the City Council Board member appointment for the Wheat Ridge Business District.

Motion by Mr. Stites to appoint **Gerard Nealon** to the **Wheat Ridge Business District**, effective June 2009; term ending March 2012; seconded by Mrs. Sang; carried 5-0.

ELECTED OFFICIALS' MATTERS

City Clerk Michael Snow announced the Potential Candidate's Forum, Tuesday June 23, 2009 at 6:30pm in the Council Chambers at City Hall, 7500 W. 29th Avenue in Wheat Ridge. Citizens interested in running for Mayor or Council in the November, 2009 election or anyone else interested may attend. Please RSVP to the City Clerk's Office at 303-235-2823 if you wish to attend.

Mrs. Adams encouraged citizens to apply for Citizens Civic Education and Governance Academy. This year's Academy begins August 25th, 2009 and will meet on Tuesday evenings through early December. Applications are being accepted through August 3rd and may be obtained from the City's website, www.ci.wheatridge.co.us or from the office of Heather Geyer at 303-235-2826 or email hgeyer@ci.wheatridge.co.us.

Meeting adjourned at 7:22 p.m.



Michael Snow, City Clerk

APPROVED BY CITY COUNCIL ON JULY 13, 2009 BY A VOTE OF 5 to 0



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.