

**MINUTES
OF
REGULAR MEETING OF THE CITY COUNCIL
OF
CITY OF LAKEWOOD**

7:00 P.M.

March 27, 2006

ITEM 1 – CALL TO ORDER

Mayor Burkholder called the meeting to order at 7:00 p.m. in the Council Chambers, Lakewood Civic Center South, 480 South Allison Parkway, Lakewood, Colorado.

ITEM 2 – ROLL CALL

Those present were: Mayor Steve Burkholder, Presiding

Vicki Stack
Cheryl Wise
Debbie Koop
Bob Murphy
Sue King
Ed Peterson
Doug Anderson
Ray Elliott
Diana Allen
Mike Stevens

Absent: None

Others in attendance: Mike Rock, City Manager
Roger Noonan, City Attorney

Full and timely notice of this City Council meeting had been given and a quorum was present.

ITEM 3 – PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 4 – PROCLAMATION – RECOGNIZING AND COMMITTING TO THE PARTNERSHIP FOR WORKING TOWARD INCLUSIVE COMMUNITIES PROGRAM

Mayor Burkholder presented a Proclamation recognizing and committing to the Partnership for Working Toward Inclusive Communities Program to Karen Nakandakare, representing the Lakewood Commission on Cultural Diversity and Human Relations.

ITEM 5 – PRESENTATION – KLTV Channel 8 – NATOA First Place Awards

Mayor Burkholder presented Kit Lammers, Channel 8 KLTV Manager, with the First Place Award for public television programming from the National Association of Telecommunication Officials and Advisors.

ITEM 6 – RESOLUTION 2006-17 – RE-APPOINTING A MEMBER TO THE LAKEWOOD BOARD OF ADJUSTMENT

Councilwoman Koop made a motion to adopt Resolution 2006-17. It was seconded by Councilman Peterson. Vote: 11 Ayes. 0 Nays. The motion carried.

ITEM 7 – RESOLUTION 2006-18 – APPOINTING AND RE-APPOINTING MEMBERS TO THE LAKEWOOD LIQUOR AND FERMENTED MALT BEVERAGE LICENSING AUTHORITY

Councilwoman Koop made a motion to adopt Resolution 2006-18. It was seconded by Councilwoman Wise. Vote: 11 Ayes. 0 Nays. The motion carried.

ITEM 8 – RESOLUTION 2006-19 – APPOINTING A MEMBER TO THE LAKEWOOD HERITAGE, CULTURE AND THE ARTS COMMISSION

Councilwoman Koop made a motion to adopt Resolution 2006-19. It was seconded by Councilwoman Wise. Vote: 11 Ayes. 0 Nays. The motion carried.

ITEM 9 – RESOLUTION 2006-20 – APPOINTING AND RE-APPOINTING MEMBERS TO THE LAKEWOOD BOARD OF APPEALS

Councilwoman Koop made a motion to adopt Resolution 2006-20. It was seconded by Councilwoman Wise. Vote: 11 Ayes. 0 Nays. The motion carried.

ITEM 10 – RESOLUTION 2006-21 – APPOINTING A MEMBER TO THE LAKEWOOD EMPLOYEES MONEY PURCHASE PENSION PLAN RETIREMENT BOARD

Councilwoman Koop made a motion to adopt Resolution 2006-21. It was seconded by Councilwoman Wise. Vote: 11 Ayes. 0 Nays. The motion carried.

ITEM 11 – RESOLUTION 2006-22 – APPOINTING A MEMBER TO THE LAKEWOOD COMMISSION ON CULTURAL DIVERSITY AND HUMAN RELATIONS

Councilwoman Koop made a motion to adopt Resolution 2006-22. It was seconded by Councilwoman Wise. Vote: 11 Ayes. 0 Nays. The motion carried.

ITEM 12 – RESOLUTION 2006-23 – APPOINTING AND RE-APPOINTING MEMBERS TO THE LAKEWOOD PLANNING COMMISSION

Councilwoman Koop made a motion to adopt Resolution 2006-23. It was seconded by Councilwoman Wise. Vote: 11 Ayes. 0 Nays. The motion carried.

ITEM 13 – RESOLUTION 2006-24 – APPOINTING AND RE-APPOINTING MEMBERS TO THE LAKEWOOD SENIOR CITIZENS ADVISORY COMMISSION

Councilwoman Koop made a motion to adopt Resolution 2006-24. It was seconded by Councilwoman Wise. Vote: 11 Ayes. 0 Nays. The motion carried.

ITEM 14 – RESOLUTION 2006-26 – APPOINTING MEMBERS TO THE LAKEWOOD JUDICIAL REVIEW COMMISSION

Councilwoman Koop made a motion to adopt Resolution 2006-26. It was seconded by Councilwoman Wise. Vote: 11 Ayes. 0 Nays. The motion carried.

ITEM 15 – PUBLIC COMMENT

Public Comments are not a verbatim transcription but rather an attempt to capture the intent of the speaker by the City Clerk.

Brian Pederson – 143 Union #900 – Lakewood, Colorado

Mr. Pederson mentioned an issue regarding the fertilizing of city parks and stated that his issue was being handled very responsively by Kathy Hodgson and her staff. He asked Council to have staff look at the issue of keeping ball fields open for longer periods and to keep closures due to maintenance of the ball fields at a minimum.

Brian Waring – Golden, Colorado

Mr. Waring read a poem entitled “Freedom.”

David Rothenberger – 1310 Garrison Street – Lakewood, Colorado

Mr. Rothenberger stated the public needs to remain involved in the light rail process. RTD is beginning to move forward with station planning and it is important that public input is received during this important process.

Mike Mueller – Ward 4 – Lakewood, Colorado

Mr. Mueller stated that he had read in the State Constitution information regarding pledging of credits and pledging of future revenues and believes this was done at Belmar and Walmart. He asked the City Attorney to answer his questions in writing and let him know whether the City violated the Colorado State Statutes.

Public Comment: None.

Councilman Ed Peterson made a motion to approve the adoption of resolutions, all of which are included in the Consent Agenda Items introduced into the record by the City Clerk. It was seconded by Councilwoman Wise.

Vote on the Consent Agenda: 11 Ayes. 0 Nays. The motion carried.

ITEM 22 – GENERAL BUSINESS

- A. Councilman Peterson made a motion to hold an Executive Session for the purpose of discussing a personnel matter as it relates to the City Attorney's review, per C.R.S. 24-6-402(4)(f) and Section 2.15(c)(8) of the Lakewood Home Rule Charter following tonight's meeting. It was seconded by Councilwoman Wise. Vote: 11 Ayes. 0 Nays. The motion carried.

- B. Councilman Peterson made a motion to hold a Special Meeting of the City Council of the City of Lakewood, Colorado, on Monday, April 3, 2006 at 7:00 p.m. in the Lakewood Municipal Center, City Manager's Conference Room, Second Floor, 480 South Allison Parkway, Lakewood, Colorado. The purpose of this meeting is to hold an Executive Session for the purpose of discussing a personnel matter as it relates to the City Manager's annual review, per C.R.S. 24-6-402(4)(f) and Section 2.15(c)(8) of the Lakewood Home Rule Charter. It was seconded by Councilwoman Wise. Vote: 11 Ayes. 0 Nays. The motion carried.

ITEM 23 – REPORTS

Mayor and City Council reported their attendance at previous meetings and events and announced upcoming neighborhood meetings and events.

ITEM 24 – ADJOURNMENT

There being no further business to come before the Council; Mayor Burkholder adjourned the meeting at 8:00 p.m.

Submitted by,

Margy Greer, City Clerk