

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

7:00 P.M

September 28, 2009

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

ITEM 1 – CALL TO ORDER

Mayor Murphy 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 Bob Murphy, Presiding

Diana Allen
Doug Anderson
Karen Kellen
Sue King
Debbie Koop
Adam Paul
Ed Peterson
Tom Quinn
Vicki Stack

Absent: Cindy Baroway

Others in attendance: Kathy Hodgson, City Manager
Tim Cox, 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 and a moment of silent prayer was observed.

Mayor Murphy recognized Girl Scout Troop 3059. Each member introduced themselves.

ITEM 4 – PROCLAMATION – NATIONAL COMMUNITY PLANNING MONTH

Mayor Murphy presented a proclamation to Rich Urbanowski, Chairman of the Lakewood Planning Commission.

Mr. Urbanowski accepted the award and extended thanks to City of Lakewood Planning Staff and other members of the Planning Commission.

ITEM 5 – RESOLUTION 2009-48 – APPOINTING MEMBERS TO THE CITY OF LAKEWOOD ADVISORY COMMISSION FOR AN INCLUSIVE COMMUNITY

A motion was made by Councilwoman King and seconded by Councilman Quinn to appoint Cheryl Cyr and Charles Nichols to the Lakewood Advisory Commission for an Inclusive Community.

Vote: Ayes: 10 Nays: 0 Absent: 1 (Baroway) The motion passed unanimously.

ITEM 6 – RESOLUTION 2009-51 – APPOINTING A MEMBER TO THE LAKEWOOD VICTIM ASSISTANCE COMPENSATION BOARD

A motion was made by Councilwoman King and seconded by Councilman Quinn to appoint Phillip E. Tenney to the Lakewood Victim Assistance Compensation Board.

Vote: Ayes: 10 Nays: 0 Absent: 1 (Baroway) The motion passed unanimously.

ITEM 7 – PUBLIC COMMENT

James Mace, Ward 1, Lakewood, CO, said he has serious concerns with people riding bicycles in the park. He wants Council to put speed limits in all parks.

Gerald Lopez, 1257 Allison Street, Lakewood, CO, said he attended the Italian Festival and it was very nice. There was open space for everyone. He has a serious problem with banks thinking they own everyone. Also, banks should stop the large interest rates they impose on consumers via credit cards, etc. He asked that Consolidated Mutual repair the water leak in front of his home.

Joe Margotte, Lakewood, CO, expressed thanks to Lakewood's Waste/Water Department for the excellent cleanup job they did in the lot near his restaurant.

Randy Little, 10590 W. Dakota Avenue, Lakewood, CO, extended accolades to Kathy Hodgson for the good work she's done in the first 60 days of her tenure as City Manager, and noted that this is a positive indication of what's to come.

Councilman Paul said he's concerned about speeding in the parks.

Kathy Hodgson, City Manager, stated that informational signs will be placed in the parks alerting persons about speeding, etc.

Consent Agenda Items 8 through 13 were read into the record by the City Clerk.

ITEM 8 – RESOLUTION 2009-47 – AUTHORIZING THE FIRST AMENDED INTERGOVERNMENTAL AGREEMENT WITH THE PLAZA METROPOLITAN DISTRICT NO. 1 RELATED TO MAINTENANCE AND OPERATIONS ACTIVITIES AT BELMAR

ITEM 9 – RESOLUTION 2009-49 – AUTHORIZING A MAINTENANCE AND OPERATIONS AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION AND GREEN TREE METROPOLITAN DISTRICT REGARDING THE C-470 AND ALAMEDA AVENUE INTERCHANGE.

ITEM 10 – RESOLUTION 2009-50 – AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION TO FUND THE DESIGN AND RECONSTRUCTION OF THE ALAMEDA BIKE PATH FROM KIPLING STREET TO ALLISON PARKWAY

ITEM 11 – RESOLUTION 2009-52 – AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT TO UPDATE THE OUTFALL SYSTEMS PLAN FOR NORTH DRY GULCH

ITEM 12 – APPROVING MINUTES OF CITY COUNCIL MEETING

Regular City Council Meeting

July 27, 2009

ITEM 13 – ACCEPTING MINUTES OF THE BOARDS AND COMMISSIONS

Advisory Commission for an Inclusive
Community Meeting

August 19, 2009

Mayor Murphy asked for comments.

A motion was made by Councilwoman Kellen and seconded by Councilman Quinn, to approve Council Minutes, accept all minutes for Boards and Committees, order all ordinances introduced on first reading to be published into the Denver Post Newspaper for public hearing set for dates included in the ordinances, and to adopt resolutions, all of which are included in the Consent Agenda Items, for the record and introduced by the City Clerk.

Regarding Item 8, Councilwoman Stack wanted to know from where would the funding come to pay for this project.

Kathy Hodgson stated the funds come from the General Fund and Capital Improvement Fund (CIF) – both are internal. The actual costs associated with the project are higher and Belmar will pay for the balance.

Councilwoman Stack wanted to know why General Funds are being used if this is in the Urban Renewal District.

Tim Cox, City Attorney, in regards to routine maintenance, General Funds are used for services/maintenance anywhere in the City.

Vote: Ayes: 10 Nays: 0 Absent: 1 (Baroway) The motion passed unanimously.

ORDINANCES ON SECOND READING AND PUBLIC HEARINGS

ITEM 14 – ORDINANCE O-2009-40 – ADOPTING A REVISED BUDGET FOR THE YEAR 2009 FOR THE CITY OF LAKEWOOD, COLORADO, AND FURTHER ADOPTING THE ANNUAL BUDGET FOR THE CITY FOR THE FISCAL YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2010, AND ENDING ON DECEMBER 31, 2010, ESTIMATING THE AMOUNT OF MONEY NECESSARY TO BE RAISED BY TAX LEVY BASED ON SAID BUDGET SO ADOPTED, ESTIMATING THE AMOUNT OF MONEY TO BE DERIVED FROM OTHER REVENUE SOURCES, AND SETTING FORTH THE APPROPRIATIONS FOR EACH FUND

Larry Dorr, Director of Finance, gave the PowerPoint presentation of the budget that was previewed on July 20, 2009. An in-depth presentation was given on August 24, 2009 which included an overview of the City's Capital Improvement Preservation Plan.

He also gave numbers, charts and graphs on how the City derives its income and incurs expenditures. He also presented results for 2008 and noted that at the end of the year, the City had \$24.3 million in reserves. He reviewed our Current Financials, Revenue Assumptions, General Fund Expenses; 2010 Expenses and Miscellaneous items, i.e. police staffing. The projected ending reserves for 2010 is \$19,104,000.

For the ninth consecutive year, the City of Lakewood received the Distinguished Budget Presentation Award from The Government Finance Officers Association for doing a great job in presenting the budget to the community in an understandable fashion. The award was presented to Cathy Barum, Budget Management Analyst.

Public Comments

James Mace, Ward 1, Lakewood Colorado, wanted to know where to find the budget on the City's website.

Public comments were closed.

Ron Ritschard, Webmaster, City of Lakewood, said to view the City's budget, one would go to www.lakewood.org, and from the pull-down menu under "For Residents" click on "City Government", click on "Taxes" and the budget menu is on the right hand side.

Mayor Murphy asked about support for Lakewood on Parade.

Joni Inman, Director of Mayor's and City Manager's Office, said the 2010 budget includes and ongoing amount of \$10,000 for Lakewood on Parade.

Council members extended 'thanks' to Staff for the good job they did on the budget and for the user friendly budget updates.

A motion was made by Councilwoman Kellen and seconded by Councilman Quinn, to adopt Ordinance O-2009-40 on second and final reading.

Vote: Ayes: 9 Nays: 1 (Anderson) Absent: 1 (Baroway) The motion passed.

ITEM 15 – ORDINANCE O-2009-41 – LEVYING TAXES FOR THE YEAR 2009, TO DEFRAY THE COSTS OF MUNICIPAL GOVERNMENT OF THE CITY OF LAKEWOOD, COLORADO, FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010

A motion was made by Councilwoman Kellen and seconded by Councilman Quinn, to adopt Ordinance O-2009-41 on second and final reading.

Vote: Ayes: 10 Nays: 0 Absent: 1 (Baroway) The motion passed unanimously.

ITEM 16 – GENERAL BUSINESS

None.

ITEM 17 – REPORTS

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

ITEM 18 – ADJOURNMENT

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

Submitted by:

Margy Greer, City Clerk