

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

7:00 P.M.

October 26, 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
Cindy Baroway
Karen Kellen
Sue King
Debbie Koop
Adam Paul
Ed Peterson
Tom Quinn
Vicki Stack

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 Boy Scout Troop 748. Each member introduced themselves.

Mayor Murphy extended thanks and commendations to outgoing Council members Doug Anderson and Debbie Koop and to Council members Diana Allen, Sue King and Vicki Stack for their first term of service.

The following citizens were present and expressed their thanks to Councilman Doug Anderson and Councilwoman Debbie Koop.

John Weiland
David K. Williams
Fred Clifford
Randy Little
Kris Neely
Dorothy Wisecarver
Kathy Knobel

Madeline Nichols
Lee Wellbrock
Greg Elliott
Penn Pfiffner
Deborah Hansen
Jerry Roach

Kathi Hasfjord
Bill Wilson
Charley Able
Brian Wareing
Rita Bertolli
Natalie Menten

Councilors Anderson and Koop noted thanks and appreciation to their families and to the citizens for supporting them during their tenure as City Council Representatives.

ITEM 4 – PUBLIC COMMENT

James Mace, Ward 1, Lakewood, CO, said there are problems in Ward 1. The residents do not want sex offenders living in the area. He feels Council has not addressed the various issues he's presented and something has to be done about the crime.

Doran Volzke, Ward 1, Lakewood, CO, wanted clarification on who voted on two recent issues before Council. (Councilors acknowledged their vote). He feels the Lakewood City Council, by their votes, did not accurately represent the wishes of the citizens.

Gerald Lopez, 1257 Allison Street, Lakewood, CO extended thanks to Councilors Anderson and Koop. He also spoke about the banks and stimulus monies and how they should help families who need it. He has concerns about health care. He wants RTD to save the trees.

Felecia Fast and Zach Nicely, 12289 W. Tennessee Place, Lakewood, CO, representing the Western Aires Youth Organization, announced activities planned for their 60th Anniversary to be held on November 7 and November 8, 2009. For more information, please go to: www.westernnaires.org

Jeff Saco, Lakewood, CO, extended thanks to the City Council for its contribution to the community.

Amy Attwood, Ward 4, Lakewood, CO, said the City of Lakewood needs leaders who will represent its citizens, leader who will plan for the future while honoring the past, turn opportunities into realities and make Lakewood the best place to live, work and play. She feels she can do this as Council Representative for Ward 4.

Consent Agenda Items 5 through 12 were read into the record by the City Clerk.

ITEM 5 – RESOLUTION 2009-53 – ADOPTING THE 2009/2010 CITY COUNCIL POLICIES AND PROCEDURES

ITEM 6 – RESOLUTION 2009-54 – ENDORSING THE NEIGHBORHOOD REVITALIZATION STRATEGY PLAN AND THE 2010 ONE YEAR ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM

ITEM 7 – RESOLUTION 2009-55 – THIRD AMENDMENT TO THE CITY OF LAKEWOOD AMENDED AND RESTATED DEFERRED COMPENSATION PLAN AND TRUST AGREEMENT

ITEM 8 – RESOLUTION 2009-56 – AUTHORIZING THE EIGHTH AMENDMENT TO THE LAKEWOOD EMPLOYEES MONEY PURCHASE PENSION PLAN AND TRUST AGREEMENT

ITEM 9 – RESOLUTION 2009-57 – AUTHORIZING THE EIGHTH AMENDMENT TO THE CITY OF LAKEWOOD POLICE MONEY PURCHASE PENSION PLAN AND TRUST AGREEMENT

ITEM 10 – ORDINANCE O-2009-42 – TO ENTER INTO A COVENANT WITH THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND REGARDING THE CONTINUED OPERATION AND MAINTENANCE OF COYOTE GULCH PARK BALL FIELD FOR PARK AND RECREATIONAL PURPOSES

ITEM 11 – APPROVING MINUTES OF CITY COUNCIL MEETING

Special City Council Meeting	August 3, 2009
Regular City Council Meeting	August 10, 2009

ITEM 12 – ACCEPTING MINUTES OF THE BOARDS AND COMMISSIONS

Advisory Commission for an Inclusive Community Meeting	September 16, 2009
Board of Adjustment Meeting	January 6, 2009
Board of Adjustment Meeting	September 1, 2009
Lakewood Liquor and Fermented Malt Beverage Authority Meeting	August 13, 2009
Lakewood Liquor and Fermented Malt Beverage Authority Meeting	August 27, 2009
Planning Commission Meeting	April 15, 2009
Planning Commission Meeting	June 3, 2009

Mayor Murphy asked for comments.

Councilman Anderson asked that Item 6 be pulled for separate vote.

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, **excluding** Item 6 – Resolution 2009-56, all of which are included in the Consent Agenda Items, for the record and introduced by the City Clerk.

Vote: Ayes: 11 Nays: 0 The motion passed unanimously.

THERE ARE NO SECOND READING ORDINANCES.

ITEM 13 – GENERAL BUSINESS

A – Item 6 - Resolution 2009-54 – Endorsing The Neighborhood Revitalization Strategy Plan And The 2010 One Year Action Plan For The Community Development Block Grant (CDBG) Program And home Investment Partnerships (HOME) Program

Councilman Anderson wants this item to be voted on separately.

Vote: Ayes: 10 Nays: 1 (Anderson) The motion passed.

ITEM 14 – REPORTS

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

ITEM 15 – ADJOURNMENT

There being no further business to come before the Council; Mayor Murphy adjourned the meeting at 8:18 p.m.

Submitted by:

Margy Greer, City Clerk