

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

**7:00 P.M**

**November 23, 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 – PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited and a moment of silent prayer was observed.

**ITEM 3 – INDUCTION CEREMONY -- JUDGES AND COUNCIL MEMBERS**

Mayor Murphy swore in Lakewood Presiding Judge Anne Stavig.

Presiding Judge Anne Stavig swore in Municipal Judge Daniel E. Ramsey and Council Members Diana Allen, Sue King, Scott Koop, Vicki Stack and David Wiechman. All took their Oaths of Office.

**ITEM 4 – RECESS – RECEPTION FOR ELECTED OFFICIALS**

Mayor Murphy called a recess at 7:09 p.m.

Mayor Murphy reconvened the meeting at 7:31 p.m.

**ITEM 5 – ROLL CALL**

Those present were: Mayor Bob Murphy, Presiding

Diana Allen  
Karen Kellen  
Sue King  
Scott Koop  
Adam Paul  
Ed Peterson  
Tom Quinn  
Vicki Stack  
David Wiechman

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 6 – PUBLIC COMMENT**

James Mace, Ward 1, Lakewood, CO, stated that he spoke with Ward 1 Council member regarding a recent situation. He wants to know who owns the property at Union and Alameda near the 24-Hour Fitness Center. There is hardly any to no lighting at all and lighting is seriously needed there because people tend to take advantage of persons in wheelchairs especially in dim lit areas. He asked Council to direct staff to look at what needs to be done so that he and others can feel safe in such areas.

Councilwoman Stack said she talked with Mr. Mace and offered to meet with him and staff to follow through. She asked for approval from Mayor Murphy to do so.

Mayor Murphy agreed and stated that a representative from the Police Department would also be assigned to look into this issue.

Fred Taake, 10251 W. Exposition Drive, Ward 4, Lakewood, CO, extended congratulations to new Council members. He spoke about the Lakewood Legacy Foundation giving the history of the foundation and projects, not covered by tax dollars, it has funded. In order to help expand the programs, he noted that the organization needs directors on the board. Persons interested in serving should call 303-989-4472 for more information.

Randy Little, 10590 W. Dakota Avenue, Lakewood, CO, extended congratulations to new Council members and commended them for running good campaigns, which is good for the City of Lakewood.

Barbara Barry, Applewood Valley Association, P. O. Box 25, Golden, CO, expressed “thanks” to former Councilors Debbie Koop and Doug Anderson from the members of the Applewood Valley Association for listening to and using their concerns when making decisions. She noted that Ward 1 still depends on all of Council to think about their neighborhood. She welcomed Councilors Scott Koop and David Wiechman.

She mentioned that Jeffco Schools are facing serious concerns and urged Council to question actions affecting school facilities.

Gerald Lopez, 1257 Allison Street, Lakewood, CO, mentioned the handicapped space in the parking lot is full of snow and ice and it should be cleared.

He also had concerns about Denver Public Schools, 13<sup>th</sup> Avenue and RTD. Residents in the area are being affected by the dirt/dust in the area caused by RTD. He feels RTD

should do more in cleaning up because he's concerned about asbestos flying around and adversely affecting Lakewood citizens. He asked that RTD save the trees.

Public comments were closed.

Kathy Hodgson, City Manager, said staff will remove the snow left in the handicapped spaces and make certain that it does not happen again.

### **CONSENT AGENDA**

Consent Agenda Items 7 through 10 were read into the Record by the City Clerk.

**ITEM 7 – ORDINANCE O-2009-43 – REPEALING AND REENACTING TITLE 4 OF THE LAKEWOOD MUNICIPAL CODE PERTAINING TO THE CITY'S PERSONNEL POLICIES**

**ITEM 8 – ORDINANCE O-2009-44 – (AS REVISED 11/23/09) GRANTING A FRANCHISE BY THE CITY OF LAKEWOOD TO PUBLIC SERVICE COMPANY OF COLORADO, ITS SUCCESSORS AND ASSIGNS, WHICH CONVEYS A NONEXCLUSIVE RIGHT TO FURNISH, SELL AND DISTRIBUTE GAS AND ELECTRICITY TO THE CITY AND TO ALL PERSONS, BUSINESSES AND INDUSTRY WITHIN THE CITY, AND ADDITIONAL RIGHTS RELATED THERETO**

### **ITEM 9 – APPROVING MINUTES OF CITY COUNCIL MEETING**

Regular City Council Meeting	August 24, 2009
Regular City Council Meeting	September 14, 2009
Regular City Council Meeting	September 28, 2009
Regular City Council Meeting	October 26, 2009

### **ITEM 10 – ACCEPTING MINUTES OF THE BOARDS AND COMMISSIONS**

Advisory Commission for an Inclusive Community Meeting	October 21, 2009
Board of Adjustment Meeting Lakewood Arcade Licensing Authority Meeting	October 6, 2009
Lakewood Liquor and Fermented Malt Beverage Authority Meeting	October 8, 2009
Lakewood Liquor and Fermented Malt Beverage Authority Meeting	October 8, 2009
Lakewood Liquor and Fermented Malt Beverage Authority Meeting	October 22, 2009

Mayor Murphy asked for comments.

There were no public 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.

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

### **ORDINANCES ON SECOND READING AND PUBLIC HEARINGS**

**ITEM 11 – 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**

Kathy Hodgson, City Manager, clarified that the ordinance places an assurance on the property by Great Outdoors Colorado (GOCO) so the land will be maintained as parks and open space. This allows for another protection to ensure that the land will continue to be used as park and open space.

There were no public comments.

A motion was made by Councilwoman Kellen and seconded by Councilman Quinn, to adopt Ordinance O-2009-42 on second and final reading.

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

### **ITEM 12 – GENERAL BUSINESS**

None.

### **ITEM 13 – REPORTS**

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

**ITEM 14 – ADJOURNMENT**

There being no further business to come before the Council; Mayor Murphy adjourned the meeting at 8:10 p.m.

Submitted by:

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Margy Greer, City Clerk