

**PROCEEDINGS OF THE COMMITTEE OF THE WHOLE
TUESDAY, AUGUST 12, 2003
7:00 P.M.**

ROLL CALL: Mayor Wysocki, Aldermen Bullermann, Augustine, Gallagher, Harena, Wilkens, Chiovatero and Ament. Also present: City Attorney Mark Blum, City Clerk Marilyn Gauger, Director of Community Development Greg Kessler, Planning Services Manager David Haines, City Engineer JP Walker and Director of Utilities and Streets Ray Grzys.

This meeting was noticed on August 7, 2003 in accordance with Open Meeting law.

UTILITY AND FINANCE

Claims

Motion by Alderman Chiovatero to recommend to Council approval of payment of Water Utility claims in the amount of \$152,226.64; Sewer Utility claims in the amount of \$163,000.92; and Bi-weekly claims in the amount of \$1,008,324.77 all of which represent payments to vendors. Seconded by Alderman Wilkens and carried unanimously.

LICENSES

Bartender Licenses

Motion by Alderman Ament to recommend to Council approval of the Bartender License for the year 2002-2004 to Amy E. Hoff. Seconded by Alderman Harena and carried unanimously.

Motion by Alderman Wilkens to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Wendy L. Lanigan. Seconded by Alderman Bullermann and carried unanimously.

Motion by Alderman Bullermann to recommend to Council denial of the Bartender Licenses for the year 2002-2004 to Susan L. Schoenecker, based upon the record before the Council and the application not being completed correctly. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Ament to recommend to Council approval of the Bartender Licenses for the year 2002-2004 to Cheryl A. Chaney-Morgan, Rebecca A. Dietsche, Donna L. Goedde, Maranda J. Ingram, Jeffrey A. Kasian, Thomas J. Kasian, Jeffrey D. Kirley, Lynn A. Kling, Nicole M. Ringsby, Barbara M. Schaich, Christine M. Seaver and Lynda N. Wollich. Seconded by Alderman Wilkens and carried unanimously.

Reserve "Class B" Retailers License

Motion by Alderman Ament to recommend to Council approval of the Reserve "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the year 2003-2004 to Roaring Fork LLC. d/b/a Qdoba Mexican Grill, Eric G. Wagner, Agent 15600 West National Avenue, subject to approval by the Inspection Department. Seconded by Alderman Harena and carried unanimously.

Reserve “Class B” Retailer License Grant

Motion by Alderman Bullermann to recommend to Council approval of the grant application to Roaring Fork LLC. d/b/a Qdoba Mexican Grill, Eric G. Wagner, Agent, for a Reserve “Class B” Retailers License. Seconded by Alderman Ament and carried unanimously.

Reserve “Class B” Retailer License

Motion by Alderman Ament to recommend to Council approval of the Reserve "Class B" Fermented Malt Beverage and Intoxicating Liquor License for the year 2003-2004 to The Noodle Shop, Co. – Colorado, Inc. d/b/a Noodles & Company, Wayne Kimmell, Agent 15600 West National Avenue, subject to approval by the Inspection Department. Seconded by Alderman Chiovatero and carried unanimously.

Reserve “Class B” Retailer License Grant

Motion by Alderman Gallagher to recommend to Council approval of the grant application to The Noodle Shop, Co. – Colorado, Inc. d/b/a Noodles & Company, Wayne Kimmell, Agent, for a Reserve “Class B” Retailers License. Seconded by Alderman Bullermann and carried unanimously.

Amendment to “Class B” Retailers Licenses

Motion by Alderman Ament to recommend to Council approval of the amendment to the “Class B” Retailers License to include the “Parking Lot Area” for approximately ten picnic tables for additional seating if needed during the week of Harley Fest for West Side Pub, 20385 W. National Ave., Monday, August 25, 2003 thru Monday September 1, 2003 from 7:00 am to 2:00 am. Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Gallagher and carried unanimously.

Motion by Alderman Bullermann to recommend to Council approval of the amendment to the “Class B” Retailers License to include the “Parking Lot Area” for Nickel’s Pub, 13915 W. Greenfield Avenue, on September 20, 2003 (September 27, 2003 rain date) ending at 7:00 pm. Any complaints from neighbors, etc. that require police response will result in immediate revocation of outdoor amendment. Seconded by Alderman Wilkens and carried unanimously.

MISCELLANEOUS

Tax Levy Freeze/Resolution No. 03-32 “Local Property Tax Levy Freeze”

Motion by Alderman Gallagher to recommend to Council to approve Resolution No. 03-32. Seconded by Alderman Ament.

Motion by Alderman Harenda to defer this item. Seconded by Alderman Wilkens and carried with Aldermen Gallagher and Ament voting “no”

Three Year Liability Insurance Renewal

Motion by Alderman Harenda to recommend to Council that the City Clerk be authorized to bind coverage through CVMIC for the policy years 2004, 2005 and 2006 with a \$50,000 self insurance retention level with annual premiums of \$57,671; \$61,650 and \$63,191. Seconded by Alderman Chiovatero.

Motion by Alderman Ament to table this item. Seconded by Alderman Harenda and carried with Alderman Gallagher voting “no”.

Schedule Public Hearing Date for Intent to Levy Special Assessments for the Installation of Sanitary Sewer System to Service Areas Along Moorland Road (South of Heatherly Drive)

Motion by Alderman Gallagher to recommend to Council to set the informational meeting/public hearing for Tuesday, September 9, 2003 at 7:00 p.m. in Council Chambers. Seconded by Alderman Ament and carried unanimously.

TABLED ITEMS

Aldermen Salary Reduction

Motion by Alderman Gallagher to remove this item from the table. Seconded by Alderman Wilkens and carried unanimously.

Motion by Alderman Gallagher to recommend to Council reduction of 10% in the Aldermen salaries starting January 1, 2004. Seconded by Alderman Wilkens.

Motion by Alderman Gallagher to amend the motion to reduce the Aldermen’s salary by 25%. Motion dies for lack of a second.

Upon voting, the motion failed with Aldermen Bullermann, Gallagher, and Wilkens voting “yes”.

Increase Permit Information Report Fee and Special Assessment Letter Report Fees

No action taken.

ADJOURN

Motion by Alderman Bullermann to adjourn at 8:53 PM. Seconded by Alderman Augustine and carried unanimously.