



MINUTES
REGULAR MEETING OF THE CITY COUNCIL
CITY OF LAKEWOOD
[MEETING VIDEO LINK](#)

7:00 P.M

January 25, 2021

Minutes are action minutes only with times listed on each item for easy reference to the meeting video linked above.

ITEM 1 – CALL TO ORDER (3:05 of the video)

Mayor Paul called the virtual meeting to order at 7:00 pm.

ITEM 2 – ROLL CALL (3:47 of video)

Those present were: Mayor Adam Paul, Presiding

Anita Springsteen
Dana Gutwein
David Skilling
Jacob LaBure
Charley Able
Sharon Vincent
Mike Bieda
Ramey Johnson
Barb Franks
Karen Harrison

Absent: None.

Others in attendance: Kathy Hodgson, City Manager, Ben Goldstein, Deputy City Manager, Alison McKenney Brown, City Attorney

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

ITEM 3 – PLEDGE OF ALLEGIANCE (4:23 of video)

The Pledge of Allegiance was recited, and there was a moment for silent prayer.

ITEM 4 – PUBLIC COMMENT (6:36 of video)

Mayor Paul commented that on Lakewood Speaks, nine comments were received on items such as sustainability, Westland Town Center, and one who was interested in serving on committees and anyone can view at lakewoodspeaks.org.

There were no other callers for public comment.

ITEM 5 – EXECUTIVE REPORT (8:06 of video)

Kathy Hodgson, City Manager, gave her executive report:

- Budget and Audit Board meeting on Wednesday, January 27, 2021, at 5:30 pm via Zoom.
- This Saturday, January 30, 2021, is the 2021 Annual Planning Session for City Council via Zoom at 8 am.
- New in-house City Attorney, Alison McKenney Brown, is here for her first meeting.

ITEM 10 - was moved by Mayor Paul. (13:00 of video)

MOTION TO EXTEND EMERGENCY DECLARATION – I MOVE TO EXTEND THE DECLARATION OF DISASTER IN THE CITY OF LAKEWOOD COLORADO RESULTING FROM THE CORONAVIRUS/COVID-19 PANDEMIC, PURSUANT TO SECTION 1.27 OF THE LAKEWOOD MUNICIPAL CODE, ORIGINALLY DECLARED BY PROCLAMATION OF THE LAKEWOOD CITY MANAGER ON MARCH 17, 2020, EXTENDED BY MAJORITY VOTE OF THE CITY COUNCIL ON MULTIPLE OCCASIONS, AND BY THIS MOTION EXTENDED AGAIN UNTIL FEBRUARY 8, 2021, UNLESS EARLIER EXTENDED OR TERMINATED BY THE CITY COUNCIL

Mayor Pro Tem Skilling made a motion to extend the Declaration of Disaster in the City of Lakewood Colorado resulting from the Coronavirus/COVID-19 Pandemic, pursuant to Section 1.27 of the Lakewood Municipal Code, originally declared by Proclamation of the Lakewood City Manager on March 17, 2020, extended by a majority vote of the City Council on multiple occasions, and by this motion extended again until February 8, 2021, unless earlier extended or terminated by the City Council. It was seconded.

Vote on the motion:

	AYES	NAYS		AYES	NAYS
PAUL	X		SPRINGSTEEN		X
ABLE	X		FRANKS	X	
VINCENT	X		JOHNSON	X	
GUTWEIN	X		LABURE	X	
BIEDA	X		HARRISON	X	
SKILLING	X				
			TOTAL	10	1

The motion passed.

CONSENT AGENDA (15:40 of video)

City Clerk Bruce Roome read the Consent Agenda into the record. The Consent Agenda consists of Items 6 and 7, inclusive.

ITEM 6 – RESOLUTION 2021-7 – APPOINTING COUNCIL MEMBERS TO VARIOUS BOARDS AND COMMITTEES

ITEM 7 – APPROVING MINUTES OF CITY COUNCIL MEETINGS

City Council Meeting	July 27, 2020
City Council Special Meeting	September 21, 2020
City Council Special Meeting	September 28, 2020
City Council Special Meeting	January 4, 2021

Public Comment: None

Mayor Pro Tem Skilling made a motion to adopt resolutions, all of which are included in the Consent Agenda Items, for the record and introduced by the City Clerk. It was seconded.

Vote on Consent Agenda:

	AYES	NAYS		AYES	NAYS
PAUL	X		SPRINGSTEEN		X
ABLE	X		FRANKS	X	
VINCENT	X		JOHNSON	X	
GUTWEIN	X		LABURE	X	
BIEDA	X		HARRISON	X	
SKILLING	X				
			TOTAL	10	1

The motion passed.

END OF CONSENT AGENDA

ITEM 8 – RESOLUTION 2021-6 – (18:04 of video) ESTABLISHING RESIDENTIAL DWELLING UNIT ALLOCATIONS FOR 2021 AND ASSIGNING ALLOCATIONS TO POOLS PURSUANT TO CHAPTER 14.27 OF THE LAKEWOOD MUNICIPAL CODE

Public Comment: None

Note: there were three comments received on Lakewood Speaks on this specific item. Anyone can view it at lakewoodspeaks.org.

Travis Parker, Director of Planning, gave a summary of the allocation numbers and how each option provides various choices. Still, any of the three will be below the 1% growth cap mandated per the ordinance.

The Mayor and City Council members discussed a continuation from January 11, 2021, City Council meeting. This is an annual duty because of the strategic growth initiative passed by citizens in 2019. Also discussed was that what is decided tonight will be below the 1% growth cap mandated per the ordinance.

Mayor Pro Tem Skilling made a motion to adopt Resolution 2021-6. It was seconded.

Councilor Vincent withdrew her second, and Mayor Pro Tem Skilling withdrew his motion.

Mayor Pro Tem Skilling made a motion to adopt Resolution 2021-6 amended to reflect the calculations expressed in Option 1. It was seconded.

This option will create 355 total allocations. The allocations are divided as follows: 175 in the Open Pool, 117 in the Affordable Pool, and 63 in the Hardship Pool

Vote on the motion:

	AYES	NAYS		AYES	NAYS
PAUL		X	SPRINGSTEEN	X	
ABLE	X		FRANKS	X	
VINCENT		X	JOHNSON	X	
GUTWEIN		X	LABURE		X
BIEDA	X		HARRISON		X
SKILLING	X				
			TOTAL	6	5

The motion passed.

ORDINANCES ON SECOND READING AND PUBLIC HEARINGS

ITEM 9 – ORDINANCE O-2021-1 – (51:41 of video) MODIFICATION TO OFFICIAL DEVELOPMENT PLAN (ODP) TO LEGISLATIVELY REZONE LAND LOCATED AT 2301 S. MCINTYRE ST., LAKEWOOD, CO 80465, COUNTY OF JEFFERSON, STATE OF COLORADO.

Public Comment: None

Note: there were no comments received on Lakewood Speaks on this specific item.

Kara Mueller, Senior Planner, gave a brief overview of the events that led up to this meeting.

Brian Connelly from Otten Johnson was present to represent the property owner stated he was available to answer any questions.

The Mayor and City Council members asked a variety of questions of Mr. Connelly regarding the Developers plans.

Mayor Pro Tem Skilling motioned to adopt Ordinance O-2021-1 on the second and final reading. It was seconded.

Vote on the motion:

	AYES	NAYS		AYES	NAYS
PAUL	X		SPRINGSTEEN	X	
ABLE	X		FRANKS	X	
VINCENT	X		JOHNSON	X	
GUTWEIN	X		LABURE	X	
BIEDA	X		HARRISON	X	
SKILLING	X				
			TOTAL	11	0

The motion passed.

ITEM 10 – GENERAL BUSINESS (1:06:33)

Mayor Paul moved this Item to after Item 5 on the agenda at 13:00 of video.

MOTION TO EXTEND EMERGENCY DECLARATION – I MOVE TO EXTEND THE DECLARATION OF DISASTER IN THE CITY OF LAKEWOOD COLORADO RESULTING FROM THE CORONAVIRUS/COVID-19 PANDEMIC, PURSUANT TO SECTION 1.27 OF THE LAKEWOOD MUNICIPAL CODE, ORIGINALLY DECLARED BY PROCLAMATION OF THE LAKEWOOD CITY MANAGER ON MARCH 17, 2020, EXTENDED BY MAJORITY VOTE OF THE CITY COUNCIL ON MULTIPLE OCCASIONS, AND BY THIS MOTION EXTENDED AGAIN UNTIL OCTOBER 26, 2020, UNLESS EARLIER EXTENDED OR TERMINATED BY THE CITY COUNCIL

ITEM 11 – MAYOR AND CITY COUNCIL REPORTS (1:06:38)

Mayor Paul and City Council Members reported any news from their Wards and any other City business with which they were involved.

ITEM 12 – ADJOURNMENT (1:59:34 of video)

There being no further business to come before City Council, Mayor Paul adjourned the meeting at 8:59 pm.

Respectfully submitted

Bruce Roome, City Clerk