

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
August 12, 2013**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, August 12, 2013 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Downing, Mayor Pro Tem Clyne, Council members Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge, and Wieneke.

ABSENT None.

STAFF PRESENT City Manager Pick, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given.

AGENDA ADDITIONS AND DELETIONS: Mayor Downing announced the following addition:

- 6. Presentations: C. Placement of “Bee My Honey” Sculpture – Michael Stricker, Northglenn Arts & Humanities Foundation

PUBLIC INVITED TO BE HEARD Mayor Downing called for any person wishing to address City Council on matters of community interest related to City business not set for public hearing to come forward.

Mr. Ross Bruny, 10579 Quivas Street, expressed concern about vehicles allowed for businesses located in residential areas. Mr. Bruny stated he has worked with Code Enforcement regarding numerous vehicles at a business near his residence and spoke about safety issues related to the number of vehicles.

PRESENTATIONS: Certificate of Appreciation Mayor and Council joined City Manager Pick to present a certificate of appreciation to Mr. David Willett, Director of Public Works and Utilities, in recognition of his service as Interim City Manager.

Economic Development Update Ms. Debbie Tuttle, Economic Development Manager, thanked Mr. David Willett for his leadership on the Webster Lake Promenade and Walmart development projects. Ms. Tuttle reported on the groundbreaking event for the Webster Lake Promenade, new businesses, and commercial real estate properties. Ms. Tuttle also provided an update on Northglenn Urban Renewal Authority (NURA)

activities including the demolition of the Garland Center and the NURA building at 11295 Washington Street. Ms. Tuttle announced that Precision Metal Manufacturing was recently highlighted by Adams County Economic Development and reported four companies had completed the four-week Wordpress website class.

Placement of “Bee My Honey” Sculpture

Mr. Michael Stricker, Northglenn Arts & Humanities Foundation, stated the “*Bee My Honey*” sculpture had been selected as the People’s Choice winner for the 2012/2013 Art on Parade program and stated the Foundation would be gifting the sculpture to the City. Mr. Stricker provided information about the recommended placement of the sculpture and requested that “*Bee My Honey*” be permanently placed at the fork of the Grange Hall Creek trail west of Washington Street.

FINANCIAL REPORT:

June 2013 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending June 30, 2013. Mr. Loveland spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, Stormwater Fund, Sanitation Fund, Conservation Trust Fund, and Capital Projects Fund. Mr. Loveland also reported on savings in debt service expenditures for the Water and Wastewater Fund.

Mr. Loveland addressed a question from Council regarding the collection of use tax on building permits for the development at 120th Avenue and Grant Street.

CONSENT AGENDA
MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve the consent agenda.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

The following item was approved on the consent agenda:
▪ Minutes of the July 22, 2013 Regular Meeting

PUBLIC HEARINGS:

CB-1805 – Ashley Manor PUD

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1805 and read an opening statement regarding the hearing on the rezoning application

for the Ashley Manor PUD. There were no objections to the jurisdiction or procedures of the hearing.

Mr. Brook Svoboda, Director of Planning and Development, presented information about the application to rezone the property at 10525 Irma Drive from Planned Unit Development to Planned Unit Development and stated the proposed use of the property is for a residential group home. Mr. Svoboda reviewed the criteria that must be met for a zoning change and provided information about the site plan, traffic access, and parking for the business.

Mr. Joel Stein, Architect representing Ashley Manor, provided sworn testimony about Ashley Manor and other residential group home facilities the company operates in Oregon, Idaho, and Colorado for persons with Alzheimer's.

Mayor Downing called for anyone wishing to speak either "for" or "against" CB-1805 to come forward. No one came forward and the public hearing was declared closed.

CB-1806 – Stone
Mountain Phase II PUD

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1806 and read an opening statement regarding the hearing on the rezoning application for the Stone Mountain Phase II PUD. There were no objections to the jurisdiction or procedures of the hearing.

Mr. Brook Svoboda, Director of Planning and Development, presented information about the application to amend the existing Planned Unit Development zoning for the property at 11525 Community Center Drive and stated the proposed use of the property is for a 228 unit multi-family project. Mr. Svoboda reviewed the criteria that must be met for a zoning change and provided information about the site plan, drainage plans, surrounding uses, traffic circulation, parking, and the proposed development's setback from Interstate 25. Mr. Svoboda reviewed a condition of the zoning amendment requiring the applicant to enter into a Subdivision Improvement Agreement with the City for necessary public improvements.

Mr. Erik Hagevik, Holland Partners, provided sworn testimony about the Stone Mountain Phase II project and provided information about the number, size, and rental cost of the residential units in the proposed development. Mr. Hagevik answered questions from Council regarding the construction timeline, rental cost of the units, target population, and the possibility of increased parking needs for shared units.

Ms. Elli Lobach, Holland Partners, provided sworn testimony about parking and a study conducted on the availability of parking at the Stone Mountain property to the north of the proposed Phase II development.

Mayor Downing called for anyone wishing to speak either “for” or “against” CB-1806 to come forward. No one came forward and the public hearing was declared closed.

CB-1807 – Supplemental
Appropriation – Grange
Hall Creek Project

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1807 and called for anyone wishing to speak either “for” or “against” CB-1807 to come forward.

Mr. Svoboda stated staff would be presenting an update on the Grange Hall Creek Project to Council at the August 19, 2013 study session and answered questions regarding the status of construction affecting Washington Street.

Mayor Downing called for any other person wishing to speak either “for” or “against” CB-1807 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES –
SECOND READING:

CB-1805 – Ashley
Manor PUD

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1805 on second reading.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown,
Whitman, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

CB-1806 – Stone
Mountain Phase II PUD

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1806 on second reading.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown,
Whitman, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

CB-1807 – Supplemental
Appropriation – Grange
Hall Creek Project

City Clerk Small read the title.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by
Mayor Pro Tem Clyne to approve CB-1807 on second reading.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown,
Whitman, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

ORDINANCES –
FIRST READING:
CB-1808 – Regulation
of Retail Marijuana

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member W. Dodge to approve version #2 of CB-1808 on
first reading.

City Attorney Hoffmann provided a summary of CB-1808.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Whitman,
C. Dodge, Wieneke.
OPPOSED - Brown, Carrico.
ABSENT - None.

RESOLUTIONS:
CR-74 – Stone
Mountain II Subdivision
Improvement Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Whitman to approve CR-74.

City Manager Pick provided a summary of CR-74.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown,
Whitman, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

CR-75 – Placement
of “Bee My Honey”
Sculpture

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member Brown to approve CR-75.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown,
Whitman, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

CR-76 – JAG Grant
Acceptance

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Council member Snetzinger to approve CR-76.

City Manager Pick provided a summary of CR-76.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown,
Whitman, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

CR-78 – November
5, 2013 Coordinated
Election IGAs

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member Carrico to approve CR-78.

City Clerk Small provided a summary of CR-78.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown,
Whitman, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

CR-79 – Second
Addendum to
Webster Lake Promenade
Redevelopment Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-79.

City Manager Pick provided a summary of CR-79.

MOTION PASSED

There was no discussion and the motion **PASSED**.

IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge, Wieneke.

OPPOSED - None.

ABSENT - None.

CR-80 – First
Amendment to
ESTIP Agreement –
Hawkins Development/
HD Northglenn

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-80.

City Manager Pick provided a summary of CR-80.

MOTION PASSED

There was no discussion and the motion **PASSED**.

IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge, Wieneke.

OPPOSED - None.

ABSENT - None.

COMMUNICATIONS:

Council

Council member Wieneke requested that Council receive an update on the requirement for highway signage for the Hawkins project.

Council member C. Dodge thanked the Police Department and everyone that participated in National Night Out. Council member C. Dodge reported that Dodge Signs, in conjunction with Beer By Design and Fit Soldiers, hosted a Chamber After Hours event at the businesses last week, and thanked those who attended. Council member C. Dodge reported on the Mayor on the Move meeting and inquired about the Doggy Dip in the Pool event scheduled for September 2nd.

Council member Carrico thanked staff for their work on the groundbreaking event for the Webster Lake Promenade. Council

member Carrico announced that the Northglenn Community Foundation sold 166 commemorative bricks to be placed on the Millennium Bridge and stated the proceeds will benefit the Utility Bill Assistance Program.

Mayor Downing inquired if there are additional spaces available for the commemorative bricks on the Millennium Bridge, and thanked staff for their work on the Webster Lake Promenade groundbreaking event. Mayor Downing reported she attended National Night Out and the Chamber After Hours event.

Council member Whitman reported she attended the National Night Out events. Council member Whitman stated she has received inquiries regarding the Library Foundation selling peaches and clarified that the Westminster Rotary Club is selling peaches as a fundraiser.

Council member W. Dodge reported on the Chamber After Hours event and stated it was well attended. Council member W. Dodge also reported that he attended National Night Out.

Council member Snetzinger apologized for not being able to attend National Night Out and stated she was at the Webster Lake Promenade Plaza Committee meeting that evening. Council member Snetzinger reported on the Northglenn Arts and Humanities Foundation's summer concert series and encouraged everyone to vote for the Art on Parade People's Choice award.

Staff

City Clerk Small stated for the record that the public hearing on CB-1808 – Regulation of Retail Marijuana will be held on August 26, 2013 in City Hall Council Chambers. City Clerk Small announced that nomination petition forms are now available in the City Clerk's office for anyone interested in running for City Council in November.

City Attorney Hoffmann stated he had distributed a letter for the Mayor's signature regarding policies of the Adams County Sheriff for the use of the County jail and asked Council if there were any concerns with the letter. No concerns were stated. City Attorney Hoffmann reported he would be drafting two ordinances for Council's consideration regarding increasing the maximum fine in municipal court and raising the amount in theft charges that can be brought to municipal court.

PUBLIC INVITED
TO BE HEARD

Mayor Downing invited any member of the public wishing to speak on items previously addressed by Council to come forward.

Northglenn City Council
August 12, 2013

Mr. Ross Bruny suggested that Council drive by the home based business at 10578 Quivas Street to view the concerns regarding vehicles he spoke of earlier in the meeting.

ADJOURNMENT

The City Council meeting adjourned at 8:43 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor