

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
December 17, 2012**

**CALL TO ORDER**

Mayor Downing called a special meeting of the Northglenn City Council to order on Monday, December 17, 2012 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 Simmons, City Attorney Hoffmann, and City Clerk Small.

**PLEDGE OF  
ALLEGIANCE**

The Pledge of Allegiance was given.

**AGENDA ADDITIONS  
AND DELETIONS:**

None.

**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. Tim Long, North Metro Fire Rescue District Board Member, asked Council to consider input from the Northglenn Urban Renewal Authority (NURA) and special districts, including the North Metro Fire Rescue District, Rangeview Library District, and School District No. 12, regarding the modification of the Urban Renewal Plan.

**CONSENT AGENDA  
MOTION TO PASS**

Council member Brown **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 items were approved on the consent agenda:

- Minutes of the November 26, 2012 Regular Meeting

- Minutes of the December 3, 2012 Special Meeting
- CR-140 – VALE Board Reappointment – Brian Park
- CR-146 – Adams County Open Space Grant Application – Locker Room Improvements

**PUBLIC HEARINGS:**

CB-1785 – City Use of  
Facilities in Public  
Rights-of-Way

City Clerk Small read the title.

Mayor Downing called for anyone wishing to speak either “for” or “against” CB-1785 to come forward.

Mr. Rob Osborn, Xcel Energy, spoke about the use of utility poles in the City’s rights-of-way and stated they are working toward a cooperative solution with cities. Mr. Osborn answered questions about the timeline for on-site testing, the change in policy for the use of facilities, and the cost of replacing poles within the City.

City Attorney Hoffmann stated the provisions of CB-1785 are not inconsistent with the information presented by Mr. Osborn, and stated the ordinance is premised on the issue of safety.

CB-1786 – Advance  
Refunding of 2002A  
Certificates of Participation

City Clerk Small read the title.

Mayor Downing called for anyone wishing to speak either “for” or “against” CB-1786 to come forward. No one came forward and the public hearing was declared closed.

CB-1787 – Supplemental  
Appropriation – Adams  
County Open Space  
Grant – Danahy Park

City Clerk Small read the title.

Mayor Downing called for anyone wishing to speak either “for” or “against” CB-1787 to come forward. No one came forward and the public hearing was declared closed.

CB-1788 – Appropriation  
Amendment – Adams  
County Open Space  
Grant – Danahy Park

City Clerk Small read the title.

Mayor Downing called for anyone wishing to speak either “for” or “against” CB-1788 to come forward. No one came forward and the public hearing was declared closed.

#### Urban Renewal Plan

Mayor Downing opened the public hearing on the Urban Renewal Plan regarding whether certain areas within the City are blighted within the meaning of C.R.S. § 31-25-103(2), and whether the City should substantially modify Northglenn Urban Renewal Plan No. 1 and adopt Northglenn Urban Renewal Plan No. 2.

Ms. Anne Ricker, Ricker Cunningham, presented information about the findings of the Conditions Study, proposed modifications to Urban Renewal Plan No. 1, the proposed adoption of a new Urban Renewal Plan No. 2, and the Impact Report. Ms. Ricker stated the Impact Report was provided to Adams County and the School District, and noted that all taxing entities were provided notice of the proposed modifications to the Urban Renewal Plan. Ms. Ricker addressed questions about the Urban Renewal Plan related to property taxes.

Ms. Debbie Tuttle, Economic Development Manager, stated that based on the analysis by Ricker Cunningham, staff is seeking approval of CR-141 – Designation of Blighted Area; CR-142 – Adoption of Substantial Modification to Urban Renewal Plan No. 1; and CR-143 – Adoption of New Urban Renewal Plan No. 2. Ms. Tuttle referenced letters that had been received from the Adams County Board of County Commissioners and the Adams County Assessor’s Office opposing the methodology used to determine the potential economic impact on the County, and a letter from the North Metro Fire Rescue District regarding the Plan, and asked that the letters be entered into the record of the hearing. Ms. Tuttle stated there was an error in the Impact Report and clarified that the North Metro Fire Rescue District provides all fire services for the City of Northglenn.

City Attorney Hoffmann asked Ms. Ricker if she has read the letters from Adams County and if she believes there are any errors in the methodology used for purposes of the economic impact analysis.

Ms. Ricker stated there are no errors in the methodology and stated the methodology has been used for other impact analyses.

Mayor Downing called for anyone wishing to speak either “for” or “against” the proposed modifications to the Urban Renewal Plan.

Mr. Al Campbell, St. Stephen’s Lutheran Church, stated St. Stephen’s Lutheran Church was constructed in 2001 and asked for

clarification about the inclusion of the property in the proposed Urban Renewal Plan No. 2.

Ms. Ricker responded to Mr. Campbell's inquiry.

Mayor Downing called for any other person wishing to speak. No one came forward and the public hearing was closed.

**ORDINANCES –**  
**SECOND READING:**

CB-1785 – City Use  
of Facilities Located in  
Public Rights-of-Way

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CB-1785 on second reading.

City Manager Simmons provided a summary of CB-1785.

**MOTION PASSED**

There was discussion and the motion **PASSED**.

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

OPPOSED - W. Dodge.

ABSENT - None.

CB-1786 – Advance  
Refunding of 2002A  
Certificates of  
Participation

**MOTION TO PASS**

Mayor Downing **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve CB-1786 on second reading.

Mr. Jason Loveland, Director of Finance, provided information on CB-1786.

**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-1787 – Supplemental  
Appropriation – Adams  
County Open Space  
Grant – Danahy Park

City Clerk Small read the title.

Ms. Amanda Peterson, Director of Parks, Recreation and Cultural Services, provided a summary of CB-1787.

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1787 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-1788 – Appropriation  
Amendment – Adams  
County Open Space  
Grant – Danahy Park

City Clerk Small read the title.

Ms. Amanda Peterson, Director of Parks, Recreation and Cultural Services, provided a summary of CB-1788.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1788 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.

**RESOLUTIONS:**

CR-141 – Designation  
of Blighted Area

City Clerk Small read the title.

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-141.

Ms. Debbie Tuttle, Economic Development Manager, provided a summary of CR-141.

**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-142 – Adoption  
of Substantial  
Modification to Urban  
Renewal Plan No. 1

City Clerk Small read the title.

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-142.

Ms. Tuttle provided a brief summary of CR-142.

**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-143 – Adoption of  
New Urban Renewal  
Plan No. 2

City Clerk Small read the title.

**MOTION TO PASS**

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-143.

Ms. Tuttle provided a summary of CR-143.

**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-144 – Acting City  
Manager Appointment  
and Salary

City Clerk Small read the title.

**MOTION TO PASS**

Council member Wieneke **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-144.

City Attorney Hoffmann provided a summary of CR-144.

**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-145 – City  
Clerk Salary

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Downing **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-145.

City Attorney Hoffmann provided a summary of CR-145.

**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-147 – Department  
Heads Salary Range

City Clerk Small read the title.

**MOTION TO PASS**

Council member Wieneke **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-147.

City Attorney Hoffmann provided a summary of CR-147.

**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.

**RECESS**

The City Council meeting recessed at 8:29 p.m.

**RECONVENE**

The City Council meeting reconvened at 8:38 p.m.

**RECESS**

The City Council meeting recessed to a meeting of the Medical Marijuana Licensing Authority at 8:38 p.m.

**RECONVENE**

The City Council meeting reconvened at 10:36 p.m.

**COMMUNICATIONS:**

Council

Council member Carrico recognized the Police Department for their work with the Christmas Crusade for Children program and the North Metro Fire Rescue District for the Precious Child project.

Mayor Pro Tem Clyne thanked City Manager Simmons for his professionalism and dedication to the City and recognized the City's accomplishments under the leadership of City Manager Simmons.

Council member W. Dodge thanked City Manager Simmons and provided information about the Count the Lights Contest.

Council member Snetzinger thanked City Manager Simmons for his service to the City. Council member Snetzinger reported on the Northglenn Urban Renewal Authority (NURA) and stated oral arguments for the lawsuit regarding tax increment financing (TIF) are scheduled for January 3, 2013 at 1:30 p.m. at the Court of Appeals in Denver.

Staff

City Manager Simmons provided information about email communications from Xcel Energy and the Metro Managers Association regarding the issues with Xcel Energy and the use of utility poles. City Manager Simmons thanked the Council and stated it has been an honor to serve the citizens of Northglenn.

**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. No one came forward.

Executive Session  
**MOTION TO PASS**

Mayor Downing **MOVED** and it was **SECONDED** by Council member Snetzinger to adjourn to Executive Session pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning any contracts except those required to be the subject of competitive bidding.

**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.

**ADJOURNMENT**

The City Council meeting adjourned to the Executive Session at 10:44 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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JOYCE DOWNING  
Mayor