

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
April 8, 2013**

**CALL TO ORDER**

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, April 8, 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**

Acting City Manager Willett, 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. No one came forward.

**PRESENTATIONS:**

Economic Development  
Update

Ms. Debbie Tuttle, Economic Development Manager, reported that Nationwide Fab would be receiving the Adams County Economic Development Business Retention Award at a luncheon on April 25, 2013 and asked anyone interested in attending the event to contact her. Ms. Tuttle reported on new businesses including Demi's Treasures and Thrift Store, Sugar Bean Bakery, KidsTown Drop-in Child Care, and Beer by Design. Ms. Tuttle reported on the Antique Mall store and stated staff is working with Boondocks on parking needs for the business. Ms. Tuttle reported on employment figures and a new business database. Ms. Tuttle addressed questions regarding the business and sales tax data used in the business database.

**FINANCIAL REPORT:**

February 2013 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending February 28, 2013. Mr. Loveland spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund.

Mr. Loveland addressed questions regarding the difference between the budget and actual expenditures for 2012 in the Sanitation Fund.

Mayor Pro Tem Clyne reported on the Finance Committee's recent meeting with the auditor.

**CONSENT AGENDA**

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown 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 March 25, 2013 Regular Meeting
- CR-35 – Parks & Recreation Advisory Board Appointment – Leonard Avery
- CR-36 – NURA Board Reappointment – Ronald Coleman

**RESOLUTIONS:**

CR-30 – Locker Room  
Renovation Design

City Clerk Small read the title.

**MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-30.

Acting City Manager Willett provided a summary of CR-30.

**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-37 – 2013 Trash  
Truck Purchase

City Clerk Small read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-37.

Acting City Manager Willett provided a summary of CR-37.

**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-38 – First Amendment  
to the Amended and Restated  
City of Northglenn General  
Employees' Pension Plan  
and Trust Agreement

City Clerk Small read the title.

**MOTION TO PASS**

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-38.

Acting City Manager Willett provided a summary of CR-38.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Clyne, Wieneke.

CR-39 – First Amendment  
to the Amended and Restated  
City of Northglenn Police  
Money Purchase Pension  
Plan and Trust Agreement

City Clerk Small read the title.

**MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-39.

Acting City Manager Willett provided a summary of CR-39.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Clyne, Wieneke.

RECESS

The meeting recessed to a meeting of the Medical Marijuana Licensing Authority at 7:27 p.m.

RECONVENE

The City Council meeting reconvened at 7:32 p.m.

**COMMUNICATIONS:**

Council

Council member W. Dodge reported he attended a Boy Scout fundraiser at Boondocks and stated it was a great event.

Mayor Downing stated she had received an invitation to participate in the Commerce City Memorial Day parade on Monday, May 27, 2013 and asked Council to let her know if they would like to participate. Mayor Downing reported she had attended the Backpacks 2 Briefcases event and noted that eight Northglenn students took part in the program.

Mayor Pro Tem Clyne reported she had attended the Citizens Police Academy Alumni Association of Northglenn (CPAAAN) pancake breakfast fundraiser at Applebee's and the 4-H banquet at the Adams County Fairgrounds. Mayor Pro Tem Clyne reported she had attended a town hall meeting hosted by State Senator Jessie Ulibarri and State Representative Steve Lebsack and noted she communicated that Northglenn is waiting to see how the Legislature acts on adult use marijuana.

Council member Carrico reported she attended an economic development conference with Mayor Downing, Council member Snetzinger, and staff and spoke about a session she attended on education.

Staff

City Manager Willett reviewed agenda items for the April 15, 2013 study session.

**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 Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Brown to adjourn to Executive Session pursuant to Section 4.5(b) of the City of Northglenn Home Rule Charter for the review of applications for any appointive position; Interviews and appointments shall be conducted at an open meeting.

Northglenn City Council  
April 8, 2013

**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 7:39  
p.m.

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JOHANNA SMALL, CMC  
City Clerk

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JOYCE DOWNING  
Mayor