

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
February 11, 2013**

**CALL TO ORDER**

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, February 11, 2013 at 7:39 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, Whitman, Carrico, C. Dodge, and Wieneke.

**ABSENT**

Council member Brown.

**STAFF PRESENT**

Acting City Manager Willett, City Attorney Hoffmann, and City Clerk Small.

**PLEDGE OF  
ALLEGIANCE**

The Pledge of Allegiance was given during the special meeting.

**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.

**FINANCIAL REPORT:**

December 2012 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending December 31, 2012. Mr. Loveland spoke about revenue and expenditures for the General Fund, Conservation Trust Fund, Capital Projects Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund.

Mr. Loveland addressed questions from Council regarding the budget for capital projects in the Water and Wastewater Fund and information on the top 20 taxpayers.

**CONSENT AGENDA  
MOTION TO PASS**

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

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Brown.

The following items were approved on the consent agenda:

- Minutes of the January 28, 2013 Regular Meeting
- Minutes of the February 4, 2013 Special Meeting
- CR-15 – VALE Board Appointment – Susan Kroh
- CB-1793 – Possession of Marijuana (First Reading)
- CB-1794 – Possession of Marijuana Accessories (First Reading)
- CB-1795 – Smoking in Public Places (First Reading)
- CB-1796 – Prohibiting the Procuring of Marijuana to a Minor (First Reading)
- CB-1797 – Residential Growing of Recreational Marijuana (First Reading)

**PUBLIC HEARINGS:**

CB-1791 – Unlawful

Conduct on Public Property City Clerk Small read the title.

Mayor Downing called for anyone wishing to speak either “for” or “against” CB-1791 to come forward. No one came forward and the public hearing was declared closed.

CB-1792 – Supplemental  
Appropriation – CDBG  
Funding – Help for Homes  
Program

City Clerk Small read the title.

Mayor Downing called for anyone wishing to speak either “for” or “against” CB-1792 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –**

**SECOND READING:**

CB-1791 – Unlawful

Conduct on Public Property City Clerk Small read the title.

**MOTION TO PASS**

Council member Whitman **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1791 on second reading.

Acting City Manager Willett provided a summary of CB-1791.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Brown.

CB-1792 – Supplemental  
Appropriation – CDBG  
Funding – Help for Homes  
Program

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1792 on second reading.

Acting City Manager Willett provided a summary of CB-1792.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Brown.

**RESOLUTIONS:**

CR-16 – July 4<sup>th</sup>  
Fireworks Contract

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-16.

Acting City Manager Willett provided a summary of CR-16.

**MOTION PASSED**

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

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

OPPOSED - Wieneke.

ABSENT - Brown.

**RECESS**

The City Council meeting recessed to a meeting of the Medical Marijuana Licensing Authority at 7:57 p.m.

**RECONVENE**

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

**DISCUSSION ITEMS:**

Study Session Notes

Council member Snetzinger stated she would like meeting notes prepared for study sessions to summarize the discussion and direction given at the meetings. There was discussion about whether meeting

notes would be helpful, the availability of the audio recordings of the meetings, and the current notes that are taken by the City Clerk. It was the consensus of Council to not move forward with preparing meeting notes for study sessions.

**COMMUNICATIONS:**

Council

Council member W. Dodge reported he had attended the Metro North Chamber of Commerce Annual Gala and announced that Ms. LaTrice Brewster, Marketing Coordinator at Horizons North Credit Union, had been presented the Chamber's Leader of the Year award. Council member W. Dodge reported he had attended a play at the Studio School and spoke about the School's concept of businesses adopting a classroom to sponsor from kindergarten through 5<sup>th</sup> grade.

Mayor Pro Tem Clyne stated she was unable to attend the last Historic Preservation Commission meeting. Mayor Downing reported the Commission is currently working on the pole barn project. Mayor Pro Tem Clyne reported she had recently attended the Missoula Children's Theatre's production of Blackbeard the Pirate and stated she enjoyed the performance.

Council member Carrico reported she had served as a judge for the Stars of Tomorrow event and stated the participants were very talented. Council member Carrico reported on the Northglenn Community Foundation's Utility Bill Assistance Program.

Staff

City Clerk Small stated for the record that the public hearings on CB-1793, CB-1794, CB-1795, CB-1796, and CB-1797 would be held on February 25, 2013 in City Hall Council Chambers.

Acting City Manager Willett announced a special meeting would be held on February 25, 2013 at 6:00 p.m. to discuss the Webster Lake Promenade redevelopment project. Acting City Manager Willett reviewed agenda items for the February 25, 2013 regular City Council meeting.

City Attorney Hoffmann inquired about how Council would like to proceed regarding Amendment 64 and the retail sale of recreational marijuana. There was discussion about whether Council wants to regulate or prohibit the sale of retail marijuana and it was the consensus of Council to schedule the item for an upcoming 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 Downing **MOVED** and it was **SECONDED** by Council member Carrico 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.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Brown.

**ADJOURNMENT**

The City Council meeting adjourned to the Executive Session at 8:44 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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JOYCE DOWNING  
Mayor