

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
September 9, 2013**

**CALL TO ORDER** Mayor Pro Tem Clyne called a regular meeting of the Northglenn City Council to order on Monday, September 9, 2013 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

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

**ABSENT** Mayor Downing.

**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:** None.

**PROCLAMATIONS:**  
Constitution Week Mayor Pro Tem Clyne read the proclamation proclaiming the week of September 17–23, 2013 as Constitution Week in the City of Northglenn, and stated the proclamation would be sent to the National Society of the Daughters of the American Revolution.

**PUBLIC INVITED  
TO BE HEARD** Mayor Pro Tem Clyne 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.

Ms. Bonnie Bell, 11762 Grant Street, distributed a copy of a property appraisal report that misidentified 11762 Community Center Drive as 11762 Grant Street. Ms. Bell stated she has had issues with getting an appraisal of her property and receiving deliveries because of the street alignment and feels that adding the street name to the address markers at the Recreation Center and City Hall would help to identify Community Center Drive.

Mr. Jason Maxey, United Power, spoke about the annual process of allocating the company's capital credits back to its members based on electrical usage, and presented the City with a check for its capital credit refund.

Mr. Bob Montoya spoke about a sewer line issue at his property on Carrol Lane. Mr. Montoya stated the Mayor and City Manager had helped him resolve the issue, but expressed concern with the sewer line insurance company and the service they provided.

**PRESENTATIONS:**

Economic Development  
Update

Ms. Debbie Tuttle, Economic Development Manager, reported on the Second Annual Business Appreciation Breakfast and encouraged everyone to vote for the Business People's Choice Award. Ms. Tuttle reported on new businesses, seasonal businesses, and new developments in the City including Ashley Manor and Stone Mountain Phase II.

**FINANCIAL REPORT:**

July 2013 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending July 31, 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.

Mayor Pro Tem Clyne reported on a potential change to the City's audit firm due to a change regarding the principle of the current company. There were no objections from Council regarding the assignment of the audit agreement.

Council member Snetzinger inquired about overtime expenses. Mr. Loveland stated he would distribute information regarding overtime to the Council.

**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 - Clyne, Snetzinger, W. Dodge, Brown, Whitman,  
Carrico, C. Dodge, Wieneke.

OPPOSED - None.

ABSENT - Downing.

The following items were approved on the consent agenda:

- Minutes of the August 26, 2013 Regular Meeting
- CR-82 – Liquor Licensing Authority Appointment – Theresa Rikhoff

**ORDINANCES –**  
**FIRST READING:**

CB-1809 – Medical  
Marijuana Ordinance  
Amendment

City Clerk Small read the title.

**MOTION TO PASS**

Council member C. Dodge **MOVED** and it was **SECONDED** by  
Council member Brown to approve CB-1809 on first reading.

City Attorney Hoffmann provided a summary of CB-1809.

**MOTION PASSED**

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

CB-1810 – Maximum  
Municipal Court Fines

City Clerk Small read the title.

**MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by  
Council member Whitman to approve CB-1810 on first reading.

City Attorney Hoffmann provided a summary of CB-1810.

**MOTION PASSED**

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

CB-1811 – Amendments  
Regarding Value Based  
Crimes

City Clerk Small read the title.

**MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by  
Council member Whitman to approve CB-1811 on first reading.

City Attorney Hoffmann provided a summary of CB-1811.

**MOTION PASSED**

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

Note: City Clerk Small stated for the record that the public hearings on CB-1809, CB-1810, and CB-1811 would be held on September 23, 2013 in City Hall Council Chambers.

**RESOLUTIONS:**

CR-83 – Revised  
Employee Benefits

City Clerk Small read the title.

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Brown to approve CR-83.

City Manager Pick provided a summary of CR-83.

**MOTION PASSED**

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

CR-84 – 2013 Parks  
Chipper Purchase

City Clerk Small read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-84.

City Manager Pick provided a summary of CR-84.

**MOTION PASSED**

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

CR-85 – Retail  
Marijuana Fees

City Clerk Small read the title.

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Brown to approve CR-85.

City Council requested additional information regarding fees established by other municipalities for retail marijuana applications.

**MOTION PASSED**

There was discussion and the motion **PASSED**.  
IN FAVOR - Clyne, Snetzinger, W. Dodge, Brown, Whitman, C.  
Dodge, Wieneke.  
OPPOSED - Carrico.  
ABSENT - Downing.

CR-86 – Webster Lake  
Promenade – Request  
for Alternate Revenue  
Source in Lieu of PIF

City Clerk Small read the title.

**MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-86.

City Manager Pick provided a summary of CR-86.

Mr. Kevin Hawkins, HD Northglenn, LLC, provided information about the request to exempt certain businesses from the public improvement fee at the Webster Lake Promenade development.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Downing.

**COMMUNICATIONS:**

Council

Council member C. Dodge reported the Youth Commission will be hosting an open house event to recruit members on September 24, 2013 at 7:00 p.m. in the Senior Center. Council member C. Dodge announced there will be food and fun events at the open house and stated membership on the Commission is open to youth between the ages of 13 and 18 years old.

Council member Carrico reported the Northglenn Senior Organization (NSO) will be hosting a “Dine and Donate” event at Cinzzetti’s on September 12<sup>th</sup> and stated proceeds will benefit the Senior Hub. Council member Carrico reported the Ducky Derby will be held this Saturday, September 14<sup>th</sup> at the Northwest Open Space and stated tickets are still available for the event.

Council member Whitman reported she attended the Doggy Dip in the Pool at the Kiwanis Pool and thanked staff for arranging the event. Council member Whitman reported it was great to see the number of residents who attended the meetings regarding I-25 last week.

Council member W. Dodge reported on the Relay For Life fundraising event for the American Cancer Society. Council member W. Dodge stated the Webster Lake Relay For Life was the largest fundraising relay in the metro Denver area for the fourth consecutive year and stated the event had raised \$155,000 as of yesterday. Council

member W. Dodge reported that Dr. Dennis McGuire had passed away and recognized Dr. McGuire as a founding member of the Northglenn Judo Club and Northglenn-Thornton Rotary Club. Council member W. Dodge encouraged everyone to attend the Ducky Derby event on Saturday.

Staff

City Manager Pick distributed a written report to the Council regarding an emergency purchase for a sanitary sewer main replacement in the eastbound lane of 120<sup>th</sup> Avenue at Grant Street. City Manager Pick asked the City Clerk to enter the report into the meeting minutes pursuant to Section 6-2-7(b) of the Municipal Code.

City Attorney Hoffmann provided an update to Council regarding Xcel Energy and the issue of displaying banners on utility poles.

**PUBLIC INVITED  
TO BE HEARD**

Mayor Pro Tem Clyne 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**

Council member Whitman **MOVED** and it was **SECONDED** by Council member Brown to adjourn to Executive Session pursuant to Section 4.5(e) of the City of Northglenn Home Rule Charter for litigation regarding Bull Reservoir.

**MOTION PASSED**

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

**ADJOURNMENT**

The City Council meeting adjourned to the Executive Session at 7:58 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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SUSAN CLYNE  
Mayor Pro Tem