### CITY OF NORTHGLENN CITY COUNCIL MINUTES June 10, 2013

**CALL TO ORDER** Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, June 10, 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, Carrico, C. Dodge, and Wieneke. Council member Whitman. ABSENT **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. Mr. John Lucero, Chair of General Affairs Committee of the Denver Metro Association of Realtors, spoke about CB-1801 - Sign Code. Mr. Lucero expressed concern that CB-1801 would place additional restrictions on the placement of temporary signs and stated the use of temporary signs, such as open house and directional signs, is an important tool for both realtors and those looking for homes. Mr. Lucero stated his organization would like to work with the City to develop regulations for temporary signs and asked Council to delay the consideration of CB-1801. An individual spoke about the ability of realtors to advertise and market homes with temporary signs. He stated the signs are used for short periods of time and are not a continued distraction. Mr. Leonard Avery asked for a copy of the proposed Sign Code ordinance. Mr. Avery spoke about terminology used for certain types

of signs and the safety of motorists. Mr. Avery presented an example of a sign to demonstrate how size and contrast could affect visibility and safety.

## **PRESENTATIONS:**

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Dedicated Service Awards	Council joined Mayor Downing to present a dedicated service award to Kurtis Alberi and to thank Kurtis for his service to the Youth Commission. Council member C. Dodge spoke about Kurtis' contributions to the Commission and stated he is a great example for youth in the community. Kurtis thanked Council for the opportunity to serve on the Commission.
	Council joined Mayor Downing to present a dedicated service award to Cora Streeks and to thank Cora for her service to the Youth Commission. Council member C. Dodge thanked Cora for her involvement and willingness to share ideas with the Commission. Cora thanked Council and stated she enjoyed serving on the Youth Commission.
June Beautification Awards	Ms. Jenni Murphy, Community Outreach Coordinator, provided information about the beautification program and stated the awards being presented tonight were for the yard of the month category. Council joined Ms. Murphy to congratulate residents receiving awards for the month of June.
	Those recognized were: Dennis and Luke Williams, Don and Betty Krieger, Gene Baca, Jim Kaylor, Joe and Laurie Deboer, Joe and Mary Vargas, John and Nancy Gunther, Joy and Billy King, David and Tamara Heid, Roy Peterson, Linda and Jerry Hoppe, Robert Lothrop, and Velma Maag.
Economic Development	

Update Ms. Debbie Tuttle, Economic Development Manager, reported on new businesses and stated a four-week workshop on website design would be held for businesses needing assistance with creating and maintaining their websites. Ms. Tuttle reported on ribbon cutting events, the new e-newsletter, and revisions to the Northglenn Urban Renewal Authority (NURA) business grant programs.

Ms. Tuttle addressed questions regarding the cost of the website design workshop and the hosting of the businesses' websites.

#### **FINANCIAL REPORT:**

April 2013 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending April 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 and Mr. David Willett, Acting City Manager, addressed questions regarding recycling revenue.
<u>CONSENT AGENDA</u> MOTION TO PASS	Council member Carrico <b>MOVED</b> and it was <b>SECONDED</b> by Council member Brown to approve the consent agenda.
MOTION PASSED	<ul> <li>There was no discussion and the motion PASSED.</li> <li>IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown, Carrico, C. Dodge, Wieneke.</li> <li>OPPOSED - None.</li> <li>ABSENT - Whitman.</li> </ul>
	<ul> <li>The following item was approved on the consent agenda:</li> <li>Minutes of the May 20, 2013 Special Meeting</li> </ul>
ORDINANCES – FIRST READING: CB-1801 – Sign Code	City Clerk Small read the title.
MOTION TO PASS	Council member W. Dodge <b>MOVED</b> and it was <b>SECONDED</b> by Council member C. Dodge to approve CB-1801 on first reading.
	Mr. Brook Svoboda, Director of Planning and Development, provided a summary of CB-1801 and addressed the statements made prior in the meeting relating to temporary real estate signs.
FRIENDLY	
AMENDMENT	A friendly amendment was accepted to revise Section 21-1- $5(a)(2)(F)(i)$ by the deletion of subsections (b), (c), and (d); to change the height limitation in subsection (h) from 4 feet to 3 feet; to revise the maximum size for limited-duration signs from 6 square feet to 3 square feet; and to revise Table 4-8 to reflect the revisions.
MOTION PASSED	There was discussion and the main motion, including the friendly amendment, <b>PASSED</b> . IN FAVOR - Downing, W. Dodge, Brown, Carrico, C. Dodge, Wieneke. OPPOSED - Clyne, Snetzinger. ABSENT - Whitman.

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# **RESOLUTIONS:**

CR-49 – Repeal of Sign Regulations	City Clerk Small read the title.
MOTION TO PASS	Council member W. Dodge <b>MOVED</b> and it was <b>SECONDED</b> by Council member Wieneke to approve CR-49.
	City Attorney Hoffmann provided information about CR-49.
MOTION PASSED	There was no discussion and the motion <b>PASSED</b> . IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown, Carrico, C. Dodge, Wieneke.
	OPPOSED - None. ABSENT - Whitman.
CR-60 – Adams County Open Space Grant Acceptance – Locker	
Room Renovations	City Clerk Small read the title.
MOTION TO PASS	Council member C. Dodge <b>MOVED</b> and it was <b>SECONDED</b> by Council member Carrico to approve CR-60.
	Acting City Manager Willett provided a summary of CR-60.
MOTION PASSED	<ul> <li>There was discussion and the motion PASSED.</li> <li>IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown, Carrico, C. Dodge, Wieneke.</li> <li>OPPOSED - None.</li> </ul>
	ABSENT - Whitman.
RECESS	The City Council meeting recessed to a meeting of the Medical Marijuana Licensing Authority at 8:06 p.m.
RECONVENE	The City Council meeting reconvened at 8:12 p.m.
<b>COMMUNICATIONS:</b>	
Council	Council member C. Dodge congratulated the City for receiving the Playful City USA designation for the sixth consecutive year. Council member C. Dodge reported a community garage sale would be held in Fox Run and at the Stonehocker Farmhouse on Friday and Saturday from 9:00 a.m. to 3:00 p.m. Council member C. Dodge reported on the recent Youth Commission meeting and spoke about the members who will be graduating and leaving the Commission.

Council member Carrico reported the Northglenn Senior Organization (NSO) would be hosting a "Dine and Donate" event at Cinzzetti's on June 13<sup>th</sup>, and stated that 10% of lunch and dinner proceeds will benefit The Senior Hub. Council member Carrico stated July 31<sup>st</sup> is the deadline to order commemorative bricks from the Northglenn Community Foundation, and reported on the Police Department's backpack and school supply drive.

Mayor Downing reported on the Retired Senior Volunteer Program (RSVP) Luncheon and recognized Anne Bollinger and Michaeline Lutz, who continue to volunteer in the community. Mayor Downing reported on a tour she attended at the Rocky Flats site and a Bike to Dinner event to be held on June 26, 2013 at the Orchard in Westminster.

Council member Snetzinger reported on the Northglenn Arts and Humanities Foundation and the Art on Parade unveiling event, which will coincide with the kickoff of the summer concert series next week. Council member Snetzinger reported the Foundation will also be selling beer and wine as a fundraiser at the summer concerts.

Staff City Clerk Small stated for the record that the public hearing on CB-1801 will be held on June 24, 2013 in City Hall Council Chambers. City Clerk Small reported that Candidate Guidelines have been prepared for the November 5, 2013 municipal election, and stated the information is available in the City Clerk's office or can be accessed online on the City's website.

Acting City Manager Willett reviewed agenda items for the June 17, 2013 study session. Acting City Manager Willett announced a retirement reception would be held for Norm Bell, Public Works Superintendent, on Tuesday, June 11<sup>th</sup> from 1:30-3:30 p.m. at the Maintenance & Operations facility.

City Attorney Hoffmann spoke about the items he will address at the June 17, 2013 study session and updated Council on the closing of the Garland property for the Walmart development.

## <u>PUBLIC INVITED</u> 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. Northglenn City Council June 10, 2013

Executive Session	
MOTION TO PASS	Mayor Pro Tem Clyne <b>MOVED</b> and it was <b>SECONDED</b> by Council member Snetzinger to adjourn to Executive Session pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding potential litigation.
MOTION PASSED	<ul> <li>There was no discussion and the motion PASSED.</li> <li>IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown, Carrico, C. Dodge, Wieneke.</li> <li>OPPOSED - None.</li> </ul>
	ABSENT - Whitman.
<u>ADJOURNMENT</u>	The City Council meeting adjourned to the executive session at 8:23 p.m.

JOHANNA SMALL, CMC City Clerk

JOYCE DOWNING Mayor