

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
January 14, 2013**

**CALL TO ORDER**

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, January 14, 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, and C. Dodge.

**ABSENT**

Council member Wieneke.

**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:**

Mayor Downing announced that the Economic Development Update would be postponed to January 28, 2013.

**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.

Ms. Cheri Hackett stated she has been invited to sit on the Governor's task force regarding the implementation of Amendment 64 and offered to communicate information or concerns from the City to the task force committee.

**FINANCIAL REPORT:**

November 2012 Update

Mr. Jason Loveland, Finance Director, provided a financial report for the period ending November 30, 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 top 20 taxpayer history report.

**CONSENT AGENDA**  
**MOTION TO PASS**

Mayor Pro Tem Clyne **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.

OPPOSED - None.

ABSENT - Wieneke.

The following items were approved on the consent agenda:

- Minutes of the December 17, 2012 Special Meeting
- CR-1 – Public Posting Places/Open Meetings Law

**ORDINANCES –**  
**FIRST READING:**

CB-1789 – Parental  
Responsibility for Acts  
of Minor Children

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1789 on first reading.

City Attorney Hoffmann provided a summary of CB-1789.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Wieneke.

CB-1790 – Park Hours

City Clerk Small read the title.

**MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve CB-1790 on first reading.

Ms. Amanda Peterson, Director of Parks, Recreation, and Cultural Services, provided a summary of CB-1790.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Wieneke.

Note:

City Clerk Small stated for the record that the public hearings on CB-1789 and CB-1790 would be held on January 28, 2013 in City Hall Council Chambers.

**RESOLUTIONS:**

CR-2 – Audit Services  
Contract – Johnson &  
Associates

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Brown to approve CR-2.

Acting City Manager Willett provided a summary of CR-2.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Wieneke.

CR-3 – Northglenn  
Capital Leasing Corporation  
Director Appointments

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-3.

Acting City Manager Willett provided a summary of CR-3.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Wieneke.

CR-4 – Terminal Reservoir  
Outlet Structure Repair –  
Engineering/Design and  
Construction Management  
Contracts

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-4.

Acting City Manager Willett provided information about CR-4.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Wieneke.

CR-5 – Chemical Building  
Improvements – Engineering,  
Design and Construction  
Administration Contract –  
Addendum #2

City Clerk Small read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by  
Council member Whitman to approve CR-5.

Acting City Manager Willett provided a summary of CR-5.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Wieneke.

CR-8 – Denver Water  
Board IGA – Grange  
Hall Creek Project

City Clerk Small read the title.

**MOTION TO PASS**

Council member C. Dodge **MOVED** and it was **SECONDED** by  
Council member Carrico to approve CR-8.

Acting City Manager Willett provided information about CR-8.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Wieneke.

CR-9 – City Clerk Salary

City Clerk Small read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by  
Council member Brown to approve CR-9.

City Attorney Hoffmann provided a summary of CR-9.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Wieneke.

**INTERVIEW**

Katie McLaughlin

Ms. Katie McLaughlin came forward to be interviewed for the Planning Commission. Ms. McLaughlin provided information about her background and interest in serving on the Commission.

**RECESS**

The City Council meeting recessed to a meeting of the Medical Marijuana Licensing Authority at 7:32 p.m.

**RECONVENE**

The City Council meeting reconvened at 7:37 p.m.

**COMMUNICATIONS:**

Council

Council member Snetzinger reported on the Northglenn Arts and Humanities Foundation and the upcoming Missoula Children's Theatre, Night of the Stars Talent Show, and Daddy Daughter Sweetheart Ball. Council member Snetzinger reported on the Northglenn Urban Renewal Authority (NURA) and stated the Authority had approved three business assistance grants and elected officers for 2013 at their last meeting.

Council member W. Dodge reported he had attended Metro North Chamber of Commerce events and spoke about the urban renewal breakfast.

Council member Whitman encouraged everyone to visit the Anythink Library at 120<sup>th</sup> Avenue and Holly Street and spoke about their new DVD rental system. Council member Whitman reported she and Mayor Pro Tem Clyne had attended a meeting regarding neighborhood concerns near 118<sup>th</sup> Avenue in Ward 3 and stated she wished more residents had attended the meeting. Council member Whitman also reported the Northglenn Community Foundation wreath fundraiser was a success.

Mayor Downing reported she had attended a candlelight vigil for the victims of the Sandyhook tragedy. Mayor Downing spoke about the Count the Lights Contest and thanked the sponsors that made the contest a success: the Northglenn Urban Renewal Authority, Dodge Signs, AMF Bowling, Atlanta Bread, Bed Bath and Beyond, Cinzzetti's, Gunther Toody's, Lowe's, Mountain Man, Payless Shoes, Woodley's Fine Furniture, Pinnacle Landscaping, and Your Neighborhood Magazine. Mayor Downing reported she had attended the Metro Mayors Retreat and announced the National League of Cities (NLC) conference would be held in March.

Mayor Pro Tem Clyne spoke about putting the historic fire truck in the Parade of Lights event to promote the City of Northglenn.

Council member Carrico reported she had met, on behalf of the Northglenn Community Foundation, with the Parks and Recreation

Advisory Board to discuss utilizing the commemorative brick program at E.B. Rains, Jr. Memorial Park as a fundraiser for the Foundation's Utility Bill Assistance Program. It was the consensus of Council to schedule this item for the next study session meeting.

Council member C. Dodge stated she participated in a local government presentation with members of City staff for the 3<sup>rd</sup> Grade classes at Westview Elementary School and spoke about the projects the students had completed featuring the City of Northglenn. Council member C. Dodge stated she would like to feature the students' e-book and video project on Channel 8.

Staff

Acting City Manager Willett noted the January 21, 2013 study session would be canceled due to the City's observance of Martin Luther King, Jr. Day and reviewed agenda items for the January 28, 2013 regular meeting.

City Attorney Hoffmann stated he would be presenting information to Council at the February 4, 2013 study session regarding Amendment 64 and the regulation of recreational marijuana. City Attorney Hoffmann stated the discussion would also address social clubs and employment issues related to the use of marijuana.

**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(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding (a) water rights issues, (b) the Tuck Ditch, and (c) Lease Agreement for 2360 West 112<sup>th</sup> Avenue.

**MOTION PASSED**

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

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

**OPPOSED** - None.

**ABSENT** - Wieneke.

**ADJOURNMENT**

The City Council meeting adjourned to the Executive Session at 7:52 p.m.

---

JOHANNA SMALL, CMC  
City Clerk

---

JOYCE DOWNING  
Mayor