

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

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, July 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.

INTERVIEW:
Avery Anderson Avery Anderson came forward to be interviewed for a position on the Youth Commission. Avery spoke about his background and interest in serving on the Youth Commission, and answered questions from Council about ideas he would bring to the Commission.

**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. Joslyn Martinez, Colorado Public Interest Research Group (CoPIRG), spoke about a report CoPIRG recently released on transportation and current driving trends. Ms. Martinez stated the report indicates a decline in the average number of miles driven by Americans and a desire for better public transportation options among younger drivers. Ms. Martinez spoke about national forecasts that may overestimate an increased need for transportation, which could lead to wasteful investments, and offered to meet with Council to discuss the report further.

PRESENTATIONS:

Recognition of Northglenn
American Legion Post 22

Ms. Jeanette Sanchez, Community Programs Specialist, stated the City would like to recognize the Northglenn American Legion Post 22 for their ongoing years of dedicated service, volunteerism, and event sponsorship. Ms. Sanchez stated members of the American Legion and their Women's Auxiliary have supported the community through various events including the Kids Fishing Derby, July 4th Family Festival, and Veteran's Memorial ceremonies. Council joined Mayor Downing to present an award to members of Northglenn American Legion Post 22. Mr. Jorge Lomeli, Post 22 Chaplain, stated they are proud to volunteer in the community and thanked Council for the award.

July 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 July.

Those recognized were: Linus and Jimmie Veik, Juan and Alma Arias, Alex and Ana Radu, Gary and Judy Jasper, Larry and Ellen Kanoza, Barb and Brian Monroe, Hector and Amy Saldvar, Bob and Bruce Barbier, Howard Hurdell, Glen and Apryl Cooper, Sue Boelter, Mary Davis, and Virgil and Barbara Hall.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, provided an update on the Walmart and Webster Lake Promenade redevelopment projects. Ms. Tuttle spoke about new businesses, ribbon cutting events, and the groundbreaking event for TH Automotive. Ms. Tuttle reported that Larkburger would be celebrating their one year anniversary in Northglenn on July 27th and stated the Adams County Connects event would be held this Thursday at the Doubletree Hotel in Thornton. Ms. Tuttle also reported that staff is currently working on the Business Appreciation event that will be held on October 24, 2013.

FINANCIAL REPORT:

May 2013 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending May 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. Mr. Loveland also reported on savings in debt service expenditures for the Water and Wastewater Fund.

Mr. Loveland and Mr. David Willett, Acting City Manager, addressed questions from Council regarding vehicle purchases for the Planning and Development Department.

CONSENT AGENDA
MOTION TO PASS

Council member Whitman **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, Wieneke.

OPPOSED - None.

ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the June 24, 2013 Regular Meeting
- Minutes of the July 1, 2013 Special Meeting

ORDINANCES –
FIRST READING:

CB-1804 – Regulating the Retail Sale of Dogs and Cats in Pet Stores

City Clerk Small read the title.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve CB-1804 on first reading.

Acting City Manager Willett provided a summary of CB-1804.

MOTION FAILED

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

IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge.

OPPOSED - Brown, Whitman, Carrico, C. Dodge, Wieneke.

ABSENT - None.

RESOLUTIONS:

CR-65 – On-Call Ditch Maintenance Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Brown to approve CR-65.

Acting City Manager Willett provided a summary of CR-65.

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.

CR-66 – Sanitary Sewer
Mainline Rehabilitation

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-66.

Acting City Manager Willett provided a summary of CR-66.

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-67 – Concrete
Sidewalk and Trail
Replacement Program

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-67.

Acting City Manager Willett provided a summary of CR-67.

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-68 – Approving
Settlement of Logan
v. Northglenn

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-68.

City Attorney Hoffmann provided a summary of CR-68.

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.

RECESS

The City Council meeting recessed to a meeting of the Medical Marijuana Licensing Authority at 7:47 p.m.

RECONVENE

The City Council meeting reconvened at 8:23 p.m.

COMMUNICATIONS:

Council

Council member Whitman thanked staff and all of the volunteers for their work on the Fourth of July event and noted there were 105 participants for the Fun Run/Walk event.

Mayor Downing reported on the Fourth of July celebration and stated it was a great event.

Council member Carrico also thanked staff for their work on the Fourth of July event. Council member Carrico reported the Northglenn Senior Organization (NSO) would be hosting a “Dine and Donate” event at Cinzzetti’s on July 11th, and stated that 10% of lunch and dinner proceeds will benefit The Senior Hub.

Council member C. Dodge reported on the Youth Commission’s Skate Art Contest and stated the following winners were announced at the Fourth of July celebration: Erica Katz, Grand Prize; Kailee Nauman, 1st Place; and Maddy Jongejan, 2nd Place. Council member C. Dodge thanked everyone who submitted artwork for the contest and stated the winning artwork will be displayed on a bench at the skate park. Council member C. Dodge reported she would be attending a Colorado Municipal League (CML) retreat this weekend in Arvada.

Staff

Acting City Manager Willett reported that Mr. Kent Kisselman started today as the new Public Works Superintendent, filling Norm Bell’s position. Acting City Manager Willett reviewed agenda items for upcoming meetings. It was the consensus of Council to cancel the July 15th study session and to schedule the School Zone Safety Assessment and Regulation of Adult Use/Retail Marijuana items for the August 5th study session.

There was discussion about addressing the School Zone Safety Assessment prior to the start of the new school year to allow time for improvements to be made.

City Attorney Hoffmann reported the State had issued emergency rules for the retail sale of marijuana on July 1st, and stated he is reviewing the rules in preparation for the August 5th study session. City Attorney Hoffmann reported on a meeting he attended earlier today with other municipalities regarding the banner issue with Xcel Energy and stated they are working to resolve the issues.

**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.

ADJOURNMENT

The City Council meeting adjourned at 8:33 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor