

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

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, October 14, 2013 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Downing, Council members Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge, and Wieneke.

ABSENT Mayor Pro Tem Clyne.

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.

INTERVIEWS:
Mackenzie Hervey Mackenzie Hervey came forward to be interviewed for a position on the Youth Commission. Mackenzie spoke about her interest in serving on the Commission and addressed a question from Council regarding an issue she would want the Commission to work on and the steps she would take to find a solution.

Brendan Lynch Brendan Lynch came forward to be interviewed for a position on the Youth Commission. Brendan spoke about his interest in serving on the Commission and answered questions from Council about issues he would like to see the Commission work on and how he feels the Commission could impact the community.

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. Ross Bruny stated the issue he spoke to Council about previously regarding numerous vehicles at a home based businesses in his neighborhood had been resolved and thanked Council for handling the issue.

PRESENTATIONS:

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, reported on the 2nd Annual Business Appreciation Breakfast that will be held on October 24, 2013. Ms. Tuttle reported a groundbreaking event for the Carrick Bend Apartments would be held on October 15th and spoke about ribbon cuttings for Wild Wood Subs, North Star Bank, and R&M Liquors. Ms. Tuttle announced that Ms. Jill Mendoza has joined the City as the new Economic Development Coordinator.

FINANCIAL REPORT:

August 2013 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending August 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 also reported on the City's cash reserves.

Mr. Loveland addressed questions from Council about the current fund balance in the General Fund, information on the top 20 sales taxpayers, and expenditure rates in the Water and Wastewater Fund and Sanitation Fund.

CONSENT AGENDA
MOTION TO PASS

Council member C. Dodge **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, Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge, Wieneke.

OPPOSED - None.

ABSENT - Clyne.

The following items were approved on the consent agenda:

- Minutes of the September 23, 2013 Regular Meeting
- Minutes of the October 7, 2013 Special Meeting
- CR-89 – ADCO Grant Application – Recreation Center Locker Room Improvements

PUBLIC HEARINGS:

CB-1812 – First
Amendment to Webster
Lake Promenade PUD

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1812 and read an opening statement regarding the hearing on the rezoning application to amend the Webster Lake Promenade PUD. There were no objections to the jurisdiction or procedures of the hearing.

City Manager Pick provided a summary of CB-1812 and the proposed amendment to the Webster Lake Promenade PUD.

Mr. Jacob Hawkins, HD Northglenn, LLC, was present on behalf of the applicant and offered to answer questions about the proposed amendment. There were no questions of the applicant.

Mayor Downing called for anyone opposed to CB-1812 to come forward. There was no response.

Mayor Downing called for any other interested party wishing to speak about CB-1812 to come forward. There was no response.

City Manager Pick addressed a question from Council regarding revenue associated with the development. There were no other questions and the public hearing was declared closed.

ORDINANCES –
SECOND READING:

CB-1812 – First
Amendment to Webster
Lake Promenade PUD

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1812 on second reading.

City Manager Pick provided a summary of CB-1812.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

ORDINANCES –
FIRST READING:

CB-1813 – Regulating
the Retail Sale of Dogs
and Cats in Pet Stores

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CB-1813 on first reading.

MOTION PASSED

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

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

OPPOSED - Wieneke.

ABSENT - Clyne.

RESOLUTIONS:

CR-88 – Parks Vehicle
Purchase

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-88.

City Manager Pick provided a summary of CR-88.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

CR-90 – Sensory
Playground Repair &
Fox Run Playground
Replacement Projects

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-90.

City Manager Pick provided a summary of CR-90.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

CR-94 – Thornton
Traffic Signal
Maintenance IGA

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-94.

City Manager Pick provided a summary of CR-94.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

Northglenn City Council
October 14, 2013

CR-95 – Hawkins
Development Tap Fee
Agreement

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-95.

City Manager Pick provided a summary of CR-95.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

CR-96 – Rescheduling
November 11, 2013
Regular Meeting

City Clerk Small read the title.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-96.

City Manager Pick provided a summary of CR-96.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

CR-97 – Supporting
Existing Urban Renewal
and Tax Increment
Financing Authority

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-97.

City Manager Pick provided a summary of CR-97.

MOTION PASSED

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

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

OPPOSED - W. Dodge.

ABSENT - Clyne.

RECESS

The City Council meeting recessed to a meeting of the Marijuana Licensing Authority at 7:53 p.m.

RECONVENE

The City Council meeting reconvened at 8:03 p.m.

COMMUNICATIONS:

Council

Council member C. Dodge reported that Mayor Downing had recently received the Public Service Award at the Access Housing Sixth Annual Family Futures Awards Gala. Council member C. Dodge reported she attended the STEM School grand opening event at Northglenn High School and stated it is a great addition to the community. Council member C. Dodge reported the Youth Commission will be holding a roundtable discussion tomorrow on the topic of marijuana in Northglenn and will also be planning activities for Safe Street Halloween and Noel Northglenn.

Council member Carrico reported the Northglenn Senior Organization (NSO)'s "Dine and Donate" fundraising events at Cinzzetti's have been expanded to every Thursday and stated proceeds benefit The Senior Hub.

Mayor Downing reported she attended the tailgate party at Northglenn High School and stated it was a fun event.

Council member Whitman reported she attended the STEM School grand opening event at Northglenn High School. Council member Whitman reported she has received inquiries about Wild Wood Subs and stated the new business is located next to Tamale Kitchen near 104th Avenue and Huron Street.

Council member Brown reported that Safe Street Halloween will be held at 5:00 p.m. on October 26, 2013 at Northglenn High School. It was stated that anyone wishing to donate candy for the event should contact Officer Jim Gardner in the Police Department.

Council member W. Dodge reported the corporate duck race for the Ducky Derby fundraising event will be held tomorrow, October 15th at 1:00 p.m. at the Northwest Open Space.

Council member Snetzinger reported she attended the Metro North Chamber of Commerce Taste of the Chamber event. Council member Snetzinger reported that two Northglenn businesses participated in the event, Atlanta Bread and Beer by Design, and announced that Beer by Design had won an award at the event. Council member Snetzinger inquired about any action that has been taken to address the complaint regarding the lack of identifying street addresses on signs on Community Center Drive.

City Manager Pick provided information about signage that has been added to the roadways to help identify Grant Street and Community Center Drive.

Council member Whitman reported that the Northglenn Community Foundation's Mystery Dinner Theatre event has been changed to October 19th and October 26th.

Staff

City Clerk Small stated for the record that the public hearing on CB-1813 – Regulating the Retail Sale of Dogs and Cats in Pet Stores will be held on October 28, 2013 in City Hall Council Chambers. City Clerk Small reported that ballots will be mailed to voters this week for the November 5, 2013 election and stated the City Clerk's office will be serving as a ballot drop-off site for the election.

City Manager Pick reported that staff is preparing a fact sheet on Northglenn Ballot Issue 2J and stated the document will be distributed this week. City Manager Pick reported that staff met with Mr. Jordan Perlmutter regarding the property at 112th Avenue and York Street and also reported the City is in good fiscal health based on staff's analysis of indicators from the State Auditor's Fiscal Health Analysis report.

City Attorney Hoffmann reported he attended a meeting at the Colorado Municipal League (CML) regarding potential legislation affecting urban renewal.

**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

There City Council meeting adjourned at 8:13 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor