

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
March 11, 2013**

CALL TO ORDER Mayor Pro Tem Clyne called a regular meeting of the Northglenn City Council to order on Monday, March 11, 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 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:
John Bedwell John Bedwell came forward to be interviewed for a position on the Northglenn Youth Commission. John spoke to Council about his background, his interest in serving on the Youth Commission, and youth programs he would like to see offered in the City.

PRESENTATIONS:
Adams County Mayors
and Commissioners
Youth Awards Mayor Pro Tem and Council joined Ms. Jenni Murphy, Community Outreach Coordinator, to present the Adams County Mayors and Commissioners Youth Awards to area students. Ms. Murphy provided information about each student's accomplishments and the adversity they have overcome. The students recognized were: Lenny Anguiano, Bailey Balmus, Caitlynn Burbank, Saira Davila, Joanna Gomez, Griselda Madrigal Gonzalez, Rebeca Gonzalez, Alec Guzman, Janine Hernandez, Kelsey Hernandez, Austin Kimbrough, Jesus Labrado, Spencer Larrabee, Justice Lockert, Alexia McGrew, Jonisha McDonald, Mercedes Martinez, Elisabeth Nichols, and Karis Pruitt.

RECESS The City Council recessed for a reception in honor of the Adams

County Mayors and Commissioners Youth Award recipients at 7:37 p.m.

RECONVENE

The City Council meeting reconvened at 7:51 p.m.

**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. No one came forward.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, welcomed Ms. Jordan Brown to the City as the new Economic Development Coordinator. Ms. Tuttle reported on the feedback received at the Walmart open house event and provided a status report on the Garland Center redevelopment project, including the relocation of businesses. Ms. Tuttle also provided information about the Malley Heights shopping center and the Gayton Dance Studio's teen dance night.

There were questions from Council about Gayton Dance Studio and the location of Demi's Thrift Store.

FINANCIAL REPORT:

December 2012 Update

Mr. Jason Loveland, Director of Finance, provided an updated financial report for the period ending December 31, 2012. Mr. Loveland spoke about the City's cash and investments and reported on revenue and expenditures for the General Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund.

**CONSENT AGENDA
MOTION TO PASS**

Council member Brown **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 - 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 February 25, 2013 Special Meeting
- Minutes of the February 25, 2013 Regular Meeting
- Minutes of the March 2, 2013 Special Meeting
- Minutes of the March 4, 2013 Special Meeting

RESOLUTIONS:

CR-18 – First

Amendment to Boondocks
Incentive Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-18.

Acting City Manager Willett provided a summary of CR-18.

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.

CR-20 – TZA Water
Engineers, Inc. Professional
Services Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-20.

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.

CR-21 – Fischer, Brown,
Bartlett and Gunn Legal
Services Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-21.

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-24 – FullCourt
Software Upgrade
Agreement

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-24.

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.

CR-25 – WWTP
Biosolids Removal,
Hauling and Disposal

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-25.

Acting City Manager Willett provided a summary of CR-25.

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-26 – UDFCD IGA
Amendment for Grange
Hall Creek Channel
Improvements

City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-26.

Acting City Manager Willett provided a summary of CR-26.

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 that the Farmers Highline Canal cleanup project would be held this Saturday and spoke about the Chamber After Hours event she and Council member W. Dodge

attended in Commerce City. Council member C. Dodge reported she attended the Walmart open house and stated it was a well attended event.

Council member Carrico reported on the Northglenn Community Foundation and spoke about the Foundation pursuing partnerships to expand their role in the community. Council member Carrico also reported that she had attended the Walmart open house event.

Council member Whitman reported she attended the Walmart open house event and stated she is currently attending the Citizens' Police Academy.

Staff

City Clerk Small reported on Passport Day and stated the event was successful despite the winter storm on Saturday.

Acting City Manager Willett reviewed agenda items for the March 18, 2013 meeting.

**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.

ADJOURNMENT

The City Council meeting adjourned at 8:31 p.m.

JOHANNA SMALL, CMC
City Clerk

SUSAN CLYNE
Mayor Pro Tem