

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
July 22, 2013**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, July 22, 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.

**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. Lori Greenstone, Colorado Voters for Animals, spoke about CB-1804 – Regulating the Retail Sale of Dogs and Cats in Pet Stores, which failed on first reading at the last Council meeting. Ms. Greenstone stated she believes the purpose of restricting the sale of animals is to protect consumers, business owners, and healthy pets. Ms. Greenstone stated she believes an ordinance would not inhibit reputable breeders from selling high-quality, healthy animals and asked Council to reconsider the proposed ordinance regarding the unlawful sale of dogs, cats, and rabbits in pet stores and in public places.

Ms. Karen Spaulding, 10780 Claire Lane, spoke about CB-1804 – Regulating the Retail Sale of Dogs and Cats in Pet Stores. Ms. Spaulding stated she feels the regulation of the sale of animals would benefit animals and the community. Ms. Spaulding spoke about puppy mills and pet stores and stated it is important for Northglenn to restrict the sale of dogs at pet stores.

Ms. Karen Winternheimer, 11772 Gaylord Way, spoke about CB-1804 – Regulating the Retail Sale of Dogs and Cats in Pet Stores. Ms. Winternheimer stated she currently volunteers at the Adams County Animal Shelter and spoke about animals that are bred at puppy mills. Ms. Winternheimer asked Council to reconsider the proposed ordinance for the benefit of animals and the residents of Northglenn.

Ms. Hannah Mullen, Constituent Services Representative from Congressman Perlmutter's Office, spoke to Council about upcoming events including a job fair at the Adams 12 School District Education Center on August 19, 2013 and a telephone town hall meeting on August 28th regarding the Affordable Care Act. Ms. Mullen stated they would be creating an advisory youth council for high school students and stated applications to serve on the youth council are due by September 4, 2013.

PRESENTATIONS:

Kids Fishing Derby
Winner

Ms. Jeanette Sanchez, Neighborhood Programs Specialist, spoke about the 25th Annual Kid's Fishing Derby and stated this year eight year-old Conner McIntyre caught the largest fish, a 15½-inch bass, out of 235 participants. City Council joined Mayor Downing to present the mounted fish to Conner and congratulated him on the catch.

Transportation Update

Mr. Brook Svoboda, Director of Planning & Development, presented information to Council about the Transportation Investment Generating Economic Recovery (TIGER) IV Grant project. Mr. Svoboda spoke about the status of the HOV lanes project and the selection process for the noise walls, and noted the project is well ahead of the original schedule.

Mr. Jim Starling, Regional Transportation District (RTD) Engineering Project Manager, presented information to Council about the RTD FasTracks North Metro Rail Line project. Mr. Starling spoke about the project goals, the scope and components of the request for proposals (RFP), stakeholder participation, and the development of intergovernmental agreements with jurisdictions for the project.

Mr. Svoboda spoke about the drainage audit that has been added to the RFP, staff's participation on the Stakeholder Committee, the timeframe for the intergovernmental agreements, and a Station Area Master Plan project to assess the redevelopment potential of the area. Mr. Svoboda addressed questions from Council regarding the development of a transportation plan and funding for the southeast and southwest extension lines.

CONSENT AGENDA
MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman 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 July 8, 2013 Regular Meeting
- CR-71 – Board of Adjustment Reappointment – Annette Donelson
- CR-72 – Youth Commission Appointment – Avery Anderson

ORDINANCES –
FIRST READING:

CB-1805 – Ashley
Manor PUD

City Clerk Small read the title.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1805 on first reading.

Acting City Manager Willett provided a summary of CB-1805.

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.

CB-1806 – Stone
Mountain Phase II PUD

City Clerk Small read the title.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1806 on first reading.

Acting City Manager Willett provided a summary of CB-1806.

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.

CB-1807 – Supplemental
Appropriation – Grange
Hall Creek Project

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1807 on first reading.

Acting City Manager Willett provided a summary of CB-1807.

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.

Note:

City Clerk Small stated for the record that the public hearings on CB-1805, CB-1806, and CB-1807 will be held on August 12, 2013 in City Hall Council Chambers.

RESOLUTIONS:

CR-69 – Fleet Services
Building Roof Replacement
Project

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-69.

Acting City Manager Willett provided a summary of CR-69.

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-70 – School Resource
Officer IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-70.

Acting City Manager Willett provided a summary of CR-70.

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 7:57 p.m.

RECONVENE

The City Council meeting reconvened at 7:59 p.m.

DISCUSSION ITEMS:

Proposed Amendment to
Webster Lake Promenade
Redevelopment Agreement

Acting City Manager Willett spoke briefly about a reconveyance clause in the redevelopment agreement for the Webster Lake Promenade project.

Mr. Kevin Hawkins, Hawkins Development, provided information about tenant leasing and the construction schedule for the Webster Lake Promenade redevelopment project. Mr. Hawkins spoke about the lender's concern with the reconveyance clause in the redevelopment agreement and spoke about a proposed amendment to satisfy the parties involved.

City Attorney Hoffmann spoke about provisions of the redevelopment agreement regarding the reconveyance of land and stated the original language was used to protect the City and the Northglenn Urban Renewal Authority if the land was conveyed and the project was not completed. City Attorney Hoffmann stated the proposed amendment would address the completion of construction of the entire project by a date certain and stated the obligation would be secured.

It was the consensus of Council to consider an amendment to the redevelopment agreement at the August 12, 2013 Council meeting.

COMMUNICATIONS:

Council

Mayor Pro Tem Clyne inquired if there was interest in reconsidering CB-1804 – Regulating the Retail Sale of Dogs and Cats in Pet Stores. There was discussion and it was stated that a new Councilman's Bill would need to be introduced if there is interest in adopting the proposed regulations.

Council member Carrico reported on the Northglenn Community Foundation's commemorative brick program and stated orders must be placed by July 31st. Council member Carrico reported concern had been expressed to her about the closure of Community Center Drive through the Webster Lake Promenade development, and stated there is confusion regarding how to access Community Center Drive from 120th Avenue.

Council member C. Dodge thanked staff for their work on the volunteer recognition event last week. Council member C. Dodge reported the Court Appointed Special Advocates (CASA) 7th Annual Indulge for CASA event would be held on Wednesday from 5:30 p.m. to 9:00 p.m. at the Balistreri Winery and noted it is a great event to help support the CASA organization.

Staff

Acting City Manager Willett reported on the groundbreaking event for the Webster Lake Promenade scheduled for Monday, July 29, 2013 at 4:00 p.m. Mr. Willett introduced Mr. Kent Kisselman, Public Works Superintendent, to the Council.

Mr. Kisselman thanked Council and stated he is looking forward to working for the City.

**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.

Ms. Lori Greenstone asked if Council had any questions about the information she spoke about previously regarding restricting the sale of animals. There were no questions from the Council.

ADJOURNMENT

The City Council meeting adjourned at 8:17 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor