CITY OF NORTHGLENN CITY COUNCIL MINUTES February 25, 2013

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City

Council to order on Monday, February 25, 2013 at 7:18 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 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. Hannah Mullen, Constituent Services Representative from Congressman Perlmutter's Office, introduced herself to the Council.

Ms. Mullen provided her contact information and stated she will be the local contact for issues in the 7th Congressional District.

PRESENTATIONS:

Dedicated Service Award Mayor Downing presented a dedicated service award to Mr. Dwight

Kimsey. Council joined Mayor Downing and thanked Mr. Kimsey

for his service to the Citizens' Affairs Board.

Economic Development

Update Ms. Debbie Tuttle, Economic Development Manager, spoke about

new businesses in the City including Saigon Basil and Title Boxing Club. Ms. Tuttle announced that an open house event for the Garland Center redevelopment project would be held on Tuesday, March 5, 2013 from 6-8 p.m. at the Northglenn Senior Center. Ms. Tuttle stated that representatives from Walmart would be at the open house

to answer questions and gather input from the community about the Walmart Neighborhood Market that will be part of the development.

CONSENT AGENDA MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown 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 February 11, 2013 Special Meeting
- Minutes of the February 11, 2013 Regular Meeting
- CR-17 Historic Preservation Commission Reappointment Yvonne Lehman
- CR-19 2013 Pay Plan and Budget Personnel Summary Amendment
- CR-23 CDBG Contract Amendment Help for Homes Program

PUBLIC HEARINGS:

CB-1793 – Possession of Marijuana

City Clerk Small read the title.

Mayor Downing called for anyone wishing to speak either "for" or "against" CB-1793 to come forward. No one came forward and the public hearing was declared closed.

CB-1794 – Possession of Marijuana Accessories

City Clerk Small read the title.

Mayor Downing called for anyone wishing to speak either "for" or "against" CB-1794 to come forward. No one came forward and the public hearing was declared closed.

CB-1795 – Smoking in Public Places

City Clerk Small read the title.

Mayor Downing called for anyone wishing to speak either "for" or "against" CB-1795 to come forward. No one came forward and the public hearing was declared closed.

CB-1796 – Prohibiting the Procuring of Marijuana

to a Minor

City Clerk Small read the title.

Mayor Downing called for anyone wishing to speak either "for" or "against" CB-1796 to come forward. No one came forward and the public hearing was declared closed.

CB-1797 – Residential Growing of Recreational Marijuana

City Clerk Small read the title.

Mayor Downing called for anyone wishing to speak either "for" or "against" CB-1797 to come forward. No one came forward and the public hearing was declared closed.

<u>ORDINANCES –</u> <u>SECOND READING:</u>

CB-1793 – Possession

of Marijuana

City Clerk Small read the title.

MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1793 on second reading.

City Attorney Hoffmann provided a summary of CB-1793.

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.

CB-1794 – Possession

of Marijuana Accessories C

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1794 on second reading.

City Attorney Hoffmann provided a summary of CB-1794.

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.

CB-1795 – Smoking

in Public Places City Clerk Small read the title.

MOTION TO PASS Council member W. Dodge MOVED and it was SECONDED by

Council member C. Dodge to approve CB-1795 on second reading.

City Attorney Hoffmann provided a summary of CB-1795.

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.

CB-1796 – Prohibiting the Procuring of Marijuana to a Minor

City Clerk Small read the title.

MOTION TO PASS Council member W. Dodge MOVED and it was SECONDED by

Council member Whitman to approve CB-1796 on second reading.

City Attorney Hoffmann provided a summary of CB-1796.

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.

CB-1797 – Residential Growing of Recreational

Marijuana City Clerk Small read the title.

MOTION TO PASS Council member W. Dodge MOVED and it was SECONDED by

Council member Whitman to approve CB-1797 on second reading.

City Attorney Hoffmann provided a summary of CB-1797.

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.

RECESS

The City Council meeting recessed to a meeting of the Medical Marijuana Licensing Authority at 7:37 p.m.

RECONVENE

The City Council meeting reconvened at 7:41 p.m.

COMMUNICATIONS:

Council

Council member C. Dodge reported that she and Council member W. Dodge recently hosted a Ward I meeting and stated it was a very positive meeting. Council member C. Dodge reported she had attended the Colorado Municipal League (CML) Legislative Session and the CML Policy Committee meeting. Council member C. Dodge stated she would be a judge for the CML "If I Were Mayor..." essay contest and spoke about increasing participation in the contest among local youth.

Council member Carrico thanked Albertson's grocery store for a community grant they provided to Northglenn Middle School. Council member Carrico reported that an open house event would be held on March 21, 2013 from 6:30 p.m. to 8:00 p.m. at the Northglenn High STEM School and spoke about the Northglenn Community Foundation's memorial brick fundraiser. Council member Carrico reported she attended a debate on gun control, announced the Northglenn Senior Organization would be celebrating National Pig Day on March 1st, and reported there are still openings for the Senior Citizens' Police Academy.

Mayor Downing reported the Denver Regional Council of Governments (DRCOG) had approved funding for the I-25 managed lanes project and spoke about the issues discussed at the DRCOG retreat. Mayor Downing reported that students from Hillcrest Elementary School had recently toured City Hall and stated it was a great event.

Council member Whitman reported on the Rangeview Library District Board meeting and spoke about the 3D printer the District obtained through a grant. Council member Whitman spoke about the photography studio at the Brighton library and stated the District is being called upon to consult with other organizations to improve libraries nationally.

Council member W. Dodge reported on the Ward I meeting and thanked the staff that attended the meeting.

Staff

City Clerk Small announced that the City Clerk's Office would be participating in Passport Day on Saturday, March 9 from 10:00 a.m.

to 3:00 p.m. and invited everyone to take advantage of the Saturday hours.

Acting City Manager Willett reviewed agenda items for the March 4, 2013 Council meetings.

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

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to adjourn to Executive Session pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning the purchase, sale, lease or other acquisition of real or personal property, or interests therein, or concerning any contracts except those required to be the subject of competitive bidding, regarding the Northglenn Marketplace.

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.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 7:51 p.m.

JOHANNA SMALL, CMC	JOYCE DOWNING
City Clerk	Mayor