

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 28, 2013**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, January 28, 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 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.

PRESENTATIONS:

Recognition of North Metro Fire Rescue District

Police Chief Jim May introduced Fire Chief Joe Bruce and Division Chief Dave Anderson from the North Metro Fire Rescue District and presented Chief Anderson with a certificate of appreciation for allowing the City use of the District's training facilities.

Transportation Update

Mr. Brook Svoboda, Director of Planning and Development, presented information to Council about Colorado Department of Transportation (CDOT) items including the status of the Transportation Investment Generating Economic Recovery (TIGER) IV Grant project, the Responsible Acceleration of Maintenance & Partnerships (RAMP) program, and CDOT's reorganization of regions. Mr. Svoboda provided information about the Regional Transportation District's risk allocation matrix and the Federal New Starts grant program for the FasTracks North Metro Line Project and spoke about the Call-n-Ride Program's ridership in the Federal Heights and Northglenn service areas.

Mr. Svoboda addressed questions from Council regarding RTD's risk allocation matrix, funding for the FasTracks project, and the Call-n-Ride program.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, reported on the wayfinder sign program and the Count the Lights contest, and stated an annual economic development report would be available in February. Ms. Tuttle reported on Business Assistance Grants awarded by the Northglenn Urban Renewal Authority (NURA), new businesses, closed businesses, and unemployment rates. Ms. Tuttle spoke about the Northglenn High STEM School and invited everyone to attend the school's open house event on Wednesday, January 30, 2013.

Councilmember Wieneke asked to receive a report on the grants provided by NURA to include the nature of the improvements funded by the grant awards.

**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. No one came forward.

**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 - 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 January 14, 2013 Regular Meeting
- CR-13 – Planning Commission Appointment – Katie McLaughlin
- CR-14 – Youth Commission Reappointment – Leandra Laws

PUBLIC HEARINGS:

CB-1789 – Parental
Responsibility for Acts
of Minor Children

City Clerk Small read the title.

Mayor Downing called for anyone wishing to speak either “for” or “against” CB-1789 to come forward. No one came forward and the public hearing was declared closed.

CB-1790 – Park Hours

City Clerk Small read the title.

Mayor Downing called for anyone wishing to speak either “for” or

“against” CB-1790 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES –
SECOND READING:

CB-1789 – Parental
Responsibility for Acts
of Minor Children

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1789 on second reading.

Acting City Manager Willett provided a summary of CB-1789.

MOTION TO AMEND

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Snetzinger to amend CB-1789 by the addition of a new subsection (b) to 9-1-7 to read: “Violation of this Section shall be punishable by a fine of not more than \$999.00.”

MOTION PASSED

There was discussion and the motion to amend **PASSED**.
IN FAVOR - Downing, Snetzinger, W. Dodge, Brown, Whitman,
Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - Clyne.

MOTION PASSED

There was discussion and the main motion as amended **PASSED**.
IN FAVOR - Downing, Snetzinger, W. Dodge, Brown, Whitman,
Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - Clyne.

CB-1790 – Park Hours

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1790 on second reading.

Acting City Manager Willett provided a summary of CB-1790.

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.

**ORDINANCES –
FIRST READING:**

CB-1791 – Unlawful
Conduct on Public
Property

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1791 on first reading.

City Attorney Hoffmann provided information about CB-1791.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to amend the last sentence in Section 9-16-3(a) to read: “In addition to any authority granted by any other law, City Council, the City Manager or any other official designated by the City Manager under this subsection may adopt such orders, rules, or regulations as are reasonably necessary for the administration, protection, and maintenance of such public buildings and property, specifically, orders, rules, and regulations upon the following matters:”

MOTION PASSED

There was discussion and the motion, including the friendly amendment, **PASSED**.

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

OPPOSED - C. Dodge, Wieneke.

ABSENT - Clyne.

CB-1792 – Supplemental
Appropriation – CDBG
Funding – Help for Homes

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1792 on first reading.

Mr. Brook Svoboda, Director of Planning and Development, provided information about CB-1792.

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.

Note: City Clerk Small stated for the record that the public hearings on CB-1791 and CB-1792 would be held on February 11, 2013 in City Hall Council Chambers.

RESOLUTIONS:

CR-6 – 2013 Single
Stream Recycling Services

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-6.

Acting City Manager Willett provided a summary of CR-6.

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-10 – 2013 Utility
Emergency Response
Contracts

City Clerk Small read the title.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-10.

Acting City Manager Willett provided a summary of CR-10.

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-11 – 2013
Water Meter/Reader
Replacement Purchase

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-11.

Acting City Manager Willett provided information about CR-11.

Council member Snetzinger requested to receive a report on the water meter/reader replacement project.

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-12 – 2013
Traffic Signal
Maintenance Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-12.

Acting City Manager Willett provided a summary of CR-12.

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.

COMMUNICATIONS:

Council

Council member Whitman reported she had attended the Rangeview Library District Board meeting, the Adams County Council of Governments (ADCOG) dinner, and the Coffee with the Mayor meeting.

Mayor Downing reported she and several others had attended the Northglenn High School press release event for the STEM School and stated the school's principal invited everyone to attend the open house event on January 30th. Mayor Downing reported she had also attended the open house for the Adams 12 Studio School.

Council member Carrico reported on the North Metro Fire Rescue District's food drive and upcoming youth resource day in March, and stated the District had been acknowledged by the Red Cross for their handling of property affected by fire. Council member Carrico reported on the Northglenn Senior Organization and stated the group is looking at ways to increase participation and inspire others.

Staff

City Clerk Small stated the City Clerk's Office will be joining the U.S. Department of State to participate in Passport Day in the USA on Saturday, March 9th from 10:00 a.m. to 3:00 p.m.

Acting City Manager Willett reviewed agenda items for the February 4, 2013 study session.

City Attorney Hoffmann provided an update on the oral argument in NURA's case against the Adams County Assessor. City Attorney Hoffmann stated the case stands submitted and there is no given timeframe for the court to issue an order.

**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

Mayor Downing **MOVED** and it was **SECONDED** by Council member Snetzinger to adjourn to Executive Session pursuant to Section 4.5(b) of the City of Northglenn Home Rule Charter for the review of applications for any appointive position; Interviews and appointments shall be conducted at an open meeting.

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 8:40 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor