

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
September 23, 2013**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, September 23, 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:
Mayor Downing announced the following addition:

- Discussion Item: Police Department Facility Needs

PROCLAMATIONS:
Fallen Firefighters' Memorial Day
Mayor Downing read the proclamation proclaiming October 6, 2013 as Fallen Firefighters' Memorial Day in the City of Northglenn.

National Fire Prevention Week
Mayor Downing read the proclamation proclaiming the week of October 6-12, 2013 as National Fire Prevention Week in the City of Northglenn, and stated both proclamations would be sent to the North Metro Fire Rescue District.

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 C. Dodge **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 item was approved on the consent agenda:

- Minutes of the September 9, 2013 Regular Meeting

PUBLIC HEARINGS:

CB-1809 – Medical
Marijuana Ordinance
Amendment

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1809 and called for anyone wishing to speak either “for” or “against” CB-1809 to come forward. No one came forward and the public hearing was declared closed.

CB-1810 – Maximum
Municipal Court Fines

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1810 and called for anyone wishing to speak either “for” or “against” CB-1810 to come forward. No one came forward and the public hearing was declared closed.

CB-1811 – Amendments
Regarding Value Based
Crimes

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1811 and called for anyone wishing to speak either “for” or “against” CB-1811 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –
SECOND READING:**

CB-1809 – Medical
Marijuana Ordinance
Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1809 on second reading.

City Attorney Hoffmann provided a summary of CB-1809.

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-1810 – Maximum
Municipal Court Fines

City Clerk Small read the title.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by
Council member Snetzinger to approve CB-1810 on second reading.

City Attorney Hoffmann provided a summary of CB-1810.

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-1811 – Amendments
Regarding Value Based
Crimes

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-1811 on second reading.

City Attorney Hoffmann provided a summary of CB-1811.

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-1812 – First
Amendment to Webster
Lake Promenade PUD

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Council member Whitman to approve CB-1812 on first reading.

Acting City Manager Willett provided a summary of CB-1812.
Council member Wieneke requested that the title of the proposed
ordinance be revised to reflect an amendment to the PUD.

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 hearing on CB-1812 would be held on October 14, 2013 in City Hall Council Chambers.

RESOLUTIONS:

CR-87 – Adams

County E-911 Permanent
Easement for Fiber Optic
Infrastructure

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-87.

Acting City Manager Willett provided a summary of CR-87.

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.

DISCUSSION ITEMS:

Police Department Facility
Needs

Mayor Downing stated the Finance Committee agenda includes an item titled Police Department Facility Needs and stated she feels the item should be discussed by the entire Council as opposed to the Committee. Mayor Downing suggested that Council discuss the item during the Police Department's budget presentation or as a separate item at a study session.

Council member Wieneke provided a history of the item and stated the initial discussion scheduled in June regarding preliminary costs did not occur. Council member Wieneke stated he asked for the item to be discussed at the upcoming Finance Committee meeting so the group could determine whether funding should be added to the proposed budget that had been distributed to Council.

There was discussion about the timing and process of bringing the item forward for discussion and involving the entire Council in the

matter. It was the consensus of Council to receive a presentation on the Police Department Facility Needs during the Police Department's budget presentation.

COMMUNICATIONS:

Council

Council member Snetzinger reported a Ward 4 meeting would be held next Tuesday, October 1st. Council member Snetzinger stated she appreciated the updates Xcel Energy distributed during the recent flooding and storms.

Council member W. Dodge reported on the Ducky Derby and stated it was a successful event. Council member W. Dodge stated the corporate duck race will be held as soon as the canal allows.

Council member Whitman reported on the Rangeview Library District and stated residents of Denmark would be touring the Anythink Library facilities as part of an exchange program.

Mayor Downing reported she attended a ribbon cutting event at the new Hannah's Liquor Store location and a meeting of the Urban Drainage and Flood Control District. Mayor Downing reported on a meeting she attended at the Denver Regional Council of Governments (DRCOG) and information presented by the Colorado Department of Transportation (CDOT) about repairing roadways damaged by the recent floods.

Council member Carrico reported on the Ducky Derby and spoke about the organizations that benefit from the fundraising event. Council member Carrico thanked Council member Wayne Dodge and staff for their work on the Ducky Derby. Council member Carrico reported a Ward 2 meeting would be held on October 8, 2013 at 6:00 p.m. at the Maintenance and Operations Facility. Council member Carrico reported on the grand opening of the STEM School at Northglenn High School this Saturday and spoke about the Northglenn Community Foundation's fundraiser at the Adams Mystery Dinner Theatre on October 24, 2013.

Council member C. Dodge reported she will be attending the Colorado Municipal League (CML) Board meeting this week and will update Council on the items discussed after the meeting.

Staff

Acting City Manager Willett provided information about the Farmers Highline Canal and the lack of water in the canal for the Ducky Derby event.

Council member Carrico reported the Webster Lake Promenade groundbreaking had been featured in the CML newsletter and thanked staff for submitting the information to CML.

**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.

Dr. Joe Arvay, Adjustments for Life Chiropractic, thanked the City for sponsoring the Relay For Life event. Dr. Arvay spoke about cancer prevention and invited Council to attend the Cancer Killers program at the D.L. Parsons Theatre on October 5, 2013 from 2:00 p.m. to 5:00 p.m.

Executive Session
MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to adjourn to Executive Session (1) pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding potential litigation; and (2) pursuant to Section 4.5(e) of the City of Northglenn Home Rule Charter for litigation regarding Bull Reservoir.

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 7:46 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor