

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
February 10, 2014**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, February 10, 2014 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 C. Dodge, Council members Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, and Wieneke.

ABSENT None.

STAFF PRESENT City Manager Pick, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given.

AGENDA ADDITIONS AND DELETIONS: None.

PRESENTATIONS:
Economic Development Update

Ms. Debbie Tuttle, Economic Development Manager, provided information to Council about unemployment rates, building permits and valuations, and ribbon cutting events for new businesses. Ms. Tuttle reported on the Business Expansion and Retention Committee, the first annual business survey, and a business leadership roundtable scheduled for March 14, 2014. Ms. Tuttle spoke about the new business anniversary awards, marketing opportunities, and the Northglenn Urban Renewal Authority (NURA) business improvement grant program.

There was discussion about the business anniversary awards and the distribution of the 2013 Economic Development Year at a Glance report.

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.

Mr. Bob Gaiser stated he is a former Broomfield City Council member and is currently a candidate for Adams County Commissioner. Mr. Gaiser spoke about his family's background in the community, his involvement in local government, and his ideas to improve economic development in the County.

Ms. Staci Pace, 360 W. 114th Place, spoke about the BotanaCare marijuana business located near her home. Ms. Pace stated she is concerned about the retail aspect of the business and its effect on the neighborhood. Ms. Pace stated she was unaware of the public hearing on the business application and asked Council to consider a change in procedure regarding notifying the surrounding neighborhood of marijuana business applications.

Ms. Marlene Gardels, 10962 Larson Drive, stated she has been a resident at her current address for 50 years and spoke about an issue regarding a City snow plow blocking driveways along her street. Ms. Gardels stated her attempts to contact the City regarding the issue were unsuccessful. Ms. Gardels thanked Council member Wieneke for his help with the matter and inquired about the possibility of preventing future issues by changing current departmental practices.

FINANCIAL REPORT:

December 2013 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending December 31, 2013. Mr. Loveland spoke about revenue and expenditures in the General Fund, Water and Wastewater Fund, Stormwater Fund, Sanitation Fund, Conservation Trust Fund, and Capital Projects Fund. Mr. Loveland also reported on the City's cash reserves.

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, C. Dodge, Snetzinger, Mullica, W.
Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - None.

The following item was approved on the consent agenda:

- Minutes of the January 27, 2014 Regular Meeting

**ORDINANCES –
FIRST READING:**

CB-1818 – Design-
Build Contracts and
Notice Inviting Bids

City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1818 with the exclusion of Section 2.

City Manager Pick provided a summary of CB-1818.

MOTION FAILED

There was discussion and the motion **FAILED**.

IN FAVOR - Snetzinger, W. Dodge, Wieneke.

OPPOSED - Downing, C. Dodge, Mullica, Brown, Carrico,
Whitman.

ABSENT - None.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Mullica to approve CB-1818 as written on first reading.

MOTION PASSED

There was discussion and the motion **PASSED**.

IN FAVOR - C. Dodge, Mullica, Brown, Carrico, Whitman,
Wieneke.

OPPOSED - Downing, Snetzinger, W. Dodge.

ABSENT - None.

Note:

City Clerk Small stated for the record that the public hearing on CB-1818 would be held on February 24, 2014 in City Hall Council Chambers.

RESOLUTIONS:

CR-14 – Temporary
Easement for Construction
Of Suncor Pipeline
Infrastructure within
RTD Right-of-Way

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-14.

City Manager Pick provided a summary of CR-14.

MOTION PASSED

There was discussion and the motion **PASSED**.

IN FAVOR - Downing, C. Dodge, Mullica, W. Dodge, Brown,
Carrico, Whitman, Wieneke.
OPPOSED - Snetzinger.
ABSENT - None.

CR-15 – Police Facility
Needs Assessment Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Whitman to approve CR-15.

City Manager Pick provided a summary of CR-15.

MOTION PASSED

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

CR-16 – Ralston House
Lease 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-16.

City Manager Pick provided a summary of CR-16.

MOTION PASSED

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

CR-17 – General Fund/
Capital Equipment – 2014
Paint Striper Purchase

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Council member Whitman to approve CR-17.

City Manager Pick provided a summary of CR-17.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W.
Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.
ABSENT - None.

CR-18 – 2014 Budget
Personnel Summary
Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-18.

City Manager Pick provided a summary of CR-18.

MOTION PASSED

There was no discussion and the motion **PASSED**.

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

OPPOSED - None.
ABSENT - None.

CR-19 – Remittance of
Farmers High Line Lateral
Shares

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-19.

City Manager Pick provided a summary of CR-19.

MOTION PASSED

There was discussion and the motion **PASSED**.

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

OPPOSED - None.
ABSENT - None.

RECESS

The City Council meeting recessed to a meeting of the Marijuana Licensing Authority at 8:39 p.m.

RECONVENE

The City Council meeting reconvened at 8:42 p.m.

COMMUNICATIONS:

Council

Council member Snetzinger congratulated Mr. Tim Hawpe of TH Automotive on his new location and stated the grand opening event for the business was great. Council member Snetzinger reported the Parks and Recreation Advisory Board will be holding a public hearing on February 13, 2013 regarding recreation programs and encouraged residents to attend the meeting to provide input.

Mayor Pro Tem C. Dodge reported she served as a judge at the 8th Annual Night of the Stars talent show and recognized Lauren Clausen who will be moving on to the regional competition. Mayor Pro Tem C. Dodge reported she attended the Northglenn Arts & Humanities Foundation meeting and spoke about the Art on Parade Program and the Foundation's projects for 2014. Mayor Pro Tem C. Dodge reported she attended a Super Bowl party with the Seniors and stated it was a fun event.

Council member Carrico reported on the School District's reduced mill levy and provided information about the District's review of IT investments within the school systems and statistics regarding student attendance and reading comprehension scores. Council member Carrico reported the new Fire Chief, David Ramos, would be sworn in at a ceremony at the North Metro Fire Rescue District next Tuesday at 1:00 p.m. Council member Carrico reported on the Community Foundation's drive for gently used clothing and household items for the Precious Child program and encouraged everyone to drop off donations at City Hall and the Recreation Center, or contact her for a pickup. Council member Carrico announced a Dine and Donate event would be held at The Glenn on March 12, 2014 to benefit the Utility Bill Assistance Program.

Council member Whitman reported she attended the TH Automotive and Scientific Martial Arts grand opening events and encouraged everyone to visit the businesses. Council member Whitman reported she attended Coffee with the Mayor this morning and stated it was a great meeting.

Staff

City Manager Pick advised Council that former City Council member Harold Hodges had passed away.

City Attorney Hoffmann stated he would draft an ordinance for Council's review regarding additional notice requirements within a one-half mile radius for medical and retail marijuana applications.

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 recess to Executive Session pursuant to

Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding potential nuisance properties, potential litigation, urban renewal matters, and litigation concerning the Bull Reservoir; and (2) for personnel matters pursuant to Section 4.5(a) and for legal consultation and advice pursuant to Section 4.5(d) regarding the Northglenn Municipal Court.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W.
Dodge, Brown, Carrico, Whitman, Wieneke.
OPPOSED - None.
ABSENT - None.

RECESS

The City Council meeting recessed to the Executive Session at 8:52 p.m.

RECONVENE

The City Council meeting reconvened at 10:22 p.m.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Snetzinger to accept the settlement in the amount of \$150,000 in the case of the City of Northglenn v. Lutz, et al.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W.
Dodge, Brown, Carrico, Whitman, Wieneke.
OPPOSED - None.
ABSENT - None.

ADJOURNMENT

The City Council meeting adjourned at 10:23 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor