CITY OF NORTHGLENN CITY COUNCIL MINUTES July 28, 2014

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

Council to order on Monday, July 28, 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:

Kid's Fishing Derby

Winner

Ms. Jeanette Sanchez, Neighborhood Programs Specialist, spoke about the 26th Annual Kid's Fishing Derby and stated this year nine year-old Conner McIntyre caught the largest fish, a 14½ -inch trout, out of 285 participants. Ms. Sanchez stated this is Conner's second year winning the Fishing Derby at E.B. Rains, Jr. Memorial Park. City Council joined Mayor Downing to present the mounted fish to Conner and congratulated him on the catch.

July Neighborhood Beautification Awards

Ms. Jenni Murphy, Community Outreach Coordinator, provided information about the beautification program and stated the awards being presented tonight were for the yard of the month category. Council joined Ms. Murphy to congratulate residents receiving awards for the month of July.

Those recognized were: Beth and Brian Carver, Eric and Bunnie Kumar, Bernard and Bonnie Britton, Richard and Zenaida Domingo, Hiloko Kondo, Gwen Schroder, Edward and Deanna Cervantez, Babbie and Eddie Kochman, Charleen O'Hayre, Brian and Becky Moloney, Jim and Donna Bathauer, Wayne and Carol Dodge, and Linda Stabler.

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.

There was no discussion and the motion PASSED. MOTION PASSED

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica,

W. Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED -None. ABSENT -None.

The following items were approved on the consent agenda:

Minutes of the July 14, 2014 Regular Meeting

Minutes of the July 21, 2014 Special Meeting

RESOLUTIONS:

CR-79 – Addendum No. 2 to Architects Design Group Contract for City Hall Facility

Needs Assessment

City Clerk Small read the title.

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

Council member Carrico to approve CR-79.

City Manager Pick provided a summary of CR-79.

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

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica,

W. Dodge, Brown, Carrico, Whitman.

OPPOSED - Wieneke.

ABSENT -None.

CR-80 – Purchase

Order – Evoqua Water

Technologies, LLC City Clerk Small read the title.

MOTION TO PASS Council member Carrico MOVED and it was SECONDED by

Council member Whitman to approve CR-80.

Mr. David Willett, Director of Public Works, provided a summary of CR-80.

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.

COMMUNICATIONS:

Council

Mayor Downing reported she attended the National League of Cities (NLC) Public Safety Steering Committee meeting in St. Paul and stated it was a good conference. Mayor Downing spoke about the recent ribbon cutting events for the Walmart Neighborhood Market and Bad Daddy's Burger Bar.

Mayor Pro Tem C. Dodge reported she attended the ribbon cutting for Bad Daddy's Burger Bar and stated both the atmosphere and food were great. Mayor Pro Tem C. Dodge reported that Dotsero would be performing at the summer concert series this Wednesday at 6:00 p.m., and provided information about the concerts featuring The Fab 4 and Hazel Miller that have been rescheduled to August 20th and 27th due to inclement weather. Mayor Pro Tem C. Dodge reported that National Night Out is on Tuesday, August 5th, and stated the Youth Commission will be participating in National Night Out events.

Council member Carrico announced that Taziki's Mediterranean Café is scheduled to open on August 5th, and reported she had attended an Adams County Council of Governments event. Council member Carrico reported on the unveiling event for the commemorative bricks on the bridge at E.B. Rains, Jr. Memorial Park, and stated the ceremony was very nice despite the weather. Council member Carrico reported on the meeting that was held with members of the Adams 12 Five Star School Board of Education regarding traffic safety issues at schools. Council member Carrico reported she attended the Northglenn Players performance of Grease at the D.L. Parsons Theatre and stated it was a great production.

Council member Whitman reported on the recent openings of Bad Daddy's Burger Bar and Café Rio, and stated it is great to see the activity at the Webster Lake Promenade.

Council member Mullica spoke about the free Movie in the Park event on August 13, 2014 at 8:00 p.m. featuring The LEGO Movie.

City Manager Pick reported he and his wife also enjoyed the production of Grease at the D.L. Parsons Theatre.

Staff

Northglenn City Council July 28, 2014

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 Mayor Pro

Tem C. Dodge to meet in Executive Session pursuant to Section 4.5(a) of the City of Northglenn Home Rule Charter for personnel

matters regarding evaluations of Council Appointees.

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 to the Executive Session at 7:34

p.m.

JOHANNA SMALL, CMC JOYCE DOWNING

JOHANNA SMALL, CMC City Clerk

Mayor