

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 27, 2014**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, January 27, 2014 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Downing, Council members Mullica, W. Dodge, Brown, Whitman, and Wieneke.

ABSENT Mayor Pro Tem C. Dodge, Council members Snetzinger and Carrico.

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.

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 W. Dodge **MOVED** and it was **SECONDED** by Council member Whitman to approve the consent agenda.

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

The following item was approved on the consent agenda:
▪ Minutes of the January 13, 2014 Regular Meeting

PUBLIC HEARING:
CB-1817 – Addition of Chapter 21 to Municipal Code Chapter Classification City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1817 and called for anyone wishing to speak either “for” or “against” CB-1817 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES –
SECOND READING:

CB-1817 – Addition of
Chapter 21 to Municipal
Code Chapter Classification

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-1817 on second reading.

City Clerk Small provided a summary of CB-1817.

MOTION PASSED

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

RESOLUTIONS:

CR-9 – TZA Water
Engineers Professional
Services Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by Council member Brown to approve CR-9.

City Manager Pick provided a summary of CR-9.

MOTION PASSED

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

CR-10 – Fischer, Brown,
Bartlett & Gunn Legal
Services Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-10.

City Manager Pick provided a summary of CR-10.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - C. Dodge, Snetzinger, Carrico.

CR-11 – 2014 Biosolids
Removal, Hauling &
Disposal Contract – Liquid
Waste Management, Inc.

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Whitman to approve CR-11.

City Manager Pick provided a summary of CR-11.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - C. Dodge, Snetzinger, Carrico.

RECESS

The City Council meeting recessed to a meeting of the Marijuana
Licensing Authority at 7:14 p.m.

RECONVENE

The City Council meeting reconvened at 7:20 p.m.

COMMUNICATIONS:

Council

Council member Whitman thanked everyone that attended the recent
Ward 3 meeting and stated the turnout and discussion was great.

Council member W. Dodge reported that he has been a guest on
Angie Austin's radio show several times and stated she has agreed to
spotlight different charities in the community on future shows.

Council member Mullica reported on the Ward 3 meeting and
thanked staff and Council member Whitman for their help with the
meeting. Council member Mullica spoke about the strategic planning
retreat and stated he enjoyed working on a vision for the City.

Staff

City Manager Pick reported staff would be attending a follow-up
meeting with Mr. Gregg Piburn on February 14, 2014 to work on
finalizing the objectives identified at the strategic planning meeting.
City Manager Pick stated the issue regarding traffic and the crosswalk
near the Global Village Academy has been rescheduled for the

