

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
April 14, 2014**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, April 14, 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:

Certificate of Appreciation:
Church of God – NWOS
Volunteer Project

Mayor Downing presented a certificate of appreciation to the Church of God, International We Love U Foundation for the volunteer project they completed on March 9, 2014 at the Northwest Open Space.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, reported on the Northglenn business survey, a lunch and learn event on business related crimes, and the Northglenn Business Leadership Forum and Northglenn Business Connection events. Ms. Tuttle announced the City had won a third place award from the Denver Regional Council of Governments (DRCOG) for the Webster Lake Promenade project, and reported on prospect activity. Ms. Tuttle announced the ribbon cutting for Walmart is scheduled for July 16, 2014 at 7:30 a.m.

**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.

Ms. Hannah Mullen, Constituent Services Representative from

Congressman Perlmutter's Office, spoke to Council about upcoming events including the House STEM App Challenge and a reception to honor the participants on May 3, 2014 at the Northglenn High School, a Service Academy Nomination Information Day on Saturday, April 26th from 1:00 p.m. to 4:00 p.m. at Hinkley High School, and a Veterans History Project Premier on Friday, May 16th from 2:30 p.m. to 4:00 p.m. at Front Range Community College. Ms. Mullen reported on the Youth Advisory Council and answered questions about the Youth Advisory Council's membership and activities.

Council member W. Dodge invited Ms. Mullen and Congressman Perlmutter to the Largest Ice Cream Sundae event on May 18, 2014.

FINANCIAL REPORT:

February 2014 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending February 28, 2014. Mr. Loveland spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund.

Mr. Loveland addressed questions regarding sales tax revenue from the Marketplace and reporting sales tax revenue by geocode.

CONSENT AGENDA
MOTION TO PASS

Council member Whitman **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, 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 March 24, 2014 Special Meeting
- Minutes of the March 24, 2014 Regular Meeting
- Minutes of the March 31, 2014 Special Meeting
- CR-33 – Northglenn Urban Renewal Authority Reappointment – Chris DeMay
- CR-34 – Northglenn Urban Renewal Authority Reappointment – Jerry Gavette
- CR-35 – Acceptance of VALE Grants

PUBLIC HEARINGS:

CB-1820 – Commercial
Mobile Radio Service
Facilities

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1820 and called for anyone wishing to speak either “for” or “against” CB-1820 to come forward. No one came forward and the public hearing was closed.

CB-1821 – Abatement
of Nuisances by Court
Order

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1821 and called for anyone wishing to speak either “for” or “against” CB-1821 to come forward. No one came forward and the public hearing was closed.

ORDINANCES –
SECOND READING:
CB-1820 – Commercial
Mobile Radio Service
Facilities

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1820 on second reading.

City Manager Pick provided a summary of CB-1820.

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.

CB-1821 – Abatement
of Nuisances by Court
Order

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1821 on second reading.

City Manager Pick provided a summary of CB-1821.

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.

**ORDINANCES –
EMERGENCY:**

CB-1822 – Moratorium
on Marijuana License
Applications

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1822 as an emergency ordinance on first and final reading.

City Attorney Hoffmann provided a summary of CB-1822.

MOTION PASSED

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

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

OPPOSED - Wieneke.

ABSENT - None.

**ORDINANCES –
FIRST READING:**

CB-1823 – Appropriation
Amendment – Croke
Reservoir Residential
Fencing Project

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1823 on first reading.

City Manager Pick provided a summary of CB-1823.

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.

CB-1824 – Fox Run
PUD Amendment –
Landscaping Design
Guidelines

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge to approve CB-1824 on first reading.

City Manager Pick provided a summary of CB-1824.

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.

CB-1825 – Supplemental
Appropriation – Colorado
Tree Coalition Grant

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Mayor Pro Tem C. Dodge to approve CB-1825 on first reading.

City Manager Pick provided a summary of CB-1825.

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.

CB-1826 – Collection
of Excess Tax

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by
Council member Whitman to approve CB-1826 on first reading.

City Manager Pick provided a summary of CB-1826.

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.

CB-1827 – Massage Parlor
Licensing Amendment –
Student Massage Therapist
Exemption

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member Mullica to approve CB-1827 on first reading.

City Attorney Hoffmann provided a summary of CB-1827.

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.

Note: City Clerk Small stated for the record that the public hearings on CB-1823, CB-1824, CB-1825, CB-1826, and CB-1827 will be held on April 28, 2014 in City Hall Council Chambers.

RESOLUTIONS:

CR-36 – Strategic Plan

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-36.

City Manager Pick provided a summary of CR-36.

MOTION PASSED

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

CR-37 – July 4th
Fireworks Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-37.

City Manager Pick provided a summary of CR-37.

MOTION PASSED

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

CR-38 – 2014 Residential
Streets Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-38.

City Manager Pick provided a summary of CR-38.

Council requested to receive an approximate schedule for the residential street repairs.

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-39 – Water Treatment
Plant Clarifier Drive
Replacement

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-39.

City Manager Pick provided a summary of CR-39.

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-40 – Automated
Trash Truck Purchase

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-40.

City Manager Pick provided a summary of CR-40.

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.

Action Item:
Appointment of
Temporary Deputy
Municipal Judges

City Attorney Hoffmann provided information regarding the appointment of temporary deputy municipal judges as part of the municipal judge recruitment process.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member Carrico to appoint Corinne Magid, Tiffany Sorice, Dana Spade, and Tomee Crespin as Deputy Municipal Judges pursuant to Section 6.11(b)(2) of the City of Northglenn Home Rule Charter to act as such deputies on April 15 and 17, 2014.

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 a meeting of the Marijuana Licensing Authority at 8:12 p.m.

RECONVENE

The City Council meeting reconvened at 8:14 p.m.

COMMUNICATIONS:

Council

Council member W. Dodge reported he attended student presentations on recycling at Northglenn High STEM School and stated staff will be reviewing the ideas that were presented. Council member W. Dodge announced Northglenn's Largest Ice Cream Sundae will be held on Sunday, May 18th at the Stonehocker Farmhouse and invited everyone to attend the event.

Council member Brown announced the Citizens Police Academy Alumni Association of Northglenn (CPAAAN) had celebrated its 10th Anniversary and thanked those who attended the event.

Mayor Downing reported she attended the Backpacks to Briefcases event sponsored by Adams County Economic Development. Mayor Downing reported she recently attended a 90th birthday celebration in honor of Northglenn resident Madeline Lehman.

Mayor Pro Tem C. Dodge reported the 9th Annual Flashlight Easter Egg Hunt would be held on Friday, April 18th for youth ages 9-14 and stated a Senior Easter breakfast and egg hunt would be held on Friday, April 18th at 9:00 a.m. Mayor Pro Tem C. Dodge reported on the Youth Commission's May Mayhem Dodge Ball Tournament on May 3, 2014 and stated the tournament is open to students in grades 6 through 12.

Council member Carrico reported the Adams County Mayors and Commissioners Youth Awards will be held on Thursday, and spoke about the Northglenn Community Foundation fundraiser with ProFlowers.

Council member Whitman reported she attended the Business Networking event and stated it was a great event to help businesses connect.

Staff

City Manager Pick reported the City has joined the Colorado Get Moving Challenge, which encourages residents in the community to be physically active and work towards better health. City Manager Pick reported that Representative Steve Lebsack had inquired whether Council had taken a position on House Bill 14-1375, and stated that Representative Lebsack would be available to meet with City Council on Monday, April 21, 2014 to discuss legislative issues.

There was discussion regarding HB 14-1375 and it was the consensus of Council to take a position opposing HB 14-1375.

City Attorney Hoffmann spoke about calling a special meeting at 5:30 p.m. on Monday, April 21, 2014 to interview the fourth municipal judge candidate and to consider a resolution opposing House Bill 14-1375. There was discussion and it was the consensus of Council to call a special meeting for April 21, 2014.

City Attorney Hoffmann reported on the litigation regarding the tax increment financing (TIF) calculation. Mr. Hoffmann stated he has been advised by Adams County that they will not be appealing the Court's decision, and stated staff is currently working with the various taxing entities on the amounts due to the Northglenn Urban Renewal Authority.

Mayor Pro Tem C. Dodge reported the 9Health Fair would be at Crossroads Baptist Church, 10451 Huron Street, on Monday, April 28th and encouraged everyone to take advantage of the health screenings offered at the event.

**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.

ADJOURNMENT

The City Council meeting adjourned at 8:29 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor