

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
April 28, 2014**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, April 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, W. Dodge, Brown, Carrico, Whitman, and Wieneke.

ABSENT Council member Mullica (arrived at 7:05 p.m.).

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.

PROCLAMATIONS:

Arbor Day Mayor Downing read a proclamation proclaiming April 18, 2014 as Arbor Day in the City of Northglenn and presented the proclamation to Mr. Joel Szymanski, City Arborist.

National Day of Prayer Mayor Downing read the proclamation proclaiming May 1, 2014 as a Citywide Day of Prayer in Northglenn and presented the proclamation to Ms. Ruth Davis.

Municipal Clerk's Week Mayor Downing read a proclamation proclaiming the week of May 4 through May 10, 2014 as Municipal Clerks Week in the City of Northglenn and presented the proclamation to City Clerk Johanna Small.

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. Wilma Rose introduced herself and stated she is a candidate for Adams County Commissioner, District 5. Ms. Rose stated she previously served as a City Council member in Brighton and stated she is open to discuss issues affecting Adams County.

CONSENT AGENDA
MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge 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 April 10, 2014 Special Meeting
- Minutes of the April 14, 2014 Regular Meeting
- Minutes of the April 21, 2014 Special Meeting

PUBLIC HEARINGS:

CB-1819 – Water and
Wastewater Rate Increase

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1819 and called for anyone wishing to speak either “for” or “against” CB-1819 to come forward.

Mr. Jason Loveland, Director of Finance, provided a presentation regarding the proposed water and wastewater rate increase. Mr. Loveland presented information about the need for the increase, how the proposed increases may affect residents’ utility bills, and how the rates compare to other municipalities in the region.

A resident spoke against CB-1819 and expressed concern about how utility bills will be impacted by the rate increases during the summer months. He stated he believes that fiscal mismanagement is the reason for the proposed increase and stated a rate increase will be a burden to residents on fixed incomes.

Mr. Loyal Barstow spoke against CB-1819. Mr. Barstow spoke about previous water expenditures and expressed concern about the studies used for municipal water and wastewater services.

Mayor Downing called for anyone else wishing to speak either “for” or “against” CB-1819 to come forward. No one came forward and the public hearing was closed.

CB-1823 – Appropriation
Amendment – Croke
Reservoir Residential
Fencing

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1823 and called for anyone wishing to speak either “for” or “against” CB-1823 to come forward. No one came forward and the public hearing was closed.

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

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1824 and read a statement regarding the hearing on the application to amend the Fox Run Planned Unit Development (PUD) by the repeal and adoption of new landscape design guidelines. There were no objections to the jurisdiction or procedures of the hearing.

Ms. Amanda Peterson, Director of Parks, Recreation and Cultural Services, provided information about the PUD amendment and stated it would allow for the administrative approval of changes to landscaping in the Fox Run area.

Mayor Downing called for anyone wishing to speak “against” CB-1824 to come forward. No one came forward.

Mayor Downing called for any interested parties wishing to speak about CB-1824 to come forward. No one came forward and the public hearing was closed.

CB-1825 – Supplemental
Appropriation – Colorado
Tree Coalition Grant

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1825 and called for anyone wishing to speak either “for” or “against” CB-1825 to come forward. No one came forward and the public hearing was closed.

CB-1826 – Collection
of Excess Tax

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1826 and called for anyone wishing to speak either “for” or “against” CB-1826 to come forward. No one came forward and the public hearing was closed.

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

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1827 and called for anyone wishing to speak either “for” or “against” CB-1827 to come forward. No one came forward and the public hearing was closed.

ORDINANCES –
SECOND READING:

CB-1819 – Water and
Wastewater Rate Increase

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1819 on second reading.

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.

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

City Clerk Small read the title.

MOTION TO PASS

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

City Manager Pick provided a summary of CB-1823.

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-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 second 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 Council member Whitman to approve CB-1825 on second 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

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

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by
Council member Mullica to approve CB-1827 on second reading.

City Attorney Hoffmann provided a summary of CB-1827.

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.

ORDINANCES –
FIRST READING:

CB-1828 – CIP Carryover

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by
Council member Brown to approve CB-1828 on first reading.

City Manager Pick provided a summary of CB-1828.

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 hearing on CB-
1828 would be held on May 12, 2014 in City Hall Council Chambers.

RESOLUTIONS:

CR-43 – CML Executive
Board Candidacy
Endorsement – Mayor
Pro Tem C. Dodge

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member Carrico to approve CR-43.

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 7:51 p.m.

RECONVENE

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

COMMUNICATIONS:

Council

Council member Mullica reported he attended the Northglenn Senior Organization luncheon at the Armadillo Restaurant and stated he enjoyed the meeting.

Council member W. Dodge reported he also attended the Northglenn Senior Organization luncheon and stated the next luncheon will be held on the last Friday in May at LongHorn Steakhouse. Council member W. Dodge invited everyone to attend the Largest Ice Cream Sundae event on May 18th at the Stonehocker Farmhouse.

Mayor Downing announced the family of Karl's Farm Dairy had loaned an antique milk wagon to the City and the Stonehocker Farmhouse. Mayor Downing reported on the ribbon cutting event at Jimmy John's that took place earlier today and stated the business is a great addition to the City.

Mayor Pro Tem C. Dodge reported she attended the Senior Breakfast and egg hunt catered by Panera Bread and stated it was a great event. Mayor Pro Tem C. Dodge reported the Senior Organization would be hosting an Art on Parade breakfast for seniors on July 2nd, a Mexican fiesta on May 2nd, an ice cream social in May, and a luncheon meeting at Wing Cave in June. Mayor Pro Tem C. Dodge reported she attended the Denver Regional Council of Governments (DRCOG) meeting with Mayor Downing and Economic Development Manager Debbie Tuttle to accept the City's award for the Webster Lake Promenade project, and also attended the Mary Ciancio Volunteer Awards dinner.

Council member Carrico reported on the Ward 2 meeting held last week and thanked staff for their help with the meeting. Council member Carrico reported the School District would be visiting individual schools to conduct forums with parents as part of their School Board meetings. Council member Carrico commended the School Resource Officers who visited Westview Elementary School to talk to students about the dangers of smoking, drugs, and alcohol, and reported that she and Mayor Downing attended the Adams County Mayors and Commissioners Youth Awards event.

Council member Whitman thanked the Police Department and all of the volunteers who helped with the recycle event this past weekend.

Staff

City Manager Pick displayed the third place award the City received from DRCOG for the Webster Lake Promenade project.

City Attorney Hoffmann reported that retired Adams County Judge Nottingham will be conducting a mediation related to the litigation the City is a party to with the Adams County Sheriff.

**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.

Mr. Alan Richardson stated it was difficult to hear individuals during the marijuana hearing earlier in the meeting. Mr. Richardson inquired about the medical marijuana application considered by the Council and the distance requirements for marijuana businesses.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Carrico to adjourn to Executive Session 1) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning the purchase, sale, lease or other acquisition of real or personal property, or interests therein, or concerning any contracts except those required to be the subject of competitive bidding, regarding redevelopment at (a) 104th Avenue and Huron Street; (b) 120th Avenue and Grant Street; and (c) 112th Avenue and Washington Street; and 2) pursuant to Section 4.5(b) of the City of Northglenn Home Rule Charter for the review of applications for any appointive position; interviews and appointments shall be conducted at an open meeting.

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 8:56 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor