

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

CALL TO ORDER Mayor Pro Tem C. Dodge called a regular meeting of the Northglenn City Council to order on Monday, March 10, 2014 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Pro Tem C. Dodge, Council members Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, and Wieneke.

ABSENT Mayor Downing.

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:
Donate Life Month Mayor Pro Tem C. Dodge read a proclamation proclaiming April 2014 as Donate Life Month in the City of Northglenn and presented the proclamation to Mr. Dale Sparks. Mr. Sparks thanked City Council for the proclamation and spoke about the importance of being an organ donor.

PRESENTATIONS:
Financial Reporting Award City Manager Pick announced that the City had been awarded a certificate of achievement for excellence in financial reporting from the Government Finance Officers Association for the 2012 Comprehensive Annual Financial Report. Mayor Pro Tem C. Dodge joined City Manager Pick and presented the award to Mr. Jason Loveland, Director of Finance.

2014 Adams County
Mayors & Commissioners
Youth Awards City Council joined Ms. Jenni Murphy, Community Outreach Coordinator, to present the Adams County Mayors and Commissioners Youth Awards to area students. Ms. Murphy provided information about each student's accomplishments and the

adversity they have overcome. The students recognized were: Brejanae Floyd, Lizette Quintero, Cristal Cordova, Ernesto Medina, Elisa Manzo-Padilla, Mingjing Yang, and Roxanne Machain.

RECESS

The City Council meeting recessed to a reception in honor of the students at 7:30 p.m.

RECONVENE

The City Council meeting reconvened at 7:42 p.m.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, reported on new businesses, a report featuring Northglenn's urban renewal success stories, and business retention and expansion activities including the first Business Leadership Roundtable and 2014 Business Anniversaries. Ms. Tuttle reported Longhorn Steakhouse would be holding their grand opening and ribbon cutting event at 11:00 a.m. on Monday, March 31, 2014, and provided the status of other businesses in the Webster Lake Promenade. Ms. Tuttle also reported on business activities in Westminster and Thornton, and stated the Walmart project is on schedule.

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem C. Dodge 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. Norma Heid asked Council to bring the City's ordinance regarding massage therapy services into compliance with the State's Massage Therapy Act, and to allow interns to practice under the supervision of a registered massage therapist.

Mr. Alan Richardson commended staff on the improvements made to the entrance to the Northwest Open Space fields at Kennedy Drive. Mr. Richardson spoke about the proposed water and wastewater rate increase and asked Council to provide information about the reason for the increase in clear terms in the Northglenn Connection.

FINANCIAL REPORT:
December 2013 Update

Mr. Jason Loveland, Director of Finance, provided an updated financial report for the period ending December 31, 2013. Mr. Loveland spoke about the City's cash and investments and reported on revenue and expenditures for the General Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund.

CONSENT AGENDA
MOTION TO PASS

Council member Brown **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 - C. Dodge, Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - Downing.

The following items were approved on the consent agenda:

- Minutes of the February 24, 2014 Regular Meeting
- CR-26 – Parks & Recreation Advisory Board Appointment – Karen Knuepfer

ORDINANCES –
FIRST READING:

CB-1819 – Water and Wastewater Rate Increase

City Clerk Small read the title.

MOTION TO PASS

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

City Manager Pick provided a summary of CB-1819.

FRIENDLY
AMENDMENT

A friendly amendment was accepted to change the effective date to June 1, 2014.

It was the consensus of Council to hold the public hearing on CB-1819 on April 28, 2014.

MOTION PASSED

There was discussion and the motion, including the friendly amendment, **PASSED**.

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

OPPOSED - W. Dodge.

ABSENT - Downing.

RECESS

The City Council meeting recessed to a meeting of the Marijuana Licensing Authority at 8:15 p.m.

RECONVENE

The City Council meeting reconvened at 11:21 p.m.

COMMUNICATIONS:

Council

Council member Carrico reported that a Dine and Donate event would be held on March 12th at The Glenn and stated proceeds will benefit the Northglenn Community Foundation's Utility Bill Assistance Program. Council member Carrico announced that donations of clothing and household items are still being collected for the Precious Child Program.

Council member Whitman reported she attended Coffee with the Mayor and stated it was well attended.

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem C. Dodge 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 11:23 p.m.

JOHANNA SMALL, CMC
City Clerk

CAROL DODGE
Mayor Pro Tem