

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
September 22, 2014**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, September 22, 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, Carrico, Whitman, and Wieneke.

ABSENT Council member Brown.

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.

INTERVIEW:
Sharon Whitman Ms. Sharon Whitman came forward to be interviewed for a membership position on the Liquor Licensing Authority. Ms. Whitman provided information about her background and her interest in serving on the Authority.

PROCLAMATIONS:
National Fire Prevention Week; and
Fallen Firefighters' Memorial Day
Mayor Downing read the proclamations proclaiming the week of October 5-11, 2014 as National Fire Prevention Week and October 12, 2014 as Fallen Firefighters' Memorial Day in the City of Northglenn and presented the proclamations to Fire Chief David Ramos, North Metro Fire Rescue District.

Chief Ramos thanked Council for the Fire Prevention Week proclamation and provided information about fire prevention activities scheduled for the week. Chief Ramos also thanked City Council for honoring the firefighters who lost their lives while performing their duty in 2013.

Customer Service Week

Mayor Downing read the proclamation proclaiming the week of October 6-10, 2014 as National Customer Service Week in the City of Northglenn. Mayor Downing presented the proclamation to members of the Finance Department, Ms. Debbie Staub, Ms. Elly Percey, and Ms. LaDonna Martinez, who provide customer service in the Utility Billing Division.

Ms. Staub thanked Council for the proclamation and for the opportunity to represent all of the employees who provide customer service.

PRESENTATIONS:

Smart Commute

Metro North

Mr. Paul DesRocher, Smart Commute Metro North, spoke about the Concierge Commute ridesharing program. Mr. DesRocher stated the program is focused on relieving congestion and requested an opportunity to park a Concierge Commute vehicle at a high density location in the City to market the program.

Mr. DesRocher addressed questions from Council about the coordination of the program, the monthly cost to participate, and marketing the program.

Proposed 2015 Budget

Mr. Jason Loveland, Director of Finance, presented the proposed 2015 budget to Council. Mr. Loveland spoke about anticipated increases in revenue and proposed expenditures for categories including personnel, purchased services, supplies/non-capital equipment, capital outlay, contingency, and miscellaneous. Mr. Loveland provided an overview of the funds and presented figures for proposed 2015 expenditures by fund and by department.

Mr. Loveland addressed questions from Council about how the City's budget compares to other municipal budgets.

**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. Judith Tannehill reported on the Relay For Life of Webster Lake event held on September 6-7, 2014. Ms. Tannehill spoke about the success of the event, stating it was first in the metro area and third overall in the State for fundraising. Ms. Tannehill spoke about the growth of the Relay For Life and invited Council to the wrap-up celebration for the event on October 7, 2014 at 6:30 p.m. in the Northglenn Senior Center.

Ms. Sharla Kaczar, Principal of The Studio School, and Ms. Theresa Walker, Fundraising Coordinator, asked for Council's support of The Studio School Great Outdoors Colorado Grant request.

Mr. Josh Bastian, Strong Schools, Strong Communities Panel member, spoke about the process that was used to gather information to identify priorities for the School District and the Panel's recommendation on the District's bond and mill levy override.

Mr. Art Dawson, Executive Director of Facilities for School District 12, spoke about the bond and mill levy override ballot questions and stated the revenue would focus on accommodating growth and deferred maintenance for facilities and providing instructional materials.

Mr. Norm Jennings, Adams 12 Five Star Schools Board of Education, spoke about the School District's budget cuts and stated revenue from the mill levy override would also be used for information technology improvements and strategic compensation.

There were questions from Council about funding for school safety and traffic issues and whether any Northglenn schools are earmarked for facility improvements.

CONSENT AGENDA
MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member W. 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, Carrico, Whitman, Wieneke.
OPPOSED - None.
ABSENT - Brown.

The following item was approved on the consent agenda:

- Minutes of the September 8, 2014 Regular Meeting

PUBLIC HEARINGS:
CB-1836 – Dogs-at-
Large Special Events
Exemption

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1836 and called for anyone wishing to speak either "for" or "against" CB-1836 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –
SECOND READING:**

CB-1836 – Dogs-at-
Large Special Events
Exemption

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge to approve CB-1836 on second reading.

MOTION PASSED

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

**ORDINANCES –
FIRST READING:**

CB-1837 – Rezoning for
Certain Real Property at
11285 Highline Drive –
Reach Center Preliminary
and Final PUD

MOTION TO PASS

City Clerk Small read the title.

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1837 on first reading.

City Manager Pick provided a summary of CB-1837.

MOTION PASSED

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

RESOLUTIONS:

CR-97 – Local Hazards
Mitigation Plan IGA

MOTION TO PASS

City Clerk Small read the title.

Council member Mullica **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CR-97.

City Manager Pick provided a summary of CR-97.

MOTION PASSED

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

CR-98 – Marketing
Project Professional
Services Agreement

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 CR-98.

City Manager Pick provided a summary of CR-98.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, C. Dodge, Mullica, W. Dodge, Carrico.
OPPOSED - Snetzinger, Whitman, Wieneke.
ABSENT - Brown.

CR-99 – 2015 Parks &
Recreation Fee Schedule

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 CR-99.

City Manager Pick provided a summary of CR-99.

MOTION PASSED

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

CR-100 – Sponsorship
of Studio School Great
Outdoors Colorado
Grant Request

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-100.

City Manager Pick provided a summary of CR-100.

MOTION PASSED

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

RECESS

The City Council meeting recessed to a meeting of the Marijuana Licensing Authority at 8:36 p.m.

RECONVENE

The City Council meeting reconvened at 8:40 p.m.

COMMUNICATIONS:

Council

Council member Whitman thanked everyone who attended the Ward 3 meeting and stated it was a great event.

Council member Carrico reported on the Ducky Derby and thanked the businesses and residents that participated in the event. Council member Carrico announced that a Dine and Donate event will be held on October 8, 2014 at The Glenn Bar & Grill and stated proceeds will benefit the Northglenn Community Foundation's Utility Bill Assistance Program.

Council member W. Dodge thanked Council member Carrico for her work on the Ducky Derby event through the Northglenn Thornton Rotary Club.

Council member Mullica reported on the recent Ward 3 meeting and wished his daughter a happy first birthday.

Staff

City Clerk Small stated for the record that the public hearing on CB-1837 will be held on October 13, 2014 in City Hall Council Chambers.

City Manager Pick spoke about the marijuana open forum scheduled for September 29, 2014 and reviewed agenda items for the meeting.

City Attorney Hoffmann reported a follow-up study session on marijuana regulations has been scheduled for November 3, 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 Council member Snetzinger to adjourn to Executive Session pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding the Adams County marijuana sales tax question set for the November 4, 2014 election.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:45 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor