

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 8, 2014**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, December 8, 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:

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, spoke to Council about the new Shop Northglenn business directory, recent marketing efforts, and a holiday event on Saturday, December 13th from 10:00 a.m. to 2:00 p.m. at the Marketplace. Ms. Tuttle reported on the Count the Lights contest, the Digital Advertising Billboard Signage program, and upcoming ribbon cutting events. Ms. Tuttle provided information on unemployment rates, real estate, and new businesses in the City. Ms. Tuttle thanked Council for their participation in the business anniversary program and provided an update on the Northglenn Urban Renewal Authority.

There were questions from Council regarding upcoming ribbon cutting events, the status of the restaurant at Ramada Plaza, the Digital Advertising Billboard Signage program, and the Northglenn Marketplace.

**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.

FINANCIAL REPORT:

October 2014 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending October 31, 2014. Mr. Loveland spoke about revenue and expenditures for the General Fund, Conservation Trust Fund, Capital Projects Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund. Mr. Loveland also reported on the City's cash and investment reserves as of October 31st and stated the investment report would be available for Council's review with the monthly contracts.

CONSENT AGENDA

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown 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 November 24, 2014 Regular Meeting
- Minutes of the December 1, 2014 Special Meeting
- CR-128 – Youth Commission Reappointment – Claudia Dodge
- CR-129 – Youth Commission Reappointment – Peyton Larsen

PUBLIC HEARINGS:

CB-1842 – Implementation
of New 2% Marijuana
Sales Tax

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1842 and called for anyone wishing to speak either “for” or “against” CB-1842 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES –

SECOND READING:

CB-1842 – Implementation
of New 2% Marijuana
Sales Tax

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CB-1842 on second reading.

City Attorney Hoffmann provided a summary of CB-1842.

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 –
FIRST READING:

CB-1843 – Appropriation
Amendment – I-25
Managed Lanes
Project Funding

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1843 on first reading.

City Manager Pick provided a summary of CB-1843.

Council asked to be informed when Adams County and the Department of Transportation (CDOT) have approved the agreement for the project.

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.

Note:

City Clerk Small stated for the record that the public hearing on CB-1843 will be held on December 22, 2014 in City Hall Council Chambers.

RESOLUTIONS:

CR-122 – Repeal of
Resolution No. 09-72

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-122.

City Manager Pick provided a summary of CR-122.

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-130 – Mill Levy

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-130.

City Manager Pick provided a summary of CR-130.

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.

CR-131 – Adoption
of 2015 Budget

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 CR-131.

City Manager Pick provided a summary of CR-131.

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.

CR-132 – 2015 Pay Plan

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-132.

City Manager Pick provided a summary of CR-132.

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-133 – Department
Head Salary Ranges

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-133.

City Manager Pick provided a summary of CR-133.

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.

CR-134 – 2015 Single
Stream Recycling Services

City Clerk Small read the title.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by
Mayor Pro Tem C. Dodge to approve CR-134.

City Manager Pick provided a summary of CR-134.

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-135 – Landfill
Services Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Council member Whitman to approve CR-135.

City Manager Pick provided a summary of CR-135.

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.

CR-136 – 2015 Biosolids
Removal, Hauling and
Disposal 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-136.

City Manager Pick provided a summary of CR-136.

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.

CR-137 – High Zone
Storage Tank Painting

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-137.

City Manager Pick provided a summary of CR-137.

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.

CR-139 – Minor
Home Repair Program
(Help for Homes) MOU

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-139.

City Manager Pick provided a summary of CR-139.

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.

COMMUNICATIONS:

Council

Council member Whitman reported on the Planning Commission and improvements at the Aspen Park Apartments. Council member Whitman thanked staff for their work on Noel Northglenn and stated the Coffee with the Mayor event this morning was great.

Council member Carrico reported on the activities at Noel Northglenn and also reported she attended the Olde Fashioned Christmas event at the Stonehocker Farmhouse. Council member Carrico stated the North Metro Fire Rescue District would be moving their ambulance program to a calendar year, and wished everyone a Merry Christmas.

Mayor Pro Tem C. Dodge reported on the Northglenn Senior Organization and announced their Christmas luncheon would be held on December 19th at 12:00 noon. Mayor Pro Tem Dodge reported on the Northglenn Arts and Humanities Foundation's upcoming performances of Inspecting Carol and stated the Foundation will be selling wine at the performances.

Mayor Downing thanked staff for their work on Noel Northglenn and stated the event was great. Mayor Downing reported on the Olde Fashioned Christmas at the Stonehocker Farmhouse and thanked all of the businesses that made donations to the book giveaway at the event.

Council member W. Dodge reported the Northglenn Urban Renewal Authority (NURA) had met with a developer regarding the Huron Center, and stated NURA had asked to be invited to the study session with City Council on December 15th to discuss the project.

Council member Mullica reported he attended Noel Northglenn and thanked staff for their work on the event. Council member Mullica reported he attended the Colorado Municipal League (CML) Policy Committee meeting and acknowledged Mayor Pro Tem Dodge for speaking on behalf of Northglenn against legislation related to the Adams County marijuana sales tax.

Staff

City Attorney Hoffmann reported he sent an email earlier today updating Council on the Adams County marijuana sales tax issue.

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 Carrico to adjourn to Executive Session pursuant to Section 4.5(a) of the City of Northglenn Home Rule Charter for personnel matters regarding evaluations of Council appointees.

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 7:40 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor