

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
August 11, 2014**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, August 11, 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, Brown, Carrico, Whitman, and Wieneke.

ABSENT

Council member W. Dodge.

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:**

Mayor Downing announced the following addition:

- Discussion Item: Northglenn Connection

PRESENTATIONS:

Xcel Energy Demand-Side
Management Program

Mr. Preston Gibson, Xcel Energy Area Manager, presented information about Xcel Energy's Demand-Side Management Program, which provides energy efficiency and renewable energy programs. Mr. Gibson spoke about the history of the Demand-Side Management Program and provided information about Xcel Energy's rebates, incentives, and programs for residential and business customers in Colorado.

There was discussion about Xcel Energy's Day of Service project and the possibility of scheduling a future event in the City of Northglenn.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, reported on recent economic development articles and stated a NerdWallet article had ranked Northglenn fourth on a list of the fastest-growing cities in Colorado. Ms. Tuttle spoke about the 3rd Annual Business Appreciation Breakfast, noting new award categories and encouraging everyone to vote for businesses in the various categories. Ms. Tuttle spoke about the Community Panel for the Adams 12 Five Star School District she served on, and reported on the 10th business anniversary

event held recently at ToyTec Lifts.

The Lassy Project

Police Chief Jim May introduced Ms. Laura Ownbey, Co-Founder of The Lassy Project and Ms. Vanessa DeMott, The Ralston House Child Advocacy Center.

Ms. Ownbey presented information about The Lassy Project, a program that gives parents the ability to notify a local community if their child is missing. Ms. Ownbey stated The Lassy Project app can be downloaded for free and uses GPS information to track the routes and locations of children. Ms. Ownbey stated the app was developed in response to the abduction and murder of Jessica Ridgeway in Westminster, and reported the app is being used across the country in over 1,900 zip codes.

There was discussion about downloading the app on City-issued cell phones, providing information about The Lassy Project on the City's website, in the Northglenn Connection, and on Channel 8, and training police staff and city employees to use the app.

**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:

June 2014 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending June 30, 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 reserves as of June 30th.

**CONSENT AGENDA
MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - W. Dodge.

The following items were approved on the consent agenda:

- Minutes of the July 28, 2014 Regular Meeting
- Minutes of the August 4, 2014 Special Meeting

RESOLUTIONS:

CR-81 – School
Resource Officer IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-81.

City Manager Pick provided a summary of CR-81.

MOTION PASSED

There was discussion and the motion **PASSED**.

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

OPPOSED - None.

ABSENT - W. Dodge.

CR-82 – First
Amendment to Fischer,
Brown, Bartlett & Gunn
Legal Services Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-82.

City Manager Pick provided a summary of CR-82.

Council member Snetzinger requested an accounting of the legal services provided by Fischer, Brown, Barlett & Gunn.

MOTION PASSED

There was discussion and the motion **PASSED**.

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

OPPOSED - None.

ABSENT - W. Dodge.

CR-83 – Addendum #1
to Lamp Rynearson &
Associates Professional
Services Agreement

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 CR-83.

City Manager Pick provided a summary of CR-83.

Council member Snetzinger requested an accounting of the services provided by Lamp Rynearson & Associates.

MOTION PASSED

There was discussion and the motion **PASSED**.

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

OPPOSED - None.

ABSENT - W. Dodge.

CR-84 – Change Order
#1 to American West
Utility Emergency
Response 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-84.

City Manager Pick provided a summary of CR-84.

Council member Snetzinger requested a list of utility repairs
performed by American West.

MOTION PASSED

There was discussion and the motion **PASSED**.

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

OPPOSED - None.

ABSENT - W. Dodge.

DISCUSSION ITEMS:

Northglenn Connection

Mayor Downing reported she had received a request to include
human interest stories in the Northglenn Connection for the purpose
of highlighting events such as milestone birthdays and anniversaries.
There was discussion about acknowledging the events in the
newsletter and the scope of such announcements. It was the
consensus of Council to move forward with adding the stories to the
Northglenn Connection.

COMMUNICATIONS:

Council

Council member Snetzinger reported on the Ward 4 meeting she and
Council member Wieneke recently hosted and spoke about concerns
that were voiced regarding funding for the studies in the City's
Strategic Plan. Council member Snetzinger commended the residents
of Ward 4 for hosting 10 neighborhood parties on National Night
Out, and stated the turnout for the event was great.

Council member Mullica reported on National Night Out and stated
he and Council member Whitman used the opportunity to share
information with residents about the Movie in the Park event. Council

member Mullica reported he and Council member Whitman will be hosting a Ward 3 meeting on September 10, 2014.

Mayor Downing reported she attended the National Night Out events and also attended the ToyTec Lifts business anniversary event.

Mayor Pro Tem C. Dodge reported she participated in National Night Out. Mayor Pro Tem Dodge thanked the residents who hosted parties in the neighborhoods and reported the Youth Commission members distributed fliers for the Movie in the Park during the event. Mayor Pro Tem Dodge announced the remaining two summer concerts will be The Fab 4 on August 20th and Hazel Miller on August 27th, and encouraged everyone to come out and support the Northglenn Arts & Humanities Foundation (NAHF) at the events. Mayor Pro Tem Dodge reported a sculpture tour for seniors would be held on Thursday, August 14th from 9:00 a.m. to 12:00 noon with lunch to follow at the Webster Lake Promenade.

Council member Carrico reported she attended the 110th Anniversary of the Adams County Fair and stated it was a good celebration. Council member Carrico reported on the grand opening of Taziki's Mediterranean Café and thanked everyone who hosted an event on National Night Out.

Council member Whitman reported on National Night Out and stated the largest neighborhood party was held in Ward 3. Council member Whitman reported on the Taziki's Mediterranean Café grand opening and stated she is excited to have them in the City.

Staff

City Attorney Hoffmann reported he would be attending the Colorado Municipal League (CML) Urban Renewal Subcommittee meeting on August 20th to discuss potential urban renewal legislation in 2015.

**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 8:20 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor