

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
June 9, 2014**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, June 9, 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:

Tree City USA Mr. Keith Wood, Colorado State Forest Service, stated the City of Northglenn had been awarded the Tree City USA designation for the 24th year and provided information about the Tree City program. Mr. Wood congratulated the City and presented the Tree City USA award to City of Northglenn Certified Arborists Joel Szymanski and Allan Duckworth.

Mr. Szymanski thanked City Council, the Parks and Recreation Advisory Board, Mr. Wood, and the Parks Division staff for supporting the Tree City program.

2013 Audit Mr. Lyman Hamblin, Hamblin and Associates, presented information about the 2013 Comprehensive Annual Financial Report (CAFR) to Council. Mr. Hamblin spoke briefly about the audit process and stated the audit did not identify any issues for the City.

Economic Development Update Ms. Debbie Tuttle, Economic Development Manager, announced that Governor Hickenlooper had vetoed House Bill 14-1375 regarding urban renewal and thanked City Council, the Northglenn Urban Renewal Authority (NURA), City Attorney Hoffmann, and Ms. Anne Ricker for their efforts to oppose the bill. Ms. Tuttle reported on new

businesses including Caliber Collision Centers, NURA's purchase of the former Albertson's building in the Huron Center, business openings in the Webster Lake Promenade, and business anniversaries.

There were questions from Council regarding a proposed carnival event and the business assistance grant for Caliber Collision Centers.

**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. Hannah Mullen, Constituent Services Representative from Congressman Perlmutter's Office, announced that Northglenn High School had won the House STEM App Challenge recently and reported the winning app would be featured online for the next year. Ms. Mullen reported that Northglenn High School had also won a baseball jersey contest and stated Congressman Perlmutter will be representing the school by wearing a Northglenn High School jersey for the Congressional baseball game on June 22nd. Ms. Mullen provided information about upcoming events including a Telephone Town Hall meeting at the end of July and a Government in the Grocery event on July 19th in Adams County.

FINANCIAL REPORT:

April 2014 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending April 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.

**CONSENT AGENDA
MOTION TO PASS**

Council member Carrico **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 May 19, 2014 Special Meeting
- Minutes of the June 2, 2014 Special Meeting
- CR-54 – Planning Commission Reappointment – David Preedy

PUBLIC HEARINGS:
Substantial Modification
to Northglenn Urban
Renewal Plan No. 2

City Attorney Hoffmann introduced the proposed modification to Urban Renewal Plan No. 2. City Attorney Hoffmann provided information about tax increment financing and spoke about incentives provided to the Webster Lake Redevelopment Area and the Garland Redevelopment Area.

Ms. Anne Ricker, Ricker Cunningham, spoke about the proposed modification to Urban Renewal Plan No. 2 and the creation of tax increment financing (TIF) areas within the Plan for the Garland Redevelopment Area and Webster Lake Redevelopment Area. Ms. Ricker stated impact reports were provided to Adams County and reported that all property and business owners were provided notice of the proposed modification to Urban Renewal Plan No. 2.

Mayor Downing opened the public hearing on the substantial modification to Northglenn Urban Renewal Plan No. 2 and called for anyone wishing to speak either “for” or “against” the proposed modification to come forward. No one came forward and the public hearing was closed.

ORDINANCES –
FIRST READING:
CB-1829 – Municipal
Judge Salary

City Clerk Small read the title.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1829 on first reading.

City Attorney Hoffmann provided a summary of CB-1829.

MOTION PASSED

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

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

OPPOSED - Snetzinger.

ABSENT - None.

CB-1830 – Supplemental
Appropriation – Adams
County Open Space Grant
for Locker Room Project

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-1830 on first reading.

City Manager Pick provided a summary of CB-1830.

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-1831 – Historic
Preservation Commission
Membership

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1831 on first reading.

City Manager Pick provided a summary of CB-1831.

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 hearings on CB-1829, CB-1830, and CB-1831 will be held on June 23, 2014 in City Hall Council Chambers.

RESOLUTIONS:

CR-45 – Acceptance
of VALE Grant

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-45.

City Manager Pick provided a summary of CR-45.

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-55 – Parks
Vehicle Replacement

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-55.

City Manager Pick provided a summary of CR-55.

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-56 – Adams County
Open Space Grant –
Locker Room
Renovation Project

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-56.

City Manager Pick provided a summary of CR-56.

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-57 – Substantial
Modification to NURA
Plan 2 & Creating First
TIF Area at Garland
Redevelopment Area

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-57.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-58 – Substantial
Modification to NURA
Plan 2 & Creating Second
TIF Area at Webster Lake
Redevelopment Area

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-58.

MOTION PASSED

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

CR-59 – Acceptance
of 2013 Audit

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-59.

City Manager Pick provided a summary of CR-59.

MOTION PASSED

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

RECESS

The City Council meeting recessed to a meeting of the Marijuana Licensing Authority at 7:46 p.m.

RECONVENE

The City Council meeting reconvened at 8:35 p.m.

COMMUNICATIONS:

Council

Council member Mullica reported his nephews enjoyed the Fishing Derby recently at E.B. Rains, Jr. Memorial Park, and expressed appreciation for Governor Hickenlooper's veto of House Bill 14-1375 regarding urban renewal.

Council member W. Dodge reported the Mudapalooza mud volleyball tournament will be held on Saturday, June 14th at the Northwest Open Space.

Mayor Pro Tem C. Dodge reported the City's free Summer Concert Series begins next Wednesday and announced the Art on Parade

unveiling event will be held on Wednesday, June 25th at 6:00 p.m. prior to the concert that evening.

Council member Carrico reported the Fishing Derby was a great event. Council member Carrico congratulated Judge Cohen on his recent retirement and welcomed new Municipal Court Judge Corinne Magid to the City.

Council member Whitman reported she attended the Fishing Derby and thanked staff for coordinating the event.

Staff

City Clerk Small reported the City Clerk's office is currently serving as a ballot drop-off location for the Primary Election. City Clerk Small stated voters may drop ballots off Monday through Friday through Election Day, June 24, and reported the Clerk's office will also be open on Saturday, June 21st from 9:00 a.m. to 2:00 p.m. to accept ballots.

City Manager Pick reported he had received an invitation to meet with Xcel Energy at the Colorado Municipal League (CML) conference next week, and inquired about Council's desire to schedule a meeting with representatives from Xcel. It was the consensus of Council to meet with Xcel at the conference. City Manager Pick spoke about an email he distributed regarding an application for a carnival to be held at the Huron Center beginning on June 19th.

Mr. Brook Svoboda, Director of Planning and Development, addressed questions from Council regarding the proposed carnival.

City Attorney Hoffmann spoke about attaching conditions to an approval for the event in lieu of taking the application to the Planning Commission.

City Attorney Hoffmann reported he would be distributing a litigation update to the Council and noted Qwest is seeking review from the Colorado Supreme Court on the recent issue that was decided related to sales tax. City Attorney Hoffmann also reported the new Municipal Court Judge and City Prosecutor assumed their roles with the City as of June 1st.

Council member Snetzinger inquired about the City's payment to the Northglenn Urban Renewal Authority (NURA) resulting from the TIF litigation. Staff stated the City has not received a payment request from NURA to date.

Northglenn City Council
June 9, 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.

ADJOURNMENT

The City Council meeting adjourned at 8:50 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor