

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

CALL TO ORDER Mayor Pro Tem C. Dodge called a regular meeting of the Northglenn City Council to order on Monday, September 8, 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:
Constitution Week Mayor Pro Tem C. Dodge read the proclamation proclaiming the week of September 17–23, 2014 as Constitution Week in the City of Northglenn, and stated the proclamation would be sent to the National Society of the Daughters of the American Revolution.

National Yoga Month Mayor Pro Tem C. Dodge read the proclamation proclaiming the month of September 2014 as National Yoga Month in the City of Northglenn and presented the proclamation to Ms. Corey Stiles, owner of Chyme Studio. Ms. Stiles thanked Council for the proclamation and encouraged persons of any age, size, or fitness level to give yoga a try.

PRESENTATIONS:
Smart Commute
Metro North Mr. DesRocher was not present.

Economic Development Update Ms. Debbie Tuttle, Economic Development Manager, reminded Council about the Business Appreciation Breakfast on October 16th and spoke about the awards that will be presented at the event. Ms. Tuttle reported on the National Drug Take Back event to be held on

September 27th from 8:00 a.m. to 12:00 noon and a Lunch and Learn event scheduled for September 24th from 11:30 a.m. to 1:00 p.m. Ms. Tuttle reported on the Melody District's school supply drive, third quarter business anniversaries, ribbon cutting events, and new storefront businesses. Ms. Tuttle also reported on the Northglenn Urban Renewal Authority and businesses closures.

Council inquired about the Digital Advertising Billboard Signage Program.

**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. Sandra Sebbas, Librarian of Anythink Huron Street Library Branch, thanked Council for their support of the library system. Ms. Sebbas invited Council and the community to visit the library and spoke about the services the branch offers. Ms. Sebbas stated a 5th birthday event for Anythink would be held on Friday, September 12th and spoke about the weeklong Outside the Lines campaign to reconnect the community with the library and broaden the library's user base.

FINANCIAL REPORT:
July 2014 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending July 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 reserves as of July 31st and reported on sales tax activity by geo-code.

There were questions about the Walmart development and the fund balance.

**CONSENT AGENDA
MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman 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 August 21, 2014 Special Meeting
- Minutes of the August 25, 2014 Regular Meeting

PUBLIC HEARINGS:

CB-1834 – Fines in
Lieu of Suspension
for Liquor Violations

City Clerk Small read the title.

Mayor Pro Tem C. Dodge opened the public hearing on CB-1834 and called for anyone wishing to speak either “for” or “against” CB-1834 to come forward. No one came forward and the public hearing was declared closed.

CB-1835 – Repeal of
Ordinance No. 1508 –
Recreation Center Property

City Clerk Small read the title.

Mayor Pro Tem C. Dodge opened the public hearing on CB-1835 and called for anyone wishing to speak either “for” or “against” CB-1835 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –
SECOND READING:**

CB-1834 – Fines in
Lieu of Suspension
for Liquor Violations

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Mullica to approve CB-1834 on second reading.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

CB-1835 – Repeal of
Ordinance No. 1508 –
Recreation Center Property

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Mullica to approve CB-1835 on second reading.

MOTION PASSED

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

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

OPPOSED - Wieneke.

ABSENT - Downing.

ORDINANCES –
FIRST READING:

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

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member Mullica to approve CB-1836 on first reading.

City Manager Pick provided a summary of CB-1836.

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.

Note:

City Clerk Small stated for the record that the public hearing on CB-
1836 will be held on September 22, 2014 in City Hall Council
Chambers.

RESOLUTIONS:

CR-96 – Assignment of
Private Activity Bonds

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member W. Dodge to approve CR-96.

City Manager Pick provided a summary of CR-96.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

RECESS

The City Council meeting recessed to a meeting of the Marijuana
Licensing Authority at 7:34 p.m.

RECONVENE

The City Council meeting reconvened at 8:03 p.m.

COMMUNICATIONS:

Council

Council member Whitman reported on the Planning Commission meeting and stated the Commission had recommended approval of the Reach Center development project.

Council member Carrico reported on the School District meeting, which included representatives from law enforcement and fire districts, and also spoke about a presentation on healthcare that will be held on September 17th at the Lakewood Library. Council member Carrico reported the Ducky Derby will be held this weekend at the Northwest Open Space and encouraged everyone to attend the event.

Mayor Pro Tem C. Dodge recognized the Northglenn Youth Theatre, stating they had received four awards from the National Youth Arts for their production of Shrek. Mayor Pro Tem Dodge encouraged everyone to vote for the Art on Parade sculptures and reported on the summer concert series, including funds raised by the Northglenn Arts & Humanities Foundation (NAHF) at the concerts. Mayor Pro Tem Dodge reported on the Youth Commission and reminded everyone that the Northglenn Senior Organization's business luncheon will be held at 12:00 noon on Friday, September 26th at Mickey's restaurant.

Council member W. Dodge reported he attended the Relay For Life of Webster Lake at E.B. Rains, Jr. Memorial Park on September 6-7. Council member Dodge reported the relay event is the largest in the metro Denver area and stated the event had preliminarily raised \$160,000 for cancer research.

Council member Mullica announced that he and Council member Whitman will be hosting a Ward 3 meeting on Wednesday, September 10th behind the Recreation Center and stated the meeting will include a BBQ and ice cream for residents.

Staff

City Clerk Small spoke about the upcoming election on November 4, 2014 and reported that information regarding the election will be posted on the City's website.

City Manager Pick stated the City will be observing Cities and Towns Week October 20-24 and spoke about activities that will be offered during the week.

City Attorney Hoffmann provided an update on the litigation involving the Adams County Sheriff. City Attorney Hoffmann stated all of the contingencies had been resolved and he anticipates the agreements being executed by all parties.

Mayor Pro Tem C. Dodge reported that prior to tonight's meeting she attended a presentation by the Adams County Housing Authority on their "What Home Means to Me" essay and poster contest. Mayor Pro Tem Dodge stated many of the children who participated have experienced homelessness in the past and stated the presentation and the acknowledgement of the participants was very nice.

**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 8:14 p.m.

JOHANNA SMALL, CMC
City Clerk

CAROL DODGE
Mayor Pro Tem