

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
February 24, 2014**

**CALL TO ORDER** Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, February 24, 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 led members of Boy Scout Troop #471, who were in attendance to earn their citizenship badges.

**AGENDA ADDITIONS AND DELETIONS:** None.

**INTERVIEWS:**  
Karen Knuepfer Ms. Karen Knuepfer came forward to be interviewed for a position on the Parks and Recreation Advisory Board. Ms. Knuepfer provided information about her background and spoke about her interest in serving on the Board.

**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.

**CONSENT AGENDA MOTION TO PASS** Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Carrico 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 item was approved on the consent agenda:  
▪ Minutes of the February 10, 2014 Regular Meeting

**PUBLIC HEARINGS:**

CB-1818 – Design-  
Build Contracts and  
Notice Inviting Bids

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1818 and called for any person wishing to speak either “for” or “against” CB-1818 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –  
SECOND READING:**

CB-1818 – Design-  
Build Contracts and  
Notice Inviting Bids

**MOTION TO PASS**

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1818 on second reading.

City Manager Pick provided a summary of CB-1818.

**MOTION PASSED**

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

**RESOLUTIONS:**

CR-20 – Maintenance  
and Operations Site  
Analysis

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-20.

City Manager Pick provided a summary of CR-20.

**MOTION PASSED**

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

CR-22 – 2014 Utility  
Emergency Response  
Contracts

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-22.

City Manager Pick provided a summary of CR-22.

**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-23 – 2014 Zoning  
Code Re-write Phase 1

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-23.

City Manager Pick provided a summary of CR-23.

**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-24 – 2014  
Replacement Patrol  
Vehicles

City Clerk Small read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-24.

City Manager Pick provided a summary of CR-24.

**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-25 – RTD  
Relocation Agreement

City Clerk Small read the title.

**MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge to approve CR-25.

City Manager Pick provided a summary of CR-25.

**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.

**COMMUNICATIONS:**

Council

Council member Mullica reported he and Mayor Pro Tem C. Dodge attended the Legislative Update at the Colorado Municipal League (CML) and stated it was very informative.

Council member W. Dodge reported the Annual Ice Cream Social will be held on May 18, 2014 at the Stonehocker Farmhouse and invited Boy Scout Troop #471 to help with the event.

Mayor Downing reported she attended the Denver Regional Council of Governments (DRCOG) retreat this past weekend and stated the meeting focused on the group's mission and the roles of the Board and staff.

Mayor Pro Tem C. Dodge reported on the CML Legislative Update meeting. Mayor Pro Tem C. Dodge also reported she attended the CML Effective Governance workshop and stated she and former Mayor Kathie Novak were speakers at the event.

Council member Carrico reported on the School District Board meeting and their efforts to improve graduation rates. Council member Carrico also reported on the swearing in ceremony at the North Metro Fire Rescue District for Fire Chief Ramos.

Council member Whitman reported she attended the Planning Commission last Tuesday. Council member Whitman stated the Commission is in need of members and asked anyone interested to contact the City Clerk's Office to apply for a position.

Council member Wieneke announced that he and Council member Snetzinger will be hosting a Ward 4 meeting on March 25<sup>th</sup>, 2014 at Shepherd's Hall, and invited everyone to attend.

Staff

City Manager Pick reported that a graveside service for former Council member Harold Hodges will be held at 12:00 noon on February 27, 2014 at the Crown Hill cemetery.

City Attorney Hoffmann reported he is in the process of evaluating the impact of the resolution adopted by the Adams County Board of Commissioners regarding the cap on municipal inmates at the Adams County Jail. City Attorney Hoffmann reported the Property Tax Administrator had issued a revised memorandum clarifying that

multiple tax increment financing (TIF) areas are allowed within a larger urban renewal area as long as the TIF clocks are started by substantial modification. City Attorney Hoffmann stated he and staff will be working on the process for a substantial modification for the Webster Lake Promenade and Garland Center TIF areas.

**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 7:49 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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JOYCE DOWNING  
Mayor