

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 13, 2014**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, January 13, 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, reported on the 2013 business closures, management at Boondock's Fun Center, and a change in the ownership of Atlanta Bread Company. Ms. Tuttle reported on an outreach effort to businesses regarding the Enterprise Zone and business incentives, vacancy rates for commercial properties, and unemployment rates.

**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:

November 2013 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending November 30, 2013. Mr. Loveland spoke about revenue and expenditures in the General Fund, Water and Wastewater Fund, Stormwater Fund, Sanitation Fund, Conservation Trust Fund, and Capital Projects Fund. Mr. Loveland also provided information on the City's cash reserves and addressed questions from Council regarding expenditures affecting cash reserves and the percentage of fund balance at the end of 2013.

CONSENT AGENDA
MOTION TO PASS

Mayor Pro Tem C. 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 items were approved on the consent agenda:

- Minutes of the December 16, 2013 Regular Meeting
- Minutes of the January 6, 2014 Special Meeting
- CR-2 – Historic Preservation Commission Reappointment – Elizabeth Candelario
- CR-3 – Historic Preservation Commission Reappointment – Roy Hess

ITEMS REMOVED FROM
CONSENT AGENDA:

CR-1 – Public Posting

Places/Open Meetings Law

There was discussion about the posting places identified in CR-1.

MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-1.

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.

PUBLIC HEARING:

CB-1815 – Northglenn

Ambulance Rezoning –

10655 Washington Street

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1815 and read an opening statement regarding the hearing on the rezoning application for the property located at 10655 Washington Street. There were no objections to the jurisdiction or procedures of the hearing.

Mr. Brook Svoboda, Director of Planning and Development, presented information regarding the application to rezone the Northglenn Ambulance property at 10655 Washington Street from R-1-C Single Family Residential to C-4 Commercial Restricted Service. Mr. Svoboda stated notice requirements for the rezoning application had been met and reviewed the criteria for a zoning change. Mr.

Svoboda spoke about the current use of the property and stated staff recommends approval of the rezoning request.

Mr. Rick Lindsey, Northglenn Ambulance, provided sworn testimony about the rezoning application and stated the business will be relocating its headquarters to Commerce City. Mr. Lindsey stated the business has been operating as a legal nonconforming use and the rezoning would allow the property to be marketed for commercial use.

Mayor Downing called for anyone wishing to oppose the rezoning application. No one came forward.

Mayor Downing called for anyone wishing to speak about CB-1815. No one came forward and the public hearing was declared closed.

ORDINANCES –
SECOND READING:

CB-1815 – Northglenn
Ambulance Rezoning –
10655 Washington Street

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge to approve CB-1815 on second reading.

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.

ORDINANCES –
FIRST READING:

CB-1817 – Addition
of Chapter 21 to
Municipal Code
Chapter Classification

City Clerk Small read the title.

MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1817 on first reading.

City Clerk Small provided a summary of CB-1817.

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.

Note: City Clerk Small stated for the record that the public hearing on CB-1817 would be held on January 27, 2014 in City Hall Council Chambers.

RESOLUTIONS:

CR-4 – Disaster
Emergency Mutual
Aid IGA

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-4.

City Manager Pick provided a summary of CR-4.

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-6 – Traffic Signal
Maintenance Contract
W.L. Contractors, Inc.

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-6.

City Manager Pick provided a summary of CR-6.

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-7 – Sanitation Fund/
Capital Equipment – 2014
Light Truck Purchase

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-7.

City Manager Pick provided a summary of CR-7.

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-8 – General Fund/
Capital Equipment – 2014
Street Sweeper Purchase

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Council member Whitman to approve CR-8.

City Manager Pick provided a summary of CR-8.

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.

RECESS

The City Council meeting recessed to a meeting of the Marijuana
Licensing Authority at 7:39 p.m.

RECONVENE

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

COMMUNICATIONS:

Council

Council member Whitman reported she received several calls from
residents acknowledging the street sweeping efforts near an apartment
complex.

Council member Carrico reported on the Adams 12 Five Star School
District and afterschool activities and programs available to students.
Council member Carrico reported on improvements being made at
Hillcrest Elementary School and stated reading scores have improved
at Leroy Drive Elementary School.

Mayor Pro Tem C. Dodge reported the Farmers Highline Canal
Cleanup Project is scheduled for Saturday, March 15, 2014 and
encouraged everyone to participate in the volunteer project.

Council member W. Dodge reported on the Count the Lights contest
and reported on the winning guesses.

Council member Mullica wished Council member Wayne Dodge a
happy birthday. Council member Mullica reported a Ward 3 meeting
would be held on January 23, 2014 in City Hall Council Chambers.

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.

Mr. Floyd Borakove stated he wished to speak about the school traffic and safety issues near the Global Village Academy. Mr. Borakove distributed information and petitions from residents and businesses requesting the City Council to appropriate the funds necessary to install flashing lights or beacons and road striping to augment any additional signage associated with the new school zone designation and existing crosswalk located at Melody Drive and Community Center Drive.

Ms. Kathrin Butler, 11000 Acoma Street, spoke to Council about traffic and safety concerns near the Global Village Academy. Ms. Butler stated her children attend the Global Village Academy and spoke about an automobile crash one of her children witnessed near the school.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Snetzinger to adjourn to Executive Session (1) pursuant to Section 4.5(a) of the City of Northglenn Home Rule Charter for personnel matters regarding evaluations of Council Appointees; and (2) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning the purchase, sale, lease or other acquisition of real or personal property, or interests therein, or concerning any contracts except those required to be the subject of competitive bidding regarding redevelopment at 120th Avenue and Grant Street.

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 9:03 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor