

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

**CALL TO ORDER** Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, October 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.

**PROCLAMATIONS:**  
Colorado Cities and  
Towns Week

Mayor Downing read the proclamation proclaiming the week of October 20-26, 2014 as Colorado Cities and Towns Week in the City of Northglenn and presented the proclamation to City Manager John Pick. City Manager Pick spoke about the activities planned in observance of Colorado Cities and Towns Week.

Business Appreciation  
Week

Mayor Downing read the proclamation proclaiming the week of October 13-17, 2014 as Business Appreciation Week in the City of Northglenn and presented the proclamation to Ms. Debbie Tuttle, Economic Development Manager. Ms. Tuttle thanked local businesses for their contributions to the community and stated Northglenn businesses would be honored at the Business Appreciation Breakfast on Thursday, October 16, 2014.

**PRESENTATIONS:**  
Economic Development  
Update

Ms. Debbie Tuttle, Economic Development Manager, reported on residential real estate, unemployment rates, and the ribbon cutting ceremony for Advanced Urgent Care & Occupational Medicine. Ms. Tuttle announced the Northglenn Business Connection event

scheduled for October 29, 2014 at CHYME Studio has been postponed and reported on new businesses and the Digital Advertising Billboard Signage Program. Ms. Tuttle reminded everyone about the Business Appreciation Breakfast scheduled for Thursday, October 16<sup>th</sup> at 7:00 a.m. and stated 26 businesses will be honored at the event.

**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.

Mr. Mike McIntosh stated he is a candidate for Adams County Sheriff and spoke about prioritizing public safety. Mr. McIntosh spoke about programs he has been involved with and stated he will work to ensure that any concerns between the County and cities are addressed collectively and collaboratively.

Ms. Sara Farris, North Metro Fire Rescue District, thanked City Council for the Fire Prevention Week proclamation that was issued at the last Council meeting and reported on the activities that were held in observance of the week. Ms. Farris also reported on a free mammogram event on Thursday, October 16<sup>th</sup> and a basic life support CPR class scheduled for November 4<sup>th</sup>.

**FINANCIAL REPORT:**

August 2014 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending August 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 addressed questions from Council regarding the City's food tax.

**CONSENT AGENDA  
MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge to approve the consent agenda.

Council member Whitman stated she would be abstaining from the vote on CR-101.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - None.

ABSTAIN - Whitman.

The following items were approved on the consent agenda:

- Minutes of the September 22, 2014 Regular Meeting
- CR-101 – Liquor Licensing Authority Appt – Sharon Whitman

**PUBLIC HEARINGS:**

CB-1837 – Rezoning  
Certain Real Property at  
11285 Highline Drive –  
Reach Center Preliminary  
and Final PUD

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1837 and read an opening statement regarding the hearing on the rezoning application for the property located at 11285 Highline Drive. There were no objections to the jurisdiction or procedures of the hearing.

Mr. Brook Svoboda, Director of Planning and Development, presented information about the application to rezone the Reach Center property at 11285 Highline Drive from C-0 Administrative and Professional with conditions and O-1 Open Space to Planned Unit Development. Mr. Svoboda spoke about the proposed rezoning and use of the property and reviewed the criteria for a zoning change. Mr. Svoboda spoke about the approval and conditions recommended by the Planning Commission and stated staff recommends approval of the rezoning request.

Mr. Rick Doucet, Community Reach Center CEO, was placed under oath and offered to answer questions from the Council. Mr. Doucet responded to a question from Council regarding the time line for the project.

Mayor Downing called for anyone opposing the rezoning application to come forward. There was no response.

Mayor Downing called for any other interested person wishing to speak about the rezoning application to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –  
SECOND READING:**

CB-1837 – Rezoning  
Certain Real Property at  
11285 Highline Drive –  
Reach Center Preliminary  
and Final PUD

City Clerk Small read the title.

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CB-1837 on second reading.

**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.

**ORDINANCES –**  
**FIRST READING:**

CB-1839 – Supplemental  
Appropriation – Fines  
& Forfeitures Revenue/  
Strategic Plan Projects

City Clerk Small read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Mullica to approve CB-1839 on first reading.

City Manager Pick provided a summary of CB-1839.

Council member Wieneke requested that staff solicit input from Council when additional revenue has been identified and prior to placing an ordinance on the agenda for adoption.

**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 hearing on CB-1839 will be held on October 27, 2014 in City Hall Council Chambers.

**RESOLUTIONS:**

CR-102 – Standley  
Lake Dam Valve House  
By-pass Line Repair

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-102.

City Manager Pick provided a summary of CR-102.

**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-103 – 2014 Traffic  
Signal Improvements  
Program Contract

City Clerk Small read the title.

**MOTION TO PASS**

Council member Mullica **MOVED** and it was **SECONDED** by  
Council member W. Dodge to approve CR-103.

City Manager Pick provided a summary of CR-103.

**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-104 – Recreation  
Center Locker Room  
Renovation Project

City Clerk Small read the title.

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by  
Council member Carrico to approve CR-104.

City Manager Pick provided a summary of CR-104.

**MOTION PASSED**

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

CR-105 – Amendment  
#1 to I-25 Managed  
Lanes/TIGER IV  
Grant Project IGA

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 CR-105.

City Manager Pick provided a summary of CR-105.

**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-106 – Opposing  
Adams County Ballot  
Issue 1A

City Clerk Small read the title.

**MOTION TO PASS**

Council member Mullica **MOVED** and it was **SECONDED** by  
Council member Carrico to approve CR-106.

City Attorney Hoffmann provided a summary of CR-106.

**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-107 – Letter of  
Support for Federal  
Heights call-n-Ride

City Clerk Small read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by  
Council member Whitman to approve CR-107.

City Manager Pick provided a summary of CR-107.

**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.

**RECESS**

The City Council meeting recessed to a meeting of the Marijuana  
Licensing Authority at 8:07 p.m.

**RECONVENE**

The City Council meeting reconvened at 8:18 p.m.

**COMMUNICATIONS:**

Council

Council member Whitman reported on the Community Foundation's  
Dine and Donate fundraiser at The Glenn and thanked everyone who  
came out to support the event.

Council member Carrico reported on the candy corn contest that was held during the Community Foundation's Dine and Donate event. Council member Carrico thanked the North Metro Fire Rescue District for the fire prevention demonstrations held at the Walmart neighborhood market during Fire Prevention Week.

Mayor Pro Tem C. Dodge reported on the walking tour she attended with the Northglenn Senior Organization (NSO) of the Art Castings Foundry and Benson Sculpture Garden in Loveland. Mayor Pro Tem Dodge reported on the recent Senior Pie Bake-Off and announced that Ms. Betty Anderson had won first place. Mayor Pro Tem Dodge reported on upcoming NSO events including an Oktoberfest Potluck on October 17<sup>th</sup>, the monthly business luncheon on October 24<sup>th</sup>, and a Senior Center Halloween Party on October 31<sup>st</sup>. Mayor Pro Tem Dodge reported that members of the Youth Commission will be attending the Colorado 9 to 25 Youth Summit on October 25<sup>th</sup>.

Mayor Downing announced The Senior Hub is in need of volunteers for the Meals on Wheels program. Mayor Downing stated the Thede Farmhouse would be decorated for the holidays and asked anyone interested in helping to contact her. Mayor Downing reported she participated on a panel with other mayors in Adams County to present transportation needs to the Colorado Department of Transportation (CDOT), the Regional Transportation District (RTD), and High Performance Transportation Enterprise (HPTE).

Council member W. Dodge reported he served as a judge for the NSO Senior Pie Bake-Off and spoke about the various pies at the event.

Council member Snetzinger reminded residents that mail ballots will be sent out soon and encouraged everyone to vote in the November election. Council member Snetzinger announced the Police Department is seeking candy donations for the Safe Street Halloween event and also hygiene products for care packages to be sent to the troops.

Council member Carrico announced she and Council member Brown will be hosting a Ward 2 meeting at 6:30 p.m. on October 23<sup>rd</sup> at the Maintenance and Operations (M&O) Facility.

**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.

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(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 the acquisition of water rights; and (2) pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding a specific legal question.

**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 8:27 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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JOYCE DOWNING  
Mayor