

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
May 19, 2014**

**CALL TO ORDER** Mayor Downing called a special meeting of the Northglenn City Council to order on Monday, May 19, 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 W. Dodge, Brown, Carrico, Whitman, and Wieneke.

**ABSENT** Council members Snetzinger and Mullica.

**STAFF PRESENT** City Manager Pick, City Attorney Hoffmann, and Deputy City Clerk Andrews.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was given.

**AGENDA ADDITIONS AND DELETIONS:** None.

**PRESENTATIONS:**

Dedicated Service Award  
Ronald Cohen, Municipal Judge

Mayor Downing presented a Dedicated Service Award to Municipal Judge Ronald J. Cohen and commended him on over 32 years of service to the City of Northglenn.

Dedicated Service Award  
Woon Ki Lau, City Prosecutor

Mayor Downing read aloud a Dedicated Service Award that will be presented to City Prosecutor Woon Ki Lau in appreciation of over 36 years of service to the City of Northglenn.

SafeBuilt Scholarship Award

Mayor Downing presented a \$1,000 scholarship award to Northglenn High School student Tu Duong on behalf of SafeBuilt Colorado, Inc.

Transportation Update

Mr. Brook Svoboda, Director of Planning and Development, provided updates to Council about the Colorado Department of Transportation's (CDOT) I-25 Managed Lane project, the Regional Transportation District (RTD) FasTracks project, the 120<sup>th</sup> Conceptual Corridor Design Plan, and the corridor plan review that is scheduled for the June 16<sup>th</sup> study session.

There was discussion regarding up and coming lane closures due to the I-25 Managed Lane project. Mr. Svoboda advised that I-25 will be limited to two northbound lanes over one weekend and two southbound lanes the following weekend, and stated that once the schedule is finalized, the dates will be published in the Northglenn Connection so that residents can plan accordingly.

There was also discussion regarding drainage routing in conjunction with FasTracks and the project schedule. Mr. Svoboda advised that different drainage options are being explored and that the FasTracks expansion is currently on schedule.

**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 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 - Downing, C. Dodge, W. Dodge, Brown, Carrico,  
Whitman, Wieneke.  
OPPOSED - None.  
ABSENT - Snetzinger, Mullica.

The following items were approved on the consent agenda:

- Minutes of the May 12, 2014 Regular Meeting
- CR-50 – Planning Commission Reappointment – Kathleen Collins

**RESOLUTIONS:**

CR-51 – Global Village  
Academy Lease  
Agreement

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-51.

City Manager Pick provided a summary of CR-51.

**MOTION PASSED**

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

CR-52 – Deputy Municipal  
Judge Appointment

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-52.

City Attorney Hoffmann provided a summary of CR-52.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Snetzinger, Mullica.

**RECESS**

The City Council meeting recessed to a meeting of the Marijuana Licensing Authority at 7:20 p.m.

**RECONVENE**

The City Council meeting reconvened at 7:22 p.m.

**COMMUNICATIONS:**

Council

Council member Carrico reported on several events she recently attended, to include the Northglenn Middle School Celebration of Learning, a business appreciation event hosted at Sun Hawk Seconds, and the National Law Enforcement Memorial Week Candlelight Vigil. Council member Carrico also reported that the Northglenn Community Foundation recently partnered with The Glenn Bar & Grill on a successful “Beers and Bicycles” fundraiser event.

Mayor Pro Tem C. Dodge reminded all that the Summer Concert Series, hosted by the Northglenn Arts and Humanities Foundation, will be starting on June 18<sup>th</sup> with Fab 4, a Beatles tribute band. Mayor Pro Tem C. Dodge also reported that the Northglenn Senior Organization will partner with The Wing Cave and Grill on Thursday evenings in June, and a portion of the restaurant’s proceeds will benefit the Northglenn Senior Center.

Mayor Downing reported that she attended Northglenn’s Largest Ice Cream Sundae and thanked Council members Wayne and Carol Dodge and all the volunteers for their hard work on the successful and fun event.

Council member W. Dodge stated that he attended Northglenn Middle School’s Celebration of Learning and was very impressed by the student projects. Council member W. Dodge also reported on Northglenn’s Largest Ice Cream Sundae, thanking the Horizon High School Football Team for coming out to serve ice cream at the annual

event.

Staff

City Manager Pick reported that all members of the City of Northglenn's boards and commissions will be invited to a meeting on June 5<sup>th</sup> at 3:00 p.m. in the Northglenn Senior Center regarding the City's recently approved Strategic Plan.

**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 7:33 p.m.

---

LISA ANDREWS, CMC  
Deputy City Clerk

---

JOYCE DOWNING  
Mayor