

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
July 14, 2014**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, July 14, 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, Carrico, Whitman, and Wieneke.

ABSENT Council member Brown.

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:

Distinguished Budget Presentation Award Council joined Mayor Downing to present the Government Finance Officers Association Distinguished Budget Presentation Award to Mr. Jason Loveland, Director of Finance, for the 2014 Budget.

Mr. Loveland announced this is the fifth consecutive year the City has received the award and stated the award reflects the efforts of City Council, the Finance Department, and City staff.

Dedicated Service Awards Council joined Mayor Downing to present a dedicated service award to Tyler Dodge for his service to the Northglenn Youth Commission. Tyler thanked City Council, City staff, and his fellow Youth Commission members.

Economic Development Update Ms. Debbie Tuttle, Economic Development Manager, reported on the Walmart Neighborhood Market grand opening scheduled for Wednesday, July 15th, and spoke about the community awards that will be distributed at the event. Ms. Tuttle provided an update on opening dates for businesses at the Webster Lake Promenade and the number of people who will be employed by the businesses. Ms. Tuttle stated a Lunch and Learn event titled Building Your Marketing

Toolkit will be held on July 24th at the Maintenance & Operations Facility. Ms. Tuttle reported on commercial properties and unemployment rates, and asked Council to save the date of October 16, 2014 for the third annual Business Appreciation Breakfast.

There were questions from Council regarding the Walmart grand opening events.

**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:
May 2014 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending May 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.

**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, Snetzinger, Mullica,
W. Dodge, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - Brown.

The following items were approved on the consent agenda:

- Minutes of the June 23, 2014 Regular Meeting
- CR-67 – Planning Commission Appointment – Gaye Monroe
- CR-68 – Planning Commission Appointment – Jodie Schenck
- CR-69 – Youth Commission Reappointment – Avery Anderson
- CR-71 – Support for Adams County Open Space Grant Request for Pool Renovations
- CR-72 – Support for Adams County Open Space Grant Request for Larson Park
- CR-73 – Support for Adams County Open Space Mini Grant Request for Huron Crossing Improvements

PUBLIC HEARINGS:

CB-1832 – Appropriation
Amendment – NURA
Reimbursement

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1832 and called for anyone wishing to speak either “for” or “against” CB-1832 to come forward. No one came forward and Mayor Downing declared the public hearing closed.

CB-1833 – Prohibiting
Sale, Possession and
Consumption of Nicotine
Products/E-Cigarettes
to or by Minors

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1833 and called for anyone wishing to speak either “for” or “against” CB-1833 to come forward. No one came forward and Mayor Downing declared the public hearing closed.

**ORDINANCES –
SECOND READING:**

CB-1832 – Appropriation
Amendment – NURA
Reimbursement

MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1832 on second reading.

City Manager Pick provided a summary of CB-1832.

MOTION PASSED

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

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

OPPOSED - Snetzinger.

ABSENT - Brown.

CB-1833 – Prohibiting
Sale, Possession and
Consumption of Nicotine
Products/E-Cigarettes
to or by Minors

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1833 on second reading.

City Manager Pick provided a summary of CB-1833.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

RESOLUTIONS:

CR-65 – 2014

Budget Personnel

Summary Amendment

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-65.

City Manager Pick provided a summary of CR-65.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

CR-66 – Croke Reservoir
Residential Fencing

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-66.

City Manager Pick provided a summary of CR-66.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

CR-70 – HEAL Cities
& Towns Campaign

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-70.

City Manager Pick provided a summary of CR-70.

Mayor Pro Tem C. Dodge requested that Council receive updates on the implementation of the program.

MOTION PASSED

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

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

OPPOSED - Wieneke.

ABSENT - Brown.

CR-74 – Relocation of
Traffic Signal Inter-
connect Line on 104th
Avenue – Grant Street
to Washington Street

City Clerk Small read the title.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by
Council member Mullica to approve CR-74.

City Manager Pick provided a summary of CR-74.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

CR-75 – Council Protocol

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member Whitman to approve CR-75.

City Manager Pick provided a summary of CR-75.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, W. Dodge, Carrico,
Whitman, Wieneke.

OPPOSED - C. Dodge, Mullica.

ABSENT - Brown.

CR-76 – 2014 Parks
Vehicle Replacement

City Clerk Small read the title.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by
Council member Carrico to approve CR-76.

City Manager Pick provided a summary of CR-76.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

CR-77 – Repeal of
Resolution No. 04-108

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-77.

City Manager Pick provided a summary of CR-77.

MOTION PASSED

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

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

OPPOSED - Mullica.

ABSENT - Brown.

RECESS

The City Council meeting recessed to a meeting of the Marijuana
Licensing Authority at 7:51 p.m.

RECONVENE

The City Council meeting reconvened at 7:59 p.m.

COMMUNICATIONS:

Council

Council member Whitman reported she attended the Mayor on the
Move event and stated it was well attended. Council member
Whitman reported the next Mayor on the Move will be held on
August 12th at E.B. Rains, Jr. Memorial Park and encouraged
everyone to attend. Council member Whitman reported she attended
the concert in the park on Wednesday and stated it was great despite
the weather.

Council member Carrico commended staff on the July 4th Family
Festival and reported that participation in the Flapjacks and Fireworks
Run/Walk increased by 26% this year. Council member Carrico
reported on the North Metro Fire Rescue District and stated they had
received the International Higgins & Langley Memorial Award for
swift water rescue that occurred during the floods last year. Council
member Carrico reported on public input the District obtained
regarding the mill levy increase they are seeking and spoke about the
District's ambulance services.

Mayor Pro Tem C. Dodge reported the Hazel Miller band will be performing at the concert in the park this Wednesday at 6:30 p.m. and invited everyone to attend. Mayor Pro Tem Dodge announced the Northglenn Senior Organization (NSO) would be holding their monthly luncheon on Friday, July 25th at 12:00 noon at Cinzzetti's and asked anyone interested in attending to contact Ms. Kate Fisher. Mayor Pro Tem Dodge reported the Court Appointed Special Advocates (CASA) would be holding the 8th Annual Indulge for CASA event at the Balistreri Vineyards on Thursday, July 24th and stated the proceeds benefit children served by CASA of Adams & Broomfield Counties.

Mayor Downing reported she attended the Northglenn Thornton Rotary meeting and congratulated Council member Carrico on her induction as President of the organization.

Council member W. Dodge acknowledged Council member Carrico's new role as President of the Northglenn Thornton Rotary and thanked her for her service to the Rotary club.

Council member Mullica reported he attended Mayor on the Move in Ward 4 and stated there was a great turnout at the event. Council member Mullica announced that a Movie in the Park event will be held in August, featuring The Lego Movie, and spoke about marketing the event.

Council member Snetzinger reported on the Parks and Recreation Advisory Board meeting and stated the Board discussed budget development, the Parks and Recreation fee schedule, and regulations on dogs in parks. Council member Snetzinger reported the Board held a public hearing on capital improvement projects and commended the Board members on their evaluation of capital improvement projects. Council member Snetzinger stated a new vendor, Piro's Dawg House, has been approved for E.B. Rains, Jr. Memorial Park, and reported on the Kidventure Run obstacle course event that will be held at the Northwest Open Space on August 16th from 9:00 a.m. to 2:00 p.m. Council member Snetzinger announced that she and Council member Wieneke will be hosting a Ward 4 meeting on Tuesday, July 29th.

Staff

City Manager Pick reported on the air conditioning in Council Chambers.

City Attorney Hoffmann reported he is engaged in discussions regarding potential urban renewal issues in an effort to be proactive with the Legislature this year.

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 meet in Executive Session 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 104th Avenue and Huron Street, and other City property.

MOTION PASSED

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

RECESS

The City Council meeting recessed to Executive Session at 8:11 p.m.

RECONVENE

The City Council meeting reconvened at 9:28 p.m.

CR-78 – Approving
the Sale of City Owned
Property

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-78.

City Attorney Hoffmann provided a summary of CR-78.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned at 9:29 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor