

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
May 26, 2011**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, May 26, 2011 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Downing, Council members Snetzinger, Paiz, Brown, Baker, Carrico, Wieneke.

ABSENT

Mayor Pro Tem Clyne, Council members Carrico and Dodge.

STAFF PRESENT

City Manager Simmons, City Attorney Hoffmann, and City Clerk Small.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was given.

**AGENDA ADDITIONS
AND DELETIONS:**

There were no additions or deletions to the agenda.

**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.

Dr. Sean Reif, Ward I, expressed concern about limiting public comment and spoke about 2012 budget goals and priorities and municipal spending. Dr. Reif also spoke about open government and encouraged citizens to vote this November.

Mr. Dallas Briggs spoke in favor of retaining Commissioner Bob McCoy on the Northglenn Urban Renewal Authority (NURA). Mr. Briggs spoke about the reasons he feels the charges of inefficiency and misconduct against Commissioner McCoy are invalid, and stated he feels it is an attempt to discredit Commissioner McCoy's character.

**CONSENT AGENDA
MOTION TO PASS**

Mayor Downing **MOVED** and it was **SECONDED** by Council member Wieneke to approve the consent agenda.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker,
Wieneke.

OPPOSED - None.

ABSENT - Clyne, Carrico, Dodge.

The following items were approved on the consent agenda:

- Minutes of the May 12, 2011 Regular Meeting
- CR-49 – Planning Commission Appointment – Kathleen Collins

PUBLIC HEARINGS:

CB-1750 – TH

Automotive Rezoning

City Clerk Small read the title.

Mayor Downing invited any person wishing to speak either “for” or “against” CB-1750 to come forward.

Mr. James Hayes, Planning and Development Director, provided an overview of the TH Automotive application to rezone the property at 10555 Irma Drive from O-1 Open Space to Planned Unit Development (PUD). Mr. Hayes stated that on April 19, 2011, the Planning Commission recommended approval of the rezoning unanimously with no conditions. Mr. Hayes stated that if CB-1750 is approved, a final PUD for the site will be submitted to the Planning Commission for approval.

Mr. Tim Hawpe, TH Automotive, spoke in favor of CB-1750. Mr. Hawpe spoke about the number of customers his business serves and stated he is eager to move the business to the proposed location.

Ms. Kathy Williams spoke in favor of CB-1750. Ms. Williams stated she is a customer of TH Automotive and feels the rezoning and relocation of the business would benefit the City.

Mr. Tim Brown spoke in favor of CB-1750. Mr. Brown spoke about Mr. Hawpe and the automotive repair business.

Ms. Dee Mott spoke in favor of CB-1750. Ms. Mott spoke about the property in question and stated she feels relocating the business to the vacant property would enhance the City.

Ms. Teresa Adame spoke in favor of CB-1750. Ms. Adame spoke about Mr. Hawpe and TH Automotive and stated she feels the rezoning would benefit the City financially.

Mr. Ben Hawpe spoke in favor of CB-1750. Mr. Hawpe spoke about his father’s automotive business and expressed his desire to keep the business within Northglenn.

Mayor Downing called for any other person wishing to speak either “for” or “against” CB-1750 to come forward. No one came forward and the public hearing was declared closed.

CB-1751 – Water &
Wastewater Rate Increase

City Clerk Small read the title.

Mayor Downing stated she would like to continue the public hearing on CB-1751 to provide an opportunity for Council to discuss a proposed amendment to the item at a study session.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Paiz to continue the public hearing on CB-1751 to June 9, 2011.

Mayor Downing invited any person wishing to speak either “for” or “against” CB-1751 to come forward.

Dr. Sean Reif spoke against CB-1751. Dr. Reif expressed concern about increasing rates and spoke about the cost of providing services.

Mr. Dallas Briggs inquired about having an opportunity to speak at the study session regarding CB-1751. Mr. Briggs spoke about the cost of water and asked Council to consider how higher rates might affect the appearance of the City.

Council member Baker expressed concern about the clarity of the documentation attached to CB-1751.

MOTION PASSED

There was discussion and the motion to continue the public hearing to June 9, 2011 **PASSED**.

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker,
Wieneke.

OPPOSED - None.

ABSENT - Clyne, Carrico, Dodge.

CB-1752 – Appropriation
Amendment – Sanitation
Fund

City Clerk Small read the title.

Mayor Downing invited any person wishing to speak either “for” or “against” CB-1752 to come forward.

Dr. Sean Reif spoke against CB-1752. Dr. Reif spoke about the cost of a recycling program, decorum, and attempts to limit ideas.

Mayor Downing asked Dr. Reif to keep his comments related to CB-1752.

Dr. Reif spoke about staff for the recycling program.

Ms. Sharon Messenger spoke in favor of CB-1752. Ms. Messenger stated that she currently utilizes the recycling center and stated she would be willing to pay for a curbside recycling cart at her home.

Mr. Ryan Keltch spoke in favor of CB-1752. Mr. Keltch stated that his occupation involves taking waste to the landfill and stated that he feels a recycling program is needed based on what he has observed at the landfill.

Council member Baker spoke about an article regarding the cost of Denver's recycling program per resident and expressed concern about the cost of a recycling program in Northglenn.

Mayor Downing called for any other person wishing to speak either "for" or "against" CB-1752 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1750 – TH

Automotive Rezoning

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1750 on second reading.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker,
Wieneke.

OPPOSED - None.

ABSENT - Clyne, Carrico, Dodge.

CB-1751 – Water &

Wastewater Rate Increase

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Paiz to continue CB-1751 on second reading to June 9, 2011 at 7:00 p.m.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker,
Wieneke.

OPPOSED - None.

ABSENT - Clyne, Carrico, Dodge.

CB-1752 – Appropriation
Amendment – Sanitation
Fund

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1752 on second reading.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker,
Wieneke.

OPPOSED - None.

ABSENT - Clyne, Carrico, Dodge.

ORDINANCES:

First Reading

CB-1753 – Appropriation
Amendment – Recreation
Center Rehabilitation
Project

City Clerk Small read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1753 on first reading.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker,
Wieneke.

OPPOSED - None.

ABSENT - Clyne, Carrico, Dodge.

CB-1754 – Sales Tax
Code Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Wieneke to approve CB-1754 on first reading.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker,
Wieneke.

OPPOSED - None.

ABSENT - Clyne, Carrico, Dodge.

Note:

City Clerk Small stated for the record that the public hearings on CB-1751, CB-1753 and CB-1754 would be held on June 9, 2011 in City Hall Council Chambers.

RESOLUTIONS:

CR-50 – CML

Executive Board

Candidacy Endorsement –
Council member Dodge

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CR-50.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker,
Wieneke.

OPPOSED - None.

ABSENT - Clyne, Carrico, Dodge.

CR-51 – 2011 Waterline
Improvements Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-51.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker,
Wieneke.

OPPOSED - None.

ABSENT - Clyne, Carrico, Dodge.

CR-53 – Adams County
Open Space Grant –
Recreation Center
Rehabilitation Project

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-53.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker,
Wieneke.

OPPOSED - None.

ABSENT - Clyne, Carrico, Dodge.

CR-54 – VALE Grant
Acceptance – Recon
Scout Mobile Robot
Cameras

City Clerk Small read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Brown to approve CR-54.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Wieneke.

OPPOSED - None.

ABSENT - Clyne, Carrico, Dodge.

CR-55 – City
Manager Stipend

City Clerk Small read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Brown to approve CR-55.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to add the following language to the end of Section 1: “the second stipend in 2011 to be issued at the time the second stipend is provided to City employees.”

MOTION PASSED

There was discussion and the motion, including the friendly amendment, **PASSED**.

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker.

OPPOSED - Wieneke.

ABSENT - Clyne, Carrico, Dodge.

DISCUSSION ITEMS:

Implementation of IGA
between NURA & the
City; and NURA Billing
for City Services

Council member Baker spoke about the intergovernmental agreement (IGA) between the City and NURA and the implementation of a method for the City to charge NURA for services provided. Council member Baker spoke about payments due to the City and inquired about the status of implementing a billing procedure for services.

City Manager Simmons spoke about the IGA and the provision that the City will provide NURA with accounting statements and billings for services quarterly. City Manager Simmons reported that staff has prepared and kept timesheets for the first quarter of 2011 and the information has been presented to Council and NURA. City Manager Simmons provided information about the services provided to the NURA Board and payments made to the City.

There was discussion about the data sheet for services provided and NURA’s approval of the format. City Manager Simmons spoke about the information contained in the data sheet and stated he feels the City, as the billing party, should create and propose a format to be

accepted by NURA. There was discussion about the parties agreeing on the format to be used and the level of detail preferred by NURA. It was the consensus of Council to proceed with the billing format presented.

2012 Budget/Goal
Setting Meeting

City Manager Simmons stated that an outline had been distributed for the June 2, 2011 budget and goal setting meeting and reviewed the proposed outline.

Council member Snetzinger spoke about the format of the meeting and stated she would prefer allowing more time for Council discussion as opposed to staff presentations.

Council member Wieneke reported that the Finance Committee had discussed the meeting outline and spoke about Council being more active in the discussion to allow staff to hear Council's thoughts about the budget and goals.

City Manager Simmons stated the meeting format would be revised based on Council's feedback.

COMMUNICATIONS:

Council

Mayor Downing reported on the third Annual Ice Cream Social event at the Stonehocker Farmhouse and stated the turnout was great. Mayor Downing also reported on a Denver Regional Council of Governments (DRCOG) meeting she attended that included a delegation from Baghdad.

Council member Paiz expressed regret that she would not be able to attend the upcoming retirement luncheon for Police Chief VanHouten.

Council member Snetzinger reported that she had attended the Police Department's Candlelight Vigil. She reported that inclement weather affected the turnout, but stated it was still a very nice event.

Staff

City Manager Simmons reviewed agenda items for the May 31, 2011 special meeting, the June 2nd and 16th study sessions, and the June 9, 2011 regular meeting. City Manager Simmons inquired about rescheduling the June 23, 2011 regular meeting due to attendance at the Colorado Municipal League (CML) conference. It was the consensus of Council to cancel the June 23, 2011 regular meeting.

City Attorney Hoffmann reported that the agenda for the May 31, 2011 Special City Council Meeting had been posted this evening and spoke about the resolutions for Council's consideration at the meeting.

**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.

Dr. Sean Reif spoke about CB-1754 – Sales Tax Code Amendment and CB-1751 – Water and Wastewater Rate Increase. Dr. Reif also spoke about the 2012 Budget and Goal Setting item and public comment.

Mr. Ryan Keltch spoke about the traffic signals at 104th Avenue and Washington Street. Mr. Keltch spoke about incidents he has witnessed at the intersection and expressed concern that he had been told there were no police officers available to be dispatched to the intersection.

Executive Session
MOTION TO PASS

Council member Paiz **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 regarding contract negotiations with the City of Thornton; 2) pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding personnel matters; 3) pursuant to 4.5(e) of the City of Northglenn Home Rule Charter regarding pending litigation; and 4) pursuant to 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding property on Community Center Drive and at 104th Avenue and Melody Drive.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker,
Wieneke.
OPPOSED - None.
ABSENT - Clyne, Carrico, Dodge.

ADJOURNMENT

The City Council meeting adjourned at 8:26 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor