

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
June 23, 2014**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, June 23, 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 Deputy City Clerk Andrews.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was given.

**AGENDA ADDITIONS
AND DELETIONS:**

None.

INTERVIEWS:

Gaye Monroe

Ms. Gaye Monroe came forward to be interviewed by the Council for a position on the Planning Commission. Ms. Monroe provided information about her experience with the City of Northglenn and stated that she would like to serve on the Commission to continue her service to the community.

Jodie Schenk

Ms. Jodie Schenk came forward to be interviewed by the Council for a position on the Planning Commission. Ms. Schenk provided information about her background and desire to serve on the Planning Commission.

PRESENTATIONS:

Dedicated Service Awards

Council joined Mayor Downing to present a dedicated service award to Greyson Monroe and to thank him for his service to the Youth Commission. Greyson thanked Council for appointing him and stated that he has enjoyed his time on the Commission.

Tyler Dodge was not able to be present; a dedicated service award will be presented to him at a future City Council meeting.

June Neighborhood
Beautification Awards

Ms. Jenni Murphy, Community Outreach Coordinator, provided information about the Northglenn Neighborhood Beautification Program and stated the awards being presented are for the Yard of the Month category. Council joined Ms. Murphy in congratulating those receiving awards for the month of June.

Residents recognized were: Erlis and Jeannine Herman, Craig and Terri Worley, Chuck and Stephanie VanKat, Hugo and Esmeralda Mejia, The Schilthius Family, Michael Peter, Pat and Teri Salzer, Shirley Schlecht, Brad and Brenda Lehmann, Jeannell Mascarenas, Don and Leala Rivale, Marge and John Carlow, and Mike and Lynn Ford.

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

OPPOSED - None.

ABSENT - None.

The following item was approved on the consent agenda:

- Minutes of the June 9, 2014 Regular Meeting

PUBLIC HEARINGS:

CB-1829 – Municipal
Judge Salary

Deputy City Clerk Andrews read the title.

Mayor Downing opened the public hearing on CB-1829 and called for anyone wishing to speak either “for” or “against” CB-1829 to come forward. No one came forward and Mayor Downing declared the public hearing closed.

CB-1830 – Supplemental
Appropriation – Adams
County Open Space Grant

Deputy City Clerk Andrews read the title.

Mayor Downing opened the public hearing on CB-1830 and called for anyone wishing to speak either “for” or “against” CB-1830 to come forward. No one came forward and Mayor Downing declared the public hearing closed.

CB-1831 – Historic
Preservation Commission
Membership

Deputy City Clerk Andrews read the title.

Mayor Downing opened the public hearing on CB-1831 and called for anyone wishing to speak either “for” or “against” CB-1831 to come forward. No one came forward and Mayor Downing declared the public hearing closed.

ORDINANCES –
SECOND READING:

CB-1829 – Municipal
Judge Salary

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1829 on second reading.

City Attorney Hoffmann provided a summary of CB-1829.

MOTION PASSED

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

CB-1830 – Supplemental
Appropriation – Adams
County Open Space Grant

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1830 on second reading.

City Manager Pick provided a summary of CB-1830.

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.

CB-1831 – Historic
Preservation Commission
Membership

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1831 on second reading.

City Manager Pick provided a summary of CB-1831.

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-1832 – Appropriation
Amendment – NURA
Reimbursement

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1832 on first 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, Brown, Carrico, Whitman, Wieneke.

OPPOSED - Snetzinger.

ABSENT - None.

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

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1833 on first 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, Brown, Carrico, Whitman, Wieneke.
OPPOSED - None.
ABSENT - None.

RESOLUTIONS:

CR-60 – 2014 Residential
Sidewalk and Trail
Replacement Program

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Council member W. Dodge to approve CR-60.

City Manager Pick provided a summary of CR-60.

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-61 – 120th Avenue
Corridor Plan Design
Contract

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Carrico to approve CR-61.

City Manager Pick provided a summary of CR-61.

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-62 – Digital Advertising
Billboard Signage Program

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Council member Whitman to approve CR-62.

Ms. Debbie Tuttle, Economic Development Manager, provided a
summary of CR-62.

MOTION PASSED

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

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

OPPOSED - Snetzinger.

ABSENT - None.

CR-63 – Standley Lake
Pipeline Joint Operating
Committee Escrow Account
Contribution

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-63.

Mr. David Willett, Director of Public Works, provided a summary of CR-63.

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 7:36 p.m.

RECONVENE

The City Council meeting reconvened at 7:41 p.m.

COMMUNICATIONS:

Council

Council member Mullica commented that he enjoyed the Colorado Municipal League (CML) Conference and asked City Manager Pick to pass on valuable information from the education sessions to staff.

Council member W. Dodge reported that Suncor Energy has begun constructing pipeline infrastructure in the temporary right-of-way easement at Fox Run Open Space.

Mayor Downing stated that she also attended the Colorado Municipal League (CML) Conference and thought the workshops were great. Mayor Downing congratulated Mayor Pro Tem C. Dodge on being re-elected to serve on the CML Executive Board. Mayor Downing also reported that she attended a ribbon cutting at Sleep Number as well as a recent police academy graduation, noting that there are six new police officers joining the Northglenn Police Department.

Mayor Pro Tem C. Dodge stated that the Northglenn Summer Concert Series will continue on Wednesday night with a performance by Wendy Woo; the concert will be paired with the Northglenn Arts and Humanities Foundation art sculpture unveiling event. Mayor Pro Tem C. Dodge stated that the Northglenn Senior Organization (NSO) will partner with The Wing Cave and Grill for a fundraiser on Thursday, June 27th; 20% of all food proceeds will benefit the NSO. Mayor Pro Tem C. Dodge also thanked everyone for their support in her re-election to the CML Executive Board.

Council member Carrico stated that she also enjoyed attending the Colorado Municipal League Conference.

Council member Whitman spoke regarding the Colorado Municipal League Conference and also put out a call for volunteers to assist the Northglenn Community Foundation during the Firecrackers and Flapjacks run on the 4th of July.

Mayor Pro Tem C. Dodge inquired about Suncor Energy's agreement to mail an informational letter to residents regarding the pipeline that is being installed at the Fox Run Open Space. City Manager Pick stated that he will follow up with Suncor Energy on the status of the mailing.

Staff

Deputy City Clerk Andrews reminded all that June 24th is Primary Election Day and stated that the City Clerk's Office will be open from 7:00 a.m. to 7:00 p.m. to accept Adams County ballots.

**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 was present to speak.

ADJOURNMENT

The City Council meeting adjourned at 7:47 p.m.

LISA ANDREWS, CMC
Deputy City Clerk

JOYCE DOWNING
Mayor