CITY OF NORTHGLENN CITY COUNCIL MINUTES May 27, 2010

CALL TO ORDERMayor Pro Tem Clyne called a regular meeting of the Northglenn

City Council to order on Thursday, May 27, 2010 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive,

Northglenn.

ROLL CALL Present were: Mayor Pro Tem Clyne, Council members Snetzinger,

Paiz, Brown, Baker, Carrico, Dodge, and Wieneke.

ABSENT Mayor Downing.

STAFF PRESENT City Manager Simmons, City Attorney Hoffmann, and Deputy City

Clerk Andrews.

PLEDGE OF

ALLEGIANCE The Pledge of Allegiance was given.

AGENDA ADDITIONS

AND DELETIONS: There were no additions or deletions to the agenda.

PROCLAMATIONS:

Play Days Mayor Pro Tem Clyne read the proclamation proclaiming September

18-26, 2010 as Play Days in the City of Northglenn and presented the proclamation to Ms. Amanda Peterson, Director of Parks, Recreation and Cultural Services. Ms. Peterson provided information about the

Playful City USA program.

PUBLIC INVITED

TO BE HEARD Mayor Pro Tem Clyne called for any person wishing to address City

Council on any subject not set for public hearing to come forward.

Dr. Sean Reif, Ward I, spoke regarding the process of comprehensive

planning.

CONSENT AGENDA

MOTION TO PASS Council member Wieneke MOVED and it was SECONDED by

Council member Carrico to approve the consent agenda.

MOTION PASSED There was no discussion and the motion PASSED.

IN FAVOR - Clyne, Snetzinger, Paiz, Brown, Baker, Carrico,

Dodge, Wieneke.

OPPOSED - No one.

ABSENT - Downing.

The following item was approved on the consent agenda:

Minutes of the May 13, 2010 Regular Meeting

PUBLIC HEARINGS:

CB-1717 – Water &

Wastewater Rate Increases

Deputy City Clerk Andrews read the title.

Mayor Pro Tem Clyne invited anyone wishing to speak either "for" or "against" CB-1717 to come forward.

Dr. Sean Reif, Ward I, spoke against CB-1717, expressing concern regarding tiered rates. Dr. Reif encouraged Council to postpone the rate increases indefinitely. Dr. Reif spoke regarding conservation of water. A point of order was raised and Dr. Reif was instructed to restrict comments to the specific topic of CB-1717, Water & Wastewater Rate Increases. Dr. Reif stated that he feels the City, not customers, should bear the burden of increased operating expenses.

Mayor Pro Tem Clyne called for anyone else wishing to speak either "for" or "against" CB-1717 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1717 – Water & Wastewater Rate Increases

Waste water Rate Mereases

MOTION TO PASS Council member Dodge MOVED and it was SECONDED by

Council member Carrico to approve CB-1717 on second reading.

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

IN FAVOR - Clyne, Snetzinger, Brown, Baker, Carrico, Dodge,

Wieneke.

OPPOSED - Paiz.

ABSENT - Downing.

ORDINANCES:

First Reading

CB-1719 – Industrial

Pretreatment Program Deputy City Clerk Andrews read the title.

MOTION TO PASS Council member Snetzinger MOVED and it was SECONDED by

Council member Carrico to approve CB-1719 on first reading.

MOTION PASSED There was no discussion and the motion PASSED.

IN FAVOR - Clyne, Snetzinger, Paiz, Brown, Baker, Carrico,

Dodge, Wieneke.

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> OPPOSED - No one. ABSENT - Downing.

Note: Deputy City Clerk Andrews stated for the record that the public

hearing on CB-1719 would be held on June 10, 2010 in City Hall

Council Chambers.

RESOLUTIONS:

CR-82 – Council Meeting

Videotaping Contract Mayor Pro Tem Clyne read the title.

MOTION TO PASS Council member Dodge MOVED and it was SECONDED by

Council member Carrico to approve CR-82.

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

IN FAVOR - Clyne, Snetzinger, Paiz, Brown, Baker, Carrico,

Dodge, Wieneke.

OPPOSED - No one. ABSENT - Downing.

CR-85 – 2010 Pavement

Maintenance Contract Mayor Pro Tem Clyne read the title.

MOTION TO PASS Council member Wieneke MOVED and it was SECONDED by

Council member Dodge to approve CR-85.

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

IN FAVOR - Clyne, Snetzinger, Paiz, Brown, Baker, Carrico,

Dodge, Wieneke.

OPPOSED - No one. ABSENT - Downing.

CR-86 - CDBG Contract -

Malley Pedestrian Crossing Mayor Pro Tem Clyne read the title.

MOTION TO PASS Council member Carrico MOVED and it was SECONDED by

Council member Dodge to approve CR-86.

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

IN FAVOR - Clyne, Snetzinger, Paiz, Brown, Baker, Carrico,

Dodge, Wieneke.

OPPOSED - No one. ABSENT - Downing.

CR-87 – General Employees'

Pension Plan Amendment Mayor Pro Tem Clyne read the title.

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MOTION TO PASS

Council member Carrico MOVED and it was SECONDED by

Council member Brown to approve CR-87.

MOTION PASSED

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

IN FAVOR - Snetzinger, Paiz, Brown, Baker, Carrico, Dodge,

Wieneke.

OPPOSED - Clyne. ABSENT - Downing.

CR-88 – Police Pension

Plan Amendment

Mayor Pro Tem Clyne read the title.

MOTION TO PASS

Council member Carrico MOVED and it was SECONDED by

Council member Dodge to approve CR-88.

MOTION PASSED

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

IN FAVOR - Snetzinger, Paiz, Brown, Baker, Carrico, Dodge,

Wieneke.

OPPOSED - Clyne. ABSENT - Downing.

Action Item:

Cancellation of June 24, 2010 Regular Meeting/ Designation of June 17, 2010 as a Special Meeting

MOTION TO PASS

Council Member Dodge **MOVED** and it was **SECONDED** by Council member Carrico to cancel the June 24, 2010 Regular Meeting and designate June 17, 2010 as a Special Meeting.

MOTION PASSED

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

IN FAVOR - Clyne, Snetzinger, Paiz, Brown, Carrico, Dodge,

Wieneke.

OPPOSED - Baker. ABSENT - Downing.

DISCUSSION ITEM:

Mile High Outdoor Sign Proposal

Mr. Jim Hayes, Planning and Development Director, provided information about a proposal from Mile High Outdoor to modify the current billboard sign at approximately 114th Avenue and I-25 to include an LED digital display and adjust the height and size of the sign. Mr. Hayes spoke about the permit fee proposed by the company and asked Council for direction regarding the proposal.

There was discussion about amending the sign code and actions needed to allow for an LED billboard. There was discussion about Colorado Department of Transportation (CDOT) regulations, advertising opportunities, how the sign compares to other signs in the area, and the placement of the sign. It was the consensus of Council to refer the proposal to the Planning Commission and to schedule the item for discussion at a future study session.

COMMUNICATIONS:

Council

Council member Dodge reported on the Colorado Municipal League (CML) workshop for elected officials, the Historic Preservation Commission's Ice Cream Social at the Stonehocker Farmhouse, and the Chamber of Commerce Interface Group meeting regarding upcoming ballot measures.

Council member Carrico reported on the Ward II meeting, the Anythink Library program titled "My Summer," and the Northglenn Youth Theatre performances of Bettylou and the Country Beast.

Mayor Pro Tem Clyne reported on the Historic Preservation Commission's Ice Cream Social, the Finance Committee meeting, the Bill Gillespie Trail dedication, a Denver Regional Council of Governments (DRCOG) meeting, and a meeting regarding Rocky Flats dam breaching.

Council member Baker commented on the "war on drugs" and the need to re-think society's methods of controlling illegal drugs.

Council member Paiz reported that a Ward I meeting will be held on June 14, 2010 at 6:30 p.m. at the Northglenn Christian Church.

Council member Snetzinger reported on the Brothers Redevelopment Paint-a-Thon event and invited Council members to volunteer for the program, which provides free home painting for low income senior citizens. Council member Snetzinger also reported on the Northglenn Urban Renewal Authority (NURA), the Northglenn Arts and Humanities Foundation Art on Parade unveiling, a meeting with staff from Congressman Polis' office regarding Rocky Flats dam breaching, and the Chamber of Commerce Interface Group meeting regarding 2010 ballot measures.

Staff

City Manager Simmons stated that the following items are on the proposed agenda for the June 3, 2010 study session: 1992 Settlement Agreement with the City of Thornton, Comprehensive Plan discussion with the Planning Commission, medical marijuana centers, public comment limitations, and the energy audit and Recreation Center update. City Manager Simmons indicated that Council would

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> be provided with a report on Proposition 101, and Amendments 60 and 61, detailing the possible implications of the ballot measures on the City.

> City Attorney Hoffmann reported on Proposition 101 and Amendments 60 and 61, noting that the ballot titles have been set and the initiatives are now subject to the Fair Campaign Practices Act. City Attorney Hoffmann also advised Council that there will be a quasi-judicial hearing on June 10, 2010 regarding an appeal of the City Manager's decision pertaining to a medical marijuana dispensary permit application.

> There was discussion regarding the Planning Commission. It was noted that an ordinance regarding the proposed rezoning of 9777 Fred Drive would be scheduled for Council's consideration on first reading for the June 10, 2010 meeting.

PUBLIC INVITED TO BE HEARD

Mayor Pro Tem Clyne invited any member of the public wishing to speak on any subject to come forward.

Dr. Sean Reif, Ward I, expressed gratitude for elected officials and encouraged public participation in local government. Dr. Reif spoke about the use of funds for the Recreation Center, the goals of the City's various boards and commissions, cutting the cost of basic City services, and government transparency. Dr. Reif complimented Mr. Jim Hayes, Director of Planning and Development, spoke regarding antagonism of the Mayor, and addressed Council member Carrico's appointment to City Council. A point of order was raised and Dr. Reif was asked to address Council as a whole and not single out individual members. Dr. Reif expressed concern about the number of Northglenn residents employed for various City projects.

<u>ADJOURNMENT</u>	The City Council meeting adjourned at 8:27 p.m.
LISA ANDREWS, CMC	SUSAN CLYNE
Deputy City Clerk	Mayor Pro Tem