

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
April 9, 2012**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, April 9, 2012 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 Clyne, Council members W. Dodge, Brown, Whitman, Carrico, C. Dodge, and Wieneke.

ABSENT

Council member Snetzinger arrived at 6:12 p.m.

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:

None.

RESPONSE TO CITIZEN INQUIRY:

Bannock Street

City Manager Simmons provided information about the condition of Bannock Street in response to a citizen inquiry that was made at the March 8, 2012 Council meeting. City Manager Simmons stated Bannock Street is a privately owned roadway and reported on repairs the property owner has made to the street.

INTERVIEWS:

Rory Moore

Rory Moore was interviewed by City Council for a position on the Youth Commission. Rory answered questions from Council about his interest in serving on the Commission.

PROCLAMATIONS:

National Volunteer Recognition Week

Ms. Jenni Murphy, Community Outreach Coordinator, spoke about the importance of volunteers and stated the City is fortunate to have close to 500 individuals who volunteer on a regular basis. Police Chief Jim May, Sergeant Rick Kellogg, and Officer Jim Gardner joined Ms. Murphy to recognize the following volunteers from the Graffiti Removal Team: Justin Adams, Joe Bessette, Ross Bruny, Doug Dupont, Virgil Hall, Rich Strand, Bert Thomas, and Tony Waggoner. Chief May thanked the volunteers for the many hours of

service they provide to the Police Department and the City.

Mayor Downing read the proclamation proclaiming the week of April 15th through 21st, 2012 as National Volunteer Recognition Week in the City of Northglenn and presented the proclamation to Chief May and the volunteers.

PRESENTATIONS:

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, reported on new businesses, business expansions, and closed businesses in the City. Ms. Tuttle provided information about two Business Improvement Grants the Northglenn Urban Renewal Authority (NURA) had recently awarded, reviewed unemployment statistics, and spoke about prospect activity and current economic development projects.

**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.

Mr. Lawrence Frazier, Jr. spoke about garage sales and expressed concern about conflicting information he has received from code enforcement officers. Mr. Frazier spoke about a lack of privacy in his backyard and suggested the City establish a flea market at the vacant property near 120th Avenue and Grant Street to accommodate residents who would like to hold more than two garage sales per year.

Mr. Ross Bruny thanked City Council, City Manager Simmons, and Police Chief May for the volunteer recognition tonight and stated he enjoys volunteering for the City.

INTERVIEWS:

Cora Streeks

Cora Streeks was interviewed by City Council for a position on the Youth Commission. Cora answered questions about her interest in serving on the Commission.

FINANCIAL REPORT:

February 2012 Update

Mr. Shawn Cordsen, Finance Director, provided a financial report for the period ending February 29, 2012. Mr. Cordsen spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund. Mr. Cordsen also reported on cash reserves and the City's investment portfolio.

Mr. Cordsen indicated the financial presentation would be available on the website and spoke about the status of the 2011 Audit.

CONSENT AGENDA
MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Brown to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the March 22, 2012 Regular Meeting
- CR-38 – NURA Reappointment – Pat McCune

PUBLIC HEARINGS:

CB-1763 – Minor
Subdivisions

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1763 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES –
SECOND READING:

CB-1763 – Minor
Subdivisions

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CB-1763 on second reading.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

ORDINANCES –
FIRST READING:

CB-1764 – Appropriation
Amendment – CIP
Carryover

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CB-1764 on first reading.

MOTION TO TABLE

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Snetzinger to table CB-1764 to April 23, 2012.

MOTION PASSED

There was no discussion and the motion to table CB-1764 **PASSED**.
IN FAVOR - Downing, Snetzinger, W. Dodge, Brown, Whitman, Clyne, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

RESOLUTIONS:

CR-36 – Facilities
Maintenance Division
Vehicle Replacement

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-36.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, W. Dodge, Brown, Whitman, Clyne, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

CR-37 – Standley Lake
Pipeline Utility
Relocation Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-37.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, W. Dodge, Brown, Whitman, Clyne, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

CR-39 – West 112th
Avenue Right-of-Way
Adjustment

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-39.

City Manager Simmons provided a summary of the item.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-40 – Street
Maintenance Division
Vehicle Replacement

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-40.

City Manager Simmons provided a summary of the item.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-41 – Automated
Recycling Truck Purchase

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve CR-41.

City Manager Simmons provided a summary of the item.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to revise the purchase order amount to \$229,202.00 to purchase the automated recycling truck with a McNeilus packer.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-42 – Comprehensive
Financial Policy

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-42.

Mr. Cordsen provided information about the revisions to the Financial Policy.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

COMMUNICATIONS:

Council

Council member C. Dodge reported the 2012 Mary Ciancio Distinguished Service Award Dinner would be held this Thursday, April 12, 2012 and congratulated Mayor Downing on being nominated for the award.

Council member Carrico congratulated Mayor Downing on the Mary Ciancio Distinguished Service Award nomination and commended staff for the flashlight Easter egg hunt event.

Mayor Downing reported she had attended the flashlight Easter egg hunt and noted it was a fun event. Mayor Downing reported on the Adams County Education Consortium's Backpacks to Briefcases event and a Metro Mayors Caucus meeting she attended.

Council member Whitman reported she had attended the flashlight Easter egg hunt and thanked staff for the tour of the Wastewater Treatment Plant they provided.

Council member W. Dodge reported on a business retention visit he and Mayor Downing made to the Snails and Tails pet store.

Council member Snetzinger reported she had attended the flashlight Easter egg hunt event and thanked staff for removing the damaged fence at Danahy Park. Council member Snetzinger congratulated the Northglenn High School Winter Percussion Ensemble for earning second place at the recent State competition.

Staff

City Manager Simmons reported the City received a rebate from the Colorado Pollution Prevention Advisory Board in the amount of \$1,570.38 for maintaining one or more free public recycling drop-off sites. City Manager Simmons reviewed agenda items for the April 16, 2012 study session.

City Attorney Hoffmann announced the City's trial against Integra Engineering for the Bull Reservoir failure would begin on April 16, 2012 in Adams County District Court and is expected to last two weeks.

Council member Wieneke inquired about a hearing that was set last fall involving a medical marijuana dispensary. City Attorney Hoffmann stated he anticipates the hearing will go forward and the date of the hearing will be changed to coincide with the Monday meeting day for City Council.

**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 Carrico to adjourn to Executive Session pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter to discuss contract negotiations regarding property located at Washington Street and Garland Drive.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:15 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor