

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
November 11, 2010**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, November 11, 2010 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, Clyne, Carrico, Dodge, and Wieneke.

ABSENT

No one.

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.

INTERVIEWS:

Kathleen O'Donnell

Ms. Kathleen O'Donnell came forward to be interviewed for a position on the Victim Assistance and Law Enforcement (VALE) Board. Ms. O'Donnell provided information about her background and her interest in serving on the Board.

PRESENTATIONS:

Economic Development
Update

Mr. Ryan Stachelski, Economic Development Manager, provided an economic development update to Council. Mr. Stachelski spoke about the status of the Economic Development Strategic Plan, Business and Development Incentive Policy, and the new sign at the Marketplace. Mr. Stachelski also reported on redevelopment opportunities, new businesses, and Adams County's Business Retention and Expansion Task Force.

There were questions from Council regarding new businesses, business incentives, and the status of the Executive Director position for the Northglenn Urban Renewal Authority (NURA).

**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. Ken Riley, 3000 E. 112th Avenue, stated he was recently elected as the Regional Transportation District Director for Region K, and stated he looks forward to working with the City in that capacity.

Dr. Sean Reif, Ward I, spoke about presenting concerns to local government, littering, community policing, crime prevention, and public participation.

Mrs. Adrienne Esquibel, Mrs. Northglenn, stated she is a finalist for the Mrs. Colorado pageant and asked Council to consider sponsorship opportunities for the program.

FINANCIAL REPORT:
September 2010 Update

Mr. Shawn Cordsen, Finance Director, provided a financial report. 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 also distributed information regarding the City's cash and investment balances.

CONSENT AGENDA
MOTION TO PASS

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

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.

OPPOSED - No one.

ABSENT - No one.

The following items were approved on the consent agenda:

- Minutes of the October 28, 2010 Regular Meeting
- CR-149 – Youth Commission Reappointment – Tyler Dodge
- CR-150 – Youth Commission Appointment – Connor Mercer
- CR-151 – Citizens' Affairs Board Appointment – Regan Zupan

PUBLIC HEARINGS:
CB-1729 – Sign Code
Amendment

City Clerk Small read the title.

Mayor Downing called for any person wishing to speak either “for” or “against” CB-1729 to come forward.

Mr. Steve Richards, Mile High Outdoor, spoke in favor of CB-1729. Mr. Richards stated the amendment would allow the City an opportunity to benefit from an improved sign, and also spoke about the structural improvement, revenue source, and marketing tools the sign could provide. Mr. Richards provided information about the sign

proposed to be installed at approximately I-25 and 114th Avenue and how it compares to the new sign at the Marketplace, and asked Council to approve CB-1729.

Mayor Downing called for any other person wishing to speak either “for” or “against” CB-1729 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1729 – Sign Code
Amendment

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Paiz to approve CB-1729 on second reading.

MOTION FAILED

There was discussion and the motion **FAILED**.
IN FAVOR - Snetzinger, Paiz, Brown, Carrico.
OPPOSED - Downing, Baker, Clyne, Dodge, Wieneke.
ABSENT - No one.

ORDINANCES:

First Reading

CB-1731 – Right-
of-Way Standards
& Specifications

MOTION TO PASS

City Clerk Small read the title.

Mayor Downing **MOVED** and it was **SECONDED** by Council member Paiz to approve CB-1731 on first reading.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - No one.

Note:

City Clerk Small stated for the record that the public hearing on CB-1731 would be held on December 9, 2010 in City Hall Council Chambers.

RESOLUTIONS:

CR-145 – Adoption of
Right-of-Way Standards
and Specifications

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-145.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - No one.

CR-148 – Mile High
Outdoor Agreement

City Clerk Small read the title.

MOTION TO TABLE

Mayor Downing **MOVED** and it was **SECONDED** by Council member Clyne to table CR-148 indefinitely.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Dodge, Wieneke.
OPPOSED - Carrico.
ABSENT - No one.

CR-152 – 2010 West
Low Zone Water Storage
Tank Rehabilitation

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-152.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - No one.

CR-153 – Phase 1
Amended Urban Drainage
IGA/Grange Hall Creek

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-153.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - No one.

Action Item:
Exception to Res. 08-156

City Manager Simmons stated that the hiring exceptions recommended were for one full-time Municipal Services Worker I position and two full-time Police Officer positions. City Manager

Simmons spoke about the service levels associated with the positions and stated the positions are included in the 2010 Budget and the proposed 2011 Budget. City Manager Simmons answered questions about a grant award for three Police Officer positions, and spoke about options for amending Resolution 08-156.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Brown to approve hiring exceptions for one full-time Municipal Services Worker I position and two full-time Police Officer positions.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Clyne, Carrico, Dodge, Wieneke.

OPPOSED - Baker.

ABSENT - No one.

COMMUNICATIONS:

Council

Council member Carrico announced that a grand opening for the North Metro Fire Rescue District's Administration Building would be held on January 13, 2011 from 4:00 p.m. to 7:00 p.m.

Council member Brown reported that the first Skate Park design meeting would be held on December 1, 2010 at 6:00 p.m. at the D.L. Parsons Theatre.

Council member Paiz spoke about the Rocky Flats Stewardship Council meeting and a separate meeting that was later postponed. Council member Paiz also spoke about issues relating to the downstream communities' concerns on the breaching of dams.

Council member Snetzinger reported on the Northglenn Arts and Humanities Foundation and announced that performances of Willy Wonka would begin this weekend. Council member Snetzinger also reported on NURA activities.

Staff

City Manager Simmons distributed written updates and spoke about the Recreation Center Code Compliance and Energy Audit projects. City Manager Simmons also reviewed the agenda items for the November 18, 2010 special meeting.

Council member Brown announced that the Webster Lake Shoreline Rehabilitation Project is underway and is expected to be complete by the end of the 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.

Dr. Sean Reif, Ward I, spoke about CB-1731 and CR-145 relating to the adoption of Right-of-Way Standards and Specifications. Dr. Reif also spoke about CR-152 – 2010 West Low Zone Water Storage Tank Rehabilitation, the exceptions to Resolution 08-156, and the public hearing on the 2011 Budget scheduled for December 16, 2010.

Executive Session
MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Mayor Downing to recess to Executive Session pursuant to Section 4.5(d) of the Northglenn Home Rule Charter to receive legal consultation and advice regarding the Northglenn Urban Renewal area.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne, Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - No one.

RECESS:

The City Council meeting recessed to the executive session at 8:40 p.m.

RECONVENE:

The City Council meeting reconvened at 9:30 p.m.

CR-157 – NURA
TIF Reinstatement

City Clerk Small read the title.

MOTION TO TABLE

Council member Clyne **MOVED** and it was **SECONDED** by Council member Snetzinger to table CR-157.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Brown, Clyne, Carrico, Dodge.
OPPOSED - Wieneke.
ABSENT - Baker.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Wieneke to adjourn to Executive Session (1) pursuant to Section 4.5(g) 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; and (2) to discuss personnel matters pursuant to Section 4.5(a) of the City of Northglenn Home Rule Charter regarding City Council employee evaluations.

MOTION PASSED

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

Northglenn City Council
November 11, 2010

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.

OPPOSED - No one.

ABSENT - No one.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 9:32
p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor