CITY OF NORTHGLENN SPECIAL CITY COUNCIL MINUTES February 25, 2010

CALL TO ORDER Mayor Downing called a special meeting of the Northglenn City

Council to order on Thursday, February 25, 2010 at 6:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive,

Northglenn.

ROLL CALL Present were: Mayor Downing, Council members Snetzinger, Brown,

Baker, Clyne, Dodge, Wieneke.

ABSENT Council member Paiz.

STAFF PRESENT City Manager Simmons, City Attorney Hoffmann, City Clerk Small.

OTHERS PRESENT: Northglenn Urban Renewal Authority: Chairman Carney,

Commissioners Gavette, Dodge, Lynch, and Advisor Garner.

Executive Session

MOTION TO PASS Mayor Downing MOVED and it was SECONDED by Council

member Snetzinger to adjourn to a joint Executive Session with the Northglenn Urban Renewal Authority (NURA) to receive legal advice pursuant to Section 4.5(d) of the City of Northglenn Home

Rule Charter regarding the Webster Lake Project.

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

IN FAVOR - Downing, Snetzinger, Brown, Baker, Clyne,

Carrico, Dodge, Wieneke.

OPPOSED - No one. ABSENT - Paiz.

ADJOURNMENT The City Council meeting adjourned to the executive session at 6:01

p.m.

JOHANNA SMALL, CMC

JOYCE DOWNING

City Clerk Mayor