CITY OF NORTHGLENN CITY COUNCIL MINUTES October 28, 2010

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

Council to order on Thursday, October 28, 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:

The following additions were announced:

■ 14. Resolutions: CR-147 – Emergency Purchase – Water

Treatment Plant East Clarifier

• 15. Discussion Items: A. 104th Avenue Bridge

INTERVIEWS:

Regan Zupan Ms. Regan Zupan came forward to be interviewed for a position on

the Citizens' Affairs Board. Ms. Zupan provided information about herself and answered questions from Council about her interest in

serving on the Board.

Connor Mercer came forward to be interviewed for a position on the

Youth Commission. Connor provided information about himself and

his interest in serving on the Commission.

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. Tim Long spoke about CR-141 – NYI Property/Comprehensive Plan Amendment and the application submitted by TH Automotive. Mr. Long spoke about the importance of business retention, economic development, and land use relating to the property owned by Northglenn Youth Incorporated (NYI). Mr. Long spoke favorably about the TH Automotive business and stated that the Planning Commission had approved an amendment to the Comprehensive

Plan regarding the land use and zoning of the property.

Mr. Tim Hawpe, TH Automotive, spoke about his automotive business and the need to move the business to the property owned by NYI. Mr. Hawpe stated that moving the business would increase sales tax and property tax for the City and stated he feels his proposal would benefit the City and enhance the area.

Dr. Sean Reif, Ward I, spoke about communication and using simple language in City documents.

CONSENT AGENDA MOTION TO PASS

Mayor Downing **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, Paiz, Brown, Baker, Clyne, Carrico, Dodge, Wieneke.

OPPOSED - No one. ABSENT - No one.

The following item was approved on the consent agenda:

Minutes of the October 14, 2010 Regular Meeting

PUBLIC HEARINGS:

CB-1730 – Implementation of the Extension of the ½ % Sales and Use Tax For Construction & Rehabilitation of Capital Improvements

City Clerk Small read the title.

Mayor Downing called for any person wishing to speak either "for" or "against" CB-1730 to come forward.

Dr. Sean Reif, Ward I, spoke against CB-1730. Dr. Reif expressed concern about the ballot issue regarding the one-half percent sales tax extension. Dr. Reif also spoke about the timing of the tax extension, sales taxes, and municipal costs.

A point of order was raised and Dr. Reif was asked to address CB-1730 specifically.

Mayor Downing called for any other person wishing to address CB-1730 to come forward. No one came forward and the public hearing was declared closed.

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ORDINANCES:

Second Reading

CB-1730 – Implementation of the Extension of the ½ % Sales and Use Tax For Construction & Rehabilitation of Capital Improvements

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

member Brown to approve CB-1730 on second reading.

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.

RESOLUTIONS:

CR-139 – Internet

Crimes Against Children

(ICAC) Grant Acceptance City Clerk Small read the title.

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

member Carrico to approve CR-139.

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.

CR-140 - 2011

The Link IGA City Clerk Small read the title.

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

member Paiz to approve CR-140.

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.

CR-141 – NYI Property/

Comprehensive Plan

Amendment City Clerk Small read the title.

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

member Snetzinger to approve CR-141.

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

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

Carrico, Wieneke.

OPPOSED - Dodge. ABSENT - No one.

CR-142 – NURA

Commissioner Appointment City Clerk Small read the title.

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

member Paiz to approve CR-142 with the insertion of the name Bob

McCoy.

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.

CR-147 – Emergency Purchase – WTP

East Clarifier City Clerk Small read the title.

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

member Paiz to approve CR-147.

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:

Designation of NLC Voting Delegate and

Alternate Mayor Downing spoke about the National League of Cities

conference that will be held in Denver in December and the need to designate a voting and alternate voting delegate from the City. There was discussion and it was decided that Council members Dodge and Snetzinger would serve as the voting and alternate voting delegates

respectively.

Action Item:

Setting Special Meeting –

November 18, 2010

There was brief discussion about the City Council meeting schedule

for November due to the Thanksgiving holiday.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Mayor Downing to move the regular City Council meeting normally held on November 25, 2010 to November 18, 2010.

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.

DISCUSSION ITEMS:

104th Avenue Bridge

Council member Snetzinger spoke about the status of the 104th Avenue Bridge Replacement Project and the need to inform the public when all traffic lanes are open. There was discussion about advertising the completion of the project and the benefit this could provide to the businesses in and around the Marketplace.

City Manager Simmons stated that a plan would be developed to distribute information to the public. There was discussion about the bridge replacement and the status of other enhancements to the structure.

COMMUNICATIONS:

Council

Council member Snetzinger recognized the Police Department for the successful Safe Street Halloween event. Council member Snetzinger reported that the *Double Spinner* sculpture has been installed in the roundabout at the intersection of Melody Drive and Kennedy Drive, and stated that the Northglenn Arts and Humanities Foundation's annual retreat would be held on November 6, 2010. Council member Snetzinger also reported on the Northglenn Urban Renewal Authority's activities.

Mayor Downing announced that the City Council retreat would be held on November 20, 2010 from 9:00 a.m. to 3:00 p.m. at the O'Meara Ford conference room.

Council member Clyne reported that the Historic Preservation Commission's Harvest Festival would be held this Saturday from noon to 5:30 p.m. at the Stonehocker Farmhouse. Council member Clyne also reported that she had participated in an event at the STEM Magnet School yesterday.

Council member Dodge reported that she had attended a Regional Transportation District (RTD) meeting about the FasTracks Project. Council member Dodge also recognized the Police Department for the Safe Street Halloween event and the Youth Commission for their

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work at the Commission's booth. Council member Dodge noted that the Youth Commission would be attending a youth summit on November 5th and 6th in Empire, Colorado, and she would be serving as a judge in a pie contest at the Senior Center tomorrow.

Staff

City Clerk Small reported that the Clerk's office would be open this Saturday from 9:00 a.m. to 2:00 p.m. to accept mail-in ballots for the November 2, 2010 Election.

Mr. Ryan Stachelski, Economic Development Manager, spoke about a letter and information that had been sent to business owners regarding economic development and a new online business directory.

Ms. Amanda Peterson, Parks, Recreation and Cultural Services Director, provided an update on the Webster Lake Shoreline Rehabilitation Project and the Recreation Center Fire Code Compliance Project.

City Manager Simmons reviewed the agenda items for the November 4, 2010 study session.

Council member Baker inquired about the status of an executive session he had requested regarding the Webster Lake Redevelopment Project. It was stated that Council had indicated that a written report on the status of the project was preferred at a prior meeting. There was discussion about scheduling an executive session if requested.

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 CR-141 – NYI Property/ Comprehensive Plan Amendment and public comment.

Mr. Bob McCoy thanked Council for appointing him to serve as a Commissioner on the NURA Board and stated he will work to establish open communication between Council and NURA.

ADJOURNMENT

The City Council meeting adjourned at 8:01 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor