CITY OF NORTHGLENN CITY COUNCIL MINUTES August 26, 2010

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

Council to order on Thursday, August 26, 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.

PRESENTATIONS:

Magnificent Tree Award Mayor Downing joined Ms. Jenni Murphy, Community Outreach

Coordinator, to present the Magnificent Tree Award to Kathleen and Douglas Payne. Mr. Payne spoke about their cottonwood tree, which

is located at 1195 Claire Lane.

August Neighborhood Beautification Awards

Ms. Jenni Murphy provided information about the beautification program and the awards that are given to residents for the following

categories: yard of the month, water wise yard of the month, longterm home beautiful, and most improved yard. Mayor Downing

joined Ms. Murphy to congratulate the residents.

Those recognized for the month of August were: Ross Alarid, Richard and Kelly Ball, Beverly and Henry Biela, Charles and Beverly Broughton, Ross and Nancy Bruny, Mike and Celeste Candelaria, Judy and Tom Carter, Lureatha and Alan Chubb, Holly Dowling, Tammie and Ray Eggen, Eva and Darwin Hydeen, Shawn Jacobsen, Michael and Carolyn Jones, Bill and Becky Miller, Pat and Binky O'Connell and Kayla Hruby, Petr and Luybov Pshichenko, Karen and Allan Richardson, Tony Owens and Jamie Sharp, Bob and Georgia Swadley, Isabel and Kenneth Terry, Rich and Ruby Vega, and Leo and Mary Weins.

PROCLAMATIONS:

Relay for Life

Mayor Downing read the proclamation proclaiming September 11-12, 2010 as Relay For Life Days in the City of Northglenn, and presented the proclamation to Ms. Robin Tichy. Ms. Tichy spoke about the importance of the Relay For Life event and presented the Mayor a plaque recognizing the City's efforts for the 2009 Relay For Life.

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, which are not set for public hearing to come forward.

Ms. Sandy Maben, The Second Wind Fund, spoke about youth suicide in Colorado and reported that the 9th Annual Second Wind Walk/Run/Ride fundraising event would be held on September 19, 2010 at the Jefferson County Fairgrounds. Ms. Maben spoke about the organization's mission to prevent youth suicide and invited everyone to participate in the event on September 19th.

Mr. Dwight Kimsey spoke about CR-121 – Comprehensive Plan Adoption. Mr. Kimsey suggested that the Bill Goodspeed Happy Tails Dog Park be labeled on the map in Chapter 8, and that the mission of the Dog Owners Group (DOG) be incorporated in the document.

Dr. Sean Reif, Ward I, spoke about the importance of reading and dog owners being mindful of their neighbors. Dr. Reif spoke about open spaces, the proposed sales tax extension, and planning.

CONSENT AGENDA MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Clyne 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 August 12, 2010 Special Meeting
- Minutes of the August 12, 2010 Regular Meeting

PUBLIC HEARINGS:

CB-1726 – Medical Marijuana Ordinance Amendment

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either "for" or "against" CB-1726 to come forward.

Mr. Eric Speidell, The Green Solution, spoke against CB-1726 and expressed concern about allowing cultivation in commercial zones. Mr. Speidell spoke about safety hazards and stated that he feels manufacturing facilities are meant to be located in industrial areas. Mr. Speidell suggested deleting the commercial provision and also requiring cultivation to be non-contiguous to dispensaries.

Ms. Robin Hackett, BotanaCare, spoke in favor of CB-1726. Ms. Hackett spoke about the issues related to the transportation of medical marijuana and stated that allowing cultivation in commercial areas would alleviate safety issues with transporting medical marijuana.

Mayor Downing called for any other person wishing to speak either "for" or "against" CB-1726. No one came forward and the public hearing was declared closed.

ORDINANCES: Second Reading

CB-1726 – Medical Marijuana Ordinance

Amendment

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1726 on second reading.

MOTION TO AMEND

Council member Clyne **MOVED** and it was **SECONDED** by Mayor Downing to amend CB-1726 by the deletion of the provision to allow cultivation in commercially zoned districts.

MOTION PASSED

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

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

OPPOSED - Carrico, Snetzinger, Wieneke.

ABSENT - No one. ABSTAIN - Dodge.

MOTION PASSED

There was discussion and the main motion, as amended, **PASSED.** IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne, Carrico, Wieneke.

> OPPOSED - No one. ABSENT - No one. ABSTAIN - Dodge.

ORDINANCES:

First Reading

CB-1727 – Supplemental Appropriation – Justice

Assistance Grant

City Clerk Small read the title.

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

member Dodge to approve CB-1727 on first reading.

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

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

Dodge, Wieneke.

OPPOSED - Paiz, Clyne. ABSENT - No one.

Note: City Clerk Small stated for the record that the public hearing on CB-

1727 would be held on September 9, 2010 in City Hall Council

Chambers.

RESOLUTIONS:

CR-116 – School Resource Officer

Program IGA City Clerk Small read the title.

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

member Snetzinger to approve CR-116.

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-117 – 2010 Waterline

Replacement Contract City Clerk Small read the title.

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

member Carrico to approve CR-117.

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-118 – Justice Assistance 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-118.

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-119 – 2010 Private

Activity Bond Allocation City Clerk Small read the title.

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

member Dodge to approve CR-119.

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-120 – Marketplace

Business Incentive City Clerk Small read the title.

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

Council member Dodge to approve CR-120.

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

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

Dodge, Wieneke.

OPPOSED - Paiz, Baker. ABSENT - No one.

CR-121 – Comprehensive

Plan Adoption City Clerk Small read the title.

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

member Brown to approve CR-121.

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-122 – Audit

Services Agreement City Clerk Small read the title.

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

Council member Brown to approve CR-122.

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-123 – November 2, 2010 Ballot Question –

Sales Tax Extension City Clerk Small read the title.

MOTION TO PASS Council member Clyne MOVED and it was SECONDED by Mayor

Downing to approve CR-123.

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

Council member Baker to amend CR-123 to specify the use of the sales tax revenue for Capital Improvement Projects of \$100,000 or

more.

MOTION FAILED There was discussion and the motion to amend FAILED.

IN FAVOR - Baker, Wieneke.

OPPOSED - Downing, Snetzinger, Paiz, Brown, Clyne, Carrico,

Dodge.

ABSENT - No one.

MOTION PASSED There was discussion and the main motion PASSED.

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

Carrico, Dodge, Wieneke.

OPPOSED - No one. ABSENT - No one.

COMMUNICATIONS:

Council Council member Carrico thanked the Crossroads Baptist Church for

their volunteer project that will occur on August 29th. Council member Carrico reported on a memorial event that will be held on September 11, 2010 at 3 Community Park Road in Broomfield at 8:00 a.m., the Rangeview Library District's Sparkopolis Fundraiser

event on September 11, 2010 from 6:00 p.m. to 10:00 p.m., and a fire prevention activity that will be held on October 9, 2010 in E.B. Rains, Jr. Memorial Park. Council member Carrico reported that she had attended a grand opening event at the Magnate STEM School and spoke about the programs offered at the school that focus on science, technology, engineering, and math.

Council member Clyne reported on the Finance Committee meeting, and stated that in addition to discussing capital improvement projects, the Committee also worked on the Council Travel Policy and the fiscal policies.

Mayor Downing reported that a memorial event would also be held in Northglenn on September 11, 2010 with the American Legion. Mayor Downing stated that a sponsorship request had been received from the Five Star Education Foundation. There was discussion and it was the consensus of Council to receive information about available funding and to schedule the request for the next regular meeting. Mayor Downing also reported on the Historic Preservation Commission's annual yard sale that would be held at the Stonehocker Farmhouse this Friday and Saturday.

Council member Baker reported on the Ward III meeting that was held on August 16th. Council member Baker spoke about the items that were discussed at the meeting including the budget and Amendments 60 and 61 and Proposition 101.

Council member Paiz reported that the Rocky Flats Coalition of Local Governments held a special meeting to discuss issues regarding the breaching of dams and the relocation of points of compliance. Council member Paiz asked Mayor Downing to provide information on the meeting.

Mayor Downing spoke about the meeting and the discussion that occurred with the Colorado Department of Public Health and Environment. She reported on the presentation from the City of Broomfield and the need for the Department of Energy to consider input from the downstream communities.

Council member Snetzinger noted that there was a nice article in the Northglenn-Thornton Sentinel today about the STEM school. Council member Snetzinger announced there is a need for volunteers to serve on boards and commissions, and stated she would like to have a discussion on the City's participation in Safe Street Halloween at an upcoming meeting.

Staff

City Manager Simmons reviewed the future agenda items. There was discussion about addressing the Oil and Gas Standards item at the September 9, 2010 regular meeting, and it was decided that the September 2, 2010 study session would be cancelled.

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 engaging in debate about the City's budget, complying with the Americans with Disabilities Act, the Comprehensive Plan, and the need for lawmakers to listen to the public and study issues.

Ms. Mary Peery, Ward III, spoke about CR-120 – Marketplace Business Incentive. Ms. Peery spoke about the condition of the current Marketplace sign on 104th Avenue and stated that she hopes the new sign will be maintained better than the old one was.

ADJOURNMENT

The City Council meeting adjourned at 9:17 p.m.

JOHANNA SMALL, CMC	JOYCE DOWNING
City Clerk	Mayor