

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
April 22, 2010**

- CALL TO ORDER** Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, April 22, 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, Brown, Baker, Carrico, Dodge, and Wieneke.
- ABSENT** Council members Paiz and Clyne.
- 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.
- INTERVIEW:**
Greyson Monroe came forward to be interviewed for a position on the Youth Commission. Greyson provided information about himself and his interest in serving on the Commission.
- PROCLAMATIONS:**
City-Wide Day of Prayer Mayor Downing read the proclamation proclaiming May 6, 2010 as a City-Wide Day of Prayer in the City of Northglenn and presented the proclamation to Ms. Ruth Davis, Crossroads Baptist Church. Ms. Davis thanked the City for the proclamation and invited everyone to attend a Prayer Day event at the Church on May 6th from 7:00 p.m. to 8:30 p.m.
- National Law Enforcement Week Mayor Downing read the proclamation proclaiming the week of May 9th through 15th, 2010 as National Law Enforcement Memorial Week and May 15, 2010 as National Peace Officers' Memorial Day in the City of Northglenn, and presented the proclamation to Police Chief Russ VanHouten. Chief VanHouten invited everyone to attend the Candlelight Vigil that would be held on Wednesday, May 12, 2010 at 7:00 p.m. in E.B. Rains, Jr. Memorial Park.
- PUBLIC INVITED TO BE HEARD** Mayor Downing called for any person wishing to address City

Council on any subject not set for public hearing to come forward.

Dr. Sean Reif, Ward I, spoke about home-based businesses and stated he feels the regulations regarding allowing customers on-site should be less stringent. Dr. Reif also spoke about neighborhood policing, the need to paint crosswalks within the City, and the importance of reading.

Mr. Brian Monroe inquired about protocol for City Council meetings and asked if there was information available regarding what members of the public could expect when attending a meeting.

Ms. Mary Peery, Ward III, inquired about the public restrooms in E.B. Rains, Jr. Memorial Park being closed until Memorial Day, and asked if portable restroom facilities could be installed for events occurring prior to the holiday.

Ms. Amanda Peterson, Parks, Recreation, and Cultural Services Director, noted that the public restrooms are open for limited hours during the off-season, and would be open for the Candlelight Vigil.

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, Brown, Baker, Carrico,
Dodge, Wieneke.

OPPOSED - No one.

ABSENT - Paiz, Clyne.

The following item was approved on the consent agenda:

- Minutes of the April 8, 2010 Regular Meeting

PUBLIC HEARINGS:

CB-1714 – Transfer
of Appropriations –
VALE Grant Award
(Police Department)

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1714 to come forward.

Dr. Sean Reif, Ward I, spoke against CB-1714 and expressed concern about the cost of the training for which the grant was awarded. Dr. Reif spoke about training for board and commission members and inquired about the training that would be funded by the grant award.

ORDINANCES:

Second Reading

CB-1714 – Transfer
of Appropriations –
VALE Grant Award
(Police Department)

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1714 on second reading.

MOTION PASSED

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

ORDINANCES:

Emergency

CB-1716 – Emergency
Appropriation Amendment
Kiwanis Pool
Resurfacing Project

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1716 on first and final reading.

MOTION PASSED

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

ORDINANCES:

First Reading

CB-1717 – Water &
Wastewater Rate Increases

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1717 on first reading.

There was discussion about the form of the ordinance, Municipal Code section references within the document, incorrect meter sizes, and the proposed rate for a size 6 meter. It was the consensus of Council to have staff correct and revise the ordinance, and to utilize a form that would show only the proposed water and wastewater rates.

MOTION TO TABLE Council member Wieneke **MOVED** and it was **SECONDED** by Council member Brown to table CB-1717.

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

CB-1718 – Capital
Improvement Projects
(CIP) Carryover

City Clerk Small read the title.

MOTION TO PASS Mayor Downing **MOVED** and it was **SECONDED** by Council member Dodge to approve CB-1718 on first reading.

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

Note: City Clerk Small stated for the record that the public hearing on CB-1718 would be held on May 13, 2010 in City Hall Council Chambers.

RESOLUTIONS:
CR-67 – 2010 Fleet
Shop Modifications

City Clerk Small read the title.

MOTION TO PASS Mayor Downing **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-67.

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

CR-68 – 2010
Process Control
System Programming

City Clerk Small read the title.

MOTION TO PASS Mayor Downing **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-68.

MOTION PASSED There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Brown, Carrico, Dodge.

OPPOSED - Baker, Wieneke.
ABSENT - Paiz, Clyne.

CR-75 – Kiwanis Pool
Resurfacing Project

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-75.

MOTION PASSED

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

CR-76 – Enhanced
Sales Tax Incentive
Program (ESTIP)
Agreement – Chubby’s

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-76.

MOTION PASSED

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

Action Item:
Request for Exceptions
to Resolution 08-156

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Snetzinger to approve hiring exceptions for three full-time parks maintenance worker positions and one part-time lifeguard position as recommended by the City Manager.

MOTION PASSED

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

DISCUSSION ITEMS:
Comprehensive Plan

Mr. Jim Hayes, Planning and Development Director, spoke about revising the Comprehensive Plan to be more of a policy document,

and also provided information about the schedule for presenting a revised plan document to City Council. Mr. Hayes stated that a joint discussion with Council and the Planning Commission has been scheduled for the May 20, 2010 study session.

There was discussion about measuring the performance of the Plan, the current version of the Comprehensive Plan, and the time frame relating to the public process.

COMMUNICATIONS:

Council

Council member Wieneke inquired about the status of the 2010 Workplan that was presented to Council at the February 4, 2010 study session and the Economic Development Strategic Plan. There was discussion and it was stated that the 2010 Workplan would be brought back to Council at the May 6, 2010 study session. There was also discussion about the time frames for Attachment A to the Parks Master Plan to be presented to Council and for discussion to be held on the issue of budgeting Community Development Block Grant funding.

Council member Dodge reported on the Youth Commission's workshop that was conducted on stereotypes and relationships between youth and adults, and noted that the Commission did a great job on the event. Council member Dodge also reported that she had participated in the Project Citizen event at Thornton High School.

Council member Carrico reported on the AnyThink Libraries and spoke about the multi-media and interactive features the facilities offer to people of all ages. Council member Carrico also reported on the Northglenn Senior Organization and noted that the Seniors are currently collecting canned tuna fish for local food banks.

Mayor Downing reported that she had attended the Huron Street Reconstruction Project meeting and announced that a project hotline is available at 303-513-7988. Mayor Downing spoke about the Earth Day events she attended at Westview Elementary and Leroy Drive Elementary schools. Mayor Downing also spoke about the Denver Regional Council of Governments (DRCOG) awards dinner to be held on April 28th and inquired about interest in attending the event.

Council member Baker reported that he had visited with staff about a property on Garland Drive. Council member Baker stated the property is in disrepair and also expressed concern about the zoning of the property.

Council member Brown reported on the progress of the City Council/NURA IGA Subcommittee. City Manager Simmons provided information about the status of the cooperative agreement.

Council member Snetzinger reported that she had attended the Huron Street Reconstruction Project meeting, and noted that information on the project would also be available on the City's website. Council member Snetzinger spoke about the Northglenn Percussion Theatre Group from Northglenn High School and provided information about the group's accomplishments and upcoming performances.

Staff

City Manager Simmons spoke about the Huron Street Reconstruction Project information that is currently available on the website.

Mr. Jim Hayes, Planning and Development Director, provided information about the 2010 Clean Sweep Program. There was discussion about code enforcement, time frames for residents to correct code violations, and the issue of lead paint. Mr. Hayes also provided information about the Neighborhood Stabilization Program and remediation efforts for two vacant properties. There was discussion about the Adams County Housing Authority and Northglenn's share of funding from the Authority.

City Manager Simmons spoke about the Skate Park Project and noted that RFQ's for the project are due May 12th. City Manager Simmons stated that the following items are scheduled for the May 6, 2010 study session: 2010 Workplan and Goals, Industrial Pretreatment Program Revisions, Construction Standards & Specifications, and the W. 112th Avenue Reconstruction Project.

City Attorney Hoffmann reported that he would be providing training for members of the Board of Adjustment and Citizens' Affairs Board on Thursday, April 29, 2010 at 6:00 p.m. City Attorney Hoffmann also reported that he had been invited to participate in a program at the Colorado Municipal League (CML) tomorrow regarding legal services for member municipalities.

Council inquired about pending legislation regarding medical marijuana. City Attorney Hoffmann provided information about the status of HB1284 and noted that if the Bill is approved in its current version, it will provide maximum local control.

PUBLIC INVITED
TO BE HEARD

Mayor Downing invited any member of the public wishing to speak on any subject to come forward.

Dr. Sean Reif, Ward I, spoke about City Council meetings and noted there is a vacancy on the Planning Commission. Dr. Reif also spoke about an event he attended in Denver relating to historic and architectural buildings, the revocation of his parks field use permit, municipal expenditures, planning for the 2011 budget, and improving the City.

Executive Sessions

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Paiz to recess to executive sessions: 1) to receive legal advice regarding pending litigation pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter; and 2) 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 regarding the acquisition of water rights pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Paiz, Clyne.

ADJOURNMENT

The City Council meeting adjourned to the executive sessions at 9:12 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor