

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

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, July 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, Paiz, Brown, Clyne, Carrico, Dodge, and Wieneke.

ABSENT

Council member Baker.

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:

July Neighborhood
Beautification Awards

Ms. Jenni Murphy, Community Outreach Coordinator, 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, long-term home beautiful, and most improved yard. Council joined Ms. Murphy to congratulate the residents.

Those recognized for the month of July were: John M. Andersen, Nona L. Arguello, Fred and Donna Cirbo, Joe Gonzales, Beanna Hansen, Scott and Brandee Jensen, Betty Klumb, Jim and Theresa Leary, David Moore, Mark and Jodi Newby, Jeff and Julie Paine, Linda Stabler, and Marc and Sharon Westling.

**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.

Ms. Midge Griffin stated that she has observed the wasting of water in the City. Ms. Griffin expressed concern about sprinklers operating while it is raining and standing water that attracts mosquitoes. Ms. Griffin suggested imposing water restrictions to help prevent the wasting of water.

Dr. Sean Reif spoke about Council sharing ideas with the public, municipal budgeting, and citizen involvement. Dr. Reif also spoke about Council's attendance at meetings.

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, Clyne, Carrico,
Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Baker.

The following items were approved on the consent agenda:

- Minutes of the July 8, 2010 Regular Meeting
- CR-108 – Board of Adjustment Reappointment – Annette Donelson

PUBLIC HEARINGS:
CB-1723 – Supplemental
Appropriation – Ballfield
Grant Project

City Clerk Small read the title.

Mayor Downing called for any person wishing to speak either “for” or “against” CB-1723 to come forward. No one came forward and the public hearing was declared closed.

CB-1724 – Appropriation
Amendment – Recreation
Center Repairs

City Clerk Small read the title.

Mayor Downing called for any person wishing to speak either “for” or “against” CB-1724 to come forward.

Dr. Sean Reif, Ward I, spoke about inefficiencies in government and asked Council to seek the common good. Dr. Reif stated he feels it is necessary to plan ahead for the Recreation Center and expressed concern about excessive taxing. Dr. Reif also spoke about finding ways to consolidate or eliminate programs.

Mayor Downing called for any other person wishing to speak “for” or “against” CB-1724. No one came forward and the public hearing was declared closed.

CB-1725 – Appropriation
Amendment – Irrigation
Valve Replacement Project

City Clerk Small read the title.

Mayor Downing called for any person wishing to speak either “for” or “against” CB-1725 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:
Second Reading

CB-1723 – Supplemental
Appropriation – Ballfield
Grant Project

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1723 on second reading.

MOTION PASSED

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

CB-1724 – Appropriation
Amendment – Recreation
Center Repairs

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1724 on second reading.

MOTION PASSED

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

CB-1725 –Appropriation
Amendment – Irrigation
Valve Replacement Project

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1725 on second reading.

MOTION PASSED

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

ABSENT - Baker.

RESOLUTIONS:

CR-104 – Clearwire
Wireless Ground Lease
Agreement

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-104.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Baker.

CR-109 – Webster Lake
Shoreline Rehabilitation
Project

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Clyne to approve CR-109.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Baker.

CR-110 – Irrigation Valve
Replacement Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-110.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Baker.

CR-111 – Sperry Park
Playground Replacement
Project

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Brown to approve CR-111.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Baker.

CR-112 – GOCO
Grant Acceptance –
Skate Park Project

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-112.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Baker.

CR-113 – Adams
County Open Space Grant
Submission Approval

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-113.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to revise the second ‘Whereas’ clause by replacing the words “third phase” with “next step.”

MOTION PASSED

There was discussion and the motion including the friendly amendment **PASSED**.

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

OPPOSED - No one.

ABSENT - Baker.

DISCUSSION ITEMS:

Proposed November
2010 Ballot Question –
Sales Tax Extension

City Manager Simmons provided historical information about the one-half percent sales tax and the use of sales tax revenue. City Manager Simmons stated that a draft ballot question has been prepared to ask voters to extend the one-half percent tax on sales of non-food items, which is set to expire on December 31, 2010. He reported that staff believes the extension of the tax would be beneficial to the City, and stated he would like to discuss designated uses of the tax revenue.

City Manager Simmons distributed information comparing sales tax rates of other communities. There was discussion about tax rates of other municipalities and counties, and public improvements fees (PIFs) in other communities.

City Manager Simmons provided information on the City's net asset history and the City's different funds. There was discussion about examples of what could be included in capital improvements. City Manager Simmons spoke about infrastructure improvements and other capital needs that could be funded by the sales tax revenue including water and sewer infrastructure, parks and recreation facilities, and other municipal facilities.

City Attorney Hoffmann asked Council to consider the description of the potential public improvements or capital improvements to be listed in the ballot question to help describe to the constituents what the ballot question means.

There was discussion on the one-half percent tax on food sales that is also set to expire at the end of 2010 and the need to address the possible extension and use of the tax. There was also discussion about designating terms for the tax extension. It was the consensus of Council to schedule the proposed ballot question for discussion at the next study session.

COMMUNICATIONS:

Council

Council member Snetzinger announced that a Ward IV meeting would be held on Monday, July 26, 2010 at North Mor Elementary School.

Council member Brown reported that the Planning Commission had approved the Comprehensive Plan, and noted that it would next be brought to Council for adoption.

Mayor Downing reported on the Denver Regional Council of Governments (DRCOG) meeting and spoke about the request for resolutions from municipalities supporting DRCOG's regional planning grant application. There was discussion about the purpose of the grant and how it relates to the City of Northglenn. Mayor Downing also spoke about the Network of Care resource available through DRCOG and reported that residents could find information about the service at www.drcog.networkofcare.org.

Council member Clyne reported that she had attended the volunteer recognition picnic last night and noted there was a good turnout for the event. Council member Clyne announced that a Ward III meeting would be held on August 16, 2010 at 6:30 p.m. Council member Clyne also reported that bids for audit services are due on Monday and the Finance Committee would begin reviewing the proposals at their meeting on Wednesday, July 28th.

Council member Carrico reported on the North Metro Fire Rescue District Board meeting and spoke about the graduates that were recognized at the meeting. Council member Carrico reported that the Fire District is considering taking a position on Amendments 60 and 61 and Proposition 101. Council member Carrico spoke about the Rangeview Library District and the use of the new library at 120th Avenue and Holly Street. Council member Carrico also reported that a sale of office furniture and supplies would be held this Saturday at the District office located at 11658 Huron Street from 10:00 a.m. to 2:00 p.m.

Council member Dodge encouraged everyone to participate in the National Night Out event and spoke about the importance of community involvement.

Council member Wieneke reported that he had asked the City Attorney to research a subject regarding the medical marijuana ordinance. There was discussion about the issue of cultivation within the City.

Staff

City Clerk Small announced that the City Clerk's office is serving as a drop off site for the August 10, 2010 Primary Election and noted the City would also be open on Saturday, August 7, 2010 from 9:00 a.m. to 2:00 p.m. to accept ballots from voters.

Mr. David Willett, Public Works and Utilities Director, provided information about Lift Station A and spoke about the pumps that operate the station. Mr. Willett spoke about the need to bypass pumps to repair or replace equipment and the issue of connecting to another

system in an emergency situation. Mr. Willett spoke about an interim response plan and the costs of replacing equipment at the station.

There was discussion and it was the consensus of Council to bring this item back at the next study session.

City Manager Simmons reviewed items for the August 5, 2010 study session. City Manager Simmons also reported that the Northglenn Urban Renewal Authority (NURA) would like to meet with Council to discuss the Webster Lake Redevelopment Project. There was discussion and it was the consensus of Council to schedule a meeting with NURA to occur prior to the regular Council meeting on August 12, 2010.

Mr. Willett provided an update on the Huron Street Reconstruction Project. Mr. Willett reported that paving is due to begin August 9th and completion of the project is targeted for November.

**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 spoke about the beautification awards that were presented earlier in the meeting. Dr. Reif spoke about his role as an advocate and inquired about the Mayor's vision and plan of work.

ADJOURNMENT

The City Council meeting adjourned at 8:40 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor