

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
April 8, 2010**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, April 8, 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:

Mayor Downing announced the following revisions/additions:

- Executive Sessions moved to follow 17. Council Items-Added
- Additional Executive Session to review applications for any appointive position pursuant to Section 4.5(b) of the City of Northglenn Home Rule Charter
- CR-66 – NURA Reappointment – Raymond Lynch – moved to follow the Executive Sessions
- Action Item: Request for Exceptions to Resolution 08-156 – addition of a third exception for consideration

PRESENTATIONS:

Economic Development Update

Mr. Jim Hayes, Planning and Development Director, provided an economic development update. Mr. Hayes stated that staff is continuing to work on the Economic Development Strategic Plan and provided information about new business licenses issued in March. Mr. Hayes announced that the European Market had opened and also spoke about assistance that had been offered to Northglenn Dodge. Mr. Hayes provided an update on a Special Use Permit for a group home on Melody Drive, and announced that the Adams County Economic Development luncheon would be held on April 22, 2010.

There was discussion about positive feedback on the announcement of new businesses in the Northglenn Connection and the status of a closed child care facility on Garland Drive.

PROCLAMATIONS:

National Volunteer Week

Mayor Downing read the proclamation proclaiming the week of April 18th through 24th, 2010 as National Volunteer Recognition Week in the City of Northglenn and presented the proclamation to City volunteers Steve Austin, Jim Farley, and Jerry Gavette.

**American City Quality
Month**

Mayor Downing read the proclamation proclaiming the month of April 2010 as American City Quality Month and presented the proclamation to Mr. Jim Hayes, Director of Planning and Development.

**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 open government, community beautification, and residents cleaning litter from trails within the City. Dr. Reif also spoke about mentors for young people, being politically active, and the need to be represented by elected officials.

FINANCIAL REPORT:

February 2010 Update

Mr. Shawn Cordsen, Finance Director, provided a financial report for the period ending February 28, 2010. Mr. Cordsen spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund. Mr. Cordsen also reported on cash reserves and the City's investment portfolio.

**CONSENT AGENDA
MOTION TO PASS**

Mayor Downing **MOVED** and it was **SECONDED** by Council member Paiz 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 March 25, 2010 Regular Meeting
- CR-69 – Parks & Recreation Advisory Board Appointment – Kim Farmer
- CR-70 – Parks & Recreation Advisory Board Appointment – Cheryl Mendenhall

PUBLIC HEARINGS:

CB-1715 – Appropriation
Amendment – Recreation
Center Cost Estimation

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1715 to come forward.

Dr. Sean Reif, Ward I, spoke against CB-1715. Dr. Reif spoke about the City’s budget and expressed concern about funding a project that is not viable. Dr. Reif stated that he feels the Recreation Center building does not have enough life remaining to warrant the expenditures.

Mr. Chris DeMay spoke in favor of CB-1715. Mr. DeMay stated that he feels the cost estimation for Recreation Center improvements is a good use of funding, and stated that it is important to have a plan to maintain the Recreation Center and the quality of life in the City.

Mayor Downing called for anyone else wishing to speak either “for” or “against” CB-1715 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1715 – Appropriation
Amendment – Recreation
Center Cost Estimation

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Clyne to approve CB-1715 on second reading.

MOTION PASSED

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

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

OPPOSED - Baker.

ABSENT - No one.

ORDINANCES:

First Reading

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

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Dodge to approve CB-1714 on first 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.

Note:

City Clerk Small stated for the record that the public hearing on CB-1714 would be held on April 22, 2010 in City Hall Council Chambers.

RESOLUTIONS:

CR-57 – Huron Street
Reconstruction Project
Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-57.

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-59 – VALE Grant
Acceptance – Sex
Offender Training

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-59.

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-65 – Kiwanis Pool
Resurfacing 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-65.

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-71 – Finance
Committee Functions

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-71.

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-72 – Creating a
City Council Member
Term on NURA

City Clerk Small read the title.

MOTION TO PASS

Council member Dodge **MOVED** and it was **SECONDED** by Council member Clyne to approve CR-72.

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-73 – NURA City
Council Member Term
Appointment – Kim
Snetzinger

City Clerk Small read the title.

MOTION TO PASS

Council member Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-73 with a term inserted to expire on the organizational meeting following certification of election results of the November 2013 regular election, or at such time as a successor is otherwise appointed.

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:
Request for Exceptions
to Resolution 08-156

City Manager Simmons stated that the hiring exceptions

recommended were for one part-time custodian at the Recreation Center, one part-time drop-in youth sports supervisor, and one full-time chief plant operator position. City Manager Simmons spoke about the service levels associated with the positions and stated that the positions are included in the 2010 Budget.

There were questions about the salary of and number of employees supervised by the chief plant operator position. There was also discussion about the position's involvement with the Industrial Pretreatment Program and the salary savings from all three positions.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Clyne to approve hiring exceptions for one part-time custodian, one part-time drop-in youth sports supervisor, and one full-time chief plant operator position as recommended by the City Manager.

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.

COMMUNICATIONS:

Council

Council member Dodge reported that she had attended the Senior Easter breakfast and egg hunt event, and noted that the seniors had asked if Council could speak louder at the Council meetings. Council member Dodge reported that the Youth Commission would be holding a youth engagement workshop on April 21, 2010 at 6:30 p.m. at the Maintenance & Operations facility and urged everyone to attend the event.

Council member Carrico reported on the North Metro Fire Rescue District (NMFRD) Board meeting, and noted there is a good working relationship between the City and the Board.

Council member Clyne reported on the Finance Committee meeting and stated that they had started a review of the City's financial policies and finalized the Committee's functions. She reported that the Committee had conducted a random review of purchasing card statements and discussed the status of the financial management system and the audit. Council member Clyne also reported that the Police Department would be holding a meeting for Ward II and III residents on April 14, 2010 at 6:30 p.m. at the Senior Center regarding the recent homicide near the Village Greens neighborhood, and stated that anyone interested may attend the meeting.

Council member Baker reported that he had attended the employee appreciation breakfast and noted there was a good turnout at the event.

Council member Brown reported on the Planning Commission meeting and stated that the Commission had approved revisions to their rules of order and procedures.

Council member Paiz reported that the Rocky Flats Stewardship Council meeting went well. She stated that the downstream communities of Broomfield, Westminster, and Northglenn presented a unified front regarding the changes proposed by the Department of Energy, and stated that good progress had been made regarding the issue. Council member Paiz reported that she had attended the City Council and Northglenn Urban Renewal Authority (NURA) subcommittee meeting regarding the intergovernmental agreement (IGA). She spoke about the progress being made by the subcommittees and stated that discussion regarding Council's involvement in the development of the urban renewal plan should be scheduled for an upcoming study session.

Council member Snetzinger reported that she had also attended the City Council and NURA subcommittee meeting regarding the IGA and stated that it was a good meeting. Council member Snetzinger reported on the Northglenn Arts and Humanities Foundation's Northglenn's Got Talent event and provided information about auditions for the show. Council member Snetzinger also reported on the School District 12 Board meeting.

Staff

City Manager Simmons spoke about the employee appreciation breakfast and thanked the employee committee for coordinating the event. City Manager Simmons also reported that he had attended a Regional Transportation District (RTD) meeting regarding the FasTracks project and the north metro line.

Mr. Jim Hayes, Planning and Development Director, provided information about the FasTracks project and RTD's time line regarding the environmental impact statement. Mr. Hayes also provided information about the local government team meetings that staff has been attending and the various workgroups related to the project. Mr. Hayes spoke about funding for the project and issues that staff has been tracking, which include noise walls, grade separations, the local match funding, and a single-track construction option.

There was discussion about the local match funding and the reduced level of sound walls for the north metro line. There were questions

about the 30% design document for the project and the local match methodology.

City Manager Simmons reported that the City's Economic Development Coordinator had resigned and stated that scenarios regarding personnel for economic development matters would be brought to Council soon. City Manager Simmons announced that a public meeting regarding the Huron Street Reconstruction Project would be held on April 12, 2010 at 6:30 p.m. at the Maintenance & Operations facility, and noted that the scope, time line, and management plans for the project would be discussed.

Council member Dodge spoke about the staging area that has been set up near 112th Avenue and York Street for roof repairs in the Fox Run subdivision. There was discussion about inquiries relating to the staging area and posting information about the site for residents on the City's website.

Mr. Jim Hayes, Planning and Development Director, provided information about the repairs that would be occurring on approximately 200 units in the Fox Run subdivision, and stated that the staging area would be present throughout the summer.

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 planning information and the need for Council to work collaboratively with the Planning Commission and residents to develop a Comprehensive Plan. Dr. Reif also spoke about municipal spending, community projects, a mentoring program for Senior men, and local government.

Executive Sessions
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Paiz to recess to executive sessions to: 1) receive legal advice regarding pending litigation pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter; 2) receive legal advice regarding the Webster Lake Project pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter; and 3) review applications for any appointive office pursuant to Section 4.5(b) of the City of Northglenn Home Rule Charter.

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.

RECESS The City Council meeting recessed to the executive sessions at 8:34 p.m.

RECONVENE The City Council meeting reconvened at 9:31 p.m.

CR-66 – NURA
Reappointment –
Raymond Lynch City Clerk Small read the title.

MOTION TO PASS Mayor Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CR-66.

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

City Manager Simmons announced that the following items are scheduled for the April 15, 2010 study session: Capital Improvements Projects (CIP) Carryover and Water and Wastewater Rates. City Manager Simmons also reviewed the proposed agenda items for the April 22, 2010 regular meeting.

ADJOURNMENT The City Council meeting adjourned at 9:36 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor