

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
February 11, 2010**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, February 11, 2010 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

OATH OF OFFICE

Municipal Judge Ronald Cohen administered the oath of office to Ms. Leslie Carrico, who was appointed to fill the Ward II Council member position.

ROLL CALL

Present were: Mayor Downing, Council members Paiz, Brown, Baker, Clyne, Carrico, Dodge, and Wieneke.

ABSENT

Council member Snetzinger.

STAFF PRESENT

City Manager Simmons, City Attorney Hoffmann and City Clerk Small.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

INTERVIEW:

Maurice Say

Ms. Maurice Say was interviewed for a position on the Historic Preservation Commission. Ms. Say answered questions about her interest in serving on the Commission and spoke about her willingness to volunteer.

AGENDA ADDITIONS AND DELETIONS:

There were no additions or deletions to the agenda.

PRESENTATIONS:

Citizen Commendation Award

Mayor and Council joined Detective Dan Joyce to recognize Mr. Larry Bondurant for his assistance to the Police Department involving a multi-jurisdictional criminal case. Detective Joyce provided information about the time Mr. Bondurant devoted to the case and presented him with a special citizen recognition award.

Citizen Commendation Award

Mayor and Council joined Detective Dan Danielson to recognize Jae, Billy, and Faith Laurent for their efforts relating to an attempted armed robbery. Detective Danielson spoke about the Laurent family's efforts to assist law enforcement and presented them with a special citizen recognition award.

**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.

Mr. Robert Hurt, Ward III, expressed concern about a notice he received regarding trash collection. Mr. Hurt stated that it is difficult to ensure that his polycarts are 24 inches apart and spoke about the distribution of the notices.

Dr. Sean Reif, Ward I, spoke about his application to the Planning Commission and how he feels his service could benefit the Commission. Dr. Reif spoke about Council adopting ordinances and a comprehensive plan, and expressed his views on rebuilding the City and open government.

FINANCIAL REPORT

December 2009 Update

Mr. Shawn Cordsen, Finance Director, provided a financial update for the period ending December 31, 2009. 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.

There was an inquiry about the final numbers for 2009. Mr. Cordsen provided information about the City's accrual period and stated that final figures should be available by the end of February.

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

OPPOSED - No one.

ABSENT - Snetzinger.

The following items were approved on the consent agenda:

- Minutes of the January 28, 2010 Regular Meeting
- Minutes of the February 4, 2010 Special Meeting
- CR-36 – Youth Commission Appointment – Carrissa Gonzales

PUBLIC HEARINGS:

CB-1707 – Municipal Court

Fee Schedule Amendment City Clerk Small read the title.

Mayor Downing called for any person wishing to speak either “for” or “against” CB-1707 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1707 – Municipal Court
Fee Schedule Amendment

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Clyne to approve CB-1707 on second reading.

MOTION PASSED

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

RESOLUTIONS:

CR-34 – Huron Street
Reconstruction –
Construction Management
Services

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-34.

MOTION PASSED

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

CR-37 – 2010 Crack
Seal Kettle Purchase

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-37.

MOTION PASSED

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

CR-38 – VALE 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-38.

MOTION PASSED

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

CR-39 – Committee on
Disposition of Forfeited
Property

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-39.

MOTION PASSED

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

CR-40 – Safe Built
Contract Addendum #1

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-40.

MOTION PASSED

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

CR-41 – GOCO Grant
Application Approval

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-41.

MOTION PASSED

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

Action Item:
Request for Exception
to Resolution 08-156

City Manager Simmons provided information about the full-time, part-time, and seasonal staff positions that would be hired if the exceptions are approved by Council, and spoke about the service levels associated with the positions. City Manager Simmons also provided information about one promotion that has been requested for the Finance Department and spoke about personnel expenditures related to the position.

There were questions about the Parks Maintenance Worker and Police Officer positions, and the approval of increased salary expenditures for the promotion requested in the Finance Department. There was discussion about approving only positions that are critical and creating an exit strategy from the hiring freeze, and the City's ability to sustain the expenditures for the salaries. There was also discussion about turnover, revenue generated from the positions, and the total number of positions authorized in the 2010 Budget.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Clyne to approve the hiring exceptions for all positions except the promotion for the Finance position.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Brown, Clyne, Carrico, Dodge, Wieneke.
OPPOSED - Paiz, Baker.
ABSENT - Snetzinger.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Clyne to approve the exception for the promotion of the Finance position.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Paiz, Brown, Baker, Clyne, Carrico,
Dodge.
OPPOSED - Wieneke.
ABSENT - Snetzinger.

COMMUNICATIONS:

Council

Council member Dodge reported that she had attended the Senior breakfast and stated it was a nice event. Council member Dodge also reported that the Senior Center would be offering free shingles vaccines to seniors over 60, and encouraged everyone to take advantage of the program.

Council member Carrico stated that she had visited with a representative from the Northglenn Senior Organization and stated that she is looking forward to her committee assignments.

Staff

City Manager Simmons stated that he had distributed documents on the dais including two items that were tabled at a Council meeting in 2009 and information regarding water rights acquisitions. City Manager Simmons reported that a special meeting would be held on February 25, 2010 at 6:00 p.m. to hold a joint executive session with NURA to discuss the Webster Lake Project. City Manager Simmons reminded everyone that a study session would not be held on February 18, 2010, and noted that City Hall would be closed in observance of President's Day on Monday, February 15th.

City Attorney Hoffmann provided information about medical marijuana and spoke about legislation regarding the extent of local authority granted to cities to regulate dispensaries. City Attorney Hoffmann spoke about medical marijuana clinics and the issue of grow houses and how caregivers obtain medical marijuana.

Council member Paiz reported that she would be late to the February 25, 2010 Council meeting because her son will be inducted to the High School International Baccalaureate (IB) program that night.

Mayor Downing reported that NURA has been working diligently to update the IGA with the City, and reported that the agreement would be presented to Council for consideration.

**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 spoke about municipal spending, eliminating positions, and maintaining only core services. Dr. Reif spoke about projects such as the Comprehensive Plan and street improvements, and also spoke about choosing to fund programs that are needed as opposed to wanted. Dr. Reif spoke about citizens participating in meetings and encouraged residents to use the neighborhood hotline to report items such as potholes or overgrown trees.

ADJOURNMENT

The City Council meeting adjourned at 8:32 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor