CITY OF NORTHGLENN CITY COUNCIL MINUTES June 17, 2010

CALL TO ORDER	Mayor Downing called a special meeting of the Northglenn City Council to order on Thursday, June 17, 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:	City Manager Simmons noted that a revised CR-99 – Funding for Recreation Center Repairs had been distributed to Council for consideration.
PRESENTATIONS: June 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 receiving awards for the month of June were: Bob and Julia Archuleta; Roy and Jane Berridge; Darrel and Wanda Boudreaux; Greg and Chris Carmack; Drex and Pam Disbrow; Vic and Virginia Fontaine; Gene and Shawn Jacobson; David and Elaine LeMaster;
	Henry and Marcella Lobato; Roger Pacheco and Becky Kegley; David and Terra Rogers; Donald and Elizabeth Smith; Keith and Julie Wakefield; and David and Judy Wilhelm.
2009 Comprehensive Annual Financial Report	Ms. Wendy Swanhorst, Swanhorst and Company, presented information about the 2009 Comprehensive Annual Financial Report. Ms. Swanhorst spoke about the management letter that was issued to the City and also reviewed recommendations relating to Community

	Development Block Grant (CDBG) funding.
	It was stated that the Finance Committee had discussed the management letter at their last meeting. City Manager Simmons reported on staff's response to the management letter.
	Mr. Shawn Cordsen, Finance Director, provided information on the CDBG funds and the process for accepting award letters. City Manager Simmons noted that the City has received the award letters for the Malley Drive Pedestrian Crossing Project and the Help for Homes Program from Adams County.
Economic Development Update	Mr. Jim Hayes, Director of Planning and Development, provided an economic development update. Mr. Hayes reported a proposed incentive regarding signage improvements at the Marketplace, and spoke about staff activities including attendance at meetings to prioritize redevelopment and assisting with the Economic Development Manager recruitment process. Mr. Hayes reported on new businesses in the City and upcoming events, including a presentation on Amendments 60 & 61 and Proposition 101.
	There were questions from Council about information obtained at the recent meetings regarding promoting local businesses. There were also questions about the proposed signage incentives and the status of the Chubby's restaurant.
<u>PUBLIC INVITED</u> <u>TO BE HEARD</u>	Mayor Downing called for any person wishing to address City Council on any subject not set for public hearing to come forward.
	Mr. Ray DeWeese expressed concern about water rates and the tiered rate structure. Mr. DeWeese stated it will be difficult for him to maintain a green lawn this year because of the cost. Mr. DeWeese also expressed concern about City salaries.
	Dr. Sean Reif, Ward I, spoke about working regionally to make improvements and create efficiencies. Dr. Reif spoke about restructuring or consolidating local governments, providing municipal services at the lowest cost, Constitutional rights of assembly and free speech, and leadership.
	Mr. Jordan Sawdo, 10956 Melody Drive, asked Council to approve CR-99 – Funding for Recreation Center Repairs. Mr. Sawdo stated it is important to make repairs to the facility and keep the Recreation Center open.

Ms. Allison Brazil spoke about the Recreation Center. Ms. Brazil spoke about her involvement with the Northglenn Youth Theatre and other recreation programs and the importance of providing services to the youth in the community. Ms. Brazil also presented a collection of letters from other youth regarding the Recreation Center.

Ms. Maxine Foster stated that the Recreation Center provides programs and opportunities for residents of all ages to meet and socialize, and urged Council to approve funding for repairs at the facility.

Mr. Dennis McGuire spoke about the Recreation Center and asked Council to keep the facility open. Mr. McGuire offered to assist the City in obtaining grant funding for improvements at the Recreation Center.

Mr. Dave Moyer spoke about the Recreation Center building and the programs provided at the Center that affect many residents of the City and the surrounding communities. Mr. Moyer stated it is important to continue to offer the programs.

Ms. Cha Cruz stated that she teaches Zumba classes at the Recreation Center and spoke about other recreation facilities in the area. Ms. Cruz spoke about the individuals that attend her classes and stated that the Recreation Center offers affordable options for residents.

Ms. Jacque Kosmicki spoke about the Recreation Center and expressed her feelings about the need to provide funding for the facility.

Ms. Sara Wittner spoke about the Northglenn Youth Theatre and her experience with the program. Ms. Wittner stated there are no other youth theatres in the area and stated it is important to keep this program available to the youth in the community.

Mr. Jared Wold spoke about the Recreation Center and the various recreation programs offered at the facility including athletics, classes, and threatre. Mr. Wold spoke about the Northglenn Youth Theatre and the benefits it offers to youth.

Mr. Warren Aguena spoke about the Recreation Center and the many people served by the facility. Mr. Aguena stated the Recreation Center offers low-cost programs and stated the Judo program is recognized internationally.

Tyler Coffey spoke about the Recreation Center and the programs it

offers including swimming lessons, Club 22, and the Northglenn Youth Theatre. Tyler inquired about what the funding would go toward if it is not approved for the Recreation Center.

Andrew Hadfield stated that he wants the Recreation Center to remain open.

Mr. John Hadfield spoke about the Recreation Center and stated he feels it is a fundamental necessity for the City to have a recreation center. Mr. Hadfield spoke about funding for the facility and the value that cannot be measured of providing recreation services and programs to residents.

Mr. Lance Nading spoke about the City and the need to continue to be a vibrant, growing community. Mr. Nading stated that the services the community offers will affect the future progress of the City and stated that a recreation center is an important part of the community.

Mr. Todd Scheuerman, Pastor of Ridgeview Community Church, spoke about the use of the Recreation Center for the church congregation. Mr. Scheuerman also spoke about his family's use of the center for youth programs and stated he feels the facility is a valuable investment for the City.

Ms. Gina Wittner stated there is nothing comparable to the Northglenn Youth Theatre in her home community of Broomfield. Ms. Wittner spoke about her daughters' involvement with the theatre program and urged Council to keep the Recreation Center open.

Ms. Betty Anderson spoke about the Recreation Center and the Senior preventative maintenance program Ms. Anderson stated that in addition to the Senior programs, many youth also use the Recreation Center and asked Council to support the facility.

Ms. Myrna Criswell stated there are between 600-800 members of the Senior Center and spoke about the Senior travel programs offered at the Recreation Center. Ms. Criswell stated she feels the safety issues should be repaired at the Recreation Center.

Ms. Tiffany Coffman spoke about her family's use of the Recreation Center and the importance of maintaining the facility for future generations.

Ms. Karen Carillo, Silver Sneakers Instructor, spoke about the Senior programs at the Recreation Center.

Mr. Chris DeMay, 9913 Alamo Drive, read a letter from Ms. Donna

	Cole in support of the Recreation Center. Mr. DeMay submitted copies of emails from other individuals supporting the Recreation Center.		
	Ms. Allex Hadfield spoke about her involvement with the Northglenn Youth Theatre and stated it is important to keep the Recreation Center open.		
	Mr. Thad Vuolo stated that he is a resident of Westminster, but his family chooses to utilize the Northglenn Recreation Center because of the programs offered at the facility. Mr. Vuolo expressed concern about not having the Center in the community.		
	Ms. Marah Musser spoke about her experiences at the Recreation Center and stated it would be a shame if the facility were to close.		
	City Clerk Small read a letter submitted by Ms. Kim Farmer, Parks and Recreation Advisory Board member, stating that she supports option #1 that was presented to the Parks and Recreation Board on June 8, 2010 regarding repairs to the Recreation Center.		
<u>CONSENT AGENDA</u> 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, Baker, Clyne, Carrico, Dodge, Wieneke. OPPOSED - No one. ABSENT - No one. 		
	 The following items were approved on the consent agenda: Minutes of the June 10, 2010 Regular Meeting CR-97 - Citizens' Affairs Board Appointment - Dwight 		

- Kimsey
- CR-98 Citizens' Affairs Board Appointment Mildred Griffin

PUBLIC HEARINGS:

CB-1720 – Transfer of Appropriations – VALE Grant Awards

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either "for" or "against" CB-1720 to come forward. No one came forward and the public hearing was declared closed.

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CB-1721 – Medical Marijuana Regulations

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either "for" or "against" CB-1721 to come forward.

Mr. Robert Hurt spoke about CB-1721 and inquired about the definition of "officers" as used in the ordinance. Mr. Hurt expressed concern about the quantity of medical marijuana caregivers are able to obtain and the control of marijuana. Mr. Hurt stated that he feels a seal number should be placed on the container of medical marijuana that is sold and entered in the dispensary's log book.

Mr. Ray DeWeese, Ward I, spoke against CB-1721. Mr. DeWeese stated he is opposed to the use of marijuana and also expressed concern about the operating hours of dispensaries.

Ms. Echo Medina spoke about Section 18-14-33 of CB-1721 regarding the ledger required to be used by dispensaries. Ms. Medina referred to information on the State's website regarding patient confidentiality and inquired about the confidentiality of the ledger.

Mayor Downing called for anyone else wishing to speak either "for" or "against" CB-1721 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1720 – Transfer of Appropriations – VALE Grant Awards

MOTION TO PASS	•	ing MOVED and it was SECONDED by Council co to approve CB-1720 on second reading.
MOTION PASSED	IN FAVOR -	discussion and the motion PASSED. Downing, Snetzinger, Paiz, Brown, Baker, Clyne, Carrico, Dodge, Wieneke.
	OPPOSED - ABSENT -	

CB-1721 – Medical Marijuana Regulations

MOTION TO PASS

Mayor Downing MOVED and it w	as SECONDED by Council
member Dodge to approve CB-1721 of	on second reading.

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MOTION PASSED	IN FAVOR - D W OPPOSED - B	ssion and the motion PASSED. owning, Snetzinger, Paiz, Brown, Clyne, Dodge, ⁷ ieneke. aker, Carrico. o one.
RESOLUTIONS: CR-93 – Grant Acceptance Ballfield Renovation Project	City Clerk Small	read the title.
MOTION TO PASS		r Clyne MOVED and it was SECONDED by Carrico to approve CR-93.
MOTION PASSED	IN FAVOR - D C OPPOSED - N	cussion and the motion PASSED. owning, Snetzinger, Paiz, Brown, Baker, Clyne, arrico, Dodge, Wieneke. o one. o one.
CR-94 – CDBG Contract Amendment – Help for Homes Program	City Clerk Small	read the title.
MOTION TO PASS		r Clyne MOVED and it was SECONDED by Snetzinger to approve CR-94.
MOTION PASSED	IN FAVOR - D C OPPOSED - N	assion and the motion PASSED. owning, Snetzinger, Paiz, Brown, Baker, Clyne, arrico, Dodge, Wieneke. o one. o one.
CR-96 – Acceptance of 2009 Audit		
MOTION TO PASS		r Clyne MOVED and it was SECONDED by Carrico to approve CR-96.
MOTION PASSED	IN FAVOR - D C OPPOSED - N	cussion and the motion PASSED. owning, Snetzinger, Paiz, Brown, Baker, Clyne, arrico, Dodge, Wieneke. o one. o one.

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CR-99 – Funding for Recreation Center Repairs	City Clerk Small read the title.	
MOTION TO PASS	Mayor Downing MOVED and it was SECONDED by Counc member Carrico to approve CR-99.	
	City Manager Simmons noted that a revised CR-99 had been submitted for Council's consideration and read the revised language in Section 1 of the resolution.	
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-100 – Findings of Fact: Medical Marijuana Dispensary Permit Application – The Green Solution, LLC	City Clerk Small read the title.	
MOTION TO PASS	Mayor Downing MOVED and it was SECONDED by Council member Clyne to approve CR-100.	
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Downing, Snetzinger, Paiz, Baker, Clyne, Wieneke. OPPOSED - Brown, Carrico. ABSTAIN - Dodge. ABSENT - No one. 	
COMMUNICATIONS: Council	Council member Wieneke stated that reference had been made to letters regarding the Recreation Center being sent by staff, and asked that copies of the communications and any sent by the Parks Board be distributed to Council. Council member Wieneke spoke about the Conservation Trust Fund and the percentage of revenue used from the	

fund over the last six years. There was discussion about budgeting in prior years for Recreation Center repairs. Council member Wieneke also spoke about other possible uses of Conservation Trust Fund revenue.

Council member Dodge stated that she hopes there will be a positive article in the next issue of the Northglenn Sentinel about the Recreation Center. Council member Dodge reported on the Youth

Commission and a Chamber of Commerce meeting she attended that
included discussion on the Statewide ballot issues. Council member
Dodge reported that she would be attending a preview of the Wright
Farms Library tomorrow.

Council member Carrico spoke about the new library at 120th Avenue and Holly. Council member Carrico reported on a tour of fire departments she attended and spoke about the duck derby fundraiser that the Northglenn Senior Organization is holding in conjunction with the Rotary Club.

Mayor Downing reported that she had attended the employee recognition event this afternoon and expressed appreciation for the staff that was recognized. Mayor Downing reported on an Urban Drainage and Flood Control District meeting she attended and spoke about resolutions the Board had adopted.

Council member Baker spoke about wastewater improvements and funding that will be needed for such projects in the future.

Council member Brown spoke about the Parks and Recreation Advisory Board and the status of the Skate Park Project.

Council member Snetzinger reported on the Northglenn Arts & Humanities Foundation, the sculpture cleaning project, and the Art on Parade program. Council member Snetzinger reported that a farmers market would be held on Saturday at the Marketplace, and also thanked those long-term employees that were recognized for their service. Council member Snetzinger also reported on the Northglenn Urban Renewal Authority (NURA) and the Authority's projects.

Staff City Manager Simmons noted that 11 employees were recognized for their service to the City this afternoon. City Manager Simmons spoke about the status of the cooperation agreement with NURA and reported that Great Outdoors Colorado (GOCO) had awarded the City \$95,000 for lighting for the Skate Park Project. City Manager Simmons reminded everyone that the June 24, 2010 Council meeting had been cancelled and reviewed agenda items for the July 1, 2010 study session.

> Mayor Downing reported on information that was shared at a recent Denver Regional Council of Governments (DRCOG) meeting regarding metropolitan growth and projections for 2040.

PUBLIC INVITED TO BE HEARD

Mayor Downing invited any member of the public wishing to speak an items previously addressed by Council to come forward. Dr. Sean Reif, Ward I, expressed his feelings about liberals.

Council reminded Dr. Reif that statements must be related to items previously addressed by Council during the meeting.

Dr. Reif spoke about the Parks and Recreation Department and the maintenance of trees in the City. Dr. Reif expressed his feelings about liberal children and also spoke about speaking up for freedoms.

Mr. Chris DeMay thanked Council for approving CR-99 – Funding for Recreation Center Repairs. Mr. DeMay spoke about the email he distributed on the subject and stated he did not send the email as a member of the Parks and Recreation Advisory Board.

Ms. Sara Wittner expressed appreciation on behalf of the youth that spoke tonight on the Recreation Center and thanked Council.

ADJOURNMENT

The City Council meeting adjourned at 9:15 p.m.

JOHANNA SMALL, CMC City Clerk JOYCE DOWNING Mayor