

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 9, 2010**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, December 9, 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:**

There were no additions or deletions to the agenda.

PRESENTATIONS:

Dedicated Service
Award

Mayor and Council presented Ms. Kim Shaklee with a dedicated service award and thanked her for her service on the Northglenn Arts & Humanities Foundation.

Dedicated Service
Award

Mayor and Council presented Mr. Mel Walker with a dedicated service award and thanked him for his service on the Northglenn Arts & Humanities Foundation.

Economic Development
Update

Mr. Ryan Stachelski, Economic Development Manager, provided information on the status of the Economic Development Strategic Plan, Business and Development Incentive Policy, and an economic development e-newsletter. Mr. Stachelski spoke about new businesses, the online business directory, and the business retention and expansion program. Council thanked Mr. Stachelski for his efforts.

**PUBLIC INVITED
TO BE HEARD**

Mayor Downing called for any person wishing to address City Council on matters of community interest related to City business not set for public hearing to come forward.

Dr. Sean Reif, Ward I, spoke about municipal programs and budgeting, and reducing expenditures by attrition, furlough days and the implementation of a 36-hour work week.

Mr. Dwight Kimsey, Ward II, spoke about issues relating to information that is incorrect or not available on the City's website. Mr. Kimsey proposed that Council direct staff to edit the website quarterly.

FINANCIAL REPORT:

October 2010 Update

Mr. Shawn Cordsen, Finance Director, provided a financial report. 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 Clyne 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 November 11, 2010 Regular Meeting
- CR-144 – Council Travel Policy
- CR-161 – Board of Adjustment Reappointment – James Johnson
- CR-162 – Liquor Licensing Authority Reappt – Maxine Foster
- CR-163 – Liquor Licensing Authority Reappt – Ray DeWeese
- CR-165 – VALE Board Reappointment – Leslie Carrico
- CR-166 – Parks & Recreation Board Appointment – At-Large/Ward Change
- CR-170 – VALE Board Appointment – Kathleen O'Donnell

PUBLIC HEARINGS:

CB-1731 – Right-of-Way Standards & Specifications

City Clerk Small read the title.

Mayor Downing called for any person wishing to speak either “for” or “against” CB-1731 to come forward.

Dr. Sean Reif, Ward I, spoke about the language and style of writing used in CB-1731. Dr. Reif stated he was against CB-1731 and spoke about the definitions and language contained within the ordinance.

Mayor Downing called for any other person wishing to speak either “for” or “against” CB-1731 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1731 – Right-of-Way Standards & Specifications

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Wieneke to approve CB-1731 on second 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.

ORDINANCES:

First Reading

CB-1732 – Setting of Jury Trials

MOTION TO PASS

City Clerk Small read the title.

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Dodge to approve CB-1732 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.

CB-1733 – Debt Financing for Water Rights Purchase

MOTION TO PASS

City Clerk Small read the title.

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1733 on first reading.

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.

Note:

City Clerk Small stated for the record that the public hearing on CB-1732 and CB-1733 would be held on December 16, 2010 in City Hall Council Chambers.

RESOLUTIONS:

CR-143 – Comprehensive
Financial Policies

City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Brown to approve CR-143.

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-155 – 2011
Traffic Signal
Maintenance Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-155.

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-158 – JT Consulting
Contract Addendum

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-158.

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-159 – Mill Levy

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-159.

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-160 – Adoption
of 2011 Budget

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by
Council member Carrico to approve CR-160.

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-164 – Vision Land
Consulting Contract
Addendum

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by
Council member Wieneke to approve CR-164.

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-168 – Medical
Marijuana Renewal Fee

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by
Council member Brown to approve CR-168.

MOTION TO AMEND

Council member Wieneke **MOVED** and it was **SECONDED** by
Council member Snetzinger to amend CR-168 by the revision of the
renewal fee to \$1,000.

MOTION PASSED

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

MOTION PASSED

There was discussion and the main motion, as amended, **PASSED**.

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

OPPOSED - Downing.

ABSENT - No one.

CR-169 – Amending
Resolution 08-156

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by
Council member Snetzinger to approve CR-169.

MOTION PASSED

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

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

OPPOSED - Baker.

ABSENT - No one.

Action Item: Setting
Special Meeting for
December 16, 2010 &
Cancelling the December
23, 2010 Regular Meeting

MOTION TO PASS

Council member Dodge **MOVED** and it was **SECONDED** by
Council member Carrico to set a special meeting for December 16,
2010 and to cancel the regular meeting of December 23, 2010.

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 Paiz reported that she had attended the National
League of Cities (NLC) Conference in Denver. Council member Paiz
reported that she had reached her goal level in leadership training and
noted that she had obtained information on recycling at the
conference.

Mayor Downing reported that she had also attended the NLC
Conference, and spoke about a workshop she attended on small
businesses and business retention. Mayor Downing spoke about an
inclusion ceremony she attended in Lafayette and the Inclusive Cities
Program. Mayor Downing thanked staff for the Noel Northglenn
event and reported that the Old Fashioned Christmas event at the
Stonehocker Farmhouse was well attended.

Council member Clyne spoke about the Old Fashioned Christmas event at the Stonehocker Farmhouse and the upcoming ribbon cutting event for the rehabilitated home on Pearl Street.

Council member Carrico spoke about the Precious Child donation drive at the North Metro Fire Rescue District facilities. Council member Carrico reported that the Rangeview Library District had received a nationwide award for their innovation and technology, and thanked staff for their work on the Noel Northglenn event.

Council member Dodge spoke about the Noel Northglenn event and reported that she had also attended the NLC Conference. Council member Dodge reported that two Youth Commission members attended the NLC Conference and announced that the next Skate Park design meeting would be held on January 12, 2011.

Staff

City Manager Simmons reviewed agenda items for the December 16, 2010 special meeting.

City Attorney Hoffmann reported that the Northglenn Urban Renewal Authority had filed a lawsuit in the Adams County District Court regarding property tax increment financing, and provided information about the City's role in the lawsuit.

**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. No one came forward.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Paiz to adjourn to Executive Session to discuss personnel matters pursuant to Section 4.5(a) of the City of Northglenn Home Rule Charter regarding City Council employee evaluations.

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.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:17 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor