

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
March 25, 2010**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, March 25, 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, Dodge, and Wieneke.

ABSENT

Council member Carrico.

STAFF PRESENT

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

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was given.

INTERVIEWS:

Kim Farmer

Ms. Kim Farmer came forward to be interviewed for the Parks and Recreation Advisory Board. Ms. Farmer provided information about her background and her interest in serving on the Board. Ms. Farmer answered questions from Council about her ability to attend the Parks Board meetings, her interest in the Planning Commission, and her involvement with the Board prior to her application.

Cheryl Mendenhall

Ms. Cheryl Mendenhall came forward to be interviewed for the Parks and Recreation Advisory Board. Ms. Mendenhall provided information about her background and her interest in serving on the Board, and answered questions from Council about her participation in recreation issues and her involvement with the Board prior to her application.

**AGENDA ADDITIONS
AND DELETIONS:**

There were no additions or deletions to the agenda.

PRESENTATIONS:

Tree City USA

Mr. Keith Wood, Colorado State Forest Service, stated that the City of Northglenn had been awarded the Tree City USA designation for the 20th year, and provided information about the Tree City program. Mr. Wood congratulated the City and presented the Tree City USA award to Mr. Joel Szymanski, City Arborist.

PROCLAMATIONS:

Arbor Day

Mayor Downing read the proclamation proclaiming April 16, 2010 as Arbor Day in the City of Northglenn, and presented the proclamation

to Mr. Szymanski.

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 local government and expressed his views on government spending, leadership traits, and communication. Dr. Reif also spoke about properly flying a flag at night and the need for blood donors.

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,
Dodge, Wieneke.

OPPOSED - No one.

ABSENT - Carrico.

The following item was approved on the consent agenda:

- Minutes of the March 11, 2010 Regular Meeting

PUBLIC HEARINGS:

CB-1708 – Abandoned
Property Amendment

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1708 to come forward. No one came forward and the public hearing was declared closed.

CB-1711 – Supplemental
Appropriation – Huron
Street Reconstruction
Project

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1711 to come forward. No one came forward and the public hearing was declared closed.

CB-1712 – Transfer of
Appropriations – VALE
Grant Awards (Police
Department)

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1712 to come forward. No one came forward and the public hearing was declared closed.

CB-1713 – Transfer of
Appropriations – VALE
Grant Awards (Planning
& Development)

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1713 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1708 – Abandoned
Property Amendment

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Clyne to approve CB-1708 on second reading.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Carrico.

CB-1711 – Supplemental
Appropriation – Huron
Street Reconstruction
Project

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Clyne to approve CB-1711 on second reading.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Carrico.

CB-1712 – Transfer of
Appropriations – VALE
Grant Awards (Police
Department)

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1712 on second reading.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Carrico.

CB-1713 – Transfer of
Appropriations – VALE
Grant Awards (Planning
& Development)

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1713 on second reading.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Carrico.

ORDINANCES:

First Reading

CB-1715 – Appropriation
Amendment – Recreation
Center Cost Estimation

City Clerk Small read the title.

MOTION TO PASS

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

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Carrico.

Note:

City Clerk Small stated for the record that the public hearing on CB-1715 would be held on April 8, 2010 in City Hall Council Chambers.

RESOLUTIONS:

CR-58 – Big Dry
Creek Flow Monitoring
Station IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Brown to approve CR-58.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Carrico.

CR-60 – Internet Crimes
Against Children (ICAC)
Task Force IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member Dodge to approve CR-60.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Carrico.

CR-61 – URS Contract
Lift Station A Existing
Conditions Assessment

City Clerk Small read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council
member Dodge to approve CR-61.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Carrico.

CR-62 – Parks &
Recreation Master Plan

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council
member Brown to approve CR-62.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to approve CR-62 excluding
Attachment A.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Carrico.

CR-63 – Open Space
Management Plan

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-63.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Carrico.

CR-64 – Noxious
Weed Management Plan

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-64.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Carrico.

COMMUNICATIONS:

Council

Council member Paiz reminded everyone that the next Rocky Flats Stewardship Council meeting would be held on April 5, 2010 at 8:30 a.m. at the Rocky Mountain Metropolitan Airport, 11755 Airport Way, Broomfield. She stated the Department of Energy's proposed plan that could impact the City's water quality would be discussed at the meeting. Council member Paiz spoke about an informative article that had been published on the City's website about the Rocky Flats issue, and asked other Council members utilizing e-newsletters if the article could be sent to their constituents on the e-newsletter lists.

Council member Brown reported that he and Council member Carrico held a Ward II meeting recently and stated the items discussed included the 2010 Census, the UNTAG program, and the FasTracks Project. Council member Brown reported on the Planning Commission and noted the Commission received information from the City Attorney's office at their meeting regarding the Commission's rules and procedures.

Council member Baker reported that he and Council member Brown had attended an employee recognition function today at the Maintenance & Operations building and thanked the event organizers for their efforts.

Mayor Downing reported that the Thornton City Council would like to have a dinner with City Council. The purpose of the meeting and possible meeting dates were discussed, and it was the consensus of Council to schedule a dinner meeting with the Thornton Council.

Council member Dodge thanked the residents and staff that made the Farmers Highline Canal Cleanup Project a success.

Staff

City Manager Simmons reported on the employee recognition event and stated the following employees had been recognized for their long-time service to the City: Alyssa Darrow, Police Department, five years; Edward Pedroza, Public Works & Utilities, five years; Michael Travis, Planning & Development, five years; James Manley, Public Works & Utilities, ten years; Bobby Carmean, Public Works & Utilities, ten years; Roger Westenhaver, Public Works & Utilities, ten years; Keith Kovach, Public Works & Utilities, fifteen years; and Mark Arado, Parks, Recreation and Cultural Services, thirty years.

Mr. David Willett provided information on the Huron Street Reconstruction Project bid and reported that a contract with Castle Rock Construction would be presented to Council at a subsequent meeting. Mr. Willett provided information about the project time line and noted that a public meeting would be held on April 12, 2010. Mr. Willett also spoke about the 2010 Sanitary Sewer Rehabilitation Project and funding available in the budget for the projects.

City Manager Simmons reported that the following items are scheduled for the April 1, 2010 study session: Clearwell Project Update, Industrial Pretreatment Program, and Water and Wastewater Rates.

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 boot camp for kids who skip school, involving residents in planning processes, and following the Golden Rule. Dr. Reif also spoke about supporting mothers who breastfeed in public, the issue of cyber bullies, and the absence of police officers in neighborhoods.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Paiz to adjourn to executive session for legal consultation and advice regarding property at 104th Avenue and Melody Drive pursuant to Section 4.5(d) 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,
Dodge, Wieneke.

OPPOSED - No one.

ABSENT - Carrico.

ADJOURNMENT

The City Council meeting adjourned to the executive session at 8:10 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor