

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
July 9, 2012**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, July 9, 2012 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Downing, Mayor Pro Tem Clyne, Council members Snetzinger, W. Dodge, Whitman, Carrico, C. Dodge, and Wieneke.

ABSENT

Council member Brown.

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:**

None.

INTERVIEWS:

Gloria Mikan

Ms. Gloria Mikan came forward to be interviewed by Council for a member position on the Liquor Licensing Authority. Ms. Mikan provided information about her background and her interest in serving on the Authority.

PRESENTATIONS:

July 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. City Council joined Ms. Murphy to congratulate residents receiving awards for the month of July.

Those recognized were: Jerry and Sam Meier, Beverly Bowman, Eduardo and Rosalba Sifuentes, George and Karen Klocker, James Zupan, Jane Baker and Luke Perez, Jeanine and Steve Lee, Kim and Sheryl Skattum, Kimberly Rebholtz, Louis and Maria Orozco, Mark and Denise Jaramillo, Mike and Charlene Schafer, and Ray and Tammie Eggen.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, stated staff has been working to update the business and marketing promotional packet, the retail shopping opportunities and resource guide, and the community profile. Ms. Tuttle spoke about new businesses, industrial, office and retail space, unemployment rates, and business prospects. Ms. Tuttle stated the Northglenn Urban Renewal Authority (NURA) is currently updating the Urban Renewal Plan and provided information about the timeline of the project and public information meetings that will be held on July 25, 2012 and August 22, 2012.

**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 the issue of bullying, the conduct of elected officials, and allowing the public to speak freely.

FINANCIAL REPORT:
May 2012 Update

Mr. Shawn Cordsen, Finance Director, provided a financial report for the period ending May 31, 2012. 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**

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member C. Dodge to approve the consent agenda.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, W. Dodge, Whitman, Clyne, Carrico, C. Dodge, Wieneke.

OPPOSED - None.

ABSENT - Brown.

The following items were approved on the consent agenda:

- Minutes of the June 25, 2012 Special Meeting
- Minutes of the June 25, 2012 Regular Meeting

PUBLIC HEARINGS:
CB-1770 – Sign Code
Amendment – Off-
Premises Advertising

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1770 to come forward. No one came forward and the public hearing was declared closed.

CB-1772 – Parks and
Recreation Master Plan
Review Requirements

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1772 to come forward.

Dr. Sean Reif, Ward I, spoke about CB-1772 and stated he feels the Parks Master Plan should be reviewed every 2-3 years.

Mayor Downing called for any other person wishing to speak either “for” or “against” CB-1772 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES –
SECOND READING:

CB-1770 – Sign Code
Amendment – Off-
Premises Advertising

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Wieneke to approve CB-1770 on second reading.

City Manager Simmons provided information about CB-1770.

MOTION PASSED

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

IN FAVOR - Snetzinger, W. Dodge, Whitman, Carrico, C. Dodge,
Wieneke.

OPPOSED - Downing, Clyne.

ABSENT - Brown.

CB-1772 – Parks and
Recreation Master Plan
Review Requirements

City Clerk Small read the title.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1772 on second reading.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, W. Dodge, Whitman, Clyne,
Carrico, C. Dodge, Wieneke.

OPPOSED - None.
ABSENT - Brown.

RESOLUTIONS:

CR-74 – North Metro
Task Force IGA

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-74.

City Manager Simmons provided a summary of CR-74.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, W. Dodge, Whitman, Clyne,
Carrico, C. Dodge, Wieneke.

OPPOSED - None.

ABSENT - Brown.

CR-75 – 2012-2015
CDBG Program IGA

City Clerk Small read the title.

Mr. Brook Svoboda, Planning and Development Director, provided a summary of CR-75.

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-75.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, W. Dodge, Whitman, Clyne,
Carrico, C. Dodge, Wieneke.

OPPOSED - None.

ABSENT - Brown.

CR-76 – Medical
Marijuana Fees

City Clerk Small read the title.

City Clerk Small provided a summary of CR-76.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-76.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, W. Dodge, Whitman, Clyne,
Carrico, C. Dodge, Wieneke.

OPPOSED - None.

ABSENT - Brown.

COMMUNICATIONS:

Council

Council member Whitman reported she had attended the grand opening event at the new Sinews store and also spoke about the Fourth of July Family Festival.

Mayor Downing spoke about the Fourth of July Family Festival and the Kiss Buzz the Burro fundraiser, and commended staff for the antique car show that was part of the Fourth of July event.

Mayor Pro Tem Clyne reported on the fencing project in the Village Greens neighborhood and inquired about advertising for the Kiwanis Pool free day on July 19, 2012.

Council member Carrico commended staff for their work on the Fourth of July Family Festival and thanked everyone that participated in the Kiss Buzz the Burro fundraiser. Council member Carrico thanked Bellco Credit Union, United Power, and Dodge Signs, who were sponsors of the event.

Council member C. Dodge spoke about the Fourth of July Family Festival and the Kiss Buzz the Burro fundraiser. Council member Dodge announced that National Night Out would be held on Tuesday, August 7, 2012 and encouraged anyone wishing to participate in the event to contact the City.

Staff

City Manager Simmons reviewed agenda items for the July 16, 2012 study session.

City Attorney Hoffmann advised Council that staff is in the process of drafting an ordinance for Council's consideration on first reading at the July 23, 2012 City Council meeting regarding permitted uses in commercial areas. City Attorney Hoffmann noted the ordinance would address allowed uses in the Huron Center and provided information about the pending ordinance doctrine for land use approvals.

**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.

Dr. Sean Reif, Ward I, spoke about CB-1772 – Parks and Recreation Master Plan Review Requirements.

Executive Session

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Whitman to adjourn to Executive Session pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter to discuss contract negotiations regarding property located at 120th Avenue and Grant Street and pursuant to Section 4.5(d) to receive legal consultation and advice regarding Xcel and the Huron Center.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, W. Dodge, Whitman, Clyne, Carrico, C. Dodge, Wieneke.

OPPOSED - None.

ABSENT - Brown.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 7:57 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor