

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 15, 2011**

CALL TO ORDER Mayor Downing called a special meeting of the Northglenn City Council to order on Thursday, December 15, 2011 at 6:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Downing, Council members Snetzinger, W. Dodge, Whitman, Carrico, C. Dodge, and Wieneke.

ABSENT Mayor Pro Tem Clyne (arrived during the Executive Session) and Council member Brown.

GUESTS Northglenn Urban Renewal Authority: Chairman Gavette, Commissioners McCune, Lynch, Garner, and Board Attorney Parker.

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

Executive Session
MOTION TO PASS Mayor Downing **MOVED** and it was **SECONDED** by Council member Carrico to adjourn to Executive Session pursuant to Section 4.5 (e) of the City of Northglenn Home Rule Charter regarding pending litigation involving the Northglenn Urban Renewal Authority, the City of Northglenn and Gil Reyes in his Official Capacity as Adams County Assessor.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, W. Dodge, Whitman,
Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - Brown, Clyne.

ADJOURNMENT The special City Council meeting adjourned to the Executive Session at 6:02 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor