

**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 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:**

The following item was added to the agenda:

- Discussion Item: City Council Salary Increase

**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 Council's consideration of items and public participation.

**CONSENT AGENDA
MOTION TO PASS**

Council member Clyne **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 November 10, 2011 Regular Meeting
- Minutes of the November 17, 2011 Special Meeting

- Minutes of the December 8, 2011 Regular Meeting
- CR-142 – VALE Board Reappointment – Kathleen O'Donnell
- CR-153 – Election Commission Reappointment – Wallace Hill
- CR-154 – Liquor Licensing Authority Reappt – Virgil Hall
- CR-155 – Liquor Licensing Authority Reappt – John Clancy

PUBLIC HEARINGS:

CB-1760 – United
Power Franchise
Agreement Extension

City Clerk Small read the title.

Mayor Downing invited any person wishing to speak either “for” or “against” CB-1760 to come forward. No one came forward and the public hearing was declared closed.

CB-1761 – City
Departments

City Clerk Small read the title.

Mayor Downing invited any person wishing to speak either “for” or “against” CB-1761 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –
SECOND READING:**

CB-1760 – United
Power Franchise
Agreement Extension

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve CB-1760 on second reading.

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.

CB-1761 – City
Departments

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1761 on second reading.

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.

RESOLUTIONS:

CR-151 – Victim
Services IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-151.

City Council requested a report on the number of calls for service that have occurred in the last five years.

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-152 – Recycling
Commodities Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CR-152.

City Council asked staff to follow-up on the inquiry regarding the rates of other companies who accept recyclable materials.

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-156 – Addendum
#2 to Lift Station A
Existing Conditions
Assessment Project

City Clerk Small read the title.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-156.

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-157 – 2012
Recreation Fee Schedule

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-157.

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.

DISCUSSION ITEMS:

City Council Salary
Increase

Council member Snetzinger spoke about the automatic ten percent (10%) increase to the Council honorarium every four years that was approved in 1995 and is scheduled to occur in January 2012. Council member Snetzinger stated she is opposed to the increase in pay due to the recent salary freeze for employees.

City Attorney Hoffmann provided information about the automatic pay increase for City Council which commenced in 1998 and is set to occur every four years. City Attorney Hoffmann stated the seated Council is unable to either increase or decrease its pay and spoke about alternatives to receiving the automatic increase.

There was discussion about reducing the percentage of the pay increase or matching the percentage to the amount of salary increase received by City staff. There was discussion and Council directed the City Attorney to prepare information on the options available to Council. There was discussion about the monthly stipend Council receives and whether the amounts should be adjusted. Council members Snetzinger, Whitman, and C. Dodge volunteered to serve on a subcommittee to review the stipend.

COMMUNICATIONS:

Council

Council member C. Dodge reported that she had attended Noel Northglenn and stated it was a very nice event. Council member Dodge reported that she had also attended the Christmas event at the Stonehocker Farmhouse and wished everyone a happy holiday.

Council member Carrico reported on the North Metro Fire Rescue District's fire-based emergency medical services, the number of calls

they have received, and the District's new audio and visual alerting system.

Mayor Pro Tem Clyne complimented staff on the Noel Northglenn event. Mayor Pro Tem Clyne reported that the Finance Committee had discussed revising the City's Investment Policy to address issues related to the type of investments that may be purchased and stated the Committee would bring the Policy forward after the State Legislature has acted on the issue.

Mayor Downing stated Noel Northglenn was a successful event. Mayor Downing reported that she had attended an Urban Drainage and Flood Control District meeting and noted that staff from the District had been chosen to serve on the National Emergency Preparedness Board.

Council member Whitman reported that she had attended the Noel Northglenn event and encouraged everyone to participate in the Count the Lights contest. Council member Whitman inquired about the giving tree in City Hall and wished everyone a Merry Christmas.

Council member W. Dodge reported on the Count the Lights contest and noted the contest would be ending this Saturday. Council member Dodge reported that he had attended a legislative breakfast at the Chamber of Commerce and stated the Chamber's legislative priorities for 2012 are: transportation, education, workforce development, energy, and economic development.

Council member Snetzinger reported that the Police Department is accepting donations for the Christmas Crusade for Children program through December 19th and stated the gifts would be wrapped on December 21st. Council member Snetzinger recognized Oriana Noble, a 6th grade student at Northglenn Middle School, who had received an award from the University of Colorado's Winning Attitude Contest, and reported on the recent Citizens Academy graduation and Teen Academy graduation. Council member Snetzinger reported on the Northglenn Urban Renewal Authority (NURA) meeting and stated the first two Business Incentive Grant applications had been approved by the Board.

Staff

City Manager Simmons reported that the Transportation Investment Generating Economic Recovery (TIGER) Grant application submitted by the North Area Transportation Alliance (NATA) for a managed lanes project on I-25 had not been selected for funding. City Manager Simmons spoke about issues relating to municipal inmates housed at the Adams County Detention Facility and reviewed agenda

items for the January 5, 2012 study session and January 12, 2012 regular Council meeting.

City Attorney Hoffmann reported he would be providing a litigation update to Council prior to the Council orientation on January 5, 2012.

Council member Carrico spoke about the bike program and thanked the program's volunteers for their efforts.

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 resolutions referenced in the minutes of the December 8, 2011 City Council meeting. Dr. Reif spoke about the City's budget, urban renewal, and the 120th Avenue Redevelopment Project.

ADJOURNMENT

The City Council meeting adjourned at 7:55 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor