CITY OF NORTHGLENN CITY COUNCIL MINUTES March 1, 2012

CALL TO ORDER

Mayor Downing called a special meeting of the Northglenn City Council to order on Thursday, March 1, 2012 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, Brown, Whitman, Carrico, C. Dodge, and Wieneke.

ABSENT

Mayor Pro Tem Clyne.

STAFF PRESENT

City Manager Simmons and City Clerk Small.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

RESOLUTIONS:

Action Item: Authorize Letter of Support and Funding Commitment for the I-25 North TIGER IV Grant

City Manager Simmons provided information about the request to commit local funding in the amount of \$550,000 to support the TIGER IV Grant application for the construction of HOV-HOT lanes on I-25 from Highway 36 to 120th Avenue.

Mr. Brook Svoboda, Planning and Development Director, presented information about the TIGER IV Grant application for the Colorado Department of Transportation's HOV-HOT lanes project. Mr. Svoboda spoke about the local match funding needed to support the application, contributions from other jurisdictions, the project scope, and the regional transportation benefits of the project.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Carrico to approve the letter of support and funding commitment of \$550,000 for the I-25 North TIGER IV Grant.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, W. Dodge, Carrico, C.

Dodge.

OPPOSED - Brown, Whitman, Wieneke.

ABSENT - Clyne.

<u>ADJOURNMENT</u>	The special City Council meeting adjourned at 6:46 p.m.
JOHANNA SMALL, CMC City Clerk	JOYCE DOWNING Mayor