

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
September 24, 2012**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, September 24, 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, Brown, Whitman, Carrico, C. Dodge, and Wieneke.

ABSENT

None.

STAFF PRESENT

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

**PLEDGE OF
ALLEGIANCE**

Members of Boy Scout Troop #19 led the Pledge of Allegiance.

**AGENDA ADDITIONS
AND DELETIONS:**

None.

PRESENTATIONS:

Dedicated Service Award

Mayor Downing presented a dedicated service award to Ms. Kathleen O'Donnell. Council joined Mayor Downing and thanked Ms. O'Donnell for her service to the Victim Assistance and Law Enforcement (VALE) Board.

**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 elected officials, local government, literacy programs offered through the Rangeview Library District, and the literacy of others.

Mr. Jason Maxey, United Power, spoke about the annual process of allocating the company's capital credits back to its members based on electrical usage, and presented the City with a check for its capital credit refund.

Mr. Kent Carlson, Boy Scout Troop #19, stated the scouts were observing the City Council meeting to earn a merit badge, and also spoke about the opening of the new Starbucks on 104th Avenue.

CONSENT AGENDA
MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the September 10, 2012 Regular Meeting
- CR-97 – Youth Commission Reappointment – Ciara Neill

RESOLUTIONS:

CR-96 – Danahy
Playground and Park
Renovation

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve CR-96.

City Manager Simmons provided a summary of CR-96.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-98 – Standley Lake
Pipeline Repairs

City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve CR-98.

City Manager Simmons provided a summary of CR-98.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

COMMUNICATIONS:

Council

Council member Whitman reported on the Anythink Library Board meeting and provided information about projects at the different library branches, including programs for students on early release days. Council member Whitman also reported on the Business Appreciation Breakfast, which will be held on November 8, 2012.

Mayor Downing announced that Nancy Storm would be holding a ragtime piano recital this Saturday at the Stonehocker Farmhouse.

Council member Carrico announced the Northglenn Community Foundation is seeking additional members and spoke about the Foundation's projects. Council member Carrico recognized two residents in the audience and stated they had requested a presentation from Council for a 4th grade class. Council member Carrico also reported on the Northglenn's Got Talent show and noted it was a great event.

Council member C. Dodge reported on the Colorado Municipal League (CML) Board meeting and the Board's work on a strategic plan, the 2013 dues schedule, an open records case, and urban renewal. Council member C. Dodge spoke about a presentation titled "Transportation Matters" from the Colorado Department of Transportation (CDOT) and stated it was very informative.

Staff

City Manager Simmons stated he had distributed a report to Council regarding staff overtime. City Council requested additional information about the larger increases in overtime for certain departments. City Manager Simmons also provided information about roadwork on E. 120th Avenue and reviewed agenda items for the October 1, 2012 study session.

Council inquired about the community meeting regarding Skatepark issues. Council member Snetzinger provided an overview of the meeting and stated the next steps include gathering additional information and scheduling a follow-up meeting for October 6, 2012 at 6:00 p.m. in the Police Department Training Room.

Council asked for an update on staff vacancies. City Manager Simmons spoke about the status of the Finance Director, Engineering, and Communications Manager positions.

City Manager Simmons distributed a copy of the first community event notice to be advertised on trash trucks and stated the following events and subjects would be included in the advertising program: Safe Street Halloween, Noel Northglenn, and water conservation.

City Attorney Hoffmann reported he would be bringing forward an item for Council's consideration at the next regular meeting regarding a change of entity for the Greater Metro Telecommunications Consortium (GMTC). City Attorney Hoffmann also provided information about items regarding the timing of newly elected Council members taking office and camping within the City.

**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 automated trash trucks, executive sessions, and public comment.

Mayor Downing asked Dr. Reif to keep his comments related to items previously addressed by Council.

Dr. Reif stated he was speaking about CR-96 – Danahy Playground and Park Renovation Project and CR-97 – Youth Commission Reappointment.

ADJOURNMENT

The City Council meeting adjourned at 7:43 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor