

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
November 12, 2012**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, November 12, 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:**

Mayor Downing announced the following deletion:

- Interview: Nicholas Dwyer – Liquor Licensing Authority

PRESENTATIONS:
Youth Summit

Youth Commission members Cora Streeks, Greyson Monroe, and Tyler Dodge reported on the Youth Summit the group recently attended. They reported the conference was attended by youth commission members from seven cities and included sessions on cyber safety, advocacy, leadership, and disaster preparedness. The members stated the Commission set goals at the conference that include creating a street art contest, a promotional/recruitment video, and a youth dodge ball tournament. The members stated the conference provided an opportunity to learn from other commissions and thanked Council for their support.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, reported on the Inaugural Business Appreciation Breakfast and thanked Council for participating in the successful event. Ms. Tuttle reported on new businesses, the Urban Renewal Plan project, and unemployment statistics. Ms. Tuttle also reported on the upcoming Count the Lights contest.

There were questions about the Count the Lights contest and the status of the leasing company for the Northglenn Marketplace.

**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.

Mr. Dwight Kimsey spoke about Robert's Rules of Order and meeting procedures for small boards.

Mr. Terry Wadding, Ward IV, thanked the Council for recent actions that benefited properties in his neighborhood. Mr. Wadding expressed concern about the house being constructed next to his and stated the plans for a 5,000 square foot Tudor-style house do not fit with the current character of the neighborhood.

FINANCIAL REPORT:
September 2012 Update

Mr. Jason Loveland, Finance Director, provided a financial report for the period ending September 30, 2012. Mr. Loveland spoke about revenue and expenditures for the General Fund, Conservation Trust Fund, Capital Projects Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund. Mr. Loveland also reported on the City's cash reserves.

**CONSENT AGENDA
MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

The following items were approved on the consent agenda:

- Minutes of the October 22, 2012 Regular Meeting
- Minutes of the November 5, 2012 Special Meeting
- CR-111 – Youth Commission Reappointment – Tyler Dodge
- CR-112 – VALE Board Appointment – Donna Planert
- CR-113 – VALE Board Alternate Appointment – Susan Kroh

PUBLIC HEARINGS:
Proposed 2013 Budget

Mayor Downing invited anyone wishing to speak either “for” or “against” the Proposed 2013 Budget to come forward. No one came forward and the public hearing was declared closed.

CB-1783 – Timing of
City Council Taking
Office Upon Certification
of Election Results

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1783 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES –
SECOND READING:

Reconsideration of
CB-1782 – City Manager
Residency Requirement

City Clerk Small read the title.

**MOTION TO
RECONSIDER**

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Wieneke to reconsider CB-1782.

MOTION PASSED

There was discussion and the motion to reconsider **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Whitman,
Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - Brown.

MOTION TO AMEND

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member C. Dodge to amend CB-1782 by striking everything after the first sentence in Section 2-3-1(b) and inserting the following language: “The City Manager shall be required to reside within a forty-five (45) minute approximate commuting time of the city limits.”

MOTION PASSED

There was discussion and the motion to amend **PASSED**.
IN FAVOR - Downing, Snetzinger, W. Dodge, Whitman, Carrico,
C. Dodge.
OPPOSED - Clyne, Wieneke.
ABSENT - Brown.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CB-1782 as amended on second reading.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Whitman,
Carrico, C. Dodge.
OPPOSED - Wieneke.
ABSENT - Brown.

CB-1783 – Timing of
City Council Taking
Office Upon Certification
of Election Results

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-1783 on second reading.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

RESOLUTIONS:

CR-116 – Parks &
Recreation 2013
Fee Schedule

City Clerk Small read the title.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-116.

City Manager Simmons provided a summary of CR-116.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

CR-117 – UDFCD IGA
Amendment – Grange
Hall Creek Drainage
Improvements/Pedestrian
Underpass

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-117.

Mr. David Willett, Director of Public Works and Utilities, provided information about CR-117.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

CR-118 – Standley Lake
Pipeline Joint Operating
Committee Escrow
Account Contribution

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-118.

Mr. David Willett, Director of Public Works and Utilities, provided a summary of CR-118.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

COMMUNICATIONS:

Council

Council member Carrico commended staff for the Business Appreciation Breakfast and reported she had attended the Russian Culture Night event at the Global Village Academy. Council member Carrico reported she had attended the Veterans' Day event at the Veterans' Memorial and encouraged everyone to support the Northglenn Community Foundation by making a purchase from the current fundraiser.

Mayor Downing reported she had attended the Veterans' Day event and reminded everyone about the Olde Fashioned Christmas event at the Stonehocker Farmhouse on December 1st and 2nd.

Council member Whitman thanked staff for their work on the Business Appreciation Breakfast and stated it was a nice event.

Council member W. Dodge spoke about the Business Appreciation Breakfast and Safe Street Halloween and stated both events were successful. Council member W. Dodge reported the Count the Lights contest would begin soon and stated a CASA fundraiser luncheon would be held on Thursday.

Council member Snetzinger congratulated all of the businesses that were recognized at the Business Appreciation Breakfast. Council member Snetzinger thanked the volunteers for their efforts to make Safe Street Halloween a successful event and reminded everyone that Joseph and the Amazing Technicolor Dreamcoat is currently playing at the D.L. Parsons Theatre.

Staff

City Manager Simmons provided information about revisions to the Proposed 2013 Budget and reviewed agenda items for the November

19, 2012 study session, November 26, 2012 regular meeting, and December 10, 2012 regular meeting.

Mayor Pro Tem Clyne inquired about the status of an agenda item regarding a 1% fee for public art. City Attorney Hoffmann stated the item is being prepared to include additional information from communities that have implemented similar programs.

Mr. David Willett, Public Works and Utilities Director, provided information to Council about the recent failure involving the Standley Lake Pipeline. Mr. Willett spoke about the emergency repair work to contain the leak and the timeline for making more permanent repairs to the pipeline.

**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. No one came forward.

Council member Snetzinger recognized Craig and Jacob Johns who were attending the meeting to earn a Boy Scout badge.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Snetzinger to adjourn to Executive Session pursuant to Section 4.5(b) of the City of Northglenn Home Rule Charter for the review of applications for any appointive position; Interviews and appointments shall be conducted at an open meeting.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Whitman,
Carrico, C. Dodge, Wieneke.

OPPOSED - None.

ABSENT - Brown.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 7:55 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor