CITY OF NORTHGLENN CITY COUNCIL MINUTES August 27, 2012

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City

Council to order on Monday, August 27, 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 Lucas Dorton, Boy Scout Troop #471, led the Pledge of Allegiance.

AGENDA ADDITIONS

AND DELETIONS: None.

PROCLAMATIONS:

Relay For Life of Webster Lake

Mayor Downing read the proclamation proclaiming September 8, 2012 as Relay For Life Day in the City of Northglenn, and presented the proclamation to Ms. Marge Carlow, Relay For Life of Webster Lake Event Chair. Ms. Carlow invited everyone to participate in the Relay For Life event on Saturday, September 8th in E.B. Rains, Jr. Memorial Park.

PRESENTATIONS:

August Neighborhood Beautification Awards

Ms. Jenni Murphy, Community Outreach Coordinator, provided information about the beautification program and the awards that are given to residents for the following categories: yard of the month, water wise yard of the month, long-term home beautiful, and most improved yard. City Council joined Ms. Murphy to congratulate residents receiving awards for the month of August.

Those recognized were: Martin and Maria Diaz, Carmen and Al Rodriguez, Jay and Jeanette Terry, Betty and Joe Abeyta, Hugo and Esmeralda Mejia, Carolyn Aragon, Dianne Henkelman, Don and Bernice Mathison, Larry and Suzi Goddard, Leroy Matkin, Chuck and Sherry Clark, Linda Stiles, Judy Walton and Inez Cain, Mary and Leo Weins, Wanda and Darrel Boudreaux, Keith and Julie Wakefield,

the Hale family, Wendel and Elsa Wohlford, Robb and Lynn Schurr, Barb and Brian Monroe, Marty Rhone, Jim and Terry Scheer, Ralph and Thelma Acierno, and Barbara Megaughey.

Magnificent Tree Award

Ms. Murphy announced that Walter and Sue Rea had received the 2012 Magnificent Tree Award for the honey locust tree located at their residence at 10637 Corona.

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 City staff and elected officials, the Planning Commission, and the actions of the Commission Chairwoman.

Council asked Dr. Reif to refrain from making comments about individual members of a board and stated the policy on public comment would be enforced.

Dr. Reif spoke about information published in the City newsletter and actions of the City Council.

CONSENT AGENDA MOTION TO PASS

Council member W. Dodge **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, Brown, Whitman, Carrico, C. Dodge, Wieneke.

OPPOSED - None. ABSENT - None.

The following item was approved on the consent agenda:

Minutes of the August 13, 2012 Regular Meeting

PUBLIC HEARINGS:

CB-1773 – National Electrical Code, 2011 Edition

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either "for" or "against" CB-1773 to come forward.

Dr. Sean Reif, Ward I, spoke in favor of CB-1773. Dr. Reif spoke about residential and commercial buildings, permitting, and inspections for building projects.

Mayor Downing called for any other person wishing to speak either "for" or "against" CB-1773 to come forward. No one came forward and the public hearing was declared closed.

CB-1776 – Appropriation Amendment – Washington St. Pedestrian Underpass at Grange Hall Creek

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either "for" or "against" CB-1776 to come forward.

Dr. Sean Reif, Ward I, spoke against CB-1776. Dr. Reif spoke about the Washington Street Pedestrian Underpass Project and expressed concern about City spending.

Mayor Downing called for any other person wishing to speak either "for" or "against" CB-1776 to come forward. No one came forward and the public hearing was declared closed.

CB-1777 – Supplemental Appropriation – CDBG Funding for Washington St. Pedestrian Underpass at Grange Hall Creek; and

CB-1778 – Supplemental Appropriation – Adams County Open Space Grant Funding for Washington St. Pedestrian Underpass at Grange Hall Creek

City Clerk Small read the title for CB-1777 and CB-1778.

Mayor Downing invited anyone wishing to speak either "for" or "against" CB-1777 or CB-1778 to come forward.

Dr. Sean Reif, Ward I, spoke against CB-1777 and CB-1778 and expressed concern about the cost of the Washington Street Pedestrian Underpass Project.

Mayor Downing called for any other person wishing to speak either "for" or "against" CB-1777 or CB-1778 to come forward. No one came forward and the public hearing was declared closed.

CB-1779 – Rezoning Real Properties at 440 Garland Drive – Scientific Martial Arts, Preliminary and Final PUD

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either "for" or "against" CB-1779 to come forward.

Ms. Bridget Matthews, 10765 Logan Court, expressed concern about the impact the proposed rezoning would have on traffic, parking, and safety in the neighborhood.

Ms. Dolores Gallegos, 10678 Northglenn Drive, stated she feels a larger number of residents should have been notified of the proposed rezoning due to the potential impact on the neighborhood.

Ms. Ruth Duncan, 10774 Northglenn Drive, stated she is concerned about traffic on Garland Drive and stated she feels a traffic study is needed for the area.

Mr. Jordan Gutierrez, Scientific Martial Arts, spoke about the rezoning application for the property at 440 Garland Drive. Mr. Gutierrez spoke about parking, hours of operation, and safety measures regarding the proposed business and use of the property.

Mayor Downing called for any other person wishing to speak either "for" or "against" CB-1779 to come forward. No one came forward.

MOTION TO CONTINUE

Mayor Downing **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to continue the public hearing on CB-1779 to September 10, 2012.

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.

CB-1780 – Supplemental Appropriation – CDBG Funding – Help for Homes

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either "for" or "against" CB-1780 to come forward.

Dr. Sean Reif, Ward I, spoke about home repair programs and assistance offered by government agencies. Dr. Reif stated he is against CB-1780.

Mayor Downing called for any other person wishing to speak either "for" or "against" CB-1780 to come forward. No one came forward and the public hearing was declared closed.

CB-1781 – Prohibiting Alcohol Permits at Pool Facilities

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either "for" or "against" CB-1781 to come forward.

Dr. Sean Reif, Ward I, stated he was against CB-1781 and spoke about pool facilities.

Dr. Reif was asked to keep his comments related to CB-1781.

Dr. Reif expressed concern about a enacting a ban that would affect the majority of residents instead of addressing specific incidents. Dr. Reif spoke about the City and actions of others.

It was stated that Dr. Reif had been previously warned to adhere to the public comment policies. Dr. Reif was asked to leave Council Chambers.

Mayor Downing called for any other person wishing to speak either "for" or "against" CB-1781 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES – SECOND READING:

CB-1773 – National Electrical Code, 2011 Edition

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve CB-1773 on second reading.

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.

CB-1776 – Appropriation Amendment – Washington St. Pedestrian Underpass at Grange Hall Creek

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1776 on second reading.

City Manager Simmons provided information about CB-1776 and the Washington Street Pedestrian Underpass Project.

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.

CB-1777 – Supplemental Appropriation – CDBG Funding for Washington St. Pedestrian Underpass at Grange Hall Creek; and

CB-1778 – Supplemental Appropriation – Adams County Open Space Grant Funding for Washington St. Pedestrian Underpass at Grange Hall Creek

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1777 and CB-1778 on second reading.

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.

CB-1779 – Rezoning Certain Real Properties at 440 Garland Drive – Scientific Martial Arts, Preliminary & Final PUD

MOTION TO CONTINUE

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council

member W. Dodge to continue CB-1779 on second reading to

September 10, 2012.

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.

CB-1780 – Supplemental Appropriation – CDBG Funding – Help for Homes Program

City Clerk Small read the title.

MOTION TO PASS Council member Carrico MOVED and it was SECONDED by

Council member Brown to approve CB-1780 on second reading.

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.

CB-1781 – Prohibiting Alcohol Permits at

Pool Facilities City Clerk Small read the title.

MOTION TO PASS Council member W. Dodge MOVED and it was SECONDED by

Council member Snetzinger to approve CB-1781 on second reading.

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.

RESOLUTIONS:

CR-89 – Urban Drainage & Flood Control District IGA Amendment – Washington Street Pedestrian Underpass at

Grange Hall Creek City Clerk Small read the title.

MOTION TO PASS Council member C. Dodge MOVED and it was SECONDED by

Council member Brown to approve CR-89.

City Manager Simmons provided a summary of CR-89.

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.

CR-91 – Adams County

Animal Shelter IGA City Clerk Small read the title.

MOTION TO PASS Council member Carrico MOVED and it was SECONDED by

Council member C. Dodge to approve CR-91.

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.

CR-92-2012 Snow

Plow Replacement City Clerk Small read the title.

MOTION TO PASS Council member Carrico MOVED and it was SECONDED by

Council member Snetzinger to approve CR-92.

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.

 $CR-93 - 2012 E. 120^{th}$

Avenue Rehabilitation

Contract City Clerk Small read the title.

MOTION TO PASS Council member Brown MOVED and it was SECONDED by Mayor

Pro Tem Clyne to approve CR-93.

City Manager Simmons provided a summary of CR-93.

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-94 – Water Treatment

Plant – Chemical

Building Improvements City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-94.

Mr. Ray Reling, Chief Plant Operator, provided information about CR-94.

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.

COMMUNICATIONS:

Council

Council member W. Dodge reported on a Court Appointed Special Advocates (CASA) event and the North Area Transportation Alliance (NATA) meeting he recently attended. Council member W. Dodge stated he will be participating in the Relay For Life event and noted his team, the "Goodspeeders", in honor of former Council member Bill Goodspeed, is in need of additional walkers for the event.

Council member Whitman reported she attended the Adams 12 STEM Magnet Lab School opening and noted that she has seen a lot of progress occurring at the former Northglenn Dodge site.

Council member Carrico reported she had attended the Adams 12 STEM Magnet Lab School opening and reported on the North Metro Fire Rescue District's food drive and consideration of the District's budget. Council member Carrico reported on the Northglenn Senior Organization's candy count contest and noted the next Senior luncheon would be held at Cinzzetti's on August 28th. Council member Carrico spoke about the urban renewal boundary public meeting and stated information would be prepared regarding frequently asked questions and financial information for urban renewal areas. Council member Carrico reported on the Adams County Economic Development (ACED) meeting she attended and announced that a Ward 2 meeting would be held on September 13, 2012 at 6:30 p.m. at the Maintenance and Operations Facility.

Council member C. Dodge reported on the Youth Commission and stated they are working on an art project, Safe Street Halloween, and the Noel Northglenn event. Council member C. Dodge reported the Commission had inducted two new members recently and noted they are still in need of additional members. Council member C. Dodge reported she had attended a Denver Regional Council of

Governments (DRCOG) meeting and stated the subject of the meeting was funding for transportation improvement projects.

Mayor Downing reported on the Northglenn Historic Preservation Commission and Northglenn Arts and Humanities Foundation joint fundraiser event that was held recently at the Stonehocker Farmhouse.

Staff

City Manager Simmons reported the community meeting regarding the Skatepark would be held on Wednesday, August 29th at 6:00 p.m. in Council Chambers. City Manager Simmons reminded residents to conserve water and spoke about dry conditions and water production. City Manager Simmons stated the September 3, 2012 study session would be cancelled due to the Labor Day Holiday and reviewed agenda items for the next regular Council meeting to be held on September 10, 2012.

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.

ADJOURNMENT

The City Council meeting adjourned at 8:34 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor