

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
August 13, 2012**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, August 13, 2012 at 7:00 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, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given.

**AGENDA ADDITIONS
AND DELETIONS:** None.

PRESENTATIONS:
Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, spoke about the Adams County Connects program, construction at the Auto Nation site, the Larkburger grand opening, and new businesses in the City. Ms. Tuttle announced the Northglenn Urban Renewal Authority's (NURA) annual report had been released, and reported on the status of the Urban Renewal Plan project and grants approved by the NURA Board. Ms. Tuttle provided information about business appreciation awards and noted the first annual event for the program would be held in early November.

**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 public comment, the Urban Land Institute's fall conference, and pursuing leadership training and professional development.

Ms. Elaine Huslig expressed concern about safety and the decreasing quality of life in her neighborhood due to the skatepark in E.B. Rains, Jr. Memorial Park. Ms. Huslig spoke about specific incidents involving individuals at the skatepark and suspected illegal activities

in the area.

Mr. Jeff Hollman stated he owns multiple properties in the Parkview Townhomes and expressed concern about incidents related to the skatepark. Mr. Hollman stated residents are moving out of the townhomes because of the violent and illegal activities occurring at the park.

Ms. Debbie Williams stated she is a new resident of the Parkview Townhomes and spoke about two incidents that occurred near her back yard. Ms. Williams inquired about increased enforcement in the area, signage to deter illegal activities, and the possibility of installing signs to identify private property.

Ms. Jennifer Tenorio stated she lives near 118th Avenue and Huron Street and expressed concern about drag racing in the area. Ms. Tenorio stated she has asked for speed bumps to be installed in the area and stated she is concerned about children walking to school with the traffic issues.

There was discussion among Council about the skatepark and possible solutions to address the concerns of the neighborhood.

FINANCIAL REPORT:

June 2012 Update

Mr. Jason Loveland, Interim Finance Director, provided a financial report for the period ending June 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.

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, Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge, Wieneke.

OPPOSED - None.

ABSENT - Clyne.

The following item was approved on the consent agenda:

- Minutes of the July 23, 2012 Regular Meeting

PUBLIC HEARINGS:

CB-1774 – Permitted
Uses in Commercial
Zones

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1774 to come forward.

Dr. Sean Reif, Ward I, stated he would like to see more diversity and fewer restrictions for land uses.

Mayor Downing called for any other person wishing to speak either “for” or “against” CB-1774 to come forward. No one came forward and the public hearing was declared closed.

CB-1775 – Rezoning for
Certain Real Properties
at 200 W. 104th Avenue
Northglenn Preliminary
and Final PUD

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1775 to come forward.

Dr. Sean Reif, Ward I, spoke in favor of CB-1775 and stated he feels the rezoning would allow for a good use of the land.

Mayor Downing called for any other person wishing to speak either “for” or “against” CB-1775 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.

City Manager Simmons provided information on the Washington Street Pedestrian Underpass at Grange Hall Creek project and stated staff is recommending the public hearings on CB-1776, CB-1777, and CB-1778 be continued.

City Attorney Hoffmann confirmed that it is staff’s recommendation to continue the public hearings to August 27, 2012.

Dr. Sean Reif, Ward I, spoke against CB-1776 and expressed concern about the cost and scope of the project.

**MOTION TO
CONTINUE**

Council member Brown **MOVED** and it was **SECONDED** by Council member W. Dodge to continue the public hearing on CB-1776 to August 27, 2012.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

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 titles.

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. Dr. Reif expressed concern about staff’s proposals and the use of grant funding.

Mayor and Council asked Dr. Reif to refrain from making derogatory statements against members of staff.

Dr. Reif spoke about the use of Community Development Block Grant (CDBG) funds, other projects that could benefit from the funding, and the use of supplemental appropriations.

**MOTION TO
CONTINUE**

Mayor Downing **MOVED** and it was **SECONDED** by Council member W. Dodge to continue the public hearings on CB-1777 and CB-1778 to August 27, 2012.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

ORDINANCES –
SECOND READING:

CB-1774 – Permitted
Uses in Commercial
Zones

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CB-1774 on second reading.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

CB-1775 – Rezoning for
Certain Real Properties
at 200 W. 104th Avenue
Northglenn Preliminary
and Final PUD

City Clerk Small read the title.

MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1775 on second reading.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

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

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 titles.

**MOTION TO
CONTINUE**

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member C. Dodge to continue CB-1776, CB-1777, and CB-1778 on second reading to August 27, 2012.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

**ORDINANCES –
FIRST READING:**

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

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CB-1779 on first reading.

Mr. Brook Svoboda, Planning and Development Director, provided an overview of CB-1779.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

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 C. Dodge to approve CB-1780 on first reading.

City Manager Simmons provided a summary of CB-1780.

Council member Snetzinger asked to receive a report regarding the usage of the Help for Homes Program.

MOTION PASSED

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

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

OPPOSED - W. Dodge.
ABSENT - Clyne.

CB-1781 – Prohibiting
Alcohol Permits at
Pool Facilities

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1781 on first reading.

City Manager Simmons provided a summary of CB-1781.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

Note:

City Clerk Small stated for the record that the public hearings on CB-1779, CB-1780, and CB-1781 would be held on August 27, 2012 in City Hall Council Chambers.

RESOLUTIONS:

CR-81 – 2012-2013
Process Control System
Programming Services
Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-81.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

CR-82 – Phase I –
Supervisory Control
And Data Acquisition
(SCADA) Radio
Replacement

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-82.

Mr. David Willet, Public Works and Utilities Director, provided a summary of CR-82.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

CR-85 – NURA

IGA – City Staff Time
Accounting Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member Brown to approve CR-85.

City Manager Simmons provided a summary of CR-85.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

CR-86 – Kiosk/

Wayfinding Sign Program

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Carrico to approve CR-86.

Mr. Brook Svoboda provided an overview of CR-86 and addressed
questions regarding the sign program.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to revise Exhibit A by the
addition of “or as needed” to the end of the first sentence in the third
bullet point under the section titled Sign Rotation for Additional
Demand and by replacing “that are in proximity to the 104th Avenue
corridor” with “along public corridors” in the section titled Goal.

MOTION PASSED

There was discussion and the motion, including the friendly
amendment, **PASSED**.

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

OPPOSED - None.

ABSENT - Clyne.

CR-87 – Northglenn
Greens, LLC Development
Agreement

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-87.

Mr. Brook Svoboda provided a summary of CR-87.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

CR-88 – 2012
Washington Street &
Muriel Drive Traffic
Signal Replacement

City Clerk Small read the title.

MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-88.

City Manager Simmons provided an overview of CR-88.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

CR-90 – City Manager
Retirement Agreement

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CR-90.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne.

COMMUNICATIONS:

Council

Council member W. Dodge reported he attended the Larkburger grand opening, National Night Out, and a candlelight vigil at the Sikh Temple. Council member W. Dodge reported he was a speaker at the Adams County Economic Development Breakfast and stated the theme was ‘Time to Thrive.’

Council member Brown reported he participated in National Night Out by hosting a party and stated it was a fun and successful event.

Council member Whitman reported she attended National Night Out and the Adams County Economic Development Breakfast. Council member Whitman reminded everyone about the Farmers Market that is located at the Northglenn Marketplace on Sundays.

Mayor Downing reported that Ms. Fern Hinkhouse, one of the original owners of Karl's Farm Dairy, had passed away and stated services for Ms. Hinkhouse would be held on Tuesday, August 14.

Council member Carrico congratulated the Parks and Recreation Department for receiving nominations for the best of the north end for E.B. Rains, Jr. Memorial Park, the Bill Goodspeed Happy Tails Dog Park, and the D.L. Parsons Theatre. Council member Carrico reported the North Metro Fire Rescue District had received an international medal of valor for their efforts responding to the house fire in Fox Run earlier this year. Council member Carrico reported she participated in National Night Out and invited Council to attend the Senior luncheon on Friday, August 17th. Council member Carrico also inquired about scheduling the skatepark item for an upcoming study session. City Manager Simmons stated it would be scheduled for the August 20, 2012 study session.

Council member C. Dodge reported on the Larkburger grand opening and encouraged everyone to visit the restaurant. Council member C. Dodge announced that a public meeting would be held on Thursday, August 16, 2012 at 6:00 p.m. regarding the E. 112th Avenue Design Project. Council member C. Dodge asked everyone to be cautious while driving due to school starting next week and reported she heard a lot of positive comments from residents about the City's participation in the National Night Out event.

Council member Wieneke asked City Attorney Hoffmann to prepare a memorandum for Council regarding public hearings and testimony that is not germane to the subject at hand.

Council member Snetzinger reported a free summer concert would be held at the Stonehocker Farmhouse on Wednesday, August 15. Council member Snetzinger stated the concert is a joint fundraiser for the Northglenn Arts and Humanities Foundation and the Historic Preservation Foundation, and stated the Denver Municipal Band would be performing at the event.

Staff

City Manager Simmons reviewed agenda items for the August 20, 2012 study session.

City Attorney Hoffmann reported he would be attending the August 20, 2012 study session to provide advice to Council on the NURA Conditions Survey. City Attorney Hoffmann reported he has been working with the Police Department on potential enforcement tools for incidents occurring in E.B. Rains, Jr. Memorial Park and noted the information may be useful when considering the skatepark issues.

**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 CR-90 – City Manager Retirement Agreement, CB-1780 – Supplemental Appropriation – CDBG Funding – Help for Homes Program, CB-1778 – Supplemental Appropriation – Adams County Open Space Grant Funding for Washington St. Pedestrian Underpass at Grange Hall Creek, and Council communications.

Executive Session
MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to adjourn to Executive Session pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter to discuss contract negotiations regarding property located at 120th Avenue and Grant Street.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - Clyne.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:33 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor