

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
March 8, 2012**

**CALL TO ORDER** Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, March 8, 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** The Pledge of Allegiance was given.

**AGENDA ADDITIONS AND DELETIONS:** There were no additions or deletions to the agenda.

**RESPONSE TO CITIZEN INQUIRY:**  
Parking in Industrial Areas City Manager Simmons provided a summary of the staff memorandum submitted in response to the parking issue brought forward by Mr. Keltch at the February 23, 2012 City Council meeting. Council member W. Dodge stated he would like to discuss the item at an upcoming study session.

**PRESENTATIONS:**  
Adams County Mayors & Commissioners Youth Awards (MMCYA) Mayor and Council joined Ms. Jenni Murphy, Community Outreach Coordinator, to present the Metro Mayors and Commissioners Youth Awards to area students. Ms. Murphy provided information about each student's accomplishments and the adversity they have overcome. The students recognized were: Taylor Harley, Alejandro Jimenez Lopez, Cara McDearmont, Anjelica Martinez, Brittany Moya, Brittany Sandoval, and Jessica Whelan.

**RECESS** The City Council recessed for a reception in honor of the MMCYA recipients at 7:32 p.m.

RECONVENE

The City Council meeting reconvened at 7:49 p.m.

Economic Development  
Update

Ms. Debbie Tuttle, Economic Development Manager, provided information about a career fair at Northglenn High School on April 13, 2012, the re-opening event at Boondock's on March 15<sup>th</sup>, and announced that Larkburger would be opening a restaurant at 120<sup>th</sup> Avenue and Washington Street. Ms. Tuttle spoke about new business activity, business prospects, and the creation of a Business Retention and Expansion Committee.

**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, expressed concern about the condition of Bannock Street south of 104<sup>th</sup> Avenue. Dr. Reif spoke about street repair, municipal services, and the City's finances.

Mr. Bob Ringo spoke about the intersection at Larson Drive and E. 112<sup>th</sup> Avenue and stated a four-way stop is needed for the safety of children crossing the intersection on their way to and from school. Mr. Ringo also asked Council to allow large trucks to be parked within the City.

**FINANCIAL REPORT:**  
December 2011 Update

Mr. Shawn Cordsen, Finance Director, provided an updated financial report for the period ending December 31, 2011. Mr. Cordsen spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund. Mr. Cordsen also reported on cash reserves and the City's investment portfolio.

Mr. Cordsen also spoke about House Bill 12-1005 concerning the investment of public funds and answered questions about revenue from user charges and fees in the Water and Wastewater Fund.

**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, Brown, Whitman, Carrico, C. Dodge, Wieneke.

OPPOSED - None.

ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the February 23, 2012 Regular Meeting
- Minutes of the March 1, 2012 Special Meeting

**RESOLUTIONS:**

CR-14 – Woman Creek  
Reservoir Authority  
Board of Directors

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-14.

City Manager Simmons provided a summary of the item.

**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-25 – Per Capita  
Funding for the  
Northglenn Arts &  
Humanities Foundation

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-25.

City Manager Simmons provided a summary of the item.

Mr. Michael Stricker, City of Northglenn Cultural Programs and Senior Center Supervisor and Northglenn Arts and Humanities Foundation (NAHF) Director, provided information about the NAHF's programming and requested that funding be approved for the Foundation.

**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-26 – Huron Street  
Reconstruction Project  
Contract Amendment #1

City Clerk Small read the title.

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-26.

City Manager Simmons provided a summary of the item.

**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-27 – 2012  
Water Meter/Reader  
Replacement Purchase

City Clerk Small read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-27.

City Manager Simmons provided a summary of the item.

Mr. David Willett, Public Works Director, answered questions about meter reading equipment.

**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 W. Dodge reported he attended the employee recognition lunch yesterday and stated he had spoken to City Attorney Hoffmann regarding signage to direct the public to businesses located off of 104<sup>th</sup> Avenue and 120<sup>th</sup> Avenue.

Council member Brown reported on the Planning Commission meeting. Council member Brown stated the Commission had approved the TH Automotive Subdivision and had also interviewed a candidate for membership.

Mayor Downing reported that a member of the Historic Preservation Commission has volunteered to create a book about the history of

Northglenn and asked anyone with historic information to submit it to her or to the Commission. Mayor Downing suggested cancelling the March 15, 2012 study session to allow attendance at the re-opening event for Boondocks. It was the consensus of Council to cancel the March 15, 2012 study session.

Mayor Pro Tem Clyne reported on the Finance Committee. Mayor Pro Tem Clyne stated the group had discussed the City's Financial Policies, the fund balance requirement, and a utility bill forgiveness program.

Council member Carrico reported on the Northglenn Community Foundation and the Victim Assistance and Law Enforcement (VALE) Board. Council member Carrico reported the North Metro Fire Rescue District Board of Directors election would be held on May 8, 2012 and noted there are three candidates from Northglenn: Gene Wieneke, Tim Long, and Jenni Murphy. Council member Carrico reported that she and Council member Brown would be hosting a Ward II meeting on March 19<sup>th</sup> at the Recreation Center and noted that she had attended the employee recognition luncheon.

Council member Wieneke spoke about the North Metro Fire Rescue District Board Election on May 8, 2012. Council member Wieneke stated the Board is comprised of five members, three seats are up for election, and three of the candidates are residents of the City of Northglenn.

Council member Snetzinger reported on the NAHF Art on Parade Program and acknowledged members of the Northglenn Urban Renewal Authority (NURA) and residents in attendance at the meeting tonight.

Staff

City Clerk Small reported the 2012 Passport Day event would be held this Saturday at the City Clerk's office from 10:00 a.m. to 3:00 p.m.

City Manager Simmons provided an update on the local funding match commitments for the TIGER IV Grant application and reviewed agenda items for upcoming meetings.

City Attorney Hoffmann reported on wayfinding signs and stated the City could create a program to allow Northglenn businesses to rent space on city property to advertise on such signage. City Attorney Hoffmann stated he is working with staff to prepare information for Council regarding the issue.

**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 stated he feels police officers on foot patrol would improve the safety in the City.

Mayor Downing asked Dr. Reif to keep his comments related to items previously addressed by Council during tonight's meeting.

Dr. Reif spoke about public safety.

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(g) of the City of Northglenn Home Rule Charter to discuss contract negotiations regarding property located at Community Center Drive and Malley Drive, property at Washington Street and Garland Drive, and property at Irma Drive and Leroy Drive.

**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.

**ADJOURNMENT**

The City Council meeting adjourned to the Executive Session at 8:48 p.m.

---

JOHANNA SMALL, CMC  
City Clerk

---

JOYCE DOWNING  
Mayor