

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
May 14, 2012**

CALL TO ORDER Mayor Pro Tem Clyne called a regular meeting of the Northglenn City Council to order on Monday, May 14, 2012 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Pro Tem Clyne, Council members Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge, and Wieneke.

ABSENT Mayor Downing.

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.

PROCLAMATIONS:
National Law Enforcement Week & National Peace Officers' Memorial Day
Mayor Pro Tem Clyne read a proclamation proclaiming the week of May 13th through 19th, 2012 as National Law Enforcement Memorial Week and May 15, 2012 as National Peace Officers' Memorial Day in the City of Northglenn, and presented the proclamation to Commander Beth Carmosino. Commander Carmosino invited everyone to attend an Officers Memorial at 12:00 p.m. on Thursday, May 17, 2012 at the Veterans Memorial.

PRESENTATIONS:
Recognition of North Metro Fire Rescue District Firefighters
Police Chief Jim May spoke about the events relating to a domestic incident involving a house fire and the courageous efforts of Police Officers Tyler Brown, Nic Kloberdanz, and Chris Miller and members of the North Metro Fire Rescue District to assist the mother, subdue the suspect, and rescue two young children from the burning home. Chief May recognized the children's mother, Rosie Jungst-Johnson, for her efforts that evening. Chief May called forward Battalion Chief Timothy Hanlon, Lieutenant John Maes, Engineer Joshua Deuto, Firefighter/Paramedic Mark Maxwell, Firefighter/Paramedic Joshua Hamilton, and Firefighter John

Brereton. Chief May thanked the men for their quick response and brave actions and presented each with an honorary medal of valor from the Northglenn Police Department.

Citizen Award

Police Chief Jim May spoke about an incident in which Police Officer Dennis Alps was shot in the line of duty while entering a suspect's home. Chief May called forward Mr. Ted Arnold, who heard the gunshots and left his residence to assist Officer Alps that evening. Chief May thanked Mr. Arnold for his efforts and presented him with the Northglenn Police Citizenship Award and a distinguished service citizenship pin.

Dedicated Service
Award

Mayor Pro Tem Clyne presented a dedicated service award to Ms. Echo Medina. Council joined Mayor Pro Tem Clyne and thanked Ms. Medina for her service to the Planning Commission.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, spoke about the Nationwide Fab, Inc. and TH Automotive business expansions, new businesses, business closures, and preparations for the upcoming International Council of Shopping Centers (ICSC) Conference.

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem Clyne 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.

Ms. Jessica Bottger stated she would like to keep chickens on her property and inquired about how it could be permitted. Council provided information to Ms. Bottger about the reasons the Council decided not to move forward with allowing chickens in residential areas.

FINANCIAL REPORT:

March 2012 Update

Mr. Shawn Cordsen, Finance Director, provided a financial report for the period ending March 31, 2012. 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 and addressed the fund balance in the Sanitation Fund.

**CONSENT AGENDA
MOTION TO PASS**

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

OPPOSED - None.

ABSENT - Downing.

The following items were approved on the consent agenda:

- Minutes of the April 23, 2012 Regular Meeting
- CR-52 – Citizens’ Affairs Board Reappointment – Dwight Kimsey
- CR-53 – Parks & Recreation Advisory Board Reappointment
– Brian Ocepek
- CR-54 – Youth Commission Reappointment – Greyson
Monroe
- CR-55 – Continuing Hearing for BotanaCare Medical
Marijuana Dispensary Permit Appeal
- CR-56 – VALE Grant Acceptance – Neighborhood Services
- CR-57 – Youth Commission Appointment – Rory Moore
- CR-58 – Youth Commission Appointment – Cora Streeks
- CR-59 – Repeal and Reenactment of Exhibit A to Kerr McGee
Right-of-Way Agreement
- CR-61 – Acceptance of JAG Funds

PUBLIC HEARINGS:

CB-1764 – Appropriation
Amendment – CIP
Carryover

City Clerk Small read the title.

Mayor Pro Tem Clyne invited anyone wishing to speak either “for” or “against” CB-1764 to come forward. No one came forward and the public hearing was declared closed.

CB-1765 – Graffiti
Ordinance

City Clerk Small read the title.

Mayor Pro Tem Clyne invited anyone wishing to speak either “for” or “against” CB-1765 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –
SECOND READING**

CB-1764 – Appropriation
Amendment – CIP
Carryover

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1764 on second reading.

Council requested to receive a status report at the end of the year on the construction of capital improvement projects.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

CB-1765 – Graffiti Ordinance

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CB-1765 on second reading.

Mr. Brook Svoboda, Planning and Development Director, provided a summary of the proposed amendments to the graffiti ordinance.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

**ORDINANCES –
FIRST READING:**

CB-1766 – Sign Code Amendment – Church Signs

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1766 on first reading.

City Manager Simmons provided a summary of the item. Mr. Svoboda provided additional information about the proposed amendment and the schedule for a comprehensive sign code revision.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

CB-1767 – Kiosk/ Wayfinding Signs

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1767 on first reading.

Mr. Svoboda provided information about CB-1767 and additional documents that will be prepared for Council's consideration to prescribe the administration of the kiosk sign program.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

CB-1768 – United
Power Franchise
Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CB-1768 on first reading.

City Manager Simmons provided a summary of CB-1768.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

Note:

City Clerk Small stated for the record that the public hearings on CB-1766 and CB-1767 would be set by resolution later in the meeting and the public hearing for CB-1768 would be held on June 25, 2012 in City Hall Council Chambers.

RESOLUTIONS:

CR-28 – Boondocks
Incentive Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-28.

City Manager Simmons provided a summary of CR-28.

Council member W. Dodge disclosed a previous business relationship with Boondocks and stated that he does not have a substantial financial interest in the agreement being considered.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

CR-34 – TH Automotive
Subdivision & Subdivision
Improvement Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member Brown to approve CR-34.

Mr. Svoboda provided a summary of the proposed subdivision and
subdivision improvement agreement for the TH Automotive site.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

CR-43 – TH Automotive
Incentive Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Snetzinger to approve CR-43.

City Manager Simmons provided information about CR-43.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

CR-60 – Placement of
Desert Mother Sculpture

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Snetzinger to approve CR-60.

Mr. Michael Stricker, Cultural Programs and Senior Center
Supervisor, provided information about the recommended placement
of the *Desert Mother* Sculpture.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

CR-62 – Recreation
Center Gymnasium Fire
Sprinkler Protection Net

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-62.

MOTION TO REFER

Council member Wieneke **MOVED** and it was **SECONDED** by
Council member Snetzinger to refer CR-62 back to staff.

MOTION FAILED

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

IN FAVOR - Snetzinger, Wieneke.

OPPOSED - Clyne, W. Dodge, Brown, Whitman, Carrico, C.
Dodge.

ABSENT - Downing.

MOTION PASSED

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

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

OPPOSED - Snetzinger, Wieneke.

ABSENT - Downing.

CR-63 – Setting Public
Hearing for CB-1766 &
CR-64 – Setting Public
Hearing for CB-1767

City Clerk Small read the titles.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member W. Dodge to approve CR-63 and CR-64.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

COMMUNICATIONS:

Council

Council member C. Dodge inquired about the status of installing stop
signs at the schools and the temporary fix that was discussed in
response to the recommendation from the Citizens' Affairs Board at
the May 7, 2012 study session. City Manager Simmons spoke about
ADA requirements for crosswalks, including curb cuts that would

need to be completed and a pre-notification period that is required for the placement of traffic signs.

Council member Carrico inquired about the status of scheduling the issue of parking in industrial areas for a study session. Council member Carrico announced that Northglenn residents Tim Long and Jenni Murphy had been elected to the North Metro Fire Rescue District Board and thanked Robert Kammerzell for his service to the Board.

Mayor Pro Tem Clyne reminded everyone that the Northglenn's Largest Ice Cream Sundae event would be held on Sunday, May 20, 2012 at 1:00 p.m. at the Stonehocker Farmhouse. Mayor Pro Tem Clyne reported on the First Tier Suburbs meeting and noted the group would be meeting again on May 21st in Commerce City.

Council member W. Dodge reported he had attended recent meetings at the Metro North Chamber of Commerce, the Colorado Department of Transportation's (CDOT) Open House on transportation, and a Thornton City Council meeting.

Council member Snetzinger announced that a free landfill day would be held on Saturday, May 19th from 7:00 a.m. to 2:00 p.m. and noted she would be absent from the May 21st special meeting. Council member Snetzinger reported on the Northglenn Urban Renewal Authority and stated the Board is reviewing the urban renewal boundaries and had discussed the method used to bill NURA for City services. Council member Snetzinger thanked Mayor Pro Tem Clyne and Council member Wieneke for attending the Citizens Police Academy Alumni Association of Northglenn (CPAAAN) Breakfast and thanked CPAAAN members for their efforts in raising funds for the Police Department Banquet.

Staff

City Manager Simmons reviewed agenda items for the May 21, 2012 special meeting.

Mayor Pro Tem Clyne inquired about the status of redistricting. City Manager Simmons stated staff would be presenting a report to Council on the redistricting issue.

PUBLIC INVITED
TO BE HEARD

Mayor Pro Tem Clyne invited any member of the public wishing to speak on items previously addressed by Council to come forward.

Ms. Erika Bathke, Gethsemane Lutheran Church, thanked Council for considering CB-1766 – Sign Code Amendment – Church Signs and

stated the amendment would allow for the installation of a new sign on their property.

Executive Session
MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico 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 and Washington Street and Garland Drive.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:54 p.m.

JOHANNA SMALL, CMC
City Clerk

SUSAN CLYNE
Mayor Pro Tem