

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
October 22, 2012**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, October 22, 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, and C. Dodge.

ABSENT

Council member Wieneke.

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.

INTERVIEWS:

Susan Kroh

Ms. Susan Kroh came forward to be interviewed by City Council for a position on the Victim Assistance and Law Enforcement (VALE) Board. Ms. Kroh spoke about her background and her interest in serving on the Board.

Donna Planert

Ms. Donna Planert came forward to be interviewed by City Council for a position on the Victim Assistance and Law Enforcement (VALE) Board. Ms. Planert spoke about her experience and interest in serving on the Board.

PRESENTATIONS:

Transportation Update

Mr. Brook Svoboda, Director of Planning and Development, presented information to Council about the Colorado Department of Transportation's (CDOT) Transportation Investment Generating Economic Recovery (TIGER) IV Grant for the addition of HOV lanes on Interstate 25 and stated an intergovernmental agreement regarding the local funding match is currently being drafted. Mr. Svoboda also presented information about the Regional Transportation District's (RTD) FasTracks Project and efforts to secure funding for the North Metro Corridor.

Ms. Karen Stuart, Executive Director of Smart Commute Metro North, presented information to Council about the Smart Commute Metro North organization, created by the North Area Transportation Alliance (NATA). Ms. Stuart spoke about the structure and role of the organization and its commitment to improving transportation in the north metro area.

**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. No one came forward.

**CONSENT AGENDA
MOTION TO PASS**

Council member C. 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.

OPPOSED - None.

ABSENT - Wieneke.

The following items were approved on the consent agenda:

- Minutes of the October 8, 2012 Regular Meeting
- Minutes of the October 18, 2012 Special Meeting
- CR-107 – Citizens’ Affairs Board Reappt – Margaret Rebaza
- CR-108 – Planning Commission Reappt – Sonia DiCarlo
- CR-109 – Youth Commission Reappt – Connor Mercer

PUBLIC HEARINGS:

CB-1782 – City Manager
Residency Requirement

City Clerk Small read the title.

Mayor Downing invited anyone wishing to speak either “for” or “against” CB-1782 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –
SECOND READING:**

CB-1782 – City Manager
Residency Requirement

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1782 on second reading.

MOTION FAILED

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

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

**ORDINANCES –
FIRST READING:**

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

City Clerk Small read the title.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by
Council member Brown to approve CB-1783 on first reading.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Wieneke.

Note:

City Clerk Small stated for the record that the public hearing on CB-
1783 would be held on November 12, 2012 in City Hall Council
Chambers.

RESOLUTIONS:

CR-99 – Towing
Services Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Carrico to approve CR-99.

Police Commander Jeremy Sloan provided information about CR-99.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Wieneke.

DISCUSSION ITEMS:

Refunding of Standley
Lake Certificates of
Participation

Mr. Jason Loveland, Finance Director, provided information about
the process for the advanced refunding of the Series 2002A
Certificates of Participation that were issued to finance the acquisition
and construction of improvements to Standley Lake Reservoir.

There was discussion about the potential savings from the refunding of the Certificates, the timing of the interest payments, and the use of a parameters ordinance within the process.

COMMUNICATIONS:

Council

Council member C. Dodge stated she participated in a recent event at Northglenn High School by judging student presentations on current issues and stated that tours of the new STEM facility are available at the school. Council member C. Dodge reported on the Colorado Municipal League (CML) Policy Committee meeting and stated the group had discussed upcoming legislative issues including municipal court fines and oil and gas legislation.

Council member Carrico reported on the North Metro Fire Rescue District's food drive and free mammogram events. Council member Carrico announced that the Northglenn Senior Organization's luncheon would be held this Friday at Mickey's and reported the Northglenn Community Foundation had applied for a Mile High United Way grant for funding for the Utility Bill Assistance Program. Council member Carrico provided information about a new Northglenn Community Foundation fundraiser with Lynch Creek Farms and noted that 25% of the proceeds will benefit the Utility Bill Assistance Program.

Mayor Pro Tem Clyne reported on economic development and housing information that was presented at the Diverse Communities conference and stated another event would be held in February 2013.

Mayor Downing reported she had attended a National League of Cities (NLC) Public Safety Steering Committee meeting and had recently represented the City at a Mexican Consulate event. Mayor Downing announced that an Olde Fashioned Christmas event would be held at the Stonehocker Farmhouse on December 1st and 2nd and encouraged everyone to attend Safe Street Halloween on Saturday, October 27, 2012.

Council member W. Dodge stated he and Council member Whitman have been meeting with the Business Retention Committee and reminded everyone about the upcoming Business Appreciation Breakfast on November 8, 2012. Council member W. Dodge reported he had attended the Taste of the Chamber and stated volunteers are needed to help with the Safe Street Halloween event.

Council member Snetzinger reported she had participated in the student presentation event at Northglenn High School and stated she would also be serving as a judge for the We the People event. Council

member Snetzinger reported a Northglenn Arts & Humanities Foundation retreat is scheduled for November 2, 2012 and also reported on Northglenn Urban Renewal Authority (NURA) activities.

Staff

City Clerk Small provided information about early voting for the November 6, 2012 General Election and the drop off site for mail-in ballots located in the City Clerk's Office.

City Manager Simmons reviewed agenda items for the November 5, 2012 study session and the November 12, 2012 regular meeting.

City Attorney Hoffmann provided information about the current residency requirement for the city manager position and the options for considering an ordinance to address the requirement.

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.

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, Brown, Whitman, Carrico, C. Dodge.
OPPOSED - None.
ABSENT - Wieneke.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:20 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor