

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
September 8, 2011**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, September 8, 2011 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, Paiz, Brown, Baker, Clyne, Carrico, 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.

PROCLAMATIONS:

9/11 Moment of
Remembrance

Mayor Downing read the proclamation declaring September 11, 2011 as a day of remembrance of the tragic events that took place on September 11, 2001. Mayor Downing stated that all of the members of the Council would be signing the proclamation and the document would be posted on the City's website following the meeting.

INTERVIEW:

Margaret Rebaza

Ms. Margaret Rebaza came forward and was interviewed by Council for a position on the Citizens' Affairs Board. Ms. Rebaza provided information about her education and background, and answered questions from Council about her interest in serving on the Board.

**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, municipal spending, the importance of voter participation, and improving the City.

FINANCIAL REPORT:

July 2011 Update

Mr. Shawn Cordsen, Finance Director, provided a financial report for the period ending July 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.

CONSENT AGENDA

MOTION TO PASS

Council member 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, Snetzinger, Paiz, Brown, Baker, Clyne, Carrico, Dodge, Wieneke.

OPPOSED - None.

ABSENT - None.

The following item was approved on the consent agenda:

- Minutes of the August 25, 2011 Regular Meeting

RESOLUTIONS:

CR-79 – Criminal Justice
Records Fee Schedule

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-79.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne, Carrico, Dodge, Wieneke.

OPPOSED - None.

ABSENT - None.

CR-82 – Spangler
Drive Repair

City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-82.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne, Carrico, Dodge, Wieneke.

OPPOSED - None.

ABSENT - None.

CR-84 – Deputy
Municipal Judge
Appointments

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-84.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne, Carrico, Dodge, Wieneke.

OPPOSED - None.

ABSENT - None.

CR-85 – Justice
Assistance Grant
(JAG) Acceptance

City Clerk Small read the title.

MOTION TO PASS

Council member Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-85.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne, Carrico, Dodge, Wieneke.

OPPOSED - None.

ABSENT - None.

CR-86 – Service Line
Warranty Program

City Clerk Small read the title.

MOTION TO PASS

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

MOTION TO AMEND

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-86 without the 10% marketing agreement and to direct the City Attorney and City Manager to negotiate the agreement consistent with the Council's motion.

MOTION PASSED

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

IN FAVOR - Snetzinger, Paiz, Brown, Dodge, Wieneke.

OPPOSED - Downing, Baker, Clyne, Carrico.

ABSENT - None.

CR-87 – Reimbursement
Policy for Sewer Backups

City Clerk Small read the title.

MOTION TO PASS

Council member Dodge **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-87.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne, Carrico, Dodge, Wieneke.

OPPOSED - None.

ABSENT - None.

CR-88 – Garage
Sale Signs

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-88.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne, Carrico, Dodge, Wieneke.

OPPOSED - None.

ABSENT - None.

COMMUNICATIONS:

Council

Council member Dodge reported the Metro North Chamber of Commerce would be hosting a municipal candidate forum on September 14, 2011 at the City of Thornton Council Chambers. Council member Dodge noted the Northglenn candidates are scheduled to answer questions from 8:00 p.m. to 8:45 p.m. and the forum will be replayed on Channel 8.

Council member Carrico reported that she was happy to have received her cart for the recycling program. Council member Carrico reported the North Metro Fire Rescue District would be holding a commemorative ceremony on September 11, 2011 at the 9/11 Memorial in Broomfield and also stated the Northglenn Community Foundation would be assisting three families who had applied for utility bill assistance.

Mayor Downing reported she had attended events as part of Employee Appreciation Week and stated the Mayor on the Move meetings had concluded. Mayor Downing announced that Coffee with the Mayor meetings would now be held on the third Monday of each month at 9:00 a.m. beginning September 19th.

Council member Snetzinger reported that work has begun on the expansion project at Boondocks. Council member Snetzinger reported that Northglenn's Got Talent would be held on Friday,

September 16, 2011 at the D.L. Parsons Theatre and noted that tickets are still available for the event.

Council member Clyne reminded everyone about the Community Garden Potluck event on September 11th at the Stonehocker Farmhouse. Council member Clyne announced that the Historic Preservation Commission would be holding a fundraising event featuring the music of Scott Joplin at 7:00 p.m. on September 24, 2011 and noted that tickets could be purchased at the Recreation Center or at the event.

Staff

City Clerk Small reported the deadline to register to vote at the November 1, 2011 Election is Monday, October 3rd and encouraged everyone to register and check their voter status. City Clerk Small also reported that the Clerk's Office would be participating in the Department of State's Passport Day event from 10:00 a.m. to 3:00 p.m. on Saturday, September 17th.

City Manager Simmons reported on the status of the Citizen Survey and communication with the Colorado Department of Transportation (CDOT) regarding landscape maintenance at the 104th Avenue Bridge. City Manager Simmons reviewed agenda items for the September 15, 2011 study session and spoke about the 2012 budget process.

**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 parliamentary procedure, city services, voting to elect Council representatives, leadership, and increasing benefits.

ADJOURNMENT

The City Council meeting adjourned at 8:05 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor