

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
April 23, 2012**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, April 23, 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: None.

PROCLAMATIONS:
National Day of Prayer Mayor Downing read a proclamation proclaiming May 3, 2012 as a City-Wide Day of Prayer in the City of Northglenn and presented the proclamation to Ms. Jenni Murphy, Community Outreach Coordinator.

Municipal Clerks Week Mayor Downing read a proclamation proclaiming the week of April 29 through May 5, 2012 as Municipal Clerks Week and presented the proclamation to City Clerk Johanna Small.

Arbor Day Mayor Downing read a proclamation proclaiming April 27, 2012 as Arbor Day in the City of Northglenn and presented the proclamation to Mr. Joel Szymanski, City Arborist, and Mr. Allan Duckworth, Parks Maintenance.

PRESENTATIONS:
Dedicated Service Award Mayor Downing presented a dedicated service award to Ms. Mary Peery. Council joined Mayor Downing and thanked Ms. Peery for her service to the Planning Commission.

Tree City USA Mr. Keith Wood, Colorado State Forest Service, stated that the City of Northglenn had been awarded the Tree City USA designation for the 22nd year and provided information about the Tree City program.

Mr. Wood congratulated the City and presented the Tree City USA award to Northglenn employees Joel Szymanski and Allan Duckworth. Mr. Szymanski thanked Council and provided information about the tree planting event that was held at Leroy Drive Elementary School as part of the Earth Day Celebration.

Transportation
Update

Mr. Brook Svoboda, Planning and Development Director, presented information to Council about regional transportation projects. Mr. Svoboda presented traffic data for I-25 and spoke about Regional Transportation District (RTD) projects including the FasTracks Southeast Corridor and North Metro Corridor lines. Mr. Svoboda provided an update on the Colorado Department of Transportation (CDOT) I-25 Planning Environmental Linkage (PEL) project and the Transportation Investment Generating Economic Recovery (TIGER) IV Grant. Mr. Svoboda addressed questions from Council regarding CDOT's plans for masonry walls along I-25 and traffic data for the I-25 interchanges.

Playful City USA
Application Video

Ms. Amanda Peterson, Parks, Recreation and Cultural Services Director, introduced Ms. Deb Lawson, Recreation Programs Supervisor. Ms. Lawson spoke about a video that was created as part of the City's Playful City USA application and presented the video to Council.

**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 economic development and providing education to business owners, the stormwater impact fee, and public works functions. Dr. Reif encouraged participation in local government, designating a shop local day, eco-friendly practices, and establishing a civil code for residents.

**CONSENT AGENDA
MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member C. Dodge to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

The following item was approved on the consent agenda:
▪ Minutes of the April 9, 2012 Regular Meeting

**ORDINANCES –
FIRST READING:**

CB-1764 – Appropriation
Amendment – CIP
Carryover

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1764 on first reading.

MOTION PASSED

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

CB-1765 – Graffiti
Ordinance

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-1765 on first reading.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to revise language in 9-11-29.5(d) by replacing “shall” with “may” in the first sentence of the paragraph.

MOTION PASSED

There was discussion and the motion, including the friendly amendment, **PASSED**.
IN FAVOR - Snetzinger, W. Dodge, Brown, Whitman, Clyne,
Carrico, C. Dodge, Wieneke.
OPPOSED - Downing.
ABSENT - None.

Note:

City Clerk Small stated for the record that the public hearings on CB-1764 and CB-1765 would be held on May 14, 2012 in City Hall Council Chambers.

RESOLUTIONS:

CR-44 – Concrete
Replacement Contract

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-44.

City Manager Simmons provided a summary of the item.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-45 – 2012 Traffic
Signal Improvements
Contract

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-45.

City Manager Simmons provided a summary of the item.

Council requested to receive information on the additional traffic signal improvements that would be completed with the contract.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-46 – Sanitary Sewer
Manhole Rehabilitation

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Brown to approve CR-46.

Mr. David Willett, Public Works Director, provided information on the Sanitary Sewer Manhole Rehabilitation Project.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-47 – 2012 Sanitary
Sewer Rehabilitation

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-47.

City Manager Simmons provided a summary of the item.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, W. Dodge, Brown, Whitman,
Clyne, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

CR-48 – High Zone
Meter Vault

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member Brown to approve CR-48.

City Manager Simmons provided a summary of CR-48.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, W. Dodge, Brown, Whitman,
Clyne, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

CR-49 – Nationwide
Fabrications 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-49.

Ms. Debbie Tuttle, Economic Development Manager, provided
information about the incentive agreement.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, W. Dodge, Brown, Whitman,
Clyne, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

CR-50 – 2012 Fence
Rehabilitation Project

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Carrico to approve CR-50.

City Manager Simmons provided a summary of the item.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, W. Dodge, Brown, Whitman,
Clyne, Carrico, C. Dodge, Wieneke.
OPPOSED - None.

ABSENT - None.

CR-51 – Parks Vehicle
and Equipment
Replacement

City Clerk Small read the title.

City Manager Simmons provided a summary of the proposed vehicle replacements.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-51.

Council requested an updated copy of the vehicle rating system.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

COMMUNICATIONS:

Council

Council member W. Dodge reported he had attended the Earth Day event at Leroy Drive Elementary School and a meeting about the Grange Hall Creek Pedestrian Underpass Project. Council member Dodge announced that volunteers are still needed for the Annual Ice Cream Social that will be held on May 20, 2012.

Council member Whitman reported that a Ward III meeting would be held on Wednesday, April 25, 2012 at the Recreation Center.

Mayor Downing reported on an Urban Drainage and Flood Control District meeting she attended and spoke about new stormwater rules and maximum daily load allocations that may affect the City. Mayor Downing reported she had attended an Advisory Committee on Aging meeting at the Denver Regional Council of Governments (DRCOG) and noted a new network of care website is now available.

Mayor Pro Tem Clyne reported that a First Tier Suburbs meeting would be held on May 4, 2012 at 10:00 a.m. in downtown Denver.

Council member Carrico reported on the North Metro Fire Rescue District Board meeting and reminded everyone about the District's election for Board members on May 8, 2012. Council member Carrico reported that she and the Mayor had attended the Metro Mayors and Commissioners Youth Awards banquet.

Council member C. Dodge reported the Youth Commission had recently viewed and discussed the movie “Bully” and spoke about the importance of the issue of bullying.

Council member Wieneke stated he may come back to Council and suggest that the Council take a formal position regarding RTD’s plans for the FasTracks Project.

Staff

City Manager Simmons reviewed agenda items for the May 7, 2012 study session and noted that information had been distributed to Council regarding strategic planning.

City Attorney Hoffmann provided an update on the trial regarding Bull Reservoir and stated he is hopeful that a verdict will be reached later this week.

**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 spoke about CB-1764 – Appropriation Amendment – CIP Carryover and funding for various capital improvement projects.

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 Washington Street and Garland Drive.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:44 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor