

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 16, 2010**

CALL TO ORDER

Mayor Downing called a special meeting of the Northglenn City Council to order on Thursday, December 16, 2010 at 6:00 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

No one.

STAFF PRESENT

City Manager Simmons, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

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 citizen involvement, government, and utilizing funds for upkeep projects.

Mr. Chris DeMay, 9913 Alamo Drive, spoke to Council about agenda item 11A. Citizens' Affairs Board Proposal – Recreation & Cultural Services Brochure. Mr. DeMay spoke about the timing of the discussion on the item, input from the Parks and Recreation Advisory Board, and information contained in the CAB's proposal.

CONSENT AGENDA MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Baker 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 - No one.

ABSENT - No one.

The following items were approved on the consent agenda:

- Minutes of the November 18, 2010 Special Meeting
- Minutes of the December 2, 2010 Special Meeting

- Minutes of the December 9, 2010 Regular Meeting

PUBLIC HEARINGS:

CB-1732 – Setting
of Jury Trials

City Clerk Small read the title.

Mayor Downing called for any person wishing to speak either “for” or “against” CB-1732 to come forward.

Dr. Sean Reif spoke in favor of CB-1732. Dr. Reif stated that he feels extending the time to request a jury trial from ten to twenty days would be beneficial.

Mayor Downing called for any other person wishing to speak either “for” or “against” CB-1732 to come forward. No one came forward and the public hearing was declared closed.

CB-1733 – Debt
Financing for Water
Rights Purchase

City Clerk Small read the title.

Mayor Downing called for any person wishing to speak either “for” or “against” CB-1733 to come forward.

Dr. Sean Reif, Ward I, spoke against CB-1733. Dr. Reif spoke about municipal spending and prioritizing funding when resources are limited.

Mayor Downing called for any other person wishing to speak either “for” or “against” CB-1733 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1732 – Setting
of Jury Trials

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Dodge to approve CB-1732.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - No one.

CB-1733 – Debt

Financing for Water
Rights Purchase

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1733.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - No one.

RESOLUTIONS:

CR-167 – Gas
Chromatograph/Mass
Spectrometer Contract
Award

City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-167.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - No one.

CR-171 – Recreation
Center Fire Code
Compliance Contract

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-171.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - No one.

CR-172 – Johnson
Controls Energy
Audit Contract Addendum

City Clerk Small read the title.

MOTION TO PASS

Council member Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-172.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - No one.

DISCUSSION ITEMS:

Citizens' Affairs Board
Proposal – Recreation &
Cultural Services Brochure

City Manager Simmons spoke about the proposal submitted by the Citizens' Affairs Board (CAB) regarding the cost of the Recreation & Cultural Services brochure.

There was discussion about the process for considering such proposals, scheduling the item for the next study session meeting, and including the Parks and Recreation Advisory Board in the discussion. There was discussion about gathering additional information and statistics regarding the brochure and the timing of the item.

Ms. Amanda Peterson, Parks, Recreation and Cultural Services Director, spoke about the brochure and information that has been gathered from other communities by staff.

There was discussion about receiving information on how the figures in the proposal were determined, other costs related to the proposal, and communicating with residents. It was the consensus of Council to schedule the item for a study session meeting.

COMMUNICATIONS:

Council

Council member Carrico thanked the volunteers that helped refurbish bicycles for the holiday program and reminded everyone that food donations are still being accepted. Council member Carrico reported that the North Metro Fire Rescue District would be holding a grand opening event at the facility in Broomfield on January 20, 2011 from 4:00 p.m. to 7:00 p.m.

Mayor Downing inquired about starting the study session meeting later on January 20th to allow attendance at the Fire District's event. Mayor Downing reported that she attended the employee recognition ceremony yesterday at City Hall and thanked the employees for their service.

Council member Baker spoke about the Federal Drug Administration's recent activity.

Council member Paiz wished everyone a Merry Christmas and thanked city staff for their efforts.

Council member Snetzinger wished everyone a happy holiday season and thanked staff and residents for their efforts. Council member Snetzinger invited the business community to attend the Enterprise Zone meeting on January 5, 2011 at 6:00 p.m. at the Maintenance & Operations facility. Council member Snetzinger congratulated the 14 residents who graduated from the Police Department's Citizen Academy last night, and stated that information about upcoming academies can be found on the City's website.

Staff

Mr. David Willett, Public Works & Utilities Director, provided information on the East Clarifier Project and spoke about the 20" water main line that was repaired recently.

City Manager Simmons reviewed agenda items for the January 13, 2011 regular meeting and spoke about the annual legislative meeting scheduled for Wednesday, January 5, 2011 at 8:30 a.m.

Mayor Downing spoke about the ribbon cutting event that was held at the rehabilitated house on Pearl Way.

Council member Dodge reported that a Skate Park meeting would be held on Wednesday, January 12, 2011 at 6:00 p.m. at the D.L. Parsons Theatre.

**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 maturity when dealing with issues, the Planning Commission and Parks and Recreation Advisory Board meetings, and public participation in local government.

ADJOURNMENT

The City Council meeting adjourned at 6:51 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor