

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
April 14, 2011**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, April 14, 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, Brown, Baker, Clyne, Dodge, and Wieneke.

ABSENT

Council members Paiz and Carrico. (Council member Carrico arrived at 7:16 p.m.).

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.

INTERVIEW:

Terry Wadding

Mr. Terry Wadding came forward to be interviewed for a position on the Parks and Recreation Advisory Board. Mr. Wadding answered questions from Council and provided information about his interest in serving on the Board.

PRESENTATIONS:

Dedicated Service
Award

Mayor Downing presented a dedicated service award to Mr. Tim Long. Council joined Mayor Downing and thanked Mr. Long for his service to the Northglenn Urban Renewal Authority. Mr. Long thanked City 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 citizens expressing ideas, allowing public to be heard during Council meetings, and massage therapy. Dr. Reif urged citizens to contact City Council to provide input on proposed legislation.

Mr. David Maceyka spoke about incidents involving himself and the Police Department and stated he feels he has been harassed by police officers.

FINANCIAL REPORT:

February 2011 Update

Mr. Shawn Cordsen, Finance Director, provided a financial report for the period ending February 28, 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

Mayor Downing **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, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.

OPPOSED - No one.

ABSENT - Paiz.

The following items were approved on the consent agenda:

- Minutes of the March 24, 2011 Regular Meeting
- CR-35 – VALE Board Appointment – Ronald Coleman
- CR-36 – Parks & Recreation Advisory Board Appointment – Brian Ocepek
- CR-37 – Historic Preservation Commission Reappointment – Jerry Gavette

PUBLIC HEARINGS:

CB-1746 – RFQ/RFP

Process

City Clerk Small read the title.

Mayor Downing invited any person wishing to speak either “for” or “against” CB-1746 to come forward.

Dr. Sean Reif, Ward I, spoke against CB-1746. Dr. Reif spoke about the Request for Qualification (RFQ) and Request for Proposal (RFP) processes and expressed concern about selecting requests based on the lowest bid.

Council member Wieneke clarified that CB-1746 would allow for a competitive process in which qualifications and experience are the main criteria as opposed to the bid amount.

Mayor Downing called for any other person wishing to speak either “for” or “against” CB-1746 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1746 – RFQ/RFP
Process

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Wieneke to approve CB-1746 on second reading.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Paiz.

ORDINANCES:

First Reading

CB-1747 – Appropriation
Amendment – CIP
Carry-Over

MOTION TO PASS

Council member Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1747 on first reading.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Paiz.

CB-1748 – Supplemental
Appropriation – Water
Rights Purchase

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1748 on first reading.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Paiz.

Note: City Clerk Small stated for the record that the public hearings on CB-1747 and CB-1748 would be held on April 28, 2011 in City Hall Council Chambers.

RESOLUTIONS:

CR-32 – 2011 Utility
Emergency Response
Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Clyne to approve CR-32.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Paiz.

CR-33 – Adams County
Youth Initiative Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-33.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Paiz.

CR-34 – Skate Park
Naming Request

City Clerk Small read the title.

MOTION TO PASS

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

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Paiz.

CR-38 – VALE
Grant Acceptance

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-38.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Paiz.

CR-39 – West 112th
Avenue Widening

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-39.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Paiz.

CR-40 – 2011 Street
Improvements

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-40.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - Paiz.

Action Item:
Northglenn Community
Foundation Utility
Bill Assistance Program
Revised Guidelines

City Manager Simmons stated that the program guidelines included in the Exhibit to the Water Utility Assistance Program Grant Agreement that was approved on March 24, 2011 have been revised by the Northglenn Community Foundation to address items discussed at the last Council meeting.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Mayor Downing to approve the amendment to Exhibit A of the Water Utility Assistance Program Grant Agreement.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Paiz.

COMMUNICATIONS:

Council

Council member Snetzinger reported that the Northglenn Urban Renewal Authority is continuing to work on an assistance package for business retention in the Northglenn Marketplace, and is also working with a subcommittee on the 120th Avenue and Grant redevelopment project. Council member Snetzinger reported that applications are now being accepted for homes that could benefit from the Brothers Redevelopment Paint-a-Thon, which will be held on either August 6th or 13th, 2011. Council member Snetzinger stated that the Flashlight Egg Hunt would be held in E.B. Rains, Jr. Memorial Park tomorrow evening and urged residents to return the curbside recycling program surveys.

Mayor Downing reported that she had attended the City of Westminster's 100th Birthday Party and noted it was a nice event. Mayor Downing reported that she and Council members Dodge and Carrico attended the Mary Ciancio Memorial Distinguished Service Awards tonight and stated that three volunteers from the City of Northglenn, Steve Austin, Leslie Carrico and Tom Rapp, were among the nominees for the award. Mayor Downing announced that the award was presented to Steve Austin and spoke about Mr. Austin's numerous volunteer projects.

Council member Carrico thanked the members of the Northglenn Community Foundation for their work on the Utility Bill Assistance Program and the Parks and Recreation Advisory Board for their support of the program.

Council member Dodge reported that a groundbreaking event for the Skate Park would be held on Wednesday, April 20th at 4:00 p.m. in E.B. Rains, Jr. Memorial Park. Council member Dodge congratulated Council member Carrico on her nomination for the Mary Ciancio Distinguished Service Award and also spoke about a Town Hall meeting she attended with Representative Judy Solano regarding education and budget cuts.

Mayor Downing reported that the Metro Mayors and Commissioners Youth Awards ceremony would be held tomorrow night and noted that two youth from Northglenn would be recognized at the event.

Staff

City Clerk Small stated that Council member Paiz had submitted a communication report via email for tonight's meeting. Council

member Paiz' report provided information about the April 4, 2011 meeting of the Rocky Flats Stewardship Council she attended, which included action taken by the Stewardship Council regarding an overall discomfort with the Department of Energy's plans to make changes to the Rocky Flats site. The resolution addressed the Stewardship Council's opposition to the breaching of the dams, the standards for relocated points of compliance, and the addition of a point of compliance at the most eastern boundary of the Rocky Flats Refuge area. The City of Thornton has requested consideration for membership to the Stewardship Council and a meeting will be held on April 21st at the Department of Energy's office to discuss a draft version of the Adaptive Management Plan for the Rocky Flats area. Council member Paiz reported that she had also attended the City of Westminster's 100th Birthday event and a forum hosted by Senators Mark Udall and Michael Bennett regarding the current budget crisis.

City Manager Simmons provided information about the status of the Economic Development Manager position and reviewed agenda items for the April 21, 2011 study session.

**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, urged residents to contact their Council members and spoke about the Parks and Recreation Advisory Board interview. Dr. Reif also expressed concern about a traffic sign located on East 112th Avenue near Steele Street.

Ms. Maureen Anema thanked the Parks and Recreation Advisory Board and the City Council for naming the Skate Park after her late husband Don.

ADJOURNMENT

The City Council meeting adjourned at 7:59 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor