

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 13, 2011**

CALL TO ORDER

Mayor Pro Tem Clyne called a regular meeting of the Northglenn City Council to order on Thursday, January 13, 2011 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Pro Tem Clyne, Council members Snetzinger, Paiz, Brown, Baker, Carrico, Dodge, and Wieneke.

ABSENT

Mayor Downing.

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.

PRESENTATIONS:

Economic Development
Update

Mr. Ryan Stachelski, Economic Development Manager, provided an update on the Economic Development Strategic Plan and the development of a Business Incentive Policy. Mr. Stachelski spoke about upcoming discussions with the Northglenn Urban Renewal Authority (NURA), information that is being prepared for the International Council of Shopping Centers Conference, the Malley Center, and new businesses in the City. Mr. Stachelski provided information about the recent Enterprise Zone meeting, the Economic Development e-newsletter, the enhanced online business directory, and the sales tax geocode report.

It was stated that Council would like to receive the e-newsletter. There was discussion about the Enterprise Zone meeting and the value of new businesses in the City.

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem Clyne 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.

Mr. Ray DeWeese, Ward I, expressed concern about allowing

medical marijuana dispensaries in the City. Mr. DeWeese also spoke about snow and ice removal and stated that more sand is needed at the bottom of inclined streets and at intersections.

Mr. John Kauffman, Principal of Global Village Academy, spoke about the Global Village Academy International Charter School that has been approved by School District 12. Mr. Kauffman provided information about the language immersion environment at the school and stated they are pleased to be located in the City of Northglenn.

Ms. Christina Burton, Executive Principal of Global Village Academy Aurora, spoke about the concept of teaching content through language and introduced a student, Hannah, who spoke to Council in the Chinese language. Ms. Burton spoke about the success of the charter school in Aurora and stated they are excited to be adding a school in Northglenn.

Dr. Sean Reif, Ward I, spoke about the Planning Commission, the importance of planning, and citizen involvement. Dr. Reif also spoke about pedestrian safety along York Street, increasing the availability of services by opening the City Clerk's office on Saturdays, and public meetings.

FINANCIAL REPORT:

November 2010 Update

Mr. Shawn Cordsen, Finance Director, provided a financial report. 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.

Mayor Pro Tem Clyne announced that the City had received notification that it had been awarded the financial achievement award for reporting.

CONSENT AGENDA

MOTION TO PASS

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

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Downing.

The following items were approved on the consent agenda:

- Minutes of the December 16, 2010 Special Meeting

- CR-1 – Public Posting Places/Open Meetings Law
- CR-2 – Municipal Judge Appointment
- CR-3 – Historic Preservation Commission Reappointment – Elizabeth Candelario
- CR-4 – Historic Preservation Commission Reappointment – Roy Hess

ORDINANCES:

First Reading

CB-1734 – Planning
Commission Meeting
Requirements

City Clerk Small read the title.

MOTION TO PASS

Council member Dodge **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1734 on first reading.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to amend the last sentence in Section 11-40-7(b) to read: “Provided however, the Commission may cancel its regular meeting upon notification that there are no matters scheduled to be considered by the Commission.”

MOTION PASSED

There was discussion and the motion, including the friendly amendment, **PASSED**.

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

OPPOSED - No one.

ABSENT - Downing.

CB-1735 – Oil &
Gas Regulations

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Wieneke to approve CB-1735 on first reading.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Downing.

Note:

City Clerk Small stated for the record that the public hearings on CB-1734 and CB-1735 would be held on January 27, 2011 in City Hall Council Chambers.

RESOLUTIONS:

CR-5 – Police
Forfeiture Trust Fund
Expenditure

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-5.

MOTION PASSED

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

CR-6 – CDOT 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-6.

MOTION PASSED

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

CR-7 – 2011 Street
Sweeper Purchase

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-7.

MOTION FAILED

There was discussion and the motion **FAILED**.
IN FAVOR - Clyne, Paiz, Brown.
OPPOSED - Snetzinger, Baker, Carrico, Dodge, Wieneke.
ABSENT - Downing.

CR-8 – Standley Lake
Water Quality IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Brown to approve CR-8.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Downing.

CR-9 – W. 112th Avenue
Widening – Removal
of United Power Facilities

City Clerk Small read the title.

MOTION TO PASS

Council member Dodge **MOVED** and it was **SECONDED** by
Council member Wieneke to approve CR-9.

MOTION PASSED

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

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

OPPOSED - No one.

ABSENT - Downing.

COMMUNICATIONS:

Council

Council member Dodge announced that a chili cook off event would
be held next Friday from 10:00 a.m. to 12:00 noon at the Senior
Center.

Mayor Pro Tem Clyne reported that she and Mayor Downing had
attended the Metro Mayors Retreat.

Council member Snetzinger thanked the business owners and
residents who attended the Enterprise Zone meeting. Council member
Snetzinger also thanked the staff and residents who contributed to the
Holiday Program and the Christmas Crusade Program.

Staff

City Manager Simmons spoke about the Holiday Program and noted
that 183 bicycles were refurbished by volunteers for the program.
City Manager Simmons stated the following employees were recently
recognized for their service to the City: LaDonna Martinez, Joshua
Davidson, Andrew Fulton, Norma Minjares, Kelly Bailey, Todd
Fields, Shawn Hauptman, Tyler Gillespie, Nathaniel Pacheco, Tyler
Davis, Chanc Bennion, Randy Aragon, Susan Baca, Dee Oleasz, Ron
Berens, and Victor Brooks. City Manager Simmons reviewed agenda
items for the January 20, 2011 study session. There was discussion
about the North Metro Fire Rescue District's dedication ceremony
that will be held on January 20th and the start time for the study
session that evening. It was decided that the study session would
convene at 7:00 p.m. on January 20th.

City Attorney Hoffmann reported that an ordinance to amend the Sales and Use Tax Code would be drafted for the next regular meeting to reflect the correct sales and use tax rates due to the expiration of the ½% sales tax on food for home consumption. City Attorney Hoffmann also spoke about the status of the ordinances to adopt the international codes.

Mr. David Willet, Public Works and Utilities Director, provided information about snow and ice removal and the Public Works Department's efforts to clear roadways in residential areas. There was discussion about snow removal in school zones. Mr. Willet stated residents should call the Maintenance and Operations Facility at 303-450-4002 with concerns.

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem Clyne 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 items relating to the Pledge of Allegiance, the Historic Preservation Commission appointments, economic development, public comment, and public officials.

ADJOURNMENT

The City Council meeting adjourned at 8:24 p.m.

JOHANNA SMALL, CMC
City Clerk

SUSAN CLYNE
Mayor Pro Tem