

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
November 10, 2011**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, November 10, 2011 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, Paiz, Baker, Carrico, and Wieneke.

ABSENT

Council members Brown and Dodge.

STAFF PRESENT

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

INTERVIEWS:

Randy Boswood –
Historic Preservation
Commission

Mr. Randy Boswood came forward to be interviewed by City Council for a position on the Historic Preservation Commission. Mr. Boswood provided information about his background and his interest in serving on the Commission.

**AGENDA ADDITIONS
AND DELETIONS:**

City Manager Simmons stated an Executive Session was needed tonight for the purpose of negotiations relating to the development of property at 104th Avenue and Huron Street.

PRESENTATIONS:

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, provided an economic development update and spoke about the annual Count the Lights contest at the Marketplace, enterprise zones, the Northglenn Urban Renewal Authority (NURA) Business Assistance Grant program, and sales tax revenue. Ms. Tuttle provided information about business retention efforts, new businesses and expansions, prospect activity, marketing efforts, and upcoming events.

There were questions from Council about the new business statistics included in the report, the number of new jobs created, and the Count the Lights contest.

**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 the cost of utilities and fees, the automated trash collection program, Council attendance and actions, and public participation at meetings.

FINANCIAL REPORT:
September 2011 Update

Mr. Shawn Cordsen, Finance Director, provided a financial report for the period ending September 30, 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 Paiz **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, Baker, Clyne, Carrico, Wieneke.

OPPOSED - None.

ABSENT - Brown, Dodge.

The following items were approved on the consent agenda:

- Minutes of the October 27, 2011 Regular Meeting
- Minutes of the November 3, 2011 Special Meeting

PUBLIC HEARINGS:
2012 Budget

Mayor Downing invited any person wishing to speak either “for” or “against” the proposed 2012 Budget to come forward.

Dr. Sean Reif, Ward I, spoke about personnel costs in the proposed 2012 Budget and stated he feels funding should be reduced for studies, consultants, salaries, and snow plowing. Dr. Reif spoke about vehicle costs, fund balances, reducing staff, and preparing a contingency budget.

Mayor Downing invited any other person wishing to speak either “for” or “against” the proposed 2012 Budget to come forward. No one came forward and the public hearing was declared closed.

CB-1758 – Stormwater
Ordinance Revisions

City Clerk Small read the title.

Mayor Downing invited any person wishing to speak either “for” or “against” CB-1758 to come forward.

Dr. Sean Reif, Ward I, spoke against CB-1758. Dr. Reif spoke about storm drains, drainage facilities, and a storm drain master plan.

Mayor Downing invited any other person wishing to speak either “for” or “against” CB-1758 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES –
SECOND READING:

CB-1758 – Stormwater
Ordinance Revisions

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Clyne to approve CB-1758 on second reading.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown, Dodge.

ORDINANCES –
FIRST READING:

CB-1759 – Trash
Collection Ordinance
Revisions

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1759 on first reading.

MOTION TO AMEND

Council member Carrico **MOVED** and it was **SECONDED** by Council member Paiz to amend CB-1759 by the revision of Section 16-7-9 to change the time to remove trash and recycling containers from the curb to 7:00 a.m. on the following day.

MOTION PASSED

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

IN FAVOR - Downing, Paiz, Clyne, Carrico.

OPPOSED - Snetzinger, Baker, Wieneke.

ABSENT - Brown, Dodge.

MOTION PASSED

There was discussion and the main motion, as amended, **PASSED**.

IN FAVOR - Downing, Snetzinger, Paiz, Clyne, Carrico,
Wieneke.

OPPOSED - Baker.

ABSENT - Brown, Dodge.

RESOLUTIONS:

CR-109 – 2012
Landfill Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-109.

MOTION PASSED

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

CR-110 – 2012 Benefits

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Clyne to approve CR-110.

**MOTION TO
POSTPONE**

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Paiz to postpone CR-110 to after the consideration of CR-112.

MOTION PASSED

There was no discussion and the motion to postpone **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Baker, Clyne, Carrico, Wieneke.
OPPOSED - None.
ABSENT - Brown, Dodge.

CR-111 – Department
Head Salary Ranges

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-111.

**MOTION TO
POSTPONE**

Council member Paiz **MOVED** and it was **SECONDED** by Council member Snetzinger to postpone CR-111 to December 8, 2011.

MOTION PASSED

There was discussion and the motion to postpone **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Baker, Clyne, Carrico, Wieneke.
OPPOSED - None.
ABSENT - Brown, Dodge.

CR-112 – Department
Head General Leave
Accrual

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-112.

MOTION TO AMEND

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Paiz to amend CR-112 to revise the maximum accrual amounts for department heads to be the same as the accrual amounts for Category C employees and to grandfather in existing accrual amounts.

MOTION PASSED

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

MOTION PASSED

There was discussion and the main motion, as amended, **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Baker, Clyne, Carrico,
Wieneke.
OPPOSED - None.
ABSENT - Brown, Dodge.

CR-110 – 2012 Benefits

MOTION TO AMEND

Council member Paiz **MOVED** and it was **SECONDED** by Council member Wieneke to amend CR-110 to include a general leave accrual schedule for Category D employees consistent with the previous resolution (CR-112).

MOTION PASSED

There was discussion and the motion to amend **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Baker, Clyne, Carrico,
Wieneke.
OPPOSED - None.
ABSENT - Brown, Dodge.

MOTION PASSED

There was discussion and the main motion to approve CR-110, as amended, **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Baker, Clyne, Carrico,
Wieneke.
OPPOSED - None.
ABSENT - Brown, Dodge.

CR-113 – First
Amendment to the
Rocky Flats Stewardship
Council IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Paiz **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-113.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown, Dodge.

CR-114 – Triennial
Determination for the
Rocky Flats Stewardship
Council

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-114.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown, Dodge.

COMMUNICATIONS:

Council

Council member Snetzinger reported the Safe Street Halloween event was a success and recognized the various sponsors of the event.

Council member Paiz reported she would be attending her last Rocky Flats Stewardship Council meeting on Monday.

Council member Carrico reported on the recent Ward II meeting and spoke about the items discussed at the meeting. Council member Carrico also reported that the Northglenn Community Foundation is looking for additional members to join the Foundation.

Council member Wieneke suggested an action item regarding preliminary discussion of the proposed 2012 Budget be scheduled for the November 17, 2011 special meeting. Council member Wieneke inquired about volunteers of the Northglenn Historic Preservation Foundation and spoke about the operation of the Northglenn Historic Preservation Commission. Council member Wieneke suggested scheduling a meeting with the Historic Preservation Commission in January to review the function of the Commission.

Staff

City Clerk Small stated for the record that the public hearing on CB-1759 would be held on November 17, 2011 in City Hall Council Chambers. City Clerk Small invited everyone to attend the reception

honoring the service of outgoing Council members Paiz and Baker next Thursday, November 17, 2011 from 5:00 p.m. to 7:00 p.m. at the Northglenn Senior Center.

City Manager Simmons reviewed agenda items for the November 17, 2011 special meeting.

City Attorney Hoffmann reported he would be providing an update on pending litigation to the Council as part of the City Council orientation on January 5, 2012.

**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 CB-1758 – Stormwater Ordinance Revisions.

City Manager Simmons introduced Mr. Brook Svoboda, the City's new Planning and Development Director. Mr. Svoboda provided information about his background and experience.

Executive Session
MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Carrico to adjourn to Executive Session: 1) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations relating to the development of property at 104th Avenue and Huron Street; and 2) pursuant to Section 4.5(a) of the City of Northglenn Home Rule Charter regarding City Council employee evaluations.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:56 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor