

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 8, 2011**

CALL TO ORDER

Mayor Downing called the organizational meeting of the Northglenn City Council to order on Thursday, December 8, 2011 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**ROLL CALL of the
2009-2011 COUNCIL**

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

ABSENT

Council member Baker.

STAFF PRESENT

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

**PRESENTATION
OF COLORS &
PLEDGE OF
ALLEGIANCE**

Boy Scout Troop #98 presented the colors and led the assembly in the Pledge of Allegiance.

**WELCOME
STATEMENT**

Mayor Downing welcomed everyone to the swearing-in ceremony and organizational meeting of the City Council and recognized special guests in attendance.

OATHS OF OFFICE

Municipal Judge Ronald Cohen administered the Oath of Office to Council members Wayne Dodge, Ward I; Leslie Carrico, Ward II; Marci Whitman, Ward III; and Gene Wieneke, Ward IV.

**ROLL CALL of the
2011-2013 COUNCIL**

Present were: Mayor Downing, Mayor Pro Tem Clyne, Council members Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge, and Wieneke.

ABSENT:

None.

The newly seated Council members introduced their special guests in attendance.

**AGENDA ADDITIONS
AND DELETIONS:**

The following item was added to the agenda:

- Public Invited to be Heard: 5 Minutes Per Speaker

**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 public participation, elected officials, the City's budget, and the newly seated Council.

**ORDINANCES –
FIRST READING:**

CB-1760 – United
Power Franchise
Agreement Extension

City Clerk Small read the title.

MOTION TO PASS

Council member Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1760 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-1761 – City
Departments

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1761 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.

RESOLUTIONS:

CR-121 – Mayor
Pro Tem Election

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-121 with the name Susan Clyne inserted.

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.

CR-122 thru CR-141

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-122 through CR-141.

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.

Note:

The titles of CR-122 through CR-141 were:

- CR-122 – Parliamentarian Appointment – Wieneke
- CR-123 – Planning Commission Ex-Officio Member – Brown
- CR-124 – Parks & Recreation Advisory Board Ex-Officio – Brown
- CR-125 – Historic Preservation Commission Ex-Officio – Clyne
- CR-126 – Youth Commission Ex-Officio Member – C. Dodge
- CR-127 – Northglenn Senior Organization Liaison – Carrico
- CR-128 – VALE Board Member – Downing
- CR-129 – CML Representative & Alternate Member – C. Dodge/Snetzinger
- CR-130 – DRCOG Representative & Alternate Member – Downing/ C. Dodge
- CR-131 – Business Relations Coordinator Appointment – W. Dodge/Whitman
- CR-132 – Rocky Flats Stewardship Council Representative – Downing
- CR-133 – North Area Transportation Alliance Representative – Downing
- CR-134 – Adams Twelve Five Star School Board Liaison – Clyne
- CR-135 – Northglenn Arts & Humanities Foundation Liaison – Snetzinger
- CR-136 – Rangeview Library District Liaison – Whitman
- CR-137 – North Metro Fire Rescue District Board Liaison – Carrico
- CR-138 – Metro North Chamber of Commerce Liaison – W. Dodge
- CR-139 – Metro North Chamber of Commerce Interface Committee – C. Dodge/W. Dodge
- CR-140 – Finance Committee Appointments – Brown, Clyne, Wieneke
- CR-141 – Performance Appraisal Committee Appointments – Downing, Brown, Wieneke

CR-111 – Department
Head Salary Ranges

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-111.

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

CR-120 – 2012 Benefits City Clerk Small read the title.

MOTION TO PASS Council member Dodge **MOVED** and it was **SECONDED** by
Council member Snetzinger to approve CR-120.

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.

CR-143 – City
Manager Salary City Clerk Small read the title.

MOTION TO PASS Council member Carrico **MOVED** and it was **SECONDED** by
Council member C. Dodge to approve CR-143.

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.

CR-144 – City
Clerk Salary City Clerk Small read the title.

MOTION TO PASS Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member C. Dodge to approve CR-144.

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.

CR-145 – Mill Levy City Clerk Small read the title.

MOTION TO PASS Council member Clyne **MOVED** and it was **SECONDED** by
Council member Carrico to approve CR-145.

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-146 – Adoption
of 2012 Budget

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by
Council member Carrico to approve CR-146.

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-147 – Adams County
Open Space Grant
Acceptance – Jaycee
Park Improvements

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Carrico to approve CR-147.

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-148 – Grange Hall
Creek (Washington
Street Detention Project)
Phase I – Amended IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by
Council member Dodge to approve CR-148.

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-149 – Setting Public
Hearing for CB-1760

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Clyne to approve CR-149.

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.

CR-150 – Setting Public
Hearing for CB-1761

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-150.

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 a reception in honor of the newly seated Council at 7:34 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor