

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
November 17, 2011**

CALL TO ORDER

Mayor Downing called a special meeting of the Northglenn City Council to order on Thursday, November 17, 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, Brown, Carrico, Dodge, and Wieneke.

ABSENT

Council member Baker.

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.

**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 Council appointee interviews, selecting appointees, and employer/employee issues.

**CONSENT AGENDA
MOTION TO PASS**

Council member Clyne **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, Brown, Clyne, Carrico, Dodge, Wieneke.

OPPOSED - None.

ABSENT - Baker.

The following items were approved on the consent agenda:

- CR-115 – Historic Preservation Commission Appointment – Randy Boswood
- CR-116 – Historic Preservation Commission Appointment – Yvonne Lehman

PUBLIC HEARINGS:

CB-1759 – Trash
Collection Ordinance
Revisions

City Clerk Small read the title.

Mayor Downing invited any person wishing to speak either “for” or “against” CB-1759 to come forward.

Mr. Lee Brown, Ward IV, expressed concern about Section 16-7-9(a)(5) and the time requirement for residents to move trash and recycling containers from the curblin following collection. Mr. Brown stated he feels the extended timeframe will have a negative impact on the appearance of the City and asked Council to approve the ordinance with the original language in the section.

Dr. Sean Reif, Ward I, spoke about recycling containers, recyclable materials, special pick-ups, and collection charges.

Mayor Downing invited any other person wishing to speak either “for” or “against” CB-1759 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –
SECOND READING:**

CB-1759 – Trash
Collection Ordinance
Revisions

City Clerk Small read the title.

MOTION TO PASS

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

MOTION TO AMEND

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Dodge to amend Section 16-7-9(5) by the revision of the time to move trash and recycling containers from the curblin to 7:00 p.m. on the day scheduled for trash collection.

MOTION FAILED

There was discussion and the motion to amend **FAILED** due to a tie vote.

IN FAVOR - Snetzinger, Brown, Dodge, Wieneke.

OPPOSED - Downing, Paiz, Clyne, Carrico.

ABSENT - Baker.

MOTION PASSED

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

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

OPPOSED - Wieneke.

ABSENT - Baker.

RESOLUTIONS:

CR-117 – Adams
County Animal
Shelter 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-117.

MOTION PASSED

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

CR-118 – Huron
Center Sales Tax
Sharing IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-118.

MOTION PASSED

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

CR-119 – WoodHawk
Development Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-119 with the development agreement between the City of Northglenn and Hawkins Development, LLC.

MOTION PASSED

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

Action Item:
Proposed 2012 Budget

Council member Wieneke spoke about discussions related to capital improvements projects and the 2012 proposed budget. There was discussion about funding for the Parks Barn Replacement Project, the Southwest Call-n-Ride Program, and the Northglenn Historic Preservation Commission. There was also discussion about the use of Community Development Block Grant (CDBG) funding for housing

rehabilitation projects, fencing projects, and additional funding for street improvements.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Wieneke to amend the proposed 2012 Budget by increasing grant funding to the Northglenn Historic Preservation Commission from \$20,000 to \$30,000.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Baker.

COMMUNICATIONS:

Council

Council member Snetzinger wished everyone a Happy Thanksgiving next week and stated she is excited to be moving forward with the development agreements that were approved earlier in the meeting.

Council member Paiz reported on the Rocky Flats Stewardship Council meeting and spoke about the need to continue to monitor the changes proposed by the Department of Energy. Council member Paiz stated she has enjoyed her time on Council and congratulated the newly elected members of the Council.

Council member Brown thanked Council member Paiz for her work on Council and wished her well.

Mayor Downing thanked Council member Paiz for her service on Council and spoke about serving on the Rocky Flats Stewardship Council in her place.

Mayor Pro Tem Clyne spoke about the Historic Preservation Commission and reported she had also attended a Denver Regional Council of Governments (DRCOG) meeting. Mayor Pro Tem Clyne spoke about Council member Baker's service on Council and wished him well.

Council member Carrico reported on the North Metro Fire Rescue District Board and the Rangeview Library District Board meetings, and spoke about a grant the Library District was awarded from the Institute for Library and Museum Services (ILMS) for a digital learning lab project. Council member Carrico stated the Northglenn Community Foundation is looking for additional members and asked anyone interested to contact her. Council member Carrico thanked Council members Paiz and Baker for their service to the City.

Council member Dodge reported she had attended the Thornton City Council's induction ceremony on Tuesday evening and noted it was a nice event.

Council member Wieneke thanked Council member Paiz for her service to the Council and recognized her efforts to improve controls within the City.

Staff

City Manager Simmons reviewed agenda items for the December 8, 2011 organizational meeting of the Council.

**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 the proposed 2012 Budget, communication with residents, and Council expressing their opinions.

ADJOURNMENT

The City Council meeting adjourned at 8:32 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor