

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
May 12, 2011**

CALL TO ORDER

Mayor Pro Tem Clyne called a regular meeting of the Northglenn City Council to order on Thursday, May 12, 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, and Carrico.

ABSENT

Mayor Downing, Council members Dodge and Wieneke.

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:**

Mayor Pro Tem Clyne announced the following:

- 13A. Discussion Items: Massage Parlor Zoning will be addressed under item 10A. CB-1749 – Massage Parlor Licensing

INTERVIEW:

Kathleen Collins

Ms. Kathleen Collins came forward to be interviewed by the Council for a position on the Planning Commission. Ms. Collins provided information about her background and her interest in serving on the Planning Commission.

**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.

Dr. Sean Reif, Ward I, spoke about municipal spending, using best practices to improve services, public comment, representation by elected officials, and CB-1750 – TH Automotive Rezoning.

Council member Baker asked Dr. Reif to remove his hat when speaking at the podium.

Ms. Susi Rice spoke about the Earth Day celebration at Leroy Drive Elementary School and stated the topics of recycling and being active in the community were addressed during the event. Ms. Rice

stated that students participate in recycling at Leroy Drive Elementary School and she hopes a recycling program can be implemented in the City.

Hattie Rice, Leroy Drive Elementary School student, read a petition regarding the support of a residential curbside recycling program to the Council and presented the petition to the City Clerk.

FINANCIAL REPORT:

March 2011 Update

Mr. Shawn Cordsen, Finance Director, provided a financial report for the period ending March 31, 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.

Mr. Cordsen answered questions about the inclusion of the Stormwater Fund in the financial presentation. It was the consensus of Council to leave the fund in the presentation. There was discussion about the need to incorporate a policy into the Comprehensive Financial Policies regarding Governmental Accounting Standards Board (GASB) 51 and reporting requirements for intangible assets.

City Attorney Hoffmann answered questions about the status of the lawsuit relating to tax increment financing (TIF) and the disbursement of funds to the taxing entities.

CONSENT AGENDA

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing, Dodge, Wieneke.

The following items were approved on the consent agenda:

- Minutes of the April 28, 2011 Regular Meeting
- CR-46 – Youth Commission Reappointment – Greyson Monroe
- CR-47 – Historic Preservation Commission Reappointment – Maryann Gillespie

PUBLIC HEARINGS:

CB-1749 – Massage
Parlor Licensing

City Clerk Small read the title.

Mayor Pro Tem Clyne invited any person wishing to speak either “for” or “against” CB-1749 to come forward.

City Manager Simmons reported that a map had been prepared and distributed regarding the zoning for massage businesses.

Dr. Sean Reif, Ward I, spoke against CB-1749. Dr. Reif spoke about the benefits of massage services and the operation of massage businesses.

Mayor Pro Tem Clyne called for any other person wishing to speak either “for” or “against” CB-1749 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1749 – Massage
Parlor Licensing

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1749 on second reading.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing, Dodge, Wieneke.

ORDINANCES:

First Reading

CB-1750 – TH
Automotive Rezoning

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Paiz to approve CB-1750 on first reading.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to change the address within the ordinance from 10551 Irma Drive to 10555 Irma Drive.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing, Dodge, Wieneke.

CB-1751 – Water and
Wastewater Rate Increase

City Clerk Small read the title.

MOTION TO PASS Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1751 on first reading.

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

CB-1752 – Appropriation
Amendment – Sanitation
Fund

City Clerk Small read the title.

MOTION TO PASS Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1752 on first reading.

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

Note: City Clerk Small stated for the record that the public hearings on CB-1750, CB-1751, and CB-1752 would be held on May 26, 2011 in City Hall Council Chambers.

RESOLUTIONS:

CR-45 – Traffic
Signal Improvements

City Clerk Small read the title.

MOTION TO PASS Council member Paiz **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-45.

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

CR-48 – 2011 Sanitary
Sewer Rehabilitation

City Clerk Small read the title.

MOTION TO PASS Council member Carrico **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-48.

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

COMMUNICATIONS:

Council

Council member Snetzinger reported that there has been no recent Northglenn Urban Renewal Authority (NURA) activity since the board meetings have been cancelled. Council member Snetzinger stated that a Summer Blast event would be held at Wyco Park on Tuesday, May 24, 2011 at 5:30 p.m. Council member Snetzinger congratulated the Northglenn High School graduates and noted that the graduation ceremony would be held on May 16, 2011. Council member Snetzinger reminded everyone about the deadline for applications for the Brothers Redevelopment Paint-A-Thon project, and also congratulated the graduates of the recent Citizens' Academy.

Council member Paiz reported on the Rocky Flats Stewardship Council Executive Committee meeting. Council member Paiz stated the Committee would be considering adding the City of Thornton to the Board's membership and designating the Cities of Golden and Northglenn as permanent voting members instead of rotating voting members.

Mayor Pro Tem Clyne congratulated the Northglenn High School graduates and the students' parents on their accomplishment. Mayor Pro Tem Clyne reported on the Historic Preservation Commission and stated that an Ice Cream Social event would be held on Sunday, May 22, 2011 at 1:00 p.m. at the Stonehocker Farmhouse. Mayor Pro Tem Clyne announced that the Commission's Annual Garage Sale event would be held on August 12th and 13th and noted that donations of items for the sale are being accepted.

Council member Carrico reported that the Anythink Library bookmobile will be located in the Recreation Center parking lot on Fridays from 1:00 p.m. to 2:30 p.m., at Danahy Park on Mondays from 3:15 p.m. to 4:00 p.m., and at the Kiwanas Pool on Thursdays from 1:00 p.m. to 2:00 p.m. June 6th through August 18th. Council member Carrico reported that she will not be present at the May 26, 2011 Council meeting.

Staff

City Manager Simmons reported that the City had received executed contracts from Adams County for the Community Development Block Grant (CDBG) Program.

Mr. Jim Hayes, Planning and Development Director, provided an update on the CDBG Program, including the Pedestrian Mobility Project and the Help for Homes Program. There was discussion about the funding and application process for the Help for Homes Program.

City Manager Simmons stated that only one item was currently on the agenda for the May 19, 2011 study session and reviewed agenda items for the May 26, 2011 regular meeting. It was the consensus of Council to cancel the May 19th study session.

Mayor Pro Tem Clyne inquired about recent legislation regarding medical marijuana. City Attorney Hoffmann stated that House Bill 11-1043 was adopted by the State Legislature on May 10, 2011 and noted that the Bill contains language regarding the regulation of primary caregivers. City Attorney Hoffmann stated that he would be bringing an item forward for Council's consideration regarding the new legislation.

Council member Snetzinger reminded everyone that the Police Department's Candlelight Vigil would be held on May 18, 2011 at 7:00 p.m. at E.B. Rains, Jr. Memorial Park and invited everyone to attend the event.

**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 CB-1749 – Massage Parlor Licensing, public comment, and communicating with elected officials.

ADJOURNMENT

The City Council meeting adjourned at 8:11 p.m.

JOHANNA SMALL, CMC
City Clerk

SUSAN CLYNE
Mayor Pro Tem