CITY OF NORTHGLENN CITY COUNCIL MINUTES March 10, 2011

CALL TO ORDER	Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, March 10, 2011 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.
ROLL CALL	Present were: Mayor Downing, Council members Brown, Baker, Carrico, Dodge, and Wieneke.
ABSENT	Mayor Pro Tem Clyne, Council members Snetzinger and Paiz.
STAFF PRESENT	Acting City Manager Paula Jensen, City Attorney Hoffmann, and City Clerk Small.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was given.
AGENDA ADDITIONS AND DELETIONS:	Mayor Downing announced the following deletion:12. Response to Citizen Inquiry
<u>PUBLIC INVITED</u> 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 changing and improving the City and characteristics he feels are needed when dealing with issues. Dr. Reif also spoke about The Senior Hub, mentors, cleaning in the workplace and the benefits of napping.
<u>CONSENT AGENDA</u> MOTION TO PASS	Council member Brown 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, Brown, Baker, Carrico, Dodge, Wieneke.OPPOSED -No one.ABSENT -Snetzinger, Paiz, Clyne.
	The following item was approved on the consent agenda:

• Minutes of the February 24, 2011 Regular Meeting

Northglenn City Council March 10, 2011

RESOLUTIONS:	
CR-29 – 2011 Light Truck Purchase	City Clerk Small read the title.
MOTION TO PASS	Council member Wieneke MOVED and it was SECONDED by Council member Carrico to approve CR-29.
MOTION PASSED	There was no discussion and the motion PASSED.IN FAVOR -Downing, Brown, Baker, Carrico, Dodge, Wieneke.OPPOSED -No one.ABSENT -Snetzinger, Paiz, Clyne.
CR-30 – Wastewater Treatment Plant – Biosolids Removal	City Clerk Small read the title.
MOTION TO PASS	Mayor Downing MOVED and it was SECONDED by Council member Brown to approve CR-30.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Downing, Brown, Baker, Carrico, Dodge, Wieneke. OPPOSED - No one. ABSENT - Snetzinger, Paiz, Clyne.
CR-31 – Mobile Generator Replacement	City Clerk Small read the title.
MOTION TO PASS	Council member Wieneke MOVED and it was SECONDED by Council member Carrico to approve CR-31.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Downing, Brown, Baker, Carrico, Dodge, Wieneke. OPPOSED - No one. ABSENT - Snetzinger, Paiz, Clyne.
DISCUSSION ITEMS: Repair of 20-inch Diameter Ductile Iron Water Main at W. 112 th Avenue	Mr. David Willett, Public Works and Utilities Director, provided an

Mr. David Willett, Public Works and Utilities Director, provided an update on the repair of a 20-inch diameter ductile iron water main at W. 112th Avenue near the Water Treatment Facility and clarified expenditures for the project.

Northglenn City Council March 10, 2011

COMMUNICATIONS:

Council

Staff

Council member Dodge reported that a meeting would be held regarding upgrades to Al Thomas Park on Wednesday, March 16, 2011 at 6:30 p.m. at the Northglenn Christian Church.

Council member Carrico reported that a bookmobile from the Anythink Library will be visiting the Recreation Center parking lot beginning the first week of June. Council member Carrico announced that the Northglenn Community Foundation is seeking sponsors for a fundraising event and asked anyone interested to contact her at 303-538-1872. Council member Carrico also reported on the Ward II meeting that was held on March 9th and spoke about the topics that were discussed.

Mayor Downing announced that the Farmers Highline Canal Cleanup project would be held on Saturday, March 19th beginning at 8:30 a.m. and a book fair would be held on March 15th at the Recreation Center from 9:00 a.m. to 2:00 p.m. Mayor Downing inquired about interest in participating in the annual Commerce City Memorial Day Parade.

Council member Baker spoke about an article in the Northglenn Thornton Sentinel regarding the availability of Low Income Energy Assistance Program (LEAP) funding. Council member Baker also spoke about economic development information and business advertising that were published in the Sentinel.

City Clerk Small announced that April 9, 2011 had been designated as the 2011 National Passport Day. She stated the Clerk's office intends to participate in the event and feels it will be an opportunity to offer passport services to residents and customers on a weekend day.

Acting City Manager Jensen announced that the Economic Development Manager position had been posted and spoke about the timeline for the position. Acting City Manager Jensen reviewed agenda items for the March 17, 2011 study session and March 24, 2011 regular meeting, and invited Council to attend the employee appreciation luncheon that will be held at Cinzzetti's from 11:30 a.m. to 1:30 p.m. on March 16, 2011.

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 Discussion Item A. Repair of 20inch Diameter Ductile Iron Water Main at W. 112th Avenue, CR-30 – Wastewater Treatment Plant – Biosolids Removal, a typo in the Northglenn Connection newsletter, City Clerk Staff Memorandum 11-01, and communications with Council.

Council member Baker inquired if biosolids are safe to use as fertilizer for food for human consumption.

Mr. Ray Reling, Utilities Superintendent, provided information about different types of biosolids and the crops to which they may be applied.

ADJOURNMENT The City Council meeting adjourned at 7:26 p.m.

JOHANNA SMALL, CMC City Clerk JOYCE DOWNING Mayor