# CITY OF NORTHGLENN CITY COUNCIL MINUTES February 24, 2011

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City

Council to order on Thursday, February 24, 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 Snetzinger, Paiz,

Brown, Baker, Clyne, Carrico, and Dodge.

**ABSENT** Council member Wieneke.

STAFF PRESENT City Manager Simmons, City Attorney Hoffmann, and City Clerk

Small.

PLEDGE OF ALLEGIANCE

**NCE** The Pledge of Allegiance was given.

AGENDA ADDITIONS

**AND DELETIONS:** There were no additions or deletions to the agenda.

**PRESENTATIONS:** 

Northglenn Arts & Humanities Foundation

Annual Report

Mr. Michael Stricker, Northglenn Arts & Humanities Foundation Director, provided information about the organization's activities in 2010. Mr. Stricker spoke about programs including the Northglenn Youth Theatre, Missoula Children's Theatre, Sounds of Summer Concert Series, Art on Parade, and the People's Choice Sculpture Award. Mr. Stricker spoke about programs planned for 2011, the Foundation's funding sources, and thanked the City for its continued support through per capita funding.

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 2012 budget, reducing staff, consolidating departments, and restructuring employee benefits. Dr. Reif also spoke about fiscal responsibility and government spending.

# **CONSENT AGENDA**

MOTION TO PASS

Mayor Downing MOVED and it was SECONDED by Council

member Brown to approve the consent agenda.

**MOTION PASSED** 

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,

Carrico, Dodge.

OPPOSED - No one. ABSENT -Wieneke.

The following items were approved on the consent agenda:

Minutes of the February 10, 2011 Regular Meeting

CR-23 – Youth Commission Reappointment – Kurtis Alberi

#### **ORDINANCES:**

### **First Reading**

CB-1737 – Adoption

of 2009 International

Building Code;

CB-1738 – Adoption

of 2009 International

Residential Code;

CB-1739 – Adoption

of 2009 International

Existing Building Code;

CB-1741 – Adoption

of 2009 International

Plumbing Code;

CB-1742 – Adoption

of 2009 International

Mechanical Code;

CB-1743 - Adoption

Of 2009 International

Fuel Gas Code:

CB-1744 – Adoption

of 2009 International

Energy Conservation Code;

CB-1745 – Adoption

of 2009 International

Property Maintenance Code City Clerk Small read the titles.

#### MOTION TO PASS

Council member Clyne MOVED and it was SECONDED by Council member Snetzinger to approve CB-1737, CB-1738, CB-1739, CB-1741, CB-1742, CB-1743, CB-1744, and CB-1745 on first reading.

#### MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,

Carrico, Dodge.

OPPOSED - No one. ABSENT - Wieneke.

CB-1740 – Adoption of 2009 International Fire Code

MOTION TO PASS Council member Clyne MOVED and it was SECONDED by

Council member Snetzinger to approve CB-1740 on first reading.

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,

Dodge.

OPPOSED - Carrico. ABSENT - Wieneke.

Note: City Clerk Small stated for the record that the public hearings on CB-

1737 through CB-1745 would be held on March 24, 2011 in City Hall

Council Chambers.

**RESOLUTIONS:** 

CR-20 – TZA Water Engineers Professional

Services Agreement City Clerk Small read the title.

MOTION TO PASS Council member Dodge MOVED and it was SECONDED by

Council member Carrico to approve CR-20.

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,

Carrico, Dodge.

OPPOSED - No one. ABSENT - Wieneke.

CR-21 – Fischer, Bartlett, Brown & Gunn, P.C. Legal

Services Agreement City Clerk Small read the title.

MOTION TO PASS Council member Clyne MOVED and it was SECONDED by

Council member Dodge to approve CR-21.

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,

Carrico, Dodge.

> OPPOSED - No one. ABSENT - Wieneke.

CR-25 – Authorization

of FasTracks FEIS Letter City Clerk Small read the title.

MOTION TO PASS Council member Carrico MOVED and it was SECONDED by

Council member Brown to approve CR-25.

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,

Carrico, Dodge.

OPPOSED - No one. ABSENT - Wieneke.

CR-26 – 2011 Street

Sweeper Purchase City Clerk Small read the title.

MOTION TO PASS Council member Brown MOVED and it was SECONDED by

Council member Carrico to approve CR-26

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,

Carrico, Dodge.

OPPOSED - No one. ABSENT - Wieneke.

CR-27 – Cash Management

and Investment Policy City Clerk Small read the title.

MOTION TO PASS Council member Brown MOVED and it was SECONDED by

Council member Clyne to approve CR-27.

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,

Carrico, Dodge.

OPPOSED - No one. ABSENT - Wieneke.

CR-28 – Per Capita

Funding for the NAHF City Clerk Small read the title.

MOTION TO PASS Council member Snetzinger MOVED and it was SECONDED by

Council member Carrico to approve CR-28.

MOTION PASSED There was discussion and the motion PASSED.

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,

Carrico, Dodge.

OPPOSED - No one. ABSENT - Wieneke.

#### **DISCUSSION ITEMS:**

**Business Incentive Policy** 

Mr. Ryan Stachelski, Economic Development Manager, spoke about the draft Business Incentive Policy and reported that the policy had been presented to the Northglenn Urban Renewal Authority (NURA) at their meeting last night. Mr. Stachelski stated that comments from Council and NURA would be incorporated and a final document would be presented to City Council and NURA for adoption.

Small Business Resource Guide

Mr. Stachelski provided information about the Small Business Resource Guide that has been created and spoke about the distribution of the guide.

Council member Snetzinger suggested that the guide be distributed to all businesses in the City with storefronts, and inquired about the street naming conventions used within the document. There was discussion about the cost of printing and distributing the guide. It was the consensus of Council to share the cost of printing and distributing the Small Business Resource Guide with NURA.

### **COMMUNICATIONS:**

Council

Council member Dodge reported that she had attended the Colorado Municipal League's (CML) Annual Legislative Workshop, and spoke about possible legislation that was discussed at the meeting. Council member Dodge also reported that she had attended the North Metro Chamber FasTracks meeting this morning.

Council member Carrico reported on the North Metro Fire Rescue District's move to provide fire based emergency services. Council member Carrico reported on the District's food bank collection and spoke about the various programs offered through the Rangeview Library District. Council member Carrico also stated that she has received inquiries from residents about the status of the recycling program.

Mr. David Willett, Public Works and Utilities Director, spoke about the survey that will be distributed to residents regarding participation in a recycling program. It was stated that the program would be implemented in the summer months.

> Council member Clyne reported on the Historic Preservation Commission meeting and upcoming events including an ice cream social.

> Council member Brown reported on the Planning Commission meeting and stated the Commission is currently reviewing the sign code. Council member Brown reported on the Parks and Recreation Advisory Board and noted that candidates for membership had been interviewed recently.

Council member Snetzinger reported that she had attended an Adams County Economic Development (ACED) meeting and the Metro North Chamber FasTracks meeting. Council member Snetzinger announced that a Ward IV Meeting would be held on Monday, March 7, 2011.

Council member Brown announced that a Ward II Meeting would be held on March 9, 2011 at 6:30 p.m. at the Maintenance & Operations Facility.

City Manager Simmons spoke about the status of posting the job announcement for the Economic Development Manager position. City Manager Simmons also reviewed agenda items for the March 3, 2011 study session.

Council member Snetzinger inquired about the Citizens' Affairs Board proposal regarding garage sales. City Manager Simmons reported that he has not received the proposal.

# 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-1740 – Adoption of 2009 International Fire Code, CB-1741 – Adoption of 2009 International Plumbing Code, CB-1745 – Adoption of 2009 International Property Maintenance Code, and CB-1743 – Adoption of 2009 International Fuel Gas Code, and CR-26 – 2011 Street Sweeper Purchase.

Mr. Bob McCoy, Ward IV, inquired about items that could be addressed and stated he wished to speak about action taken at the NURA meeting last night related to City Council. Mr. McCoy expressed concern about communication between Council and NURA.

Staff

**Executive Session** 

MOTION TO PASS Council member Clyne MOVED and it was SECONDED by

Council member Carrico to adjourn to executive session regarding pending litigation against the City pursuant to Section 4.5(e) of the

City of Northglenn Home Rule Charter.

MOTION PASSED There was no discussion and the motion PASSED.

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,

Carrico, Dodge.

OPPOSED - No one. ABSENT - Wieneke.

**ADJOURNMENT** The City Council meeting adjourned to the executive session at 7:58

p.m.

JOHANNA SMALL, CMC

JOYCE DOWNING

City Clerk Mayor