

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
September 22, 2011**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, September 22, 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, Dodge, and Wieneke.

ABSENT None.

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.

Ms. Marge Carlow, Relay For Life Event Chair, spoke about the Relay For Life that took place on September 10th and 11th and reported that \$138,000 had been raised at this year's event. Ms. Carlow thanked City Council for their support of the Relay For Life and noted that many positive comments were received about E.B. Rains, Jr. Memorial Park. Ms. Carlow stated the City has been designated as a Gold Sponsor of the event and presented a Certificate of Appreciation to City Council for the City's sponsorship.

Dr. Sean Reif, Ward I, expressed concern about the draft 2012 budget and spoke about City programs, elected officials, public comment, and balancing the City's budget.

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 discussion and the motion **PASSED**.

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

OPPOSED - None.

ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the September 8, 2011 Regular Meeting
- CR-89 – Youth Commission Reappointment – Ciara Neill
- CR-90 – Citizens’ Affairs Board Appointment – Margaret Rebaza

RESOLUTIONS:

CR-83 – Al Thomas
Park Playground
Replacement Project

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Paiz to approve CR-83.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-91 – Support of
DRCOG’s Sustainable
Communities Regional
Planning Grant Application

City Clerk Small read the title.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-91.

MOTION PASSED

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

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

OPPOSED - Snetzinger.

ABSENT - None.

COMMUNICATIONS:

Council

Council member Dodge reported she had attended the candidate forum last week and noted it should be replayed on Channel 8 soon. Council member Dodge reminded everyone about the grand opening event for the Don Anema Memorial Skate Park on Saturday, September 24, 2011 and stated the North Metro Chamber of Commerce’s Taste of the Chamber event would be held on October 4th. Council member Dodge reported that the Youth Commission has

been busy working on Safe Street Halloween and a Club 22 event, and noted there is a need for additional members on the Commission.

Council member Carrico reported on the Sparkopolis event to be held at the Anythink Library on Saturday from 6:00 p.m. to 10:00 p.m. to raise funding for public art. Council member Carrico reported the Northglenn Community Foundation is working to advertise the Utility Assistance Program and is meeting monthly to review grant applications for the program. Council member Carrico also reported that the Foundation will be raising funds at the Noel Northglenn event and will be placing a bench at the Don Anema Memorial Skate Park in memory of Mr. Anema. Council member Carrico reported on the Northglenn Thornton Rotary Club's recent Ducky Derby and the North Metro Fire Rescue District's emergency services program.

Mayor Pro Tem Clyne reported that a program featuring the music of Scott Joplin would be held at the Stonehocker Farmhouse on Saturday, September 24th at 7:00 p.m. Mayor Pro Tem Clyne reported on the tour of rehabilitated homes she attended with Council member Brown and NURA Commissioner McCune, and noted that a parade of the homes would be held on October 22, 2011 from 10:00 a.m. to 2:00 p.m.

Council member Brown reported on the Planning Commission and stated the Final PUD for TH Automotive had been approved.

Council member Paiz reported on the Rocky Flats Stewardship Council and announced that the dams are now operating in the flow-through system. Council member Paiz provided information about the Rocky Flats Stewardship Council IGA and noted the agreement has been scheduled for Council's review at the October 6, 2011 study session.

Council member Snetzinger reported that a Ward IV meeting would be held on Monday, October 3, 2011 at Shepherd's Hall. Council member Snetzinger reported on the Northglenn Urban Renewal Authority (NURA) and the new Business Improvement Grant Program, which was created to assist commercial property owners and businesses within the urban renewal area. Council member Snetzinger reported on the Northglenn Arts & Humanities Foundation, the Northglenn's Got Talent event, the Theatre production of Seussical, and the upcoming dedication of the Blooming Pink Amaryllis sculpture. Council member Snetzinger reminded everyone to get out and vote in the election this November.

Staff

City Clerk Small reported the deadline to register to vote in the November election is Monday, October 3, 2011. City Clerk Small

encouraged all voters to confirm their voter registration status by visiting www.GoVoteColorado.com to ensure they will receive a mail ballot. City Clerk Small reported on Passport Day and noted it was a successful event.

City Manager Simmons reported the following employees were recognized earlier in the day for their service to the City: Nathan Buxton, Planning and Development, five years; Travis Reynolds, Planning and Development, five years; Water Allen, Public Works, five years; Belinda Arrington, Parks, Recreation and Cultural Services, five years; Allan Duckworth, Parks, Recreation and Cultural Services, five years; Randall Smith, Public Works, ten years; Amanda Peterson, Parks, Recreation and Cultural Services, ten years; Charles Mason, Public Works, ten years; Zosima McCartney, Parks, Recreation and Cultural Services, ten years; Joel Szymanski, Parks, Recreation and Cultural Services, ten years; Joyce Altfeltis, Parks, Recreation and Cultural Services, twenty years; and William Logan, Public Works, thirty years.

City Manager Simmons reported on the status of the Service Line Warranty Program, traffic signal timing at intersections along the 104th Avenue and Washington Street corridors, mowing performed at the 104th Avenue and I-25 interchange, and upcoming agenda items. City Manager Simmons stated he was pleased to announce that Mr. James May had been appointed as the Chief of Police for the City of Northglenn.

City Attorney Hoffmann reported that an ordinance would be prepared for first reading at the October 13, 2011 Council meeting regarding the organizational meeting of the Council.

Mayor Downing announced that the City is in need of volunteers for the Snow Stormers Program and encouraged anyone interested to contact Community Engagement.

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 figures and programs related to the draft 2012 budget.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Clyne to adjourn to Executive Session for the purpose of negotiations pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter regarding 120th Avenue and Grant Street.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 7:39
p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor