

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
July 28, 2011**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, July 28, 2011 at 7:11 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. No one came forward.

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, Baker, Clyne, Carrico, Dodge, Wieneke.

OPPOSED - None.

ABSENT - None.

The following item was approved on the consent agenda:

- Minutes of the July 14, 2011 Regular Meeting

RESOLUTIONS:

CR-66 – Gymnasium

Floor Replacement Project

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-66.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-69 – Pedestrian
Mobility Concrete
Repair Project

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-69.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-70 – City Hall
Underground Fuel
Tank Removal Project

City Clerk Small read the title.

MOTION TO PASS

Council member Dodge **MOVED** and it was **SECONDED** by Council member Clyne to approve CR-70.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-71 – 2011
Process Control
System Programming

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-71.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-72 – ADCO Grant
Application Submission
Jaycee Park

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-72.

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.

COMMUNICATIONS:

Council

Council member Snetzinger reported that the Global Village Academy Charter School is currently enrolling students and recognized the Northglenn businesses and residents that were included in the Metro North News' Best of the Best.

Council member Paiz distributed a document regarding the Department of Energy's proposed changes for the Rocky Flats site. Council member Paiz spoke about a public comment period regarding the proposals and stated the Mayor had signed a letter, along with the mayors of Broomfield, Thornton, and Westminster, that would be sent to the Governor and members of Congress regarding the issue.

Mayor Downing reported that the City had hosted the I-25 North Mayor's Group and stated she had attended the volunteer recognition event along with Council members Wieneke and Carrico.

Council member Clyne reported that she had attended a Denver Regional Council of Governments (DRCOG) meeting and spoke about a donation of paint from Lowe's for the Stonehocker Farmhouse garage. Council member Clyne announced that the Historic Preservation Commission's annual garage sale would be held on August 12th and 13th and noted that donations are still being accepted.

Council member Wieneke spoke about Thornton's actions regarding the training facility and expressed concern that Thornton did not discuss the issue with the City. Council member Wieneke stated he and other Council members have been receiving comments about mosquitoes.

Staff

City Clerk Small provided a reminder about the upcoming November 1, 2011 Election. City Clerk Small announced that nomination petition forms would be available in the City Clerk's office on August 2nd and encouraged anyone interested in the election to contact the Clerk's office.

Ms. Amanda Peterson, Parks, Recreation and Cultural Services Director, provided information and answered questions about mosquito control. Ms. Peterson announced that a soft opening for the Skate Park would occur in three weeks and a grand opening event would be held on September 24, 2011. Ms. Peterson also reported that the Parks and Recreation Advisory Board would be holding their annual public hearing on the Capital Improvement Program at 6:00 p.m. on August 8, 2011.

City Manager Simmons reported on the joint 120th Avenue Paving Project with the City of Thornton. City Manager Simmons reported on the North Area Transit Alliance (NATA) meeting and the citizen survey. City Manager Simmons reviewed agenda items for the August 4, 2011 study session. It was the consensus of Council to cancel the August 18, 2011 study session.

Council member Carrico reported that she and Council member Brown would be hosting a Ward II meeting at 6:00 p.m. on August 3, 2011 at the Water Treatment Plant.

City Manager Simmons reported on the recycling program and the W. 112th Avenue Widening Project. Mr. Willett provided additional information about the W. 112th Avenue Project.

City Attorney Hoffmann reported that a memorandum and draft ordinance had been distributed regarding Special Event Permits and a recent change in law. It was the consensus of Council to consider the ordinance at the next regular meeting.

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. No one came forward.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Wieneke to adjourn to Executive Session pursuant to Section 4.5(a) of the City of Northglenn Home Rule Charter regarding personnel matters.

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 7:59
p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor