

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
August 11, 2011**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, August 11, 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.

PRESENTATIONS:

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, reported on new businesses, including home-based businesses, businesses that are currently undergoing major site expansions, increased prospect activity, business retention visits, and certification of businesses located within the enterprise zone. Ms. Tuttle provided an update regarding eight homes within Ward II receiving rehabilitation funding through a \$12.4 million dollar federal grant received by Community Resources and Housing Development Corporation (CRHDC) for neighborhood stabilization programs. Ms. Tuttle stated CRHDC will also host homebuyer orientation and foreclosure prevention classes within the next few months. There was discussion regarding sales tax revenue projections and goals, printed Economic Development Updates, and Adams County Economic Development (ACED) leads.

**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.

FINANCIAL REPORT:

June 2011 Update

Mr. Shawn Cordsen, Finance Director, provided a financial report for the period ending June 30, 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.

CONSENT AGENDA
MOTION TO PASS

Council member Paiz **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 items were approved on the consent agenda:

- Minutes of the July 28, 2011 Special Meeting
- Minutes of the July 28, 2011 Regular Meeting

ORDINANCES –
FIRST READING:

CB-1755 – Special
Events Permits

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1755 on first reading.

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.

CB-1756 – Medical
Marijuana in Residential
Zones

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Dodge to approve CB-1756 on first reading.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

Note: City Clerk Small stated for the record that the public hearings on CB-1755 and CB-1756 would be held on August 25, 2011 in City Hall Council Chambers.

RESOLUTIONS:

CR-74 – Blooming
Pink Amaryllis
Sculpture Placement

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-74.

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-75 – GOCO
Grant Submission –
Jaycee Park Improvements

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Dodge to approve CR-75.

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-76 – Recreation
Center HVAC and
Roof Design

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-76.

MOTION PASSED

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

CR-77 – November

1, 2011 Coordinated
Election IGAs

City Clerk Small read the title.

MOTION TO PASS

Council member Dodge **MOVED** and it was **SECONDED** by Council member Clyne to approve CR-77.

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 spoke about the Northglenn's Got Talent production and the recent Northglenn Youth Theatre presentation of Robin Hood. Council member Snetzinger reported that, in addition to Community Resources and Housing Development Corporation's (CRHDC) work on foreclosed homes within the City, Adams County Housing Authority has also rehabilitated three homes in Northglenn. Council member Snetzinger thanked staff and others who participated in the Paint-A-Thon event.

Council member Brown reported on the Parks and Recreation Advisory Board meeting and spoke about skate park lighting.

Mayor Downing reported on the Metro Mayor's Caucus and the Adams County Charity Sale.

Council member Clyne reported that the Historic Preservation Commission would be holding its annual garage sale this weekend.

Council member Carrico thanked the Police Department for coordinating the National Night Out events, Public Works staff for conducting a tour of the Water Treatment Plant during a recent Ward II meeting, and commented on the success of the Paint-A-Thon project.

Council member Dodge expressed excitement about the City's recycling program, addressed a ribbon cutting event at the Global Village Academy Charter School, National Night Out events, Congressman Polis' Community Forum event on August 23, 2011, and inquired about the recruitment status for a City Planner position.

Council member Snetzinger reported on an Adams County Annual Business Appreciation Breakfast that she, Mayor Downing, and Economic Development Manager Debbie Tuttle attended.

Staff

City Clerk Small provided information regarding a letter from the Northglenn Community Foundation thanking City Council, staff, the Parks and Recreation Board, and the Liquor Licensing Authority for their assistance with a recent fundraising event. City Clerk Small indicated that City Council has received an invitation to participate in a Columbus Day Parade and addressed the November 2011 Election. She encouraged all voters to check their voter registration status, as only “active” registered voters will receive a mail ballot. City Clerk Small also encouraged anyone interested in running for City Council to contact the City Clerk’s Office for more information.

City Manager Simmons reported on the recruitment status for the Planning and Development Director position, the Citizen Survey schedule, and a letter from North Metro Fire Rescue District (NMF RD) lifting the Order to Comply as the Recreation Center is now in full compliance.

Ms. Amanda Peterson, Parks, Recreation and Cultural Services Director, provided an update on the skate park and indicated that invitations will soon go out for the official opening event.

City Manager Simmons reported the Adams County Detention Facility is implementing a limit on the number of inmates the Municipal Court can hold at the facility, subject to exceptions for special circumstances, and stated Municipal Court is working to implement an in-home detention program to help reduce the number of inmates housed at the facility. City Manager Simmons reviewed agenda items for the August 25, 2011 City Council Meeting.

City Attorney Hoffmann spoke about the membership policy of the Citizens’ Affairs Board and confirmed that no ballot question will be drafted to further clarify the policy as it was already addressed in an ordinance adopted in 2009.

Council member Snetzinger requested that election information be posted on the home page of the City’s website under “Current Happenings”.

Mayor Downing reminded all that the Historic Preservation Commission would be holding its annual garage sale this weekend and invited everyone to attend.

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

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to adjourn to Executive Session pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning the purchase, sale, lease or other acquisition of real or personal property, or interests therein, or concerning any contracts except those required to be the subject of competitive bidding, regarding water rights.

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 8:18 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor