

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
April 13, 2015**

**CALL TO ORDER** Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, April 13, 2015 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**ROLL CALL** Present were: Mayor Downing, Mayor Pro Tem C. Dodge, Council members Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, and Wieneke.

**ABSENT** None.

**STAFF PRESENT** Acting City Manager Willett, City Attorney Hoffmann, and City Clerk Small.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was given.

**AGENDA ADDITIONS  
AND DELETIONS:** None.

**PROCLAMATIONS:**

National Child Abuse Prevention Month  
Mayor Downing read a proclamation proclaiming the month of April 2015 as National Child Abuse Prevention and Awareness Month in the City of Northglenn and presented the proclamation to representatives from the Ralston House.

DollarWise Month  
Mayor Downing read a proclamation proclaiming the month of April 2015 as DollarWise Month in the City of Northglenn and presented the proclamation to Mr. Jason Loveland, Director of Finance.

National Volunteer Recognition Week  
Mayor Downing read a proclamation proclaiming the week of April 13<sup>th</sup> – 17<sup>th</sup>, 2015 as National Volunteer Recognition Week in the City of Northglenn. Mayor Downing presented the proclamation to Dr. Darwin and Suzanne Strickland and recognized Dr. Strickland for his many years of volunteer service to the community.

Malley Drive Elementary School 50<sup>th</sup> Anniversary  
Mayor Downing read a proclamation proclaiming April 25, 2015 as Malley Drive Elementary School Day in honor of the School's 50<sup>th</sup>

Anniversary, and presented the proclamation to Malley Drive Elementary School Principal Anne Wesley and teacher Ms. Trisha Quint.

**PRESENTATIONS:**

Dedicated Service Award

Mr. Brian Ocepek was not present.

Economic Development  
Report

Ms. Debbie Tuttle, Economic Development Manager, reported on the SCL Community Health Hospital development, the business survey, and grand opening events for Parry's Pizza and Jim 'n Nick's BBQ in the Webster Lake Promenade. Ms. Tuttle reported on unemployment rates, new businesses, business assistance grants approved by the Northglenn Urban Renewal Authority (NURA), and the Digital Advertising Billboard Signage (DABS) program.

**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:**

February 2015 Update

Mr. Jason Loveland, Director of Finance, provided an updated financial report for the period ending February 28, 2015. Mr. Loveland reported on revenue and expenditures for the General Fund, Conservation Trust Fund, Capital Projects Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund. Mr. Loveland also reported on the City's cash reserves through the end of February 2015.

City Council requested that the executive summary of the monthly financial report be posted on the City's website.

**CONSENT AGENDA  
MOTION TO PASS**

Council member Snetzinger **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, C. Dodge, Snetzinger, Mullica, W.  
Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the March 23, 2015 Regular Meeting
- CR-47 – NURA Reappointment – Raymond Lynch

**PUBLIC HEARINGS:**

CB-1850 – Appropriation  
Amendment – Capital  
Improvement Program  
Carryover; E. 112<sup>th</sup>  
Avenue Expansion;  
Locker Room Renovation;  
Civic Center Master Plan;  
Water Rights Purchase

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1850 and called for any person wishing to speak either “for” or “against” CB-1850 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –  
SECOND READING:**

CB-1850 – Appropriation  
Amendment – Capital  
Improvement Program  
Carryover; E. 112<sup>th</sup>  
Avenue Expansion;  
Locker Room Renovation;  
Civic Center Master Plan;  
Water Rights Purchase

**MOTION TO PASS**

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1850 on second reading.

Acting City Manager Willett provided a summary of CB-1850.

**MOTION PASSED**

There was no discussion and the motion **PASSED**.  
IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W.  
Dodge, Brown, Carrico, Whitman, Wieneke.  
OPPOSED - None.  
ABSENT - None.

**RESOLUTIONS:**

CR-46 – 15-Passenger  
Van Purchase, New  
Vendor

City Clerk Small read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-46.

Acting City Manager Willett provided a summary of CR-46.

**FRIENDLY  
AMENDMENT**

A friendly amendment was requested to approve CR-46 with a contingency of \$1,000.

**MOTION PASSED**

There was discussion and the motion, including the friendly amendment, **PASSED**.

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - None.

CR-48 – Zoning  
Code Rewrite  
Phase 2 Contract

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-48.

Acting City Manager Willett provided a summary of CR-48.

**MOTION PASSED**

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

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman.

OPPOSED - Wieneke.

ABSENT - None.

CR-49 – Federal Heights  
Call-n-Ride IGA

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-49.

Acting City Manager Willett provided a summary of CR-49.

**MOTION PASSED**

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

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - None.

CR-50 – Water Treatment  
Plant Low Zone Pump

City Clerk Small read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-50.

Acting City Manager Willett provided a summary of CR-50.

**MOTION PASSED**

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

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - None.

CR-51 – North Mor  
Elementary School  
Signage and Striping  
Improvements

City Clerk Small read the title.

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-51.

Acting City Manager Willett provided a summary of CR-51.

**MOTION PASSED**

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

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - None.

CR-52 – Weld County  
Sales and Use Tax MOU

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-52.

Acting City Manager Willett provided a summary of CR-52.

**MOTION PASSED**

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

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - None.

**COMMUNICATIONS:**

Council

Council member Whitman thanked staff and everyone who participated in the Flashlight Easter Egg Hunt. Council member

Whitman reported she and Council member Mullica will be hosting a Ward 3 meeting on Wednesday, April 22<sup>nd</sup> in Council Chambers and noted that pizza from Parry's Pizza will be served at the meeting.

Council member Carrico reported on the Adams School District 12, the District's consideration of issuing certificates of participation (COPs) for facility improvements, filling the District 4 Board member vacancy, fund raising for Northglenn High STEM students to attend a national competition in Texas, and a public input project to vet new textbooks for schools. Council member Carrico reported she attended the School District and Special Olympics joint Unified Games, stating it was a great event, and announced the Northglenn Thornton Rotary had recently donated \$5,800 worth of food to area food banks. Council member Carrico spoke about the Homer and Me book program, which provides students with personalized books and workshops about making wise choices, and stated the Northglenn Thornton Rotary Club and several businesses have partnered to participate in the program. Council member Carrico thanked Dodge Signs for providing posts for the community garden project at the Stonehocker Farmhouse and reported she attended the Parry's Pizza grand opening event.

Mayor Pro Tem C. Dodge commended Mr. Steven Stokes, Event Supervisor, for his work on the Facebook page for the Pirate's Plunder event. Mayor Pro Tem Dodge reported the last A Cappella concert will be held this Friday at the D.L. Parsons Theatre and announced the Northglenn Youth Theatre will be featured in the production of "Thoroughly Modern Millie" beginning April 24<sup>th</sup>. Mayor Pro Tem Dodge recognized Mr. Michael Stricker, Recreation Programs Supervisor and Northglenn Arts & Humanities Director, for directing the production "Hysteria," which will be playing at the Boulder Ensemble Theatre.

Mayor Downing reported that students from Northglenn High School attended Coffee with the Mayor this morning and provided information about their participation in the tax assistance program. Mayor Downing reported on the Urban Drainage and Flood Control District conference she attended and information that was presented regarding global warming.

Council member W. Dodge reported he attended the Northglenn Business After Hours event and the Lunch and Learn event. Council member Dodge reported a Ward 1 meeting will be held at 6:30 p.m. on April 23<sup>rd</sup> at Leroy Drive Elementary School and noted he will be serving ice cream at the meeting. Council member Dodge reported he

had participated in the Homer and Me book program. Council member Dodge commended creator/author Kelly Kinch and stated it is a great program for students and the City.

Council member Mullica reported a Ward 3 meeting will be held on April 22<sup>nd</sup>, and encouraged residents to participate in the City's branding project.

Council member Snetzinger reported she and Council member Wieneke will be hosting a Ward 4 meeting tomorrow evening at 6:15 p.m. at Shepherd's Hall and encouraged residents to attend. Council member Snetzinger reported that Mr. Terry Moore, Executive Director of Almost Home, expressed his thanks to the City Council for the sponsorship of their Spring Out of Homelessness event. Council member Snetzinger reported that the Parks and Recreation Advisory Board meeting had been canceled due to a lack of quorum, and encouraged residents to consider serving on a board or commission to fill current vacancies.

Staff

City Clerk Small reported that information has been prepared for those interested in being a City Council candidate in the November 3, 2015 municipal election, and stated copies of the 2015 Candidate Manual are available in the City Clerk's office and will soon be available on the City's website.

City Attorney Hoffmann reported on House Bill 15-1348, stating the legislation would have a negative impact on urban renewal. City Attorney Hoffmann stated the first hearing on the bill is scheduled for this Wednesday and provided information about the proposed legislation.

**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 Snetzinger to adjourn to Executive Session pursuant to Section 4.5(e) of the City of Northglenn Home Rule Charter regarding pending litigation; and pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding marijuana taxation.

**MOTION PASSED**

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

IN FAVOR - Downing, C. Dodge, Snetzinger, Mullica, W.  
Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - None.

**ADJOURNMENT**

The City Council meeting adjourned to the Executive Session at 8:09 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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JOYCE DOWNING  
Mayor