

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 26, 2015**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, January 26, 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 City Manager Pick, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given.

**AGENDA ADDITIONS
AND DELETIONS:** None.

PRESENTATIONS:

Northglenn Youth
Commission

Youth Commission Members Connor Mercer, Peyton Larsen, and Claudia Dodge presented the Northglenn Youth Commission 2014 Annual Report to City Council. Connor reported on the membership of the Commission and events including the Farmers Highline Canal Cleanup and the Colorado 9 to 25 Youth Summit. Claudia reported on the Commission's participation in events including Safe Street Halloween and Noel Northglenn. Peyton spoke about activities of the Commission including the May Mayhem dodge ball tournament and the Fireworks and Flapjacks race at the July 4th Festival.

City Council commended the Youth Commission members on their leadership and efforts and thanked the Commission for participating in community events.

Certificate of Excellence
in Financial Reporting

City Manager Pick announced that the City had been awarded the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association and the Award of Financial Reporting Achievement. City Manager Pick presented the awards to Mr. Jason Loveland, Director of Finance.

**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 Carrico **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, 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 January 12, 2015 Regular Meeting
- CR-14 – Board of Adjustment Reappointment – Terry Wadding
- CR-15 – Citizens’ Affairs Board Reappointment – Lee Brown

PUBLIC HEARINGS:

CB-1844 – Glenn
Arms Apartments
PUD Amendment

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1844 and read an opening statement regarding the hearing on the rezoning application for the property located at 301 Malley Drive. There were no objections to the jurisdiction or procedures of the hearing.

Ms. Becky Smith, City of Northglenn Planner, presented information about the request to amend the Planned Unit Development (PUD) for the Glenn Arms Apartments located at 301 Malley Drive. Ms. Smith spoke about the proposed rezoning and parking requirements for the property and stated the Planning Commission recommended approval of the rezoning request. Ms. Smith addressed questions from Council regarding the parking requirements for the development.

Ms. Blair Lichtenfels, legal counsel for the applicant, spoke about the request to amend the Glenn Arms Apartments PUD, which would reduce the number of parking spaces and provide more flexible design guidelines for the Aspen Park Apartments.

Mr. Max Bresnar, BMC Investments, provided information about BMC Investments and their property management companies, and spoke about the Aspen Park Apartments. Mr. Bresnar addressed questions from Council regarding the parking spaces for the development and stated an analysis had determined that the original parking requirements contained in the Glenn Arms Apartments PUD could not be met with the existing space.

Mr. Steve Tuttle, Fox Tuttle Transportation Group, provided information about the technical analysis that was performed regarding the parking space requirements.

Mayor Downing called for anyone opposing the rezoning application to come forward. There was no response.

Mayor Downing called for any other interested person wishing to speak about the rezoning application to come forward. No one came forward.

Ms. Lichtenfels asked Council to approve the PUD amendment based on the requirements of the Northglenn Zoning Code and stated the proposed PUD amendment conforms to the City's Comprehensive Plan.

Mayor Downing closed the public hearing on CB-1844.

CB-1845 – Prohibiting
the Extraction of THC

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1845 and called for anyone wishing to speak either "for" or "against" CB-1845 to come forward. No one came forward and the public hearing was closed.

ORDINANCES –
SECOND READING:

CB-1844 – Glenn
Arms Apartments
PUD Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1844 on second reading.

Council member Snetzinger requested that the staff presentation on CB-1844 be added to the packet information on the website.

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.

CB-1845 – Prohibiting
the Extraction of THC

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Council member Snetzinger to approve CB-1845 on second reading.

City Attorney Hoffmann provided a summary of CB-1845.

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.

ORDINANCES –
FIRST READING:
CB-1846 – Adoption
of 2010 Model Traffic
Code

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Mayor Pro Tem C. Dodge to approve CB-1846 on first reading.

City Attorney Hoffmann provided a summary of CB-1846.

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.

Note:

City Clerk Small stated for the record that the public hearing on CB-
1846 will be held on February 23, 2015 in City Hall Council
Chambers.

RESOLUTIONS:
CR-16 – Lamp Rynearson
& Associates/TZA Water
Engineers Professional
Services Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-16.

City Manager Pick provided a summary of CR-16.

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-17 – Master Drainage
Plans & Flood Hazard
Area Delineations IGA
with Urban Drainage
and Flood Control District

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-17.

City Manager Pick provided a summary of CR-17.

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-18 – Fischer, Brown,
Bartlett & Gunn Legal
Services Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge to approve CR-18.

City Manager Pick provided a summary of CR-18.

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.

CR-19 – Second
Amendment to City
Manager Employment
Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge to approve CR-19.

City Attorney Hoffmann provided a summary of CR-19.

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.

CR-20 – Parks Division
Vehicle & Equipment
Replacement

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-20.

City Manager Pick provided a summary of CR-20.

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

Mayor Downing reported on the Coffee with the Mayor event and stated the Adams County Commissioners-Elect were present to speak about their goals. Mayor Downing also reported on the ribbon cutting event for Diamond Wireless in the Webster Lake Promenade.

Mayor Pro Tem C. Dodge reported on the Northglenn Arts & Humanities Foundation's A Cappella Concert Series and the Northglenn Senior Organization's Chili Cook-off. Mayor Pro Tem Dodge reported on the 2015 Summer Movie Series and reminded everyone to vote online for the movies to be shown at E.B. Rains, Jr. Memorial Park this summer.

Council member Carrico reported she attended The Little Mermaid

production at the D.L. Parsons Theatre. Council member Carrico reported on the Adams 12 School District Board's consideration to use certificates of participation to fund repairs at school facilities and stated the District will be providing school crossing guards at the crosswalk on E. 112th Avenue. Council member Carrico reported on the Northglenn-Thornton Rotary Club and thanked City staff for their efforts and contributions to the holiday donation programs.

Council member Wieneke provided a report from the Finance Committee and stated the group would be reviewing the Municipal Code provisions for cooperative purchasing and local preferences.

Staff

City Manager Pick reported that Denver Mayor Hancock had sent a letter thanking the City Council for its support of the Denver Regional Tourism Act Funding application for the National Western Center Project.

City Attorney Hoffmann spoke about the marijuana distance limitation maps included in the meeting packet, and stated that if the maps are consistent with the Council's intent, the new marijuana regulations will be brought to Council for first reading 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.

ADJOURNMENT

The City Council meeting adjourned at 7:51 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor