

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
December 22, 2014**

**CALL TO ORDER**

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, December 22, 2014 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:**

Mayor Downing stated the holiday entertainment had been canceled due to illness.

**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 W. Dodge **MOVED** and it was **SECONDED** by Council member Mullica 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 December 8, 2014 Regular Meeting
- Minutes of the December 15, 2014 Special Meeting
- CR-140 – Liquor Licensing Authority Reappointment – Maxine Foster
- CR-141 – Liquor Licensing Authority Reappointment – Gloria Mikan
- CR-142 – Liquor Licensing Authority Reappointment – Theresa Rikhoff
- CR-143 – VALE Board Reappointment – Joyce Downing
- CR-144 – VALE Board Reappointment – Donna Planert

**PUBLIC HEARINGS:**

CB-1843 – Appropriation  
Amendment – I-25  
Managed Lanes  
Project Funding

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1843 and called for anyone wishing to speak either “for” or “against” CB-1843 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –**

**SECOND READING:**

CB-1843 – Appropriation  
Amendment – I-25  
Managed Lanes  
Project Funding

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1843 on second reading.

City Manager Pick provided a summary of CB-1843.

**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-138 – Texas Roadhouse  
Business Incentive Zone  
(BIZ) Agreement

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-138.

City Manager Pick provided a summary of CR-138.

**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-145 – City Clerk  
Salary

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-145.

**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-146 – WWTP  
Headworks and  
Clarifier – Project  
Oversight and Technical  
Review Services

City Clerk Small read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-146.

City Manager Pick provided a summary of CR-146.

**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-147 – 2015  
Traffic Signal  
Maintenance Contract

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-147.

City Manager Pick provided a summary of CR-147.

**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-148 – Webster Lake  
Sub-Area Traffic Study

City Clerk Small read the title.

**MOTION TO PASS**

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Brown to approve CR-148.

City Manager Pick provided a summary of CR-148.

**MOTION PASSED**

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

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

OPPOSED - Snetzinger.

ABSENT - None.

CR-149 – Revised  
2015 Pay Plan

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-149.

City Manager Pick provided a summary of CR-149.

**MOTION PASSED**

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

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

OPPOSED - Snetzinger, Wieneke.

ABSENT - None.

CR-150 – Revised  
2015 Budget Personnel  
Summary

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-150.

City Manager Pick provided a summary of CR-150.

**MOTION PASSED**

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

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

OPPOSED - Snetzinger, Wieneke.

ABSENT - None.

**COMMUNICATIONS:**

Council

Council member Whitman thanked staff, volunteers, and everyone who contributed to the Christmas Crusade program through the Northglenn Police Department. Council member Whitman reported she attended the Northglenn Senior Organization (NSO) luncheon and

stated she enjoyed the meeting.

Council member Carrico thanked staff and the volunteers who worked with the holiday bike program and noted that over 300 bikes had been donated and repaired. Council member Carrico reported on the Adams 12 School District and the possibility of the District utilizing certificates of participation to fund repairs at school facilities. Council member Carrico reported the District is considering providing audio recordings of their meetings and noted that Legacy High School would be participating in the upcoming Tournament of Roses.

Mayor Pro Tem C. Dodge spoke about facility improvements that are needed at Horizon High School, which is located in the Adams 12 School District. Mayor Pro Tem Dodge reported on the Northglenn Arts & Humanities Foundation's (NAHF) production of *Inspecting Carol* at the D.L. Parsons Theatre and encouraged everyone to attend the performances. Mayor Pro Tem Dodge reported that *The Beauty Queen of Leenane*, directed by NAHF Director Michael Stricker, had recently been named as the best play in Denver for small theatre productions, and stated it was a great play. Mayor Pro Tem Dodge reported on the Northglenn Senior Organization bake sale at Noel Northglenn and the Count the Lights contest.

Mayor Downing recognized Mr. Michael Stricker for his recent appointment as an alternate member to the Scientific and Cultural Facilities District (SCFD) Reauthorization Task Force. Mayor Downing reported that she attended the ribbon cutting event for the Denver Escape Room and the Adams County Council of Governments (ADCOG) breakfast.

Council member W. Dodge thanked staff for their work on the Count the Lights contest and stated the contest was a great success.

Council member Mullica wished everyone a Merry Christmas and happy holidays.

Council member Snetzinger wished everyone happy holidays and thanked staff for all of their donations to the various holiday programs this year and their contributions to the community.

Staff

City Clerk Small thanked City Council for the approval of CR-145 and wished everyone a happy holiday season.

City Manager Pick wished everyone happy holidays.

City Attorney Hoffmann wished City Council happy holidays.

**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.

Ms. Sarah Harris, North Metro Fire Rescue District, spoke about the District's recent clothing drive and thanked the community for their generous donations.

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(a) of the City of Northglenn Home Rule Charter for personnel matters regarding evaluations of Council appointees.

**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 7:29 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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JOYCE DOWNING  
Mayor