

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
August 24, 2015**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, August 24, 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:

Attendance Awareness
Month

Mayor Downing read the proclamation proclaiming September 2015 as Attendance Awareness Month in the City of Northglenn and stated the proclamation would be mailed to the Adams County Youth Initiative.

National Payroll Week

Mayor Downing read the proclamation proclaiming September 6-12, 2015 as National Payroll Week in the City of Northglenn and presented the proclamation to Ms. Betty Nohr, City of Northglenn Accounting and Payroll Specialist.

PRESENTATIONS:

Kids Fishing Derby
Winner

Mayor Downing recognized ten year-old Eduardo Gaeta for catching the largest fish, a 12 ½-inch trout, at the 27th Annual Kid's Fishing Derby. City Council joined Mayor Downing to present the mounted fish to Eduardo and congratulated him on the catch.

August Neighborhood
Beautification Awards

Ms. Jenni Murphy, Community Outreach Coordinator, provided information about the neighborhood beautification program and

stated the awards being presented tonight are for the yard of the month and long-term home beautiful categories. Council joined Ms. Murphy to congratulate residents receiving awards for the month of August.

Those recognized were: Joe and Betty Abeyta, Miranda Brauch, Buddy Hawk, Scott and Laurie Cuthbertson, Paula Meisner, James and Cyrene Brozovich, Wanda and Darrel Boudreaux, Katharina Retzer, Nancy and Mark Sauter, Nancy Crochet, Lawrence and Agnes Martinez, Frank Chongway, Judy and Odie Robertson, Ryan and Daniell Hoy, Jack and Patsy Monson, Jerry Downs, Don and Anna Grabau, Ron and Debbie Grassi, and Sharon and Alan Tillery.

Magnificent Tree Award

Ms. Jenni Murphy announced that George and Karen Klocker were the winners of the 2015 Magnificent Tree Award for the American Elm trees located in the front of their residence at 11362 Lincoln Street. Mayor and Council congratulated Mr. and Mrs. Klocker and presented them with the 2015 Magnificent Tree Award.

**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 Whitman 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 August 10, 2015 Regular Meeting
- CR-109 – Liquor Licensing Authority Appointment – Verna Sullivan

RESOLUTIONS:

CR-110 – North
Metro Task Force IGA
Change of Fiscal Year

City Clerk Small read the title.

MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-110.

Acting City Manager Willett provided a summary of CR-110.

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-111 – Community
Solar Services Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-111.

Acting City Manager Willett provided a summary of CR-111.

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 Wieneke requested that an item regarding the implementation of the resolution regarding the HEAL program be added to the next study session agenda.

Council member Carrico reported on the North Metro Fire Rescue District's expo events that will be held during Fire Prevention Week and reported she enjoyed attending the recent swearing-in ceremony for two new Northglenn police officers.

Mayor Pro Tem C. Dodge spoke about the Movie in the Park series and stated this week's movie will be Back to the Future. Mayor Pro Tem Dodge reported she toured the renovated locker rooms in the Recreation Center and stated the project is a great upgrade to the facility.

Council member W. Dodge announced there are 71 days until Election Day and encouraged everyone to get out and vote.

Council member Whitman commended City of Northglenn Planner Christy Horber for her work on the informational cards that were prepared for the HEAL program.

**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 7:32 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor