

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
May 18, 2015**

CALL TO ORDER

Mayor Downing called a special meeting of the Northglenn City Council to order on Monday, May 18, 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, W. Dodge, Brown, Carrico, Whitman, and Wieneke.

ABSENT

Council member Mullica.

STAFF PRESENT

City Manager Pick, City Attorney Hoffmann, and Deputy City Clerk Lisa Andrews.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was given.

**AGENDA ADDITIONS
AND DELETIONS:**

None.

PRESENTATIONS:

Recognition of Wally Hill

Mayor Downing proclaimed May 18, 2015 as Wally Hill Day and extended special recognition to him for his many years of volunteer service and dedication to the City of Northglenn, the Northglenn Police Department, and the community.

SafeBuilt Scholarship
Award: Adam Nelson,
Northglenn High School

The recipient was not present. The award will be presented at a future City Council meeting.

2014 Audit

Ms. Kristen Hughes was present on behalf of McGladrey, LLP and presented information about the 2014 Comprehensive Annual Financial Report (CAFR) to Council. Ms. Hughes spoke about the audit process and stated the audit did not identify any areas of concern.

**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, W. Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - Mullica.

The following items were approved on the consent agenda:

- Minutes of the May 11, 2015 Regular Meeting
- CR-65 – Parks and Recreation Advisory Board Reappointment – David Swayze

RESOLUTIONS:

CR-66 – Civic Campus and Community Center Drive Master Plan

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge to approve CR-66.

City Manager Pick provided a summary of CR-66.

MOTION PASSED

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

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

OPPOSED - Wieneke.

ABSENT - Mullica.

CR-67 – Acceptance of the 2014 Audit

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CR-67.

City Manager Pick provided a summary of CR-67.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Mullica.

CR-68 – Recreation Center
Theatre Seat Replacement

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-68.

City Manager Pick provided a summary of CR-68.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Mullica.

CR-69 – Authorizing
Litigation to Prevent Adams
County from Imposing Sales
Tax on Retail Marijuana &
Retail Marijuana Products

Deputy City Clerk Andrews read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-69.

City Attorney Hoffmann provided a summary of CR-69.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Mullica.

RECESS:

The City Council meeting recessed to a meeting of the Marijuana Licensing Authority at 7:27 p.m.

RECONVENE:

The City Council meeting reconvened at 7:45 p.m.

COMMUNICATIONS:

Council

Council member Whitman commended the Police Department on Commander Beth Carosino's retirement ceremony and the Police Officer's Memorial Candlelight Vigil. She suggested increasing community outreach regarding future Law Enforcement Week programs as they are all great community events. Council member Whitman also enjoyed the final A Cappella Series concert featuring the vocal group Face and hopes the group comes back next year.

Council member Carrico reported she attended the retirement ceremony for Commander Carmosino and stated it was a nice honor.

Mayor Pro Tem Dodge reported on the 2015 Art on Parade program. She reported sculptures are currently being installed and the unveiling event will take place on July 1st in conjunction with the first performance of the Northglenn Summer Concert Series. Mayor Pro Tem Dodge reported she also attended the Police Officer's Memorial Candlelight Vigil, Commander Carmosino's retirement ceremony, and the last A Cappella Series concert.

Mayor Downing commended the Police Department on the Law Enforcement Week events and Commander Carmosino's retirement ceremony. Mayor Downing reported the Stonehocker Farmhouse will hold its annual garage sale in June and encouraged the donation of items for the sale.

Council member W. Dodge reported he attended the Law Enforcement Week events and commended Commander Carmosino on 41 years of dedicated service to the Police Department. Council member W. Dodge reported he took part in the Hard as Nails Obstacle Mud Race in Westminster and stated it was a challenging and fun event.

Council member Snetzinger congratulated Commander Carmosino on her retirement and commended all Northglenn Police Officers recognized at the Department's annual award ceremony. She would like to see something on the City website to honor those individuals, as well. Council member Snetzinger invited all to attend the many fun events the City will be hosting over the summer.

Staff

City Manager Pick reported on the purchase of three Farmers Reservoir and Irrigation Company (FRICO) water shares for \$185,000 per share, with a total cost of \$555,000.

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. Cheri Hackett thanked City Council for setting a public hearing on the reconsideration of the modification of premises application submitted by BotanaCare, LLC.

A customer of BotanaCare identified himself as a retired staff sergeant. He thanked City Council for reconsidering the modification of premises application filed by BotanaCare, LLC as the business supports the Wounded Warrior Project and provides medicinal marijuana products to many retired military personnel.

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(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding the Huron Center.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Mullica.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 7:54 p.m.

LISA ANDREWS, CMC
Deputy City Clerk

JOYCE DOWNING
Mayor