

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
August 10, 2015**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, August 10, 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, Whitman, and Wieneke.

ABSENT

Council member Carrico.

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.

INTERVIEW:

Verna Sullivan

Ms. Verna Sullivan came forward to be interviewed for a position on the Liquor Licensing Authority. Ms. Sullivan provided information about herself and her interest in serving on the Authority.

PRESENTATIONS:

Dedicated Service
Award

Mayor Downing presented a dedicated service award to Avery Anderson and thanked him for his service to the Youth Commission. Mayor Pro Tem C. Dodge, liaison to the Youth Commission, spoke about Avery's contributions to the Commission and stated he will be missed.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, reported on the SCL Hospital groundbreaking and construction project, new businesses, and a new event center, Fiesta Palace, opening in the Malley Center later this year. Ms. Tuttle reported on the Lunch & Learn series and provided information about prospect inquiries. There was discussion about closed businesses that have outgrown their space and the reporting of new and closed businesses.

**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:
June 2015 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending June 30, 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 reported on the City's cash reserves through the end of June 2015 and sales and use tax revenue by geocode. Mr. Loveland encouraged everyone to access the City's financial data using the OpenGov resource and answered questions about the number of people accessing the site.

**CONSENT AGENDA
MOTION TO PASS**

Mayor Pro Tem C. 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, Whitman, Wieneke.
OPPOSED - None.
ABSENT - Carrico.

The following item was approved on the consent agenda:
▪ Minutes of the July 27, 2015 Regular Meeting

RESOLUTIONS:
CR-105 – November
3, 2015 Coordinated
Election IGAs

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CR-105.

Acting City Manager Willett provided a summary of CR-105.

MOTION PASSED

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

CR-106 – 112th
Avenue Station Area
Master Plan IGA

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-106.

Acting City Manager Willett provided a summary of CR-106.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Carrico.

CR-107 – Adams
County Detention Facility
Inmate Allocation &
Fee Assessment IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-107.

City Attorney Hoffmann provided a summary of CR-107.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Carrico.

CR-108 – Adams County
Community Development
Block Grant IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by Council member Brown to approve CR-108.

Acting City Manager Willett provided a summary of CR-108.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Carrico.

COMMUNICATIONS:

Council

Council member Whitman thanked residents for hosting National Night Out parties and recognized Ms. Ruth Duncan who has hosted a neighborhood party for the past 15 years. Council member Whitman reported on the Movie in the Park series and stated this week's movie will be Big Hero 6.

Mayor Pro Tem C. Dodge reported on the summer concert series and stated last week's concert featuring The Ricardo Pena Band was great. Mayor Pro Tem Dodge encouraged everyone to attend the final concert this Wednesday featuring music from the band Thumpin'. Mayor Pro Tem Dodge reported the Youth Commission will be participating in the Mayor on the Move – Youth Edition tomorrow evening at 6:00 p.m. at Danahy Park.

Mayor Downing reported she was out of town during National Night Out and noted it was the first time in years she has missed the event. Mayor Downing reported she attended the ribbon cutting for Bling It On and also attended the Northglenn Elks Lodge car show.

Council member W. Dodge reported he attended National Night Out and commended staff for repairing a water leak on 112th Avenue on Sunday.

Council member Mullica announced he and his family welcomed their new son, Logan, last Saturday. Council member Mullica reported on National Night Out and the Movie in the Park series.

Council member Snetzinger reported she attended National Night Out and thanked residents for hosting the neighborhood parties. Council member Snetzinger reminded everyone that school in Adams 12 begins next week and asked drivers to be cautious in school zones. Council member Snetzinger asked Acting City Manager Willett to provide information to Council at an upcoming study session regarding how the City is marketing events.

Staff

City Clerk Small announced there are two weeks left for residents interested in being a candidate for the November 3rd election to circulate nomination petitions, and encouraged anyone wanting information about being a candidate to stop by the City Clerk's office.

Acting City Manager Willett provided information about the school zone and signs near Vantage Point High School on Huron Street.

Northglenn City Council
August 10, 2015

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 7:31 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor