

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
May 11, 2015**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, May 11, 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, Carrico, Whitman, and Wieneke.

ABSENT Council member Brown.

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.

INTERVIEW:
David Swayze Mr. David Swayze was interviewed by the Council for a position on the Parks and Recreation Advisory Board. Mr. Swayze provided information about his background and his interest in serving on the Board.

PROCLAMATIONS:
National Law Enforcement Week and National Peace Officers' Memorial Day
Mayor Downing read a proclamation proclaiming the week of May 10-16, 2015 as National Law Enforcement Week and May 15, 2015 as National Peace Officers' Memorial Day in the City of Northglenn and presented the proclamation to Police Chief James May. Chief May invited everyone to attend a Candlelight Vigil in honor of fallen officers on Thursday, May 14th at 7:00 p.m. in E.B. Rains, Jr. Memorial Park.

Kids to Park Day
Mayor Downing read a proclamation proclaiming May 16, 2015 as Kids to Park Day in the City of Northglenn. Ms. Deb Lawson, Recreation Programs Supervisor, was joined by special guest Buddy the Bison from the National Park Trust to accept the proclamation.

Ms. Lawson invited everyone to visit E.B. Rains, Jr. Memorial Park on Saturday, May 16th from 1:00 p.m. to 3:00 p.m. for Kids to Park Day activities.

PRESENTATIONS:

**Economic Development
Update**

Ms. Debbie Tuttle, Economic Development Manager, provided an update on the Texas Roadhouse and SCL Community Hospital projects, and reported on upcoming Business Lunch ‘n Learn events. Ms. Tuttle reported on ribbon cuttings for Parry’s Pizza and Jim ‘N Nick’s Bar-B-Q and activities of the Northglenn Urban Renewal Authority (NURA). Ms. Tuttle reported on new businesses, the Digital Advertising Billboard Signage Program, unemployment rates, and the new economic development Salesforce database. Ms. Tuttle stated she would be attending the ICSC conference next week and reported a new Economic Development Specialist, Ryan Rogowski, had been hired.

Ms. Tuttle answered questions from Council regarding the 104th Avenue & I-25 Ramps Landscaping project and the new business El Tio at 11932 Washington Street.

**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.

Mr. Jim Mapes spoke about the City prohibiting the open carrying of firearms in public places, specifically at the dog park, and stated he generally open carries a firearm. Mr. Mapes spoke about the reasons for carrying a firearm and stated it can be difficult to fully conceal a firearm. Mr. Mapes inquired about the purpose of prohibiting the open carrying of firearms in the City and spoke about civil rights suits which have resulted from prohibiting firearms in public places.

FINANCIAL REPORT:

March 2015 Update

Mr. Jason Loveland, Director of Finance, provided an updated financial report for the period ending March 31, 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 March 2015, and addressed a question regarding the sales and use tax report by geo-code.

CONSENT AGENDA
MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

The following items were approved on the consent agenda:

- Minutes of the April 27, 2015 Regular Meeting
- CR-61 – Parks Recreation Advisory Board Reappointment – Brian Swinbank

PUBLIC HEARINGS

CB-1851 – Water and
Wastewater Rate Increase

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1851 and invited anyone wishing to speak either “for” or “against” CB-1851 to come forward.

Mr. Wayne Huss, 11009 Lambert Lane, inquired about the proposed water rate increase and expressed concern about the rate increase that was approved last year. Mr. Huss asked how the City justifies the annual increases and stated water rate increases cause a hardship for residents on fixed incomes.

City Council provided information on the incremental rate increases, the City’s water and wastewater expenditures, and future projects that will be financed with revenue from the rate increases.

A resident spoke about the proposed water rate increase and stated she feels that residents who keep their properties well maintained pay the bulk of the rate increase. She expressed concern about higher water rates and the appearance of properties.

Ms. Cheri Hackett stated she owns a business in Northglenn and stated she feels the public believes that Northglenn has the highest water rates in the area.

Mr. Jason Loveland, Director of Finance, provided information on the proposed water rate increase and how the rates compare to other municipalities.

Mayor Downing called for any other person wishing to speak on CB-1851. No one came forward and the public hearing was declared closed.

CB-1852 – Construction
Noise Ordinance
Amendment

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1852 and invited anyone wishing to speak either “for” or “against” CB-1852 to come forward. No one came forward and the public hearing was declared closed.

CB-1853 – Historic
Preservation Ordinance

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1853 and invited anyone wishing to speak either “for” or “against” CB-1853 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES –
SECOND READING:

CB-1851 – Water and
Wastewater Rate Increase

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1851 on second reading.

City Manager Pick provided a summary of CB-1851.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Mullica, Carrico, Whitman,
Wieneke.

OPPOSED - C. Dodge, W. Dodge.

ABSENT - Brown.

CB-1852 – Construction
Noise Ordinance
Amendment

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 CB-1852 on second reading.

City Manager Pick provided a summary of CB-1852.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

CB-1853 – Historic
Preservation Ordinance

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 CB-1853 on second reading.

City Attorney Hoffmann provided a summary of CB-1853.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

RESOLUTIONS:

CR-62 – Revised
2015 Pay Plan

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Council member Mullica to approve CR-62.

City Manager Pick provided a summary of CR-62.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown.

CR-63 – Revised 2015
Budget Personnel Summary

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Council member Mullica to approve CR-63.

City Manager Pick provided a summary of CR-63.

MOTION PASSED

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

RECESS: The City Council meeting recessed to a meeting of the Marijuana Licensing Authority at 8:03 p.m.

RECONVENE: The City Council meeting reconvened at 8:39 p.m.

COMMUNICATIONS:

Council

Council member Whitman stated she attended student presentations at the Northglenn STEM School and reported on a device that was created to assist a student with cerebral palsy to use an iPad. She stated all of the presentations were impressive and encouraged everyone to attend future presentations. Council member Whitman reported she attended the Almost Home Spring Out of Homelessness event and stated it was a great event.

Council member Carrico reported she attended the Adams County Mayors and Commissioners Youth Awards, the Stukey Elementary School fair, and ribbon cuttings for Parry's Pizza and Jim 'N Nicks Bar-B-Q. Council member Carrico reported on the School District and announced that Mr. Brian Batz has been appointed to fill the District 4 Director vacancy. Council member Carrico announced a Ward 2 meeting will be held on May 20, 2015 at 6:30 p.m. at the Maintenance and Operations Facility.

Mayor Pro Tem C. Dodge reported the last A Cappella Series concert will be held this Friday at 7:30 p.m. in the D.L. Parsons Theatre and will feature the vocal band Face. Mayor Pro Tem Dodge encouraged everyone to attend the youth edition of the Mayor on the Move event on June 9th in Fox Run's Central Park, and stated the Youth Commission will be co-hosting the event.

Mayor Downing reported she attended a choir concert at Stukey Elementary School and stated the Northland Chorale participated in the concert with the students. Mayor Downing reported she attended the student presentations at the Northglenn STEM School and stated the projects created by the students were outstanding. Mayor Downing reported the Denver Historic Downtown organization toured the Stonehocker property and also reported on the Law Day breakfast.

Council member W. Dodge reported on the Youth Commission's May Mahem Dodgeball Tournament and the upcoming Ducky Derby.

Council member Mullica encouraged residents to take advantage of the free landfill day this Saturday.

Council member Snetzinger reported she attended the Almost Home Spring Out of Homelessness gala and stated the staff of Almost Home expressed their gratitude for the City's sponsorship of the event.

Staff

City Manager Pick reported the City had taken delivery of the 15-passenger van for use by the Parks and Recreation Department.

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.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Snetzinger to adjourn to Executive Session 1) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning the purchase, sale, lease or other acquisition of real or personal property, or interests therein, or concerning any contracts except those required to be the subject of competitive bidding, regarding water and wastewater; and 2) pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding marijuana taxation.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:50 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor