

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
November 23, 2015**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, November 23, 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 Dodge, Council members Snetzinger, Mullica, Sauers, J. Brown, B. Brown, Whitman, and Esquibel.

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:**

Council member Snetzinger requested the following addition:

- Discussion Item: Cancellation of Meetings

PROCLAMATIONS:

Sock It To Em Work Day

Mayor Downing read the proclamation proclaiming December 9, 2015 as Sock It To Em Work Day in the City of Northglenn. Mayor Downing stated a container will be placed in City Hall to collect socks for the Sock It To Em campaign.

**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

September 2015 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending September 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 September and sales and use tax revenue by geocode. Mr. Loveland addressed questions regarding miscellaneous revenues, the Washington Point shopping center, and the classification of non-major funds.

CONSENT AGENDA
MOTION TO PASS

Council member J. Brown **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, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None.

ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the October 26, 2015 Regular Meeting
- Minutes of the November 2, 2015 Special Meeting
- Minutes of the November 9, 2015 Regular Meeting
- CR-153 – Youth Commission Reappointment – Alexandra Donnici
- CR-154 – Youth Commission Reappointment – Savannah Van Duyn
- CR-155 – Parks and Recreation Advisory Board Appointment – Avery Anderson
- CR-156 – Parks and Recreation Advisory Board Appointment – Susan Waldman
- CR-157 – Adams County Open Space Grant Agreement – Northwest Open Space Design
- CR-158 – Adams County Open Space Grant Agreement – Fox Run Open Space Improvements
- CR-159 – Adams County Open Space Grant Agreement – Honeybee Habitat Protection

PUBLIC HEARINGS:

Proposed 2016 Budget

Mayor Downing opened the public hearing on the Proposed 2016 Budget and called for anyone wishing to speak either “for” or “against” the Proposed 2016 Budget to come forward. There was no response and the public hearing was declared closed.

CB-1858 – Amendment
to the Industrial Pre-
Treatment Ordinance

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1858 and called for any person wishing to speak either “for” or “against” CB-1858 to come forward. There was no response and the public hearing was declared closed.

ORDINANCES –
SECOND READING:

CB-1858 – Amendment
to the Industrial Pre-
Treatment Ordinance

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Council member Whitman to approve CB-1858 on second reading.

Acting City Manager Willett provided a summary of CB-1858.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.
OPPOSED - None.
ABSENT - None.

ORDINANCES –
FIRST READING:
CB-1860 – Northglenn
Pavilions Rezoning

MOTION TO PASS

Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by
Council member J. Brown to approve CB-1860 on first reading.

Acting City Manager Willett provided a summary of CB-1860.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.
OPPOSED - None.
ABSENT - None.

CB-1861 – Floodplain
Ordinance Update

MOTION TO PASS

Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by
Council member J. Brown to approve CB-1861 on first reading.

Acting City Manager Willett provided a summary of CB-1861.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.
OPPOSED - None.
ABSENT - None.

Note: City Clerk Small stated for the record that the public hearings on CB-1860 and CB-1861 will be held on December 14, 2015 in City Hall Council Chambers.

RESOLUTIONS:

CR-123 – Ralston
House Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member J. Brown to approve CR-123.

Acting City Manager Willett provided a summary of CR-123.

MOTION PASSED

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

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None.

ABSENT - None.

CR-160 – Standley Lake
Pipeline Joint Operating
Committee Escrow
Account Contribution

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-160.

Acting City Manager Willett provided a summary of CR-160.

MOTION PASSED

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

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None.

ABSENT - None.

DISCUSSION ITEM:

Cancellation of Meetings

Council member Snetzinger inquired about the meeting cancellations for December 21, 2015, December 28, 2015, and January 4, 2016.

Mayor Downing stated the study sessions had been cancelled, but regular meetings will be held. There was discussion about the meeting schedule and the special meeting on December 7th. It was suggested to notify Council members about future meeting cancellations.

COMMUNICATIONS:

Council

Council member Snetzinger wished everyone a happy Thanksgiving. Council member Snetzinger stated she was discouraged by the lack of public input on the Proposed 2016 Budget and spoke about the process and lack of notification regarding the two Parks and Recreation Advisory Board applicants.

Council member Mullica wished everyone a happy and safe Thanksgiving.

Council member Sauers wished everyone a happy Thanksgiving.

Council member J. Brown wished everyone a happy Thanksgiving.

Mayor Downing reported on the Shop Small campaign and encouraged everyone to shop at local businesses on Saturday, November 28th. Mayor Downing inquired about Council's interest in attending the Metro North Chamber of Commerce Annual Gala and also reported on the ribbon cutting event at Holy Donuts in the Huron Center.

Mayor Pro Tem Dodge reported on the trash schedule for residents for the Thanksgiving holiday. Mayor Pro Tem Dodge reported she attended a meeting at the Margaret Carpenter Recreation Center regarding the FasTracks project and stated it was well-attended and very informative. Mayor Pro Tem Dodge reported on the Northglenn Arts & Humanities Foundation's annual board retreat and activities, and the Foundation's work to provide online ticketing services. Mayor Pro Tem Dodge reported on a variety of opportunities to give during the holiday season and provided additional information about the FasTracks meeting.

Council member B. Brown reported on the ribbon cutting and dinner event at the new Texas Roadhouse and stated it is a great restaurant.

Council member Whitman thanked the Colorado Department of Transportation (CDOT) team for the meeting they held with Ward 3 residents regarding the fencing project along I-25. Council member Whitman reported on the Rangeview Library District Board meeting and a national research project on the Library's makerspace, which is an idea lab and creation space for teens. Council member Whitman reported on the North Metro Fire Rescue District and expressed condolences to the family of Colorado State Trooper Jaimie Jursevics, who was killed while on duty last week.

Council member Esquibel reported he attended the recent ribbon cutting events at Texas Roadhouse and Boot Barn. Council member

Esquibel reported he served as a math judge at the STEM Launch School at Northglenn High School and stated the students and program were impressive. Council member Esquibel reported he attended the Adams 12 School Board meeting, noting the new Board members will be sworn-in tomorrow evening, and expressed thanks for being appointed to serve as the Council liaison to the Board.

Staff

Acting City Manager Willett reported the Emergency Management Plan will be on the December 14, 2015 agenda for adoption, and spoke about a Public Works emergency exercise that will take place on Irma Drive on December 3rd.

**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 Whitman to adjourn to Executive Session 1) pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding potential litigation; and 2) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning the purchase of real property.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.
OPPOSED - None.
ABSENT - None.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 7:43 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor