CITY OF NORTHGLENN CITY COUNCIL MINUTES March 23, 2015

CALL TO ORDER	Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, March 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 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.
PROCLAMATIONS: National Day of Service	Mayor Downing read a proclamation proclaiming April 7, 2015 as a National Service Recognition Day in the City of Northglenn and presented the proclamation to Mr. Tom Rapp, Retired and Senior Volunteer Program (RSVP) Director. Mr. Rapp thanked City Council for the proclamation and invited Council to participate in a community garden volunteer project at the Stonehocker Farm on April 4 th .
PRESENTATIONS:	
Dedicated Service Award	Mayor and City Council presented a dedicated service award to Mr. Roy Hess and thanked him for his many years of service to the Historic Preservation Commission.
<u>PUBLIC INVITED</u> <u>TO BE HEARD</u>	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 Snetzinger MOVED and it was SECONDED by Council member Carrico to approve the consent agenda.

MOTION PASSED

The following items were approved on the consent agenda:

- Minutes of the March 9, 2015 Regular Meeting
- CR-41 Historic Preservation Commission Reappointment Joyce Downing
- CR-42 Planning Commission Reappointment Antonio Esquibel

<u>ORDINANCES –</u> FIRST READING:

FIKSI KEADING:	
CB-1850 – Appropriation	
Amendment – Capital	
Improvement Program	
Carryover; E. 112 th	
Avenue Expansion;	
Locker Room Renovation;	
Civic Center Master Plan;	
Water Rights Purchase	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 CB-1850 on first reading.
	City Manager Pick provided a summary of CB-1850.
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.
Note:	City Clerk Small stated for the record that the public hearing on CB- 1850 will be held on April 13, 2015 in City Hall Council Chambers.
RESOLUTIONS: CR-43 – Sewer	
Line Replacement Project	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-43.
	City Manager Pick provided a summary of CR-43

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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.
CR-44 – 2015 Traffic Signal Improvements Program	City Clerk Small read the title.
	City Manager Pick provided a summary of CR-44.
MOTION TO PASS	Council member Carrico MOVED and it was SECONDED by Council member Snetzinger to approve CR-44.
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.
RECESS	The City Council meeting recessed to a meeting of the Marijuana Licensing Authority at 7:34 p.m.
RECONVENE	The City Council meeting reconvened at 7:36 p.m.
COMMUNICATIONS: Council	Council member Whitman thanked staff and all of the volunteers who participated in the Farmers Highline Canal Cleanup. Council member Whitman announced that she and Council member Mullica will be hosting a Ward 3 meeting soon and asked residents to stay tuned for more information.
	Council member Carrico stated the Adams 12 School District has partnered with Special Olympics to develop a Unified Sports Program and extended an invitation to Council to attend the 2015 Featured Special Olympics Project UNIFY/Adams 12 Five Star Schools basketball game on Tuesday, April 7 th at Horizon High School. Council member Carrico thanked everyone who came out to the Dine and Donate event at The Glenn Bar and Grille which benefited the Northglenn Community Foundation's Utility Bill Assistance Program.
	Mayor Pro Tem C. Dodge reported she attended the Webster Lake Relay For Life kick-off meeting at the Northglenn STEM School and

provided information about the monthly meetings that will be held for anyone interested in participating in the Relay event. Mayor Pro Tem Dodge reported she attended the Citizens' Police Academy Alumni Association of Northglenn (CPAAAN) volunteer appreciation dinner and reminded everyone that a 9 News Health Fair will be held at Crossroads Baptist Church at 104th Avenue and Huron Street on April 20th from 7:00 a.m. to 12:00 noon.

Mayor Downing reported a Senior Conference will be held on April 23rd at the Adams County Fairgrounds and noted this year's theme is Health and Safety for Seniors: Taking Care of Ourselves and Our Community.

Council member W. Dodge reported on the Farmers Highline Canal Cleanup project, at which volunteers collected over 500 bags of trash, and announced there are 104 days until the Rotary Ducky Derby.

Council member Mullica reported he attended the National League of Cities (NLC) conference in Washington D.C. and stated it was a great conference. Council member Mullica reported he attended the Ralston House dinner, and stated he is proud of Northglenn's involvement with the Ralston House organization.

Council member Snetzinger announced that she and Council member Wieneke will host a Ward 4 meeting on April 14, 2015. Council member Snetzinger reported on the Parks and Recreation Advisory Board and provided information on sponsorship guidelines and vendor permits the Board approved. Council member Snetzinger announced there are two vacancies on the Parks Board and encouraged residents to apply to serve on the City's boards and commissions.

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 7:42 p.m.

JOHANNA SMALL, CMC City Clerk JOYCE DOWNING Mayor