

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
April 22, 2013**

- CALL TO ORDER** Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, April 22, 2013 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 Clyne, Council members Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge, and Wieneke.
- 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:** None.
- PROCLAMATIONS:**
- National Day of Prayer Mayor Downing read the proclamation proclaiming May 2, 2013 as a City-wide Day of Prayer in Northglenn and presented the proclamation to Ms. Ruth Davis.
- National Volunteer Week Ms. Jenni Murphy, Community Outreach Coordinator, spoke about the importance of volunteers and stated the City is fortunate to have many individuals who volunteer on a regular basis. Ms. Kate Fisher, Northglenn Senior Center, joined Ms. Murphy to recognize the following volunteers: the Cole Family, Mr. George Mazzotti, Ms. Betty Jacobsen, and Mr. Steve Austin. Ms. Fisher thanked the volunteers for the many hours of service they provide to the City with the Northglenn Youth Theatre and the Senior Tax Program.
- Mayor Downing read the proclamation proclaiming the week of April 15th through 21st, 2013 as National Volunteer Recognition Week in the City of Northglenn and presented the proclamation to Mr. Mazzotti.
- Arbor Day Mayor Downing read a proclamation proclaiming April 23, 2013 as Arbor Day in the City of Northglenn and presented the proclamation to Mr. Joel Szymanski and Mr. Allan Duckworth, City Arborists.

**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.

PRESENTATIONS:
Tree City USA

Mr. Keith Wood, Colorado State Forest Service, stated that the City of Northglenn had been awarded the Tree City USA designation for the 23rd year and provided information about the Tree City program. Mr. Wood congratulated the City and presented the Tree City USA award to City of Northglenn Certified Arborists Joel Szymanski and Allan Duckworth.

Official Introduction
– Congressman Ed
Perlmutter

Congressman Ed Perlmutter introduced himself to the Council and stated he is the City's representative for the 7th Congressional District. Congressman Perlmutter spoke about the redistricting and the new area he serves. Congressman Perlmutter encouraged Council to contact him about issues and stated his main priorities are the development of the Veterans Hospital, aerospace issues, and maintaining good public education.

**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, Clyne, Snetzinger, W. Dodge, Brown,
Whitman, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the April 8, 2013 Special Meeting
- Minutes of the April 8, 2013 Regular Meeting
- Minutes of the April 15, 2013 Special Meeting
- CR-42 – Historic Preservation Commission Reappointment – Diane Cooksey

**ORDINANCES –
FIRST READING:**
CB-1798 – Webster
Lake Promenade PUD

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1798 on first reading.

Acting City Manager Willett provided a summary of CB-1798.

MOTION TO AMEND

Council member Wieneke **MOVED** to amend CB-1798 by the deletion of the area known as the Northglenn Civic Center Subdivision from the PUD. The motion to amend died for lack of a second.

MOTION PASSED

There was discussion and the main motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge.
OPPOSED - Wieneke.
ABSENT - None.

CB-1799 – Vacating
Community Center Drive

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1799 on first reading.

Acting City Manager Willett provided a summary of CB-1799.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge, Wieneke.
OPPOSED - None.
ABSENT - None.

Note:

City Clerk Small stated for the record that the public hearings on CB-1798 and CB-1799 will be held on May 13, 2013 in City Hall Council Chambers.

RESOLUTIONS:

CR-41 – Per Capita
Funding for Northglenn
Arts and Humanities
Foundation

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-41.

Acting City Manager Willett provided a summary of CR-41.

Mr. Michael Stricker, Northglenn Arts and Humanities Foundation (NAHF) Director, provided information about the NAHF's programming and requested that funding be approved for the Foundation.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to approve the budgeted figure of \$36,080 as the amount of funding for the Northglenn Arts and Humanities Foundation.

MOTION PASSED

There was discussion and the motion, including the friendly amendment, **PASSED**.

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

OPPOSED - None.

ABSENT - None.

CR-43 – 2013 Roll-
Off Truck Purchase

City Clerk Small read the title.

MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-43.

Acting City Manager Willett provided a summary of CR-43.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-44 – IGA with
NURA for Demolition of
11295 Washington Street

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-44.

Acting City Manager Willett provided a summary of CR-44.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

COMMUNICATIONS:

Council

Council member Snetzinger reported that she and Council member Wieneke had hosted a Ward IV meeting last week and spoke about the items discussed at the meeting.

Council member Brown reported that a document shredding event would be held on Saturday, April 27th from 8:00 a.m. to 12:00 noon at

the Northglenn Marketplace. Council member Brown noted the event would also include a drop-off for prescription drugs and electronics recycling.

Mayor Downing reported she had attended the Adams County Youth Awards and thanked staff for their work with the awards program.

Council member Carrico reported that Lt. John Maes, North Metro Fire Rescue District (NMFRD), would be featured in the April 2013 issue of Firehouse magazine for receiving a heroism and community service award. Council member Carrico reported the NMFRD would be publishing an annual report in the Northglenn-Thornton Sentinel and noted the District is revising their website. Council member Carrico also reported she had attended a production of Alice in Wonderland at the D.L. Parsons Theatre.

Council member C. Dodge reported she attended the Adams County Youth Awards and announced that one of the recipients, Ciara Neill, is the current chair of the Northglenn Youth Commission. Council member C. Dodge reported she had also attended the Mary Ciancio Memorial Distinguished Service Awards and recognized Ms. Rosie Garner who had been nominated for the award.

Council member Wieneke reported on an issue involving a red car in Ward IV.

Staff

Acting City Manager Willett reviewed items for the April 29, 2013 special meeting and May 6, 2013 study session.

City Attorney Hoffmann reported that he had received the opening brief regarding an appeal of the Bull Reservoir case and provided information on the proceedings.

**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 8:11 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor