

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
November 25, 2013**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, November 25, 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 C. Dodge, Council members Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, and Wieneke.

ABSENT

None.

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:**

The following items were announced:

- 14. Discussion Item: Budgeting for TIF Lawsuit in 2014 was deleted.
- Executive Session pursuant to Section 4.5(e) of the City of Northglenn Home Rule Charter was revised to add “and *City of Northglenn v. Lutz, et al.*”

**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:

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, provided an update on the Business Appreciation Breakfast, the Shop Small Business event on November 30th, and a Shop Northglenn campaign. Ms. Tuttle reported on the Count the Lights program, the Mile High Signs billboard, and the SafeBuilt scholarship program for Northglenn High School seniors. Ms. Tuttle spoke about responses to the Webster Lake Plaza survey and provided information on new businesses, ribbon cutting events, and upcoming groundbreaking events.

Ms. Tuttle addressed questions about the scholarship program and vacancy rates.

Transportation Update

Mr. Brook Svoboda, Director of Planning and Development, provided an update on the Colorado Department of Transportation (CDOT) I-25 Managed Lanes Project and spoke about the project schedule and proposed noise wall along the Stone Mountain and City of Northglenn property line. Mr. Svoboda spoke about the Regional Transportation District (RTD) North Metro Rail Line project and provided information about the RFP selection process and intergovernmental agreement for the project.

Mr. Svoboda addressed questions about the transportation projects. Council requested to receive a summary on the timeline and placement of the fencing for the I-25 Managed Lanes project.

FINANCIAL REPORT:

September 2013 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending September 30, 2013. Mr. Loveland spoke about revenue and expenditures for the General Fund, Water and Wastewater Fund, Stormwater Fund, Sanitation Fund, Conservation Trust Fund, and Capital Projects Fund.

Mr. Loveland addressed questions about General Fund revenue, use tax collected in specific months, and revenue collection in the Stormwater and Sanitation Funds.

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, C. Dodge, Snetzinger, Mullica, W. Dodge, Brown, Carrico, Whitman, Wieneke.

OPPOSED - None.

ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the October 28, 2013 Regular Meeting
- Minutes of the Rescheduled Regular November 14, 2013 Meeting
- CR-128 – Youth Commission Appointment – Allie Donnici
- CR-129 – Youth Commission Appointment – Savannah Van Duyn
- CR-134 – Rescheduling the December 23, 2013 Regular Meeting

PUBLIC HEARINGS:

Proposed 2014 Budget

Mayor Downing opened the public hearing on the Proposed 2014 Budget and called for anyone wishing to speak either “for” or “against” the Proposed 2014 Budget to come forward. No one came forward and the public hearing was declared closed.

CB-1814 – Floodplain
Ordinance

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1814 and called for anyone wishing to speak either “for” or “against” CB-1814 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES –
SECOND READING:
CB-1814 – Floodplain
Ordinance

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1814 on second reading.

MOTION PASSED

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

RESOLUTIONS:
CR-130 – 2014
Victim Services IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-130.

City Manager Pick provided a summary of CR-130.

MOTION PASSED

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

CR-131 – 2014
The Link IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-131.

City Manager Pick provided a summary of CR-131.

MOTION PASSED

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

RECESS

The City Council meeting recessed to a meeting of the Marijuana Licensing Authority at 7:50 p.m.

RECONVENE

The City Council meeting reconvened at 8:02 p.m.

COMMUNICATIONS:

Council

Council member Mullica stated he is excited to be part of the City Council.

Council member W. Dodge thanked staff and Council member Whitman for their work on the Count the Lights program and encouraged those under 18 years of age to participate in the contest.

Mayor Downing reported the Hmong American Association would be celebrating their New Year at the Adams County Fairgrounds on November 29, 2013 at 9:30 a.m. and asked Council to let her know if they would like to attend the event.

Mayor Pro Tem C. Dodge reported on the Youth Commission's Leadership Retreat, their work on Noel Northglenn, and a project they are working on regarding the School District's new grading system. Mayor Pro Tem C. Dodge reported on the Colorado Municipal League (CML) Executive Board and changes to the Board's membership structure.

Council member Carrico reported she attended the North Metro Fire Rescue District Board meeting and spoke about the District's budget, free mammogram screenings, and sharing best practices with representatives from the United Kingdom. Council member Carrico reported on the School District Board meeting and the Northglenn Senior Organization's efforts to increase volunteerism within the community. Council member Carrico reported she attended a presentation of Shrek at the Northglenn Youth Theatre and stated it was a wonderful production. Council member Carrico also reported on the grand opening at EZ Pawn and the new look of the business.

Council member Whitman reported she attended the Youth Commission's retreat and encouraged everyone to visit Noel Northglenn on December 6th. Council member Whitman reported on the Northglenn Community Foundation's holiday wreath fundraiser and stated additional information is on the Foundation's website.

Staff

City Manager Pick reported that an orientation would be held on December 4, 2013 at the Maintenance & Operations facility for Council member Mullica and invited all of Council to attend the session. City Manager Pick wished everyone a happy Thanksgiving.

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 pursuant to Section 4.5(e) of the City of Northglenn Home Rule Charter regarding litigation entitled *Northglenn Urban Renewal Authority v. Reyes, et al* and *City of Northglenn v. Lutz, et al*.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:14 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor