

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 9, 2013**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, December 9, 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: None.

INTERVIEWS:

Claudia Dodge Claudia Dodge came forward to be interviewed by the Council for a position on the Youth Commission. Claudia provided information about herself and the ideas she would bring to the Commission.

Peyton Larsen Peyton Larsen came forward to be interviewed by the Council for a position on the Youth Commission. Peyton provided information about herself and spoke about community issues she would like the Commission to work on.

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:

October 2013 Update Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending October 31, 2013. Mr. Loveland spoke about revenue and expenditures in the General Fund, Water and Wastewater Fund, Stormwater Fund, Sanitation Fund, Conservation Trust Fund, and Capital Projects Fund. Mr. Loveland also provided information on the City's cash reserves and sales tax revenue from different retail areas within the City.

CONSENT AGENDA
MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge 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 November 25, 2013 Regular Meeting
- CR-139 – Board of Adjustment Reappointment – James Johnson

ORDINANCES –
FIRST READING:

CB-1815 – Northglenn
Ambulance Rezoning –
10655 Washington Street

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1815 on first reading.

City Manager Pick provided a summary of CB-1815.

FRIENDLY
AMENDMENT

A friendly amendment was accepted to revise Section 4. to read: “Violations of the provisions of this ordinance shall be punishable as provided in Section 1-1-10(a)(2) of the Northglenn Municipal Code.”

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CB-1816 – Marijuana
Social Clubs

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1816 on first reading.

City Attorney Hoffmann provided a summary of CB-1816.

MOTION PASSED

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

Note:

City Clerk Small stated for the record that the public hearing on CB-1815 would be held on January 13, 2014 and the public hearing on CB-1816 would be held on December 16, 2013 in City Hall Council Chambers.

RESOLUTIONS:

CR-135 – Mill Levy

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-135.

City Manager Pick provided a summary of CR-135.

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.

CR-136 – Adoption
of 2014 Budget

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge to approve CR-136.

City Manager Pick provided a summary of CR-136.

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.

CR-137 – 2014 Pay Plan

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-137.

City Manager Pick provided a summary of CR-137.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to revise the 2014 Pay Plan by removing the department head positions.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-138 – Department
Head Salary Ranges

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Brown to approve CR-138.

City Manager Pick provided a summary of CR-138.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to set the department head salary range from \$102,305 to \$129,901.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-140 – Audit Services
Contract – Hamblin &
Associates

City Clerk Small read the title.

MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge to approve CR-140.

City Manager Pick provided a summary of CR-140.

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.

CR-141 – RTD North
Metro 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-141.

City Manager Pick provided a summary of CR-141.

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.

CR-142 – Landfill
Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-142.

City Manager Pick provided a summary of CR-142.

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-143 – Single Stream
Recycling Services

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-143.

City Manager Pick provided a summary of CR-143.

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-144 – Engineering
and Design Contract –
Vision Land Consultants

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-144.

City Manager Pick provided a summary of CR-144.

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-145 – Construction
Management Services
Contract – Vision Land
Consultants

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge to approve CR-145.

City Manager Pick provided a summary of CR-145.

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 7:47 p.m.

RECONVENE

The City Council meeting reconvened at 8:11 p.m.

COMMUNICATIONS:

Council

Council member Whitman thanked staff for their work on the Noel Northglenn event. Council member Whitman acknowledged the Northglenn High School STEM Program for earning a national certification for its Project Lead the Way program and congratulated the School.

Council member Carrico reported on the Adams 12 Five Star Schools Board of Education meeting. Council member Carrico provided information about charter schools and the District's efforts to possibly lower their mill levy for residents. Council member Carrico also reported she attended the Olde Fashioned Christmas event at the Stonehocker Farmhouse and Noel Northglenn at the Recreation Center.

Mayor Downing stated Noel Northglenn was outstanding and recognized staff for their work on the event. Mayor Downing announced there is a need for volunteers for the bike repair program and asked anyone interested to contact Ms. Jenni Murphy.

Council member W. Dodge reported there are twelve days left to participate in the Count the Lights contest and encouraged everyone to visit the local businesses that are participating in the program.

Council member Mullica reported he attended Noel Northglenn and stated it was a great event. Council member Mullica reported on his orientation with staff and stated he had attended a meeting at the Colorado Municipal League.

Council member Snetzinger reported she received positive email messages from residents about Noel Northglenn. Council member Snetzinger recognized the Police Department for their No Shave November project and stated the Department had raised \$4,100. There was discussion about the No Shave November project and Chief May stated he would participate next year by shaving his head in place of growing a beard. Council member Snetzinger also reported on the KYGO Christmas Crusade and the Police Department's participation in the program.

Staff

City Manager Pick thanked Council for their comments about Noel Northglenn and stated he would pass them on to staff. City Manager Pick stated two upcoming study sessions fall on Martin Luther King, Jr. Day and Presidents' Day and stated the meetings would be canceled due to the observance of the holidays.

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.

Mr. Eric Speidell, The Green Solution, spoke about the retail marijuana application filed by BotanaCare, LLC that Council considered earlier. Mr. Speidell stated Cheri and Robin Hackett are active in the marijuana industry and strive to provide a business that is respected and well received by the community. Mr. Speidell offered to answer questions from Council about the marijuana industry.

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(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 the Webster Lake Promenade.

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 8:29 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor