

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

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, March 25, 2013 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Downing, Council members Snetzinger, W. Dodge, Whitman, Carrico, and C. Dodge.

ABSENT

Mayor Pro Tem Clyne, Council members Brown and Wieneke.

STAFF PRESENT

Acting City Manager Willett, City Attorney Hoffmann, and City Clerk Small.

**PLEDGE OF
ALLEGIANCE**

Boy Scout Phillip Alvarez, Troop #311, led the Pledge of Allegiance.

**AGENDA ADDITIONS
AND DELETIONS:**

City Attorney Hoffmann stated the agenda had been revised by the addition of an Executive Session pursuant to Section 4.5(b) of the City of Northglenn Home Rule Charter to follow adjournment.

INTERVIEW:

Leonard Avery

Mr. Leonard Avery came forward to be interviewed for a position on the Parks and Recreation Advisory Board. Mr. Avery provided information to Council about his background and his interest in serving on the Board.

PROCLAMATIONS:

Child Abuse Prevention
and Awareness Month

Mayor Downing read the proclamation proclaiming the month of April 2013 as Child Abuse Prevention & Awareness Month in the City of Northglenn and presented the proclamation to representatives from the Court Appointed Special Advocates (CASA) of Adams and Broomfield Counties.

**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.

Mr. Larry Barrett, Scenic Colorado, asked Council to reconsider the LED billboard that has been approved and stated he believes the billboard sign conflicts with the Council's goal of a clean and beautiful city. Mr. Barrett spoke about other municipalities restricting

billboard signs and expressed concern about how a billboard could affect the appearance of the community, property values, and highway safety.

Mr. Steve Richards, Mile High Outdoor, spoke about the City's ordinance that allows LED billboard signs and stated his company erects billboards within the parameters of State Statute and the Federal Highway Administration (FHWA) guidelines. Mr. Richards spoke about how the LED billboard sign would benefit the community and reported he has five other digital billboard signs in the State. Mr. Richards stated there is no direct link between the billboards and traffic accidents, and asked Council to support the ordinance they have adopted.

Mr. Miles Davies, Scenic Colorado, spoke about the cost of removing a billboard sign after it has been installed and distributed information from the Scenic Colorado organization about billboard signs.

CONSENT AGENDA
MOTION TO PASS

Council member Carrico **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, Snetzinger, W. Dodge, Whitman,
Carrico, C. Dodge.

OPPOSED - None.

ABSENT - Clyne, Brown, Wieneke.

The following items were approved on the consent agenda:

- Minutes of the March 11, 2013 Special Meeting
- Minutes of the March 11, 2013 Regular Meeting
- Minutes of the March 18, 2013 Special Meeting
- CR-29 – Youth Commission Appointment – John Bedwell

RESOLUTIONS:

CR-28 – Police Vehicle
Purchases

City Clerk Small read the title.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-28.

Acting City Manager Willett provided a summary of CR-28.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne, Brown, Wieneke.

CR-31 – 2013 Fire Hydrant
Replacement Program

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-31.

Acting City Manager Willett provided a summary of CR-31.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne, Brown, Wieneke.

CR-32 – Standley Lake
Dam Tender House
Replacement

City Clerk Small read the title.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-32

Acting City Manager Willett provided a summary of CR-32.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne, Brown, Wieneke.

CR-33 – RTD North
Metro Project Stakeholder
Support Letter

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-33.

Acting City Manager Willett provided a summary of CR-33.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne, Brown, Wieneke.

CR-34 – Terminal
Reservoir Outlet
Slide Gate

City Clerk Small read the title.

MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-34.

Acting City Manager Willett provided a summary of CR-34.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Clyne, Brown, Wieneke.

COMMUNICATIONS:

Council

Council member Snetzinger provided an update on the Northglenn Urban Renewal Authority (NURA). Council member Snetzinger spoke about the approval of business improvement grants and relocation agreements, and stated the Board decided that no one will be attending the International Council of Shopping Centers (ICSC) conference this year.

Council member W. Dodge reported he had participated in the Farmers Highline Canal Cleanup project and thanked the 235 volunteers and staff members who made the event a success.

Council member Whitman reported she participated in the Farmers Highline Canal Cleanup and announced that Ms. Kay Riddle had retired from the Rangeview Library District Board. Council member Whitman reported she attended a tour of the Precious Child program and the Northglenn High STEM School open house. Council member Whitman stated she had toured the Adams County Communication Center (ADCOM) facility and reminded everyone to remove batteries from unused cell phones to prevent accidental 911 calls.

Mayor Downing reported she had attended the National League of Cities (NLC) Public Safety and Crime Prevention Steering Committee meeting and spoke about the issues the Committee is working on. Mayor Downing reported on the Marketplace Fairness Act, a satellite facility for the Ralston House, and a Playworks event at Malley Elementary School. Mayor Downing reported she had attended a Sustainable Communities Initiative meeting and spoke about information presented by the City of Lakewood regarding planning for facilities around transportation lines.

Council member Carrico thanked everyone who attended the Northglenn High STEM School open house and reported on her participation in a roundtable discussion on energy efficiency at Northglenn Middle School. Council member Carrico reported the Northglenn Community Foundation will be partnering with the

Precious Child program and spoke about the donations they will be accepting for the program. Council member Carrico stated the Foundation will also be partnering with ProFlowers for a fundraiser and provided information about Northglenn Senior Organization (NSO) fundraising events.

Council member C. Dodge reported she recently served as a judge for the Northglenn Arts and Humanities Foundation (NAHF) Art on Parade and noted there were 46 entries this year for the public art program. Council member C. Dodge reported she attended the Northglenn High STEM School open house and spoke about the educational opportunities the school offers.

Council member Snetzinger thanked City Attorney Hoffmann and NURA Attorney Jeff Parker for their work on the tax increment financing (TIF) case litigation.

Staff

Acting City Manager Willett reviewed agenda items for the April 1, 2013 study session. Acting City Manager Willett reported that Xcel Energy would be completing work in the area and City facilities would be without power for a portion of Saturday, March 30, 2013.

**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(b) of the City of Northglenn Home Rule Charter for the review of applications for any appointive position; Interviews and appointments shall be conducted at an open meeting.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 7:55 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor