

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
October 8, 2012**

CALL TO ORDER

Mayor Pro Tem Clyne called a regular meeting of the Northglenn City Council to order on Monday, October 8, 2012 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Pro Tem Clyne, Council members Snetzinger, W. Dodge, Brown, Whitman, Carrico, C. Dodge, and Wieneke.

ABSENT

Mayor Downing.

STAFF PRESENT

City Manager Simmons, City Attorney Hoffmann, and City Clerk Small.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was given.

**AGENDA ADDITIONS
AND DELETIONS:**

None.

PRESENTATIONS:

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, spoke about infrastructure improvements at 120th Avenue and Grant Street and the inaugural Northglenn Business Appreciation Breakfast scheduled for November 8, 2012 at Boondocks Fun Center. Ms. Tuttle spoke about business closures, new businesses, and business expansion projects. Ms. Tuttle also updated City Council on the status of the Urban Renewal Plan.

There was discussion about a grand opening date for the Sugar Bean Bakery, the closing of Old Navy, and whether the public meeting scheduled for November 21st for the Urban Renewal Plan is needed.

**PUBLIC INVITED
TO BE HEARD**

Mayor Pro Tem Clyne 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.

Dr. Sean Reif, Ward I, spoke about the City Attorney, responsibilities of municipal attorneys, and the 2013 proposed budget. Dr. Reif also spoke about liberals in government, dead trees on City property, and zoning laws.

Ms. Maria Orms asked the Council to sign a petition she is circulating asking the Adams 12 Five Star School Board of

Education to list their contact information on the District's website to increase accessibility to elected officials. Ms. Harms provided the petition to City Council.

FINANCIAL REPORT:

August 2012 Update

Mr. Jason Loveland, Finance Director, provided a financial report for the period ending August 31, 2012. Mr. Loveland spoke about revenue and expenditures for the General Fund, Conservation Trust Fund, Capital Projects Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund.

Mr. Loveland addressed questions regarding stormwater expenditures for the Grange Hall Creek project, policies regarding utilizing businesses in Northglenn, and sales tax revenue budgeted for 2013.

CONSENT AGENDA

MOTION TO PASS

Council member W. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve the consent agenda.

MOTION PASSED

There was no discussion and the motion **PASSED**.

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

OPPOSED - None.

ABSENT - Downing.

The following items were approved on the consent agenda:

- Minutes of the September 24, 2012 Special Meeting
- Minutes of the September 24, 2012 Regular Meeting

**ORDINANCES –
FIRST READING:**

CB-1782 – City Manager
Residency Requirement

City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1782 on first reading.

MOTION PASSED

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

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

OPPOSED - Carrico.

ABSENT - Downing.

Note:

City Clerk Small stated for the record that the public hearing on CB-1782 would be held on October 22, 2012 in City Hall Council Chambers.

RESOLUTIONS:

CR-100 – Greater Metro
Telecommunications
Consortium Plan of
Conversion

City Clerk Small read the title.

City Attorney Hoffmann provided information on CR-100.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CR-100.

MOTION PASSED

There was no discussion and the motion **PASSED**.

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

OPPOSED - None.

ABSENT - Downing.

CR-101 – Certification
of Delinquent Municipal
Charges;

CR-102 – Certification
of Delinquent Nuisance
Abatement Charges; and

CR-103 – Certification
of Delinquent Water and
Sewer Charges

City Clerk Small read the titles.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Brown to approve CR-101, CR-102, and CR-103.

MOTION PASSED

There was no discussion and the motion **PASSED**.

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

OPPOSED - None.

ABSENT - Downing.

CR-104 – E. 112th
Avenue at Irma Drive
Intersection Improvements

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-104.

Mr. David Willett, Director of Public Works and Utilities, provided a summary of CR-104.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

CR-105 – Jaycee Park
Ballfield and Dog Park
Renovation Project

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-105.

Ms. Amanda Peterson, Parks, Recreation and Cultural Services Director, provided a summary of CR-105.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

CR-106 – Redevelopment
Agreement – Hawkins
Development, LLC

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-106.

City Manager Simmons provided information about CR-106.

Council requested a complete development schedule for the project.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

COMMUNICATIONS:

Council

Council member Wieneke stated a special meeting would be held on Thursday, October 18, 2012 at 6:00 p.m. to review applications for the City Manager position.

Council member C. Dodge reported that the Metro North Chamber of Commerce Taste of the Chamber would be held on October 17, 2012 from 6:00 p.m. to 8:00 p.m. at the Merchandise Mart and encouraged everyone to attend the event.

Mayor Pro Tem Clyne reported she had attended the Metro Area Initiative on Homelessness and asked City Manager Simmons to provide information to Council regarding how the City addresses the issue. Mayor Pro Tem Clyne spoke about the Regional Leadership Forum on Diverse Middle Class Communities scheduled for October 18, 2012 from 1:00 p.m. to 3:00 p.m. at the Mapleton Conference Center. Mayor Pro Tem Clyne reported she has received calls regarding traffic issues on 118th Avenue and suggested holding a neighborhood meeting on the issue.

Police Commander Beth Carmosino provided information about traffic enforcement in the area of 118th Avenue.

Council member Brown reported on the Parks and Recreation Advisory Board meeting. Council member Brown stated the Board discussed the 2013 proposed budget and will be reviewing vendor and fee waiver guidelines at a future meeting.

Council member W. Dodge reported on a recent fundraiser for Access Housing and announced that the Relay For Life at Webster Lake had raised \$158,500 for cancer research. Council member W. Dodge stated that advertising has been placed on three trash trucks and reported that a community meeting regarding issues at the Skatepark is scheduled for October 16, 2012.

Staff

City Manager Simmons provided information about the Communications Manager position and reviewed items for the October 15, 2012 study session.

City Attorney Hoffmann reported he would be bringing draft ordinances regarding camping and safety issues in E.B. Rains, Jr. Memorial Park to an upcoming study session for Council's review.

PUBLIC INVITED
TO BE HEARD

Mayor Pro Tem Clyne invited any member of the public wishing to speak on items previously addressed by Council to come forward.

Dr. Sean Reif, Ward I, spoke about the financial report, the budget calendar and study sessions, and City expenditures.

ADJOURNMENT

The City Council meeting adjourned at 8:18 p.m.

JOHANNA SMALL, CMC
City Clerk

SUSAN CLYNE
Mayor Pro Tem