

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
February 23, 2012**

**CALL TO ORDER**

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, February 23, 2012 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**

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

**PLEDGE OF  
ALLEGIANCE**

The Pledge of Allegiance was given.

**AGENDA ADDITIONS  
AND DELETIONS:**

There were no additions or deletions to the agenda.

**PRESENTATIONS:**

Dedicated Service  
Award – Carrissa  
Gonzales

Mayor Downing presented a dedicated service award to Carrissa Gonzales. Council joined Mayor Downing and thanked Carrissa for her service to the Youth Commission.

**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.

Dr. Sean Reif, Ward I, spoke about municipal spending, the use of consultants for City projects, employee benefits, and City leadership.

Mr. Ryan Keltch stated he operates a freight business out of his home and spoke about issues related to parking his tractor trailer in the industrial area near Leroy Drive and Irma Drive. Mr. Keltch expressed concern about a parking citation he received and asked Council to consider changing the regulations to allow the parking of commercial vehicles overnight in industrial areas.

Council directed the City Manager to follow up on the parking issue brought forward by Mr. Keltch.

**CONSENT AGENDA**  
**MOTION TO PASS**

Mayor Pro Tem Clyne **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 - 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 February 9, 2012 Regular Meeting
- CR-21 – Youth Commission Reappointment – Kurtis Alberi

**RESOLUTIONS:**

CR-22 – FasTracks  
Memorandum of  
Understanding

City Clerk Small read the title.

City Manager Simmons provided a summary of the item.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-22.

**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-24 – Business and  
Development Assistance  
and Incentive Policy

City Clerk Small read the title.

City Manager Simmons provided a summary of the item and reviewed language that had been added to the policy.

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CR-24.

**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.

Action Item: Authorization  
to Bid Village Greens  
Fence Project

City Manager Simmons provided information about fencing in the Webster Lake and Village Greens area. City Manager Simmons reported it is the City's obligation to maintain the fences and stated staff is seeking authorization to bid the Webster Lake Fence Project to replace and rehabilitate the fencing.

City Manager Simmons addressed questions regarding funding for the project and the replacement of gates.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Brown to authorize staff to bid the Village Greens (Webster Lake) Fence Project.

**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.

**COMMUNICATIONS:**

Council

Council member Carol Dodge reported she had attended the Colorado Municipal League (CML) Legislative Session and Policy Committee Meeting. Council member Dodge provided information about proposed legislation concerning urban renewal and elections. Council member Dodge reported she had attended the grand opening of the Junior Achievement Finance Park and asked anyone interested in volunteering at the organization to contact her.

Council member Carrico reported the North Metro Fire Rescue District was awarded Gold LEED certification for the construction of the new administration building and stated the District is also pursuing ISO recertification. Council member Carrico announced the District is seeking candidates for the Board of Directors and stated a fundraising event would be held on Saturday evening to benefit the Precious Child organization. Council member Carrico stated the Northglenn Senior Organization (NSO) luncheon would be held tomorrow at Mickey's Restaurant and reported she had spoken with a representative of the NSO regarding services for aging residents.

Mayor Pro Tem Clyne reported that she, Mayor Downing, and City Manager Simmons met with the organizer of the First Tier Suburbs

program and stated they discussed issues affecting First Tier municipalities and Northglenn specifically.

Mayor Downing stated she has attended various meetings on transportation recently and reported there are many issues to be considered.

Council member Whitman reported she had attended the Rangeview Library District Board meeting and stated Anythink Director Pam Sandlian Smith had received the 2012 Charlie Robinson Award. Council member Whitman also acknowledged the Police Department for their efforts.

Council member Brown reported on the Parks and Recreation Advisory Board meeting and parks vendor applications the Board considered. Council member Brown reported the Planning Commission would be interviewing candidates for membership at their upcoming meeting.

Council member Snetzinger reported she had also attended the CML Legislative Session and noted there is no medical marijuana legislation currently being proposed.

City Attorney Hoffmann spoke about medical marijuana and stated the moratorium ends July 1, 2012. City Attorney Hoffmann stated he would be providing Council with a draft ordinance addressing medical marijuana regulations.

Staff

City Manager Simmons provided an update on the Recreation Center gymnasium floor and spoke about the North Area Transportation Alliance (NATA) meeting he and Mayor Downing attended. City Manager Simmons spoke about the TIGER IV Grant application for express lanes on I-25 and the request to commit local match funding to the project. It was stated that a special meeting would be scheduled for March 1, 2012 to consider the request.

City Manager Simmons responded to comments made by Dr. Reif and clarified that the City has a defined contribution plan for retirement benefits and stated that no bonuses have been given to city employees during his tenure.

**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.

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Dr. Sean Reif spoke about the Planning Commission, Parks and Recreation Advisory Board, CR-22 – FasTracks Memorandum of Understanding, and public meetings.

**ADJOURNMENT**

The City Council meeting adjourned at 7:54 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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JOYCE DOWNING  
Mayor