

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
November 26, 2012**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, November 26, 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 was discussion about CR-122 – Residential Street Improvements Contract – Change Order No. 3. It was stated that the item had been posted on the meeting agenda, but was omitted from the packet.

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.

CONSENT AGENDA MOTION TO PASS Council member Brown **MOVED** and it was **SECONDED** by Council member C. Dodge 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 November 12, 2012 Regular Meeting
- Minutes of the November 17, 2012 Special Meeting

ORDINANCES –
FIRST READING:

CB-1784 – Karl’s Farm
Dairy Rezoning PUD
Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1784 on first reading.

Mr. Brook Svoboda, Director of Planning and Development, provided an overview of CB-1784 and stated the conditions recommended by the Planning Commission would be incorporated into Exhibit B to CB-1784.

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.

Note:

City Clerk Small stated for the record that the public hearing on CB-1784 would be held on December 10, 2012 in City Hall Council Chambers.

RESOLUTIONS:

CR-110 – The LINK
IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-110.

Chief of Police Jim May provided information about CR-110.

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-120 – Landfill
Services Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve CR-120.

Mr. David Willett, Director of Public Works and Utilities, provided information about the landfill services contract.

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-121 – BNR
Improvements –
Construction Contract
With Glacier
Construction Co.

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-121.

Mr. David Willett provided a summary of CR-121.

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.

CR-122 – Residential
Street Improvements
Contract – Change
Order No. 3

City Clerk Small read the title.

MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-122.

Mr. David Willett provided information about CR-122 and the contract change orders.

MOTION PASSED

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

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

OPPOSED - Snetzinger.

ABSENT - None.

CR-123 – Stonehocker
Pole Barn Project/
Amendment No. 1 to
Northglenn Historic
Foundation Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-123.

Mr. Brook Svoboda provided a summary of CR-123.

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-124 – Development
Review Services – 120th
Avenue Redevelopment
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-124.

Mr. Brook Svoboda provided information about CR-124 and the contract services for the 120th Avenue Redevelopment project.

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.

RECESS

The City Council meeting recessed to a meeting of the Northglenn Medical Marijuana Licensing Authority at 7:39 p.m.

RECONVENE

The City Council meeting reconvened at 7:44 p.m.

COMMUNICATIONS:

Council

Council member W. Dodge reported on the Count the Lights Contest and encouraged everyone to visit merchants in the Marketplace while participating in the contest.

Mayor Downing reminded everyone that the Old Fashioned Christmas event would be held this Saturday at the Stonehocker Farmhouse.

Council member Carrico encouraged everyone to purchase a holiday wreath or other items from the Lynch Creek Farm fundraiser that benefits the Northglenn Community Foundation.

Staff

City Manager Simmons reviewed agenda items for the December 3, 2012 and December 10, 2012 City Council meetings.

City Attorney Hoffmann stated an ordinance regarding the City's use of facilities in the public right-of-way would be ready for Council's consideration on first reading at the December 10, 2012 meeting. City Attorney Hoffmann also updated the Council on issues related to Amendment 64 regarding the use and regulation of marijuana.

**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.

ADJOURNMENT

The City Council meeting adjourned at 7:50 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor