

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
March 22, 2012**

CALL TO ORDER

Mayor Pro Tem Clyne called a regular meeting of the Northglenn City Council to order on Thursday, March 22, 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, Whitman, Carrico, C. Dodge, and Wieneke.

ABSENT

Mayor Downing and Council member Brown.

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:**

The following items were deleted from the agenda:

- CR-33 – Planning Commission Reappointment – Echo Medina
- CR-34 – TH Automotive Subdivision & Subdivision Improvement Agreement

PROCLAMATIONS:

Child Abuse Prevention
& Awareness Month

Mayor Pro Tem Clyne read the proclamation proclaiming the month of April 2012 as Child Abuse Prevention & Awareness Month in the City of Northglenn and presented the proclamation to representatives of the Court Appointed Special Advocates (CASA) of Adams and Broomfield Counties. Ms. Simone Jones, Executive Director of CASA, thanked the City for recognizing Child Abuse Prevention & Awareness Month.

**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 traffic and pedestrian safety, improving the economy and tourism, the pump station near 104th Avenue and Irma Drive, City personnel costs, municipal spending, and City operations.

CONSENT AGENDA
MOTION TO PASS

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

OPPOSED - Wieneke.

ABSENT - Downing, Brown.

The following items were approved on the consent agenda:

- Minutes of the March 8, 2012 Regular Meeting
- CR-31 – Historic Preservation Commission Reappointment – Joyce Downing
- CR-32 – Historic Preservation Commission Reappointment – Randy Boswood

ORDINANCES –
FIRST READING:

CB-1763 – Minor
Subdivisions

City Clerk Small read the title.

MOTION TO PASS

Council member C. Dodge **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1763 on first reading.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing, Brown.

Note:

City Clerk Small stated, with the approval of CR-35 – Council Policies later in the meeting, the public hearing on CB-1763 would be held on April 9, 2012 in City Hall Council Chambers.

RESOLUTIONS:

CR-29 – E. 120th Avenue
Rehabilitation Design

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-29.

MOTION PASSED

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

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

OPPOSED - W. Dodge.

ABSENT - Downing, Brown.

CR-30 – 2012 Fire
Hydrant Replacement

City Clerk Small read the title.

City Manager Simmons provided a summary of the item.

City Council requested a list of the hydrants that will be repaired and information regarding the specifications for the equipment.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-30.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing, Brown.

CR-35 – Council Policies

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CR-35.

MOTION PASSED

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

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

OPPOSED - Wieneke.

ABSENT - Downing, Brown.

COMMUNICATIONS:

Council

Council member C. Dodge reported on the Farmers Highline Canal Cleanup project and noted that 287 volunteers participated in the event. Council member C. Dodge reported she had attended the Boondocks grand re-opening event, the Youth Commission meeting, and had recently served as a judge for the Art on Parade program.

Council member Carrico reported on the Ward II meeting and the North Metro Fire Rescue District's recognition of the three police officers who responded to a recent residential fire. Council member Carrico reported the Senior luncheon would be held tomorrow and also noted she had attended the Citizen Police Academy Alumni Association of Northglenn (CPAAAN) breakfast.

Mayor Pro Tem Clyne reported she had attended the North Metro Fire Rescue District's recognition of fire and police personnel and the Boondocks ribbon cutting event. Mayor Pro Tem Clyne reported on the Historic Preservation Commission and stated the group is

currently working on the barn project and the annual ice cream social event.

Council member Whitman reported she had attended the recognition event at the North Metro Fire Rescue District, the Boondocks event, and a meeting with staff and representatives from other cities to discuss economic development opportunities. Council member Whitman reported on the Rangeview Library District Board meeting and encouraged everyone to take advantage of the library's programs.

Council member W. Dodge reported he had attended the Boondocks grand re-opening and ribbon cutting events, the recognition event at the Fire District, and the economic development meeting. Council member W. Dodge spoke about the Historic Preservation Commission's annual ice cream social and stated volunteers are needed for the event. Council member W. Dodge also recognized the local businesses that supported the Farmers Highline Canal Cleanup event.

Council member Snetzinger reported she had attended the Boondocks grand re-opening and thanked staff for attending the event. Council member Snetzinger reported on Northglenn Urban Renewal Authority (NURA) activities including business assistance and improvement grants that had been approved for Larkburger and the Palmer Plaza and action taken to oppose pending legislation regarding tax increment financing (TIF) transparency.

Staff

City Clerk Small addressed questions about the potential redistricting of City precinct and ward boundaries.

City Manager Simmons provided an update on the Transportation Improvement Grant for Economic Recovery (TIGER) IV Grant and the FasTracks North Metro Line Project. City Manager Simmons reported on the Village Greens (Webster Lake) Fence Project, the Recreation Center gymnasium floor repair, and the City audit. City Manager Simmons reviewed agenda items for the April 5, 2012 study session and April 9, 2012 regular City Council meeting.

There was discussion about the Village Greens (Webster Lake) Fence Project and the timeframe for meeting with residents of the neighborhood.

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 CR-35 – City Council Policies and the new meeting day of Monday for City Council meetings. Dr. Reif spoke about CR-34 – TH Automotive Subdivision and Subdivision Improvement Agreement, CB-1763 – Minor Subdivisions, and CR-29 – E. 120th Avenue Rehabilitation Design.

Executive Session
MOTION TO PASS

Council member Wieneke **MOVED** and it was **SECONDED** by Council member W. Dodge to adjourn to Executive Session pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for the purpose of contract negotiations regarding redevelopment at 120th Avenue and Grant Street.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing, Brown.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 7:45 p.m.

JOHANNA SMALL, CMC
City Clerk

SUSAN CLYNE
Mayor Pro Tem