

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

**CALL TO ORDER**

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, January 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, Whitman, Carrico, C. Dodge, and Wieneke.

**ABSENT**

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:**

There were no additions or deletions to the agenda.

**PRESENTATIONS:**

Dedicated Service  
Award

Mayor Downing presented a dedicated service award to Mr. Chris DeMay. Council joined Mayor Downing and thanked Mr. DeMay for his service to the Parks and Recreation Advisory Board.

Dedicated Service  
Award

Mayor Downing presented a dedicated service award to Mr. Ronald Coleman. Council joined Mayor Downing and thanked Mr. Coleman for his service to the Victim Assistance and Law Enforcement (VALE) Board.

Transportation Update

Mr. Brook Svoboda, Planning and Development Director, presented information to Council about regional transportation projects and issues impacting the City. Mr. Svoboda spoke about Colorado Department of Transportation (CDOT) projects and the Transportation Investment Generating Economic Recovery (TIGER III) grant application that was submitted for high occupancy vehicle lanes on I-25. Mr. Svoboda provided information about the Regional Transportation District (RTD), the FasTracks North Metro Line Project, and efforts to coordinate signal timing through the Denver Regional Council of Governments (DRCOG). Mr. Svoboda also presented information on the North Area Transportation Alliance

(NATA) and local transportation projects including the design of E. 112<sup>th</sup> Avenue and station area planning.

Mr. Svoboda addressed questions from Council regarding local match funding for the FasTracks project and reapplying for a TIGER grant.

**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 elected officials, municipal spending, public participation in local government and democratic processes, and transportation.

**CONSENT AGENDA  
MOTION TO PASS**

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

OPPOSED - None.

ABSENT - Brown.

The following items were approved on the consent agenda:

- Minutes of the January 12, 2012 Regular Meeting
- CR-11 – Board of Adjustment Reappointment – Terry Wadding

**ORDINANCES –  
FIRST READING:**

CB-1762 – Appropriation  
Amendment – AssetWorks  
Fleet Maintenance Program

City Clerk Small read the title.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CB-1762 on first reading.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Brown.

Note:

City Clerk Small stated for the record that the public hearing on CB-1762 would be held on February 9, 2012 in City Hall Council Chambers.

**RESOLUTIONS:**

CR-4 – AssetWorks Fleet  
Maintenance Program

City Clerk Small read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-4.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Brown.

CR-8 – Adams County  
Open Space Grant  
Submission – Danahy Park

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-8.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Brown.

CR-9 – Pedestrian  
Underpass at Washington  
St. on Grant Hall Creek –  
Adams County Open  
Space Grant Submission

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-9.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Brown.

CR-10 – Recreation  
Center HVAC and Roof

City Clerk Small read the title.

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-10.

**MOTION TO TABLE**

Mayor Downing **MOVED** to table CR-10. The motion died for lack of a second.

**MOTION PASSED**

There was discussion and the main motion **PASSED**.  
IN FAVOR - Clyne, Snetzinger, W. Dodge, C. Dodge, Wieneke.  
OPPOSED - Downing, Whitman, Carrico.  
ABSENT - Brown.

**COMMUNICATIONS:**

Council

Council member Whitman reported on the Rangeview Library District Board meeting and noted the District will be working to expand electronic media.

Mayor Downing reported that a legislative meeting with Senator Tochtrop, Representative Solano, and Representative Soper would be held at 5:30 p.m. prior to the study session on February 2, 2012. Mayor Downing stated she had discussed an issue with Aurora Mayor Hogan and asked that the item be scheduled for the next regular meeting.

Mayor Pro Tem Clyne reported that she had attended the Adams County Council of Governments (ADCOG) meeting last night and stated she would be attending the RTD ribbon cutting event for the West Call 'n Ride service tomorrow.

Council member Carrico announced that the Senior luncheon would be held at City Buffet at 12:00 noon tomorrow. Council member Carrico reported on the Northglenn Community Foundation's Kiss Buzz the Burro fundraising event and stated the funding will benefit the Utility Assistance Program.

Council member Carol Dodge reported that she and Council member Wayne Dodge would be hosting a Ward I meeting on Monday, January 30, 2012 at 6:30 p.m. at Leroy Drive Elementary School and encouraged all Ward I residents to attend the meeting.

Council member Wieneke asked that the Gaylord Project item be added to next week's study session agenda.

Staff

City Manager Simmons reviewed agenda items for the February 2, 2012 study session.

**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.

Dr. Sean Reif, Ward I, spoke about CR-4 – AssetWorks Fleet Maintenance Program, municipal spending, and economic development.

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(g) of the City of Northglenn Home Rule Charter (1) to advise negotiators concerning contracts for Economic Development and (2) regarding negotiations for a business incentive agreement with Boondocks.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Brown.

**ADJOURNMENT**

The City Council meeting adjourned to Executive Session at 8:09 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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JOYCE DOWNING  
Mayor