

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
December 10, 2012**

**CALL TO ORDER**

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, December 10, 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 Deputy City Clerk Andrews.

**PLEDGE OF  
ALLEGIANCE**

The Pledge of Allegiance was given.

**AGENDA ADDITIONS  
AND DELETIONS:**

None.

**PRESENTATIONS:**

Economic Development  
Update

Ms. Debbie Tuttle, Economic Development Manager, provided a report on new businesses, commercial property vacancies, unemployment statistics, and the Urban Renewal Plan update. Ms. Tuttle also spoke about the Northglenn STEM (Science, Technology, Engineering and Mathematics) programs that have been created to build partnerships between the business community and Adams 12 Five Star School District in an effort to enhance student learning through real world business situations.

There was discussion regarding redevelopment priorities, sales tax revenue increases in comparison to vacancy rates, and advertising career day announcements in the Northglenn Connection.

**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.

**FINANCIAL REPORT:**

October 2012 Update

Mr. Jason Loveland, Finance Director, provided a financial report for the period ending October 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.

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

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown 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 19, 2012 Special Meeting
- Minutes of the November 26, 2012 Regular Meeting
- Minutes of the December 3, 2012 Special Meeting
- CR-125 – Citizens' Affairs Board Reappointment – Steve Koch
- CR-126 – Liquor Licensing Authority Reappointment – Maxine Foster
- CR-127 – Liquor Licensing Authority Reappointment – Gloria Mikan
- CR-128 – VALE Board Reappointment – Patricia Marquez
- CR-129 – Municipal Judge Appointment – Ronald J. Cohen

**PUBLIC HEARINGS:**

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

Deputy City Clerk Andrews read the title.

Mr. Brook Svoboda, Director of Planning and Development, presented the application, explaining that the parcel is currently zoned as Planned Unit Development (PUD). The building on the west side of the property is being utilized as a church under Special Use Permit. The applicant is requesting rezoning to an Amended Planned Unit Development (PUD) to allow use-by-right for one church. Additionally, amending the PUD would allow all uses under C-4 (commercial) zoning, expanding the commercial rental pool for the vacant building on the east side of the property. Currently, there is a proposal for the vacant building to be utilized as a boxing and fitness center.

Ms. Daneen Rucki was present on behalf of Karl's Farm Dairy to answer questions regarding the application.

Mayor Downing invited anyone wishing to speak either "for" or "against" CB-1784 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –**  
**SECOND READING:**

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

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Mayor Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1784 on second reading.

**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.

**ORDINANCES –**  
**FIRST READING:**

CB-1785 – City Use  
of Facilities Located in  
Public Rights-of-Way

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1785 on first reading.

**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.

CB-1786 – Advance  
Refunding of 2002A  
Certificates of  
Participation

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by Mayor Pro Tem Clyne to approve CB-1786 on first reading.

**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.

CB-1787 – Supplemental  
Appropriation – Adams  
County Open Space  
Grant – Danahy Park

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by  
Council member Brown to approve CB-1787 on first reading.

**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.

CB-1788 – Appropriation  
Amendment – Adams  
County Open Space  
Grant – Danahy Park

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by  
Council member Wieneke to approve CB-1788 on first reading.

**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.

**RESOLUTIONS:**

CR-114 – Restated and  
Amended General  
Employees’ Pension  
Plan

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Council member Snetzinger **MOVED** and it was **SECONDED** by  
Council member C. Dodge to approve CR-114.

**MOTION TO AMEND**

Council member Wieneke **MOVED** and it was **SECONDED** by  
Mayor Pro Tem Clyne to amend CR-114 by leaving Section 6.10 in

its current form.

**MOTION PASSED**

There was discussion and the motion to amend **PASSED**.  
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown,  
Whitman, Carrico, Wieneke.  
OPPOSED - C. Dodge.  
ABSENT - None.

**MOTION PASSED**

There was discussion and CR-114 **PASSED** as amended.  
IN FAVOR - Snetzinger, W. Dodge, Brown, Whitman, Carrico,  
Wieneke.  
OPPOSED - Downing, Clyne, C. Dodge.  
ABSENT - None.

CR-115 – Restated and  
Amended Police Money  
Purchase Pension Plan

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by  
Council member Whitman to approve CR-115.

**MOTION TO AMEND**

Council member Wieneke **MOVED** and it was **SECONDED** by  
Mayor Pro Tem Clyne to amend CR-115 by leaving Section 6.10 in  
its current form.

**MOTION PASSED**

There was no discussion and the motion to amend **PASSED**.  
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown,  
Whitman, Carrico, Wieneke.  
OPPOSED - C. Dodge.  
ABSENT - None.

**MOTION PASSED**

There was no discussion and CR-115 **PASSED** as amended.  
IN FAVOR - Snetzinger, W. Dodge, Brown, Whitman, Carrico,  
Wieneke.  
OPPOSED - Downing, Clyne, C. Dodge.  
ABSENT - None.

CR-130 – Mill Levy

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Mayor Downing **MOVED** and it was **SECONDED** by Mayor Pro  
Tem Clyne to approve CR-130.

**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-131 – Adoption of  
2013 Budget

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Mayor Pro Tem Clyne **MOVED** and it was **SECONDED** by Council member Brown to approve CR-131.

**MOTION PASSED**

There was discussion and the motion **PASSED**.  
IN FAVOR - Downing, Clyne, W. Dodge, Brown, Whitman,  
Carrico, C. Dodge.  
OPPOSED - Snetzinger, Wieneke.  
ABSENT - None.

CR-132 – 2013 Pay Plan

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-132.

**MOTION PASSED**

There was discussion and the motion **PASSED**.  
IN FAVOR - Downing, Clyne, Snetzinger, W. Dodge, Brown,  
Whitman, Carrico, C. Dodge.  
OPPOSED - Wieneke.  
ABSENT - None.

CR-133 – Adams County  
Open Space Grant  
Acceptance – Danahy  
Park Renovation

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Brown to approve CR-133.

**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-134 – Adams County  
Open Space Grant  
Acceptance – Washington  
Street Pedestrian Underpass

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-134.

**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-135 – TIGER IV  
Grant IGA

Deputy City Clerk Andrews read the title.

**MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by Council member C. Dodge to approve CR-135.

**MOTION PASSED**

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

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

OPPOSED - Wieneke.

ABSENT - None.

CR-136- Setting Public  
Hearing for CB-1785;

CR-137- Setting Public  
Hearing for CB-1786;

CR-138- Setting Public  
Hearing for CB-1787; and

CR-139- Setting Public  
Hearing for CB-1788

City Attorney Hoffmann advised Council regarding setting public hearings for the Special Meeting scheduled for December 17, 2012.

**MOTION TO PASS**

Mayor Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CR-136, CR-137, CR-138, and CR-139.

**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.

**COMMUNICATIONS:**

**Council**

Council member Wayne Dodge provided an update on a recent Metro North Chamber of Commerce legislative priorities meeting. Council member Dodge also encouraged participation in the City of Northglenn Count the Lights contest, which will be wrapping up on December 17<sup>th</sup>. Lastly, Council member Dodge asked if water restrictions are in order as Standley Lake Reservoir is at 83% of capacity. City Manager Simmons stated that staff is monitoring the situation and water restrictions may be proposed.

Council member Whitman commented that Noel Northglenn was a well attended and fun event.

Mayor Downing stated that she was recently interviewed by KCUV 1510 AM Radio to promote the City of Northglenn's special events and economic development activities. Mayor Downing also commented that she enjoyed a recent holiday event at Crossroads Assisted Living.

Council member Carrico stated that she attended the "Old Fashioned Christmas" at the Stonehocker Farmhouse and also Noel Northglenn. She thanked all, on behalf of the Northglenn Community Foundation, for the donations received through pizza and holiday wreath sales at the events. Council member Carrico also reported on a partnership between the Northglenn Community Foundation and Albertson's; the Foundation will receive a portion of sale proceeds through the use of a special Albertson's card. Anyone wishing to purchase a wreath or obtain an Albertson's card can contact Council member Carrico.

Council member Carol Dodge provided a report on the Northglenn Youth Commission's up and coming art contest, promotional and recruitment video, and holiday party. Council member Dodge also reported on recent and upcoming Colorado Municipal League (CML) events and meetings.

Mayor Downing stated that she attended a ribbon cutting event at 2<sup>nd</sup> Time Sports and also commented on the success of Noel Northglenn.

**Staff**

City Manager Simmons reviewed agenda items for Council's December 17<sup>th</sup> meeting and thanked staff for their presentations at tonight's meeting.

City Attorney Hoffmann reported that, within the next few weeks, he will be presenting research and recommendations to Council pertaining to Amendment 64 as it relates to employee policies.



**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.

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 for negotiations concerning any contracts except those required to be the subject of competitive bidding.

**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.

**ADJOURNMENT**

The City Council meeting adjourned to the Executive Session at 8:47 p.m.

---

LISA ANDREWS, CMC  
Deputy City Clerk

---

JOYCE DOWNING  
Mayor