

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 27, 2011**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Thursday, January 27, 2011 at 7:05 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Downing, Council members Snetzinger, Paiz, Brown, Baker, Clyne, Carrico, Dodge, and Wieneke.

ABSENT

No one.

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:**

Mayor Downing announced the following addition:

- 13. Discussion Items: A. Recycling Program

PRESENTATIONS:

Transportation
Planning Update

Mr. Jim Hayes, Planning and Development Director, provided a quarterly transportation planning update. Mr. Hayes spoke about the Regional Transportation District (RTD) FasTracks project and the timeline for the Final Environmental Impact Statement (FEIS) for the North Metro Line. Mr. Hayes also spoke about the North Area Transportation Alliance (NATA), the Adams Movers Group (AMG), and the Collaborative Transportation Planning Agreement that was approved by Council in 2010.

**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 eliminating unnecessary programs, communicating with residents and businesses, and complying with open meetings laws. Dr. Reif encouraged public participation and spoke about utilizing the Planning Commission, residents, and public officials to revise City ordinances.

CONSENT AGENDA
MOTION TO PASS

Mayor Downing **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, Snetzinger, Paiz, Brown, Baker, Clyne, Carrico, Dodge, Wieneke.

OPPOSED - No one.

ABSENT - No one.

The following items were approved on the consent agenda:

- Minutes of the January 13, 2011 Regular Meeting
- CR-12 – Rocky Flats Stewardship Council Appointment

PUBLIC HEARINGS:

CB-1734 – Planning
Commission Meeting
Requirements

City Clerk Small read the title.

Mayor Downing called for any person wishing to speak either “for” or “against” CB-1734 to come forward.

Dr. Sean Reif, Ward I, spoke against CB-1734 and expressed concern about the possibility of the Planning Commission not meeting at least once per month to allow public input.

Mayor Downing called for any other person wishing to speak either “for” or “against” CB-1734 to come forward. No one came forward and the public hearing was declared closed.

CB-1735 – Oil &
Gas Regulations

City Clerk Small read the title.

Mayor Downing called for any person wishing to speak either “for” or “against” CB-1735 to come forward.

Dr. Sean Reif, Ward I, spoke against CB-1735. Dr. Reif expressed concern about the language used within the document and stated he feels it is difficult for lay people to understand.

Dr. Reif was questioned by Council regarding sections of the ordinance relating to fencing, paving, dust control, noise, drainage, and wildlife mitigation. Dr. Reif indicated that, with the exception of paving, he did not have specific issues with the provisions.

City Attorney Hoffmann stated that he had received email

correspondence from counsel of Anadarko Petroleum and on behalf of Kerr McGee Oil and Gas stating that they are in agreement with CB-1735.

Mayor Downing called for any other person wishing to speak either “for” or “against” CB-1735 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES:

Second Reading

CB-1734 – Planning
Commission Meeting
Requirements

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CB-1734 on second reading.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - No one.

CB-1735 – Oil &
Gas Regulations

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Clyne to approve CB-1735 on second reading.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.
OPPOSED - No one.
ABSENT - No one.

ORDINANCES:

First Reading

CB-1736 – Sales
and Use Tax Code
Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Dodge to approve CB-1736 on first reading.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.

OPPOSED - No one.

ABSENT - No one.

Note:

City Clerk Small stated for the record that the public hearing on CB-1736 would be held on February 10, 2011 in City Hall Council Chambers.

RESOLUTIONS:

CR-10 – Economic
Development Strategic
Plan

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-10.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.

OPPOSED - No one.

ABSENT - No one.

CR-11 – Expanding
Enterprise Zone

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Brown to approve CR-11.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.

OPPOSED - No one.

ABSENT - No one.

CR-13 – Findings of
Redevelopment of Lot 8,
Northglenn Marketplace

City Clerk Small read the title.

MOTION TO PASS

Council member Clyne **MOVED** and it was **SECONDED** by Council member Wieneke to approve CR-13.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Paiz, Brown, Baker, Clyne,
Carrico, Dodge, Wieneke.

OPPOSED - No one.

ABSENT - No one.

DISCUSSION ITEMS:

Recycling Program

Council member Clyne spoke about the status of the curbside recycling program. Council member Clyne inquired about the need for a second survey regarding interest in recycling and stated she would like to proceed with the implementation of the program.

There was discussion about the initial survey results, the intent of a subsequent survey, and determining the feasibility of a curbside recycling program. There was discussion about providing recycling polycarts to residents at no charge, encouraging residents to participate in a recycling program, and gathering information to determine how many carts will be needed.

There was discussion about implementing the program as soon as possible. City Manager Simmons spoke about how the survey results will be used and noted that it is not staff's intent to distribute recycling carts in the winter.

COMMUNICATIONS:

Council

Council member Carrico reported on the North Metro Fire Rescue District's grand opening event for their new administration building, and noted that the District will still have a presence in the City with its fire stations. Council member Carrico reported that the Wright Farms Library branch is now open on Sundays and encouraged residents to use the facility and take advantage of the Library's educational programs.

Council member Clyne reported on the Finance Committee's meeting and noted that they had reviewed the City's investment policy.

Council member Snetzinger congratulated Michael Stricker, Recreation Programs Supervisor, on his recent awards for acting and directing from the Denver Post and local theatre reviewer David Marlowe. Council member Snetzinger also congratulated Jim Hayes, Planning and Development Director, for his recent appointment to the Executive Board of the Colorado Chapter of the American Planning Association.

Staff

City Manager Simmons reviewed agenda items for the February 3, 2011 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 CB-1734 – Planning Commission Meeting Requirements and expressed concern about limiting public participation.

ADJOURNMENT

The City Council meeting adjourned at 7:56 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor