

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
June 22, 2015**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, June 22, 2015 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 C. Dodge, Council members Snetzinger, Mullica, W. Dodge, Carrico, and Whitman.

ABSENT Council members Brown (arrived at 7:26 p.m.) and Wieneke.

STAFF PRESENT City Manager Pick, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given.

AGENDA ADDITIONS AND DELETIONS: None.

PRESENTATIONS:
Certificate of Appreciation Mayor and City Council presented Mr. Scott Pudalov with a certificate of appreciation for his donation to make improvements to Huron Crossing Park. Mr. Pudalov thanked the City for the opportunity to give back to the community.

June Neighborhood Beautification Awards Ms. Jenni Murphy, Community Outreach Coordinator, provided information about the Northglenn Neighborhood Beautification Program and stated the awards being presented are for the Yard of the Month category. Council joined Ms. Murphy in congratulating those receiving awards for the month of June.

The residents recognized were: Carrie DeLeon and Larry Rangel, Wil and Terry Meyer, German and Gloria Caudillo, Anneliese Glaess, Barbara Megaughey, Georgina Mamuzich, Kurt and Kathleen O'Donnell, Lydia Applehans, Traves and Kelly Weigel, Leo and Mary Weins, Gene and Norma Rector, and Elizabeth Mehlhorn.

Distinguished Budget Presentation Award City Manager Pick presented the Government Finance Officers Association Distinguished Budget Presentation Award to Mr. Jason Loveland, Director of Finance, for the 2015 Budget.

**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 Carrico **MOVED** and it was **SECONDED** by Mayor Pro Tem C. Dodge to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown, Wieneke.

The following item was approved on the consent agenda:

- Minutes of the June 8, 2015 Regular Meeting

PUBLIC HEARINGS:
CB-1854 – Sales Tax
Collection Authorization

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1854 and called for any person wishing to speak either “for” or “against” CB-1854 to come forward. No one came forward and the public hearing was declared closed.

**ORDINANCES –
SECOND READING:**
CB-1854 – Sales Tax
Collection Authorization

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1854 on second reading.

City Attorney Hoffmann provided a summary of CB-1854.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown, Wieneke.

**ORDINANCES –
FIRST READING:**

CB-1855 – Supplemental
Appropriations

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1855 on first reading.

City Manager Pick provided a summary of CB-1855.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown, Wieneke.

CB-1856 – Appropriation
Amendments

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Mullica to approve CB-1856 on first reading.

City Manager Pick provided a summary of CB-1856.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Brown, Wieneke.

Note:

City Clerk Small stated for the record that the public hearings on CB-1855 and CB-1856 will be held on July 13, 2015 in City Hall Council Chambers.

RESOLUTIONS:

CR-83 – CDBG Grant
Agreement – Larson
Park Improvements

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-83.

City Manager Pick provided a summary of CR-83.

MOTION PASSED

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

CR-84 – Adams County
Open Space Grant
Agreement – Larson
Park Improvements

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Council member Snetzinger to approve CR-84.

City Manager Pick provided a summary of CR-84.

MOTION PASSED

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

CR-85 – Adams County
Open Space Grant
Agreement – Partners
with Parks Enhancements

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Mayor Pro Tem C. Dodge to approve CR-85.

City Manager Pick provided a summary of CR-85.

MOTION PASSED

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

CR-86 – Sculpture
Garden Designation &
Sculpture Placement

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by
Mayor Pro Tem C. Dodge to approve CR-86.

City Manager Pick provided a summary of CR-86.

MOTION PASSED

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

CR-87 – Capital
Equipment Engineering
Toyota Tacoma

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member W. Dodge to approve CR-87.

City Manager Pick provided a summary of CR-87.

MOTION PASSED

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

RECESS

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

RECONVENE

The meeting reconvened at 8:33 p.m.

COMMUNICATIONS:

Council

Council member Snetzinger reported she attended the Colorado Municipal League (CML) conference and stated it was nice to connect with other municipalities. Council member Snetzinger requested updates from the City Manager on the July 4th Festival and event marketing, and expressed concern about landscaping on vacant commercial properties on Community Center Drive and Huron Street.

Council member Mullica announced public forums on chickens and bees will be held on Tuesday from 2:00 p.m. to 3:30 p.m., Thursday from 7:00 p.m. to 8:30 p.m., and Saturday from 11:00 a.m. to 12:30 p.m. at the Recreation Center. Council member Mullica announced the Telephone Town Hall meeting will be held on Wednesday at 6:30 p.m.

Mayor Downing inquired about the public forums on chickens and bees. Ms. Margo Aldrich, Communications Manager, and Mr. Travis Reynolds, Planning Manager, provided information about the public forums and stated information will be shared with Council.

Council member W. Dodge reported on the Mudapalooza mud volleyball tournament and stated it was a good event. Council member Dodge announced the Farmers Market is now open on Sundays at the Northglenn Marketplace through September.

Mayor Pro Tem C. Dodge reported she attended the litigation hearing in Adams County District Court on the Adams County marijuana sales tax issue and commended City Attorney Hoffmann for his efforts.

Council member Carrico reported she received a call inviting her to participate in the Telephone Town Hall meeting on Wednesday. Council member Carrico reported on the Northglenn Community Foundation's Flapjacks and Fireworks Run and Walk that will be held at the July 4th Family Festival. Council member Carrico reported on the Duck Derby event and stated tickets can be purchased online at www.northglennthorntonrotary.org.

Council member Whitman reported on the Business Retention and Expansion Committee's work on the Business Appreciation Breakfast scheduled for October 21st, and stated it will be an exciting event.

Staff

City Manager Pick stated he will provide a written update on the July 4th Festival to Council.

**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 8:44 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor