

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
February 9, 2015**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, February 9, 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, Whitman, and Wieneke.

ABSENT Council member Brown.

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: Council member Wieneke deleted 13A. Discussion Item: School Crossing Lights at Huron Street and Kennedy Drive.

INTERVIEWS:

Megan Smith Megan Smith was interviewed for a position on the Youth Commission. Megan provided information about herself and her interest in serving on the Commission, and spoke about the issues she would like to work on as a member of the Youth Commission.

Mariah Witkowski Mariah Witkowski was interviewed for a position on the Youth Commission. Mariah spoke about her interest in serving on the Commission and stated she would like to get more youth involved and prepared to serve their communities as a member of the Youth Commission.

Chandler Sanchez Chandler Sanchez was interviewed for a position on the Youth Commission. Chandler spoke about his interests and addressed questions regarding projects and issues he would like to work on as a member of the Youth Commission.

Penny Loftesness Penny Loftesness was interviewed for a position on the Youth Commission. Penny provided information about herself and stated she would focus on involving more youth in the community as a member of the Commission.

Taylor Wilpolt

Taylor Wilpolt was interviewed for a position on the Youth Commission. Taylor provided information about herself and stated she would like to get more schools involved with projects as a member of the Commission.

PRESENTATIONS:

Northglenn Arts &
Humanities Foundation

Mr. Michael Stricker, Director of the Northglenn Arts and Humanities Foundation, presented a 2014 year in review of the Northglenn Arts and Humanities Foundation. Mr. Stricker spoke about the various arts programs and performances offered by the Foundation in partnership with the City of Northglenn and provided information about funding for the programs.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, announced that First Watch Restaurant will be opening in the Webster Lake Promenade in early summer and reported on the Business Assistance Resource Guide. Ms. Tuttle provided information about Northglenn Urban Renewal Authority (NURA) business assistance grants, commercial building permit valuations, and the residential housing market. Ms. Tuttle also reported on real estate foreclosures, commercial property vacancy rates and upcoming business events. Ms. Tuttle addressed questions regarding the Northglenn Marketplace and the data on foreclosures.

**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:

December 2014 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending December 31, 2014. Mr. Loveland spoke about revenue and expenditures in the General Fund, Water and Wastewater Fund, Stormwater Fund, Sanitation Fund, Conservation Trust Fund, and Capital Projects Fund. Mr. Loveland also reported on the City's cash reserves.

Council member Snetzinger requested information on the status of capital improvement program (CIP) projects due to the low expenditure rate.

**CONSENT AGENDA
MOTION TO PASS**

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman 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, Wieneke.
OPPOSED - None.
ABSENT - Brown.

The following items were approved on the consent agenda:

- Minutes of the January 26, 2015 Special Meeting
- Minutes of the January 26, 2015 Regular Meeting
- CR-21 – Board of Adjustment Reappointment – Terry Ketelsen
- CR-26 – Appointment of Deputy Municipal Court Judges

ORDINANCES –
FIRST READING:

CB-1847 – Marijuana
Regulations

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by
Council member Snetzinger to approve CB-1847 on first reading.

City Attorney Hoffmann provided a summary of CB-1847.

MOTION PASSED

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

CB-1848 – Rehearing
Limitations

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Council member Mullica to approve CB-1848 on first reading.

City Attorney Hoffmann provided a summary of CB-1848.

MOTION PASSED

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

Note:

City Clerk Small stated for the record that the public hearings on CB-1847 and CB-1848 will be held on February 23, 2015 in City Hall Council Chambers.

RESOLUTIONS:

CR-22 – July 4th
Fireworks Contract

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-22.

City Manager Pick provided a summary of CR-22.

MOTION PASSED

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

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

OPPOSED - W. Dodge.

ABSENT - Brown.

CR-23 – Northglenn Arts
& Humanities Foundation
Per Capita Funding

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem C. Dodge **MOVED** and it was **SECONDED** by Council member Carrico to approve CR-23.

City Manager Pick provided a summary of CR-23.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to delete “Strategic Plan” from the title of the resolution and to revise the funding amount in Section 1. to \$37,499 based on the US Census population estimate.

MOTION PASSED

There was discussion and the motion, including the friendly amendment, **PASSED**.

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

OPPOSED - None.

ABSENT - Brown.

CR-24 – 2015 Capital
Equipment Purchase

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-24.

City Manager Pick provided a summary of CR-24.

MOTION PASSED

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

CR-25 – 2015 Sanitary
Sewer Rehabilitation
Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by
Council member Mullica to approve CR-25.

City Manager Pick provided a summary of CR-25.

MOTION PASSED

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

RECESS

The City Council meeting recessed to a meeting of the Marijuana
Licensing Authority at 7:56 p.m.

RECONVENE

The City Council meeting reconvened at 8:09 p.m.

COMMUNICATIONS:

Council

Council member Wieneke asked staff to schedule the discussion item
regarding the school crossing lights on Huron Street and Kennedy
Drive for the next study session and encouraged Council to observe
the crossing lights on Huron Street.

Council member Whitman reported on the Tax Assistance Program
that is available at the Northglenn Senior Center on Mondays from
2:00 p.m. to 6:00 p.m. and on Tuesdays from 9:00 a.m. to 2:00 p.m.
through April 14th. Council member Whitman thanked Ms. Lindy
Schultz, Community Reach Center, for providing information about
the organization at Coffee with the Mayor.

Council member Carrico reported the North Metro Fire Rescue
District will be holding a food drive during the month of February
and stated donations may be dropped off at local fire stations. Council
member Carrico reported on Adams School District 12 and
announced that Northglenn resident Dr. Darwin Strickland had been
inducted into the Colorado High School Activities Association's
(CHSAA) 2014 Hall of Fame class for his work as a physician for

high school athletes and for providing free sports physicals to district students for the past 48 years. Council member Carrico reported on the recycling presentation she attended at the STEM School and spoke about the Northglenn Community Foundation's current fundraisers, which include flower orders through ProFlowers and a Dine and Donate event on March 11th at The Glenn Bar & Grille.

Mayor Pro Tem C. Dodge reported on the recycling presentations at the STEM School. Mayor Pro Tem Dodge announced the next A Capella Series will feature the group Motive on February 20th at the D.L. Parsons Theatre, and stated the Northglenn Senior Organization (NSO) business luncheon will be held on February 27th at the Black Eyed Pea. Mayor Pro Tem Dodge reported she will be attending the Colorado Municipal League (CML) Legislative Workshop on February 12th.

Mayor Downing reported on the City's bike program and stated bicycles may be donated at any time throughout the year by contacting Ms. Jenni Murphy, Community Outreach Coordinator. Mayor Downing announced there are a number of vacancies on the City's boards and commissions and encouraged residents to attend board and commission meetings to determine if they are interested in serving on a board.

Council member Mullica reported that members of Council and staff had testified against Senate Bill 15-040 regarding the taxation of marijuana at the State Capitol.

Staff

City Manager Pick reported House Bill 15-1007 regarding the taxation of marijuana will be heard on Wednesday at 1:30 p.m. and inquired about Council's attendance at the hearing.

City Attorney Hoffmann reported Senate Bill 15-135 regarding urban renewal will be heard tomorrow in the Senate Local Government Committee and stated he would be attending the committee hearing.

**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 8:20 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor