

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
September 14, 2015**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, September 14, 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, Brown, Carrico, Whitman, and Wieneke.

ABSENT

None.

STAFF PRESENT

Acting City Manager Willett, City Attorney Hoffmann, and City Clerk Small.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was given.

**AGENDA ADDITIONS
AND DELETIONS:**

Councilman Wieneke requested that CR-112 – VALE Board Appointment be removed from the Consent Agenda.

PROCLAMATIONS:

Cities and Towns Week

Mayor Downing read the proclamation proclaiming September 14-20, 2015 as Cities and Towns Week in the City of Northglenn.

PRESENTATIONS:

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, reported on the 4th Annual Business Appreciation Breakfast scheduled for October 21st, and spoke about the theme of the breakfast, “Look to the Future.” Ms. Tuttle spoke about the Colorado Horror Con convention that will be held at the Ramada Plaza in late October, and provided information about SafeBuilt’s growth in City Hall and their business expansion in the North Point business park.

**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:

July 2015 Update

Mr. Jason Loveland, Director of Finance, provided a financial report

for the period ending July 31, 2015. Mr. Loveland reported on revenue and expenditures for the General Fund, Conservation Trust Fund, Capital Projects Fund, Water and Wastewater Fund, Stormwater Fund, and Sanitation Fund. Mr. Loveland reported on the City's cash reserves through the end of July and sales and use tax revenue by geocode.

CONSENT AGENDA
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Carrico to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the August 24, 2015 Regular Meeting
- Minutes of the August 31, 2015 Special Meeting
- CR-113 – Support of HOME Investment Partnership Program Funding

ITEMS REMOVED FROM
CONSENT AGENDA:

CR-112 – VALE Board
Appointment – Ashley
Witkovich

MOTION TO PASS

Council member Carrico **MOVED** and it was **SECONDED** by Mayor Downing to approve CR-112.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

COMMUNICATIONS:

Council

Council member Snetzinger thanked Council for approving the resolution supporting the HOME Investment Partnership Program Funding and requested that the resolution be sent to the Colorado Municipal League (CML) as a press release. Council member Snetzinger spoke about the need for volunteers to serve on City boards and commissions and reported the Parks and Recreation Advisory Board recently had to cancel a meeting due to lack of a quorum.

Council member Mullica reported he is looking forward to the Pirate Fest event.

Mayor Pro Tem C. Dodge spoke about the pool liner, theatre seating, and lighting projects at the Recreation Center and stated the upgrades to the facility look great. Mayor Pro Tem Dodge reported on the Art on Parade program and noted the Dancing Cranes sculpture had been removed from the park due to damage. Mayor Pro Tem Dodge reported on beer sales at the Summer Concert Series and announced the Police Department is accepting donations for Safe Street Halloween, which will be held on October 24th.

Council member Carrico reported on the Adams 12 Five Star School District and announced there are 11 candidates for the Board of Education seats. Council member Carrico announced Northglenn High School will celebrate its 50th Anniversary on September 25th, and reported she recently attended the 9/11 Memorial Service at Chapel Haven.

Council member Whitman reported she is looking forward to seeing everyone at Pirate Fest.

Staff

City Attorney Hoffmann reported on a meeting he attended regarding the regulation of massage therapists and massage businesses statewide.

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 Carrico to adjourn to Executive Session pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning the purchase, sale, lease or other acquisition of real or personal property, or interests therein, or concerning any contracts except those required to be the subject of competitive bidding, regarding City Manager Recruiter Interviews.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 7:26 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor