

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
February 26, 2018**

CALL TO ORDER

Mayor Dodge called a regular meeting of the Northglenn City Council to order on Monday, February 26, 2018 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Dodge, Mayor Pro Tem Esquibel, Council members Sauers, Leighty, Downing, Whitman, Duran Mullica, and Willford.

ABSENT

Council member Brown.

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:**

None.

INTERVIEWS:

Jennifer Ketterling

Jennifer Ketterling came forward to be interviewed by Council for a position on the Citizens' Affairs Board. Ms. Ketterling spoke about her interest in serving on the Board and stated the Citizens' Affairs Board can provide a smaller, less formal venue for residents to speak about City issues.

Heathre Palige

Heathre Palige came forward to be interviewed by Council for a position on the Citizens' Affairs Board. Ms. Palige spoke about her experience, her desire to be involved in the community, and providing opportunities for residents to communicate with the City.

Jarrett Lobb

Jarrett Lobb came forward to be interviewed by Council for a position on the Youth Commission. Jarrett spoke about his interest in serving on the Commission and how he would like to improve the community as a member of the Commission.

Jacob Tow

Jacob Tow came forward to be interviewed by Council for a position on the Youth Commission. Jacob stated he wants to be more involved in the community and spoke about increasing public outreach for City events.

PRESENTATIONS:

Adams 12 Five Star
School District Update

Adams 12 Five Star Schools District Board of Education Director Jamey Lockley and Superintendent Chris Gdowski came forward to introduce themselves to the new City Council members. Ms. Lockley stated the Board of Education is committed to a partnership with the City and spoke about increased graduation rates and educational awards presented to Adams 12 schools.

Superintendent Gdowski spoke about Adams 12 educational improvements, the success of the District, and facility improvements made possible by the passage of the 2016 Bond Program. Mr. Gdowski provided information about ELEVATE, a year-long engagement process to bring parents, community members, students, and staff together to develop a five-year strategic plan to set priorities and elevate student success in the District, and invited Council members to participate in the ELEVATE Summit on April 5, 2018.

Mr. Gdowski addressed questions from Council regarding student safety, security plans and communication during security incidents, the ELEVATE program, mental health services, graduation and drop-out rates for minority students, and improvements at the STEM Lab School.

Adams County Mayors
and Commissioners
Youth Awards Nominees

City Council joined Ms. Jenni Murphy, Community Outreach Coordinator, to recognize students nominated for the Adams County Mayors and Commissioners Youth Awards. Ms. Murphy provided information about each student's accomplishments and the adversity they have overcome. The students recognized were: Ivon Garcia Aguilar, Angelica Archuleta, Jennifer Barron, Darlynn Blea, Autum Brown, Jescely Castillo Camara, Chloe Crosley, Tiffany Deeds, Grisel Dominguez, Jeremiah Engels, Lizeth Galindo, Devan Garcia, Diamond Gomez, Aliana Monae Guillory, Alize Gussman, Alexandra Holtry, Angelica Martinez, Kyler May, Angelica O'Riley, Alejandro Rodriguez, Destiny Skattum, James Spilman, Kira Thomas, Elexia Thompson, and Noah Vigil.

Recess:

The City Council meeting recessed to a reception in honor of the nominees at 8:33 p.m.

Reconvene:

The City Council meeting reconvened at 8:48 p.m.

**PUBLIC INVITED
TO BE HEARD**

Mayor Dodge 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.

Mr. Alan Richardson stated he supports the Connect Northglenn Bicycle and Pedestrian Master Plan. Mr. Richardson inquired about water restrictions for 2018 and suggested the City implement a consistent watering program every year during the summer season.

**CONSENT AGENDA
MOTION TO PASS**

Council member Sauers **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 - Dodge, Esquibel, Sauers, Leighty, Downing,
Whitman, Mullica, Willford.

OPPOSED - None.

ABSENT - Brown.

The following items were approved on the consent agenda:

- Minutes of the February 12, 2018 Regular Meeting
- CR-33 – Planning Commission Reappointment – Katie Caldwell

PUBLIC HEARINGS:

CB-1903 – Rezoning
of Certain Real Property
at 11295 Washington
Street

Mayor Dodge opened the public hearing on CB-1903 and read an opening statement regarding the hearing on the rezoning application for the property located at 11295 Washington Street. There were no objections to the jurisdiction of the City Council or to the form or substance of the proceedings.

Mr. Brook Svoboda, Director of Planning and Development, presented information about the application to rezone the property at 11295 Washington Street from C-3 and C-4 Conditional Commercial to Planned Unit Development (PUD). Mr. Svoboda spoke about the proposed development of the property, which includes the construction of a new indoor sports complex with a retail component, and provided information about parking and circulation, drainage, and traffic considerations. Mr. Svoboda stated the rezoning request was approved by the Planning Commission on January 16, 2018.

Mr. John Wray, applicant, was placed under oath and answered questions from Council regarding access to the proposed development and overflow parking for the site.

Mayor Dodge called for anyone wishing to speak against CB-1903 to come forward. There was no response.

Mayor Dodge called for any other interested person wishing to speak on CB-1903 to come forward. There was no response and the public hearing was closed.

ORDINANCES –
SECOND READING:

CB-1903 – Rezoning
of Certain Real Property
at 11295 Washington
Street

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CB-1903 on second reading.

MOTION PASSED

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

IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,
Whitman, Mullica, Willford.

OPPOSED - None.

ABSENT - Brown.

RESOLUTIONS:

CR-28 – Municipal
Judge Reappointment/
Contract Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-28.

Acting City Manager Willett provided a summary of CR-28.

MOTION PASSED

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

IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,
Whitman, Mullica, Willford.

OPPOSED - None.

ABSENT - Brown.

CR-30 – Connect
Northglenn Adoption

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-30.

Acting City Manager Willett provided a summary of CR-30.

MOTION PASSED

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

IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,
Whitman, Mullica, Willford.

OPPOSED - None.

ABSENT - Brown.

CR-36 – Police
Department Radio
Purchases

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-36.

Acting City Manager Willett provided a summary of CR-36.

MOTION PASSED

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

IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,
Whitman, Mullica, Willford.

OPPOSED - None.

ABSENT - Brown.

CR-37 – Police
Department Vehicle
Purchases

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-37.

Acting City Manager Willett provided a summary of CR-37.

MOTION PASSED

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

IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,
Whitman, Mullica, Willford.

OPPOSED - None.

ABSENT - Brown.

CR-38 – Capital
Equipment Purchase –
Streets Patch Truck;

CR-39 – Capital
Equipment Purchase –
Dump Truck; and
CR-40 – Capital
Equipment Purchase –
Valve Turner Truck

City Clerk Small read the titles.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-38, CR-39, and CR-40.

Acting City Manager Willett provided a summary of CR-38, CR-39, and CR-40.

MOTION PASSED

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

IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,
Whitman, Mullica, Willford.

OPPOSED - None.

ABSENT - Brown.

CR-41 – Minor
Drainage Repairs Project
Contract Addendum

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-41.

Acting City Manager Willett provided a summary of CR-41.

MOTION PASSED

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

IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,
Whitman, Mullica, Willford.

OPPOSED - None.

ABSENT - Brown.

DISCUSSION ITEMS:

Ralston House Update

Mr. Rob Webber, Public Works Operations Manager, spoke about the construction contract for the Ralston House project and provided information about the groundbreaking event on March 1, 2018.

Northglenn Justice
Center Update

Mr. David Willett, Acting City Manager, provided information about the contractor's contingency log for the Justice Center project and reviewed the owner's contingency items. Mr. Willett addressed questions from Council about the kennel included in the facility.

COMMUNICATIONS:

Council

Council member Sauers commended the Adams County Mayors and Commissioners Youth Award nominees who were recognized earlier in the meeting. Council member Sauers reported the Police Department's Citizen Academy starts next month and reminded residents to register for the academy. Council member Sauers announced she and Council member Leighty will host a Ward 1 meeting on April 7 at 2:00 p.m. at The Glenn.

Council member Leighty spoke about the Read Across America events on March 2 at The Studio School and Stukeley Elementary School, and thanked Council members for signing up to participate in the events with the Youth Commission.

Council member Downing spoke about National Service Recognition Day in April and stated she will forward information about the program to Council. Council member Downing announced that Mr. Walt Stonehocker passed away yesterday and spoke about the Stonehocker family's involvement in the community.

Mayor Dodge reported she attended the Colorado Municipal League (CML) Legislative Workshop at the History Colorado Museum and stated Governor Hickenlooper and state legislators spoke about current legislation. Mayor Dodge reported she attended the Metro North Chamber of Commerce Economic Forecast Breakfast and spoke about the information that was presented by a futurist at the event. Mayor Dodge spoke about the Art on Parade judging event and reported she will host a Coffee with the Mayor Saturday Edition at Atlanta Bread Company at 10:00 a.m. on March 31.

Mayor Pro Tem Esquibel spoke about an opportunity to participate in a Problem Based Learning (PBL) session at Northglenn High School on Friday, March 2, and asked anyone interested in participating in the event to contact him.

Council member Whitman reported on the Anythink Library's Strategic Plan and their focus to develop career building skills and business community resources, and encouraged businesses to take advantage of the Library's self-guided business planning tools. Council member Whitman reported the North Metro Fire Rescue District will be holding an election in May for two positions on the District's Board.

Council member Duran Mullica inquired about an e-mail regarding the Business Lunch & Learn event to addresses homeless concerns

and effects on the business community, and stated she is concerned about the message to be provided at the meeting since Council has not established a message yet.

Police Chief May stated the focus of the meeting is to provide business owners with education on dealing with homeless individuals near their businesses. Council member Whitman stated another purpose of the meeting is to provide an outlet for businesses to voice their concerns.

Council member Willford reported on the Ward 4 meeting held last Wednesday and stated over 60 residents attended. Council member Willford thanked staff for their help and spoke about the various items and concerns presented by residents at the meeting. Council member Willford spoke about the approval of increased funding for the Northglenn Arts & Humanities Foundation (NAHF) at the last Council meeting and stated she would like to determine if \$2 per capita is adequate funding for their actual needs. Council member Willford reported on the Legislative Policy Committee and spoke about establishing a process to involve the entire Council in action the Committee takes. Council member Willford suggested adding a legislative update item to Council meeting agendas during the legislative session to discuss proposed legislation and taking positions on bills that may not be addressed by the Legislative Policy Statement. Council member Willford suggested inviting the City's lobbyist to provide a presentation to Council at the end of the legislative session and also suggested establishing reporting procedures for all committees.

There was discussion about the Legislative Policy Committee's actions and consideration of bills that are not specific to Northglenn, but may support the community. There was discussion about the City's Legislative Policy Statement, determining Council positions by majority or unanimous vote, and the Committee's authority to take positions on legislation that is addressed by the policy statement. There was consensus to discuss the item further at an upcoming study session.

Council member Willford stated she would like to instruct staff to move forward on preparing a sexual harassment policy for City Council members. Council member Willford reported she will be absent from the March 12 City Council meeting due to her attendance at the National League of Cities (NLC) Conference.

City Attorney Hoffmann reported staff is already working on a grievance policy and stated the sexual harassment policy related to City Council members will be included in that process.

PUBLIC INVITED
TO BE HEARD

Mayor Dodge invited any member of the public wishing to speak on items previously addressed by Council to come forward. There was no response.

ADJOURNMENT

The City Council meeting adjourned at 9:59 p.m.

JOHANNA SMALL, CMC
City Clerk

CAROL A. DODGE
Mayor