

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
April 9, 2018**

**CALL TO ORDER** Mayor Dodge called a regular meeting of the Northglenn City Council to order on Monday, April 9, 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, Duran Mullica, and Willford.

**ABSENT** Council members Brown and Whitman.

**STAFF PRESENT** City Manager Hayes, City Attorney Hoffmann, and City Clerk Small.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was given.

**AGENDA ADDITIONS AND DELETIONS:** None.

**INTERVIEWS:**  
Kathleen Novak Ms. Kathleen Novak came forward to be interviewed by City Council for a regular member position on the Northglenn Urban Renewal Authority (NURA). Ms. Novak provided information about her previous service to the City and her interest in serving on NURA.

Katherine Goff Ms. Katherine Goff came forward to be interviewed by City Council for a position on the Citizens' Affairs Board. Ms. Goff provided information about her background and experience and spoke about her interest in serving on the Citizens' Affairs Board.

**PROCLAMATIONS:**  
Arbor Day Mayor Dodge read the proclamation proclaiming April 19, 2018 as Arbor Day in the City of Northglenn. Mr. Joel Szymanski, Parks Maintenance Worker III, accepted the proclamation and encouraged everyone to attend an Arbor Day event on April 26, 2018 at Eleanor M. Wyatt Centennial Park.

National Child Abuse Prevention & Awareness Month Mayor Dodge read the proclamation proclaiming April 2018 as National Child Abuse Prevention and Awareness Month in the City of Northglenn and presented the proclamation to Ms. Lindsay Lierman, Executive Director of Court Appointed and Special

Advocates of Adams and Broomfield Counties (CASA). Ms. Lierman provided information about the services provided by CASA and spoke about the need to serve children who are victims of abuse and neglect.

National Volunteer  
Recognition Week

Mayor Dodge read the proclamation proclaiming April 15-21, 2018 as National Volunteer Recognition Week in the City of Northglenn and presented the proclamation to members of the Northglenn Arts & Humanities Foundation, which provides arts and cultural programs and events in the City.

Denim Day

Mayor Dodge read the proclamation proclaiming April 25, 2018 as a Denim Day in the City of Northglenn. Ms. Laura Richards accepted the proclamation and spoke about the meaning behind the Denim Day movement to support victims of sexual violence.

**PRESENTATIONS:**  
Tree City USA Award

Ms. Nancy Klasky, Colorado State Forest Service, stated the City of Northglenn had been awarded the Tree City USA designation for the 28<sup>th</sup> year and provided information about the Tree City program. Ms. Klasky congratulated the City and presented the Tree City USA award to Mr. Joel Szymanski, Parks Maintenance Worker III.

Mr. Szymanski thanked City Council, the City of Northglenn, and residents for their support of the City's tree program and invited everyone to attend a tree planting event in honor of Arbor Day on April 26, 2018 at 10:00 a.m. at the Eleanor M. Wyatt Centennial Park Sculpture Garden.

Adams County Arts  
& Cultural Master Plan

Mr. Gabriel Rodriguez, Adams County Cultural Affairs Liaison, presented the Adams County Arts & Cultural Master Plan to City Council. Mr. Rodriguez provided information about the county's four roles included in the Plan: to create opportunities for the county's diverse and growing population to engage in art and culture; to connect artists and art and culture organizations in the county to one another; to promote the county's artists and arts and culture organizations; and to leverage the county's park and recreation assets by enhancing arts and culture experiences in those locations.

Mr. Rodriguez addressed questions from Council regarding cultural diversity, the Adams County Cultural Council's efforts to promote events across Adams County, and future facility and staffing needs.

**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.

Ms. Rosie Garner asked the City to continue the Magnificent Tree Award program.

Mr. Jessie Holt spoke in support of the plan for a new recreation center, senior center and theatre facility. Mr. Holt stated he uses the current Recreation Center and Senior Center and believes there is a need for a larger facility.

Ms. Jo Dunn stated she visits the current Senior Center five days a week and is a volunteer Tai Chi instructor. Ms. Dunn stated she is in favor of a new recreation facility and stated there is not enough space in the existing Senior Center for participants.

Ms. Shirley Harris spoke about the Senior Center and how it has improved her life in Northglenn. Ms. Harris stated she is very thankful for the activities offered at the center, and stated more space is needed in the facility.

Ms. Karen Kneupfer stated the current Recreation Center limits participation for young children and expressed her support of the plan for a new recreation center, senior center, and theatre facility.

**LEGISLATIVE POLICY  
COMMITTEE UPDATE:**

City Manager Hayes stated the City's lobbyist will begin distributing a summary of the Legislative Policy Committee's discussions next week.

**FINANCIAL REPORT:**  
February 2018 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending February 28, 2018. 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 and sales tax revenue by geo-code. Mr. Loveland addressed questions from Council regarding cash reserves and the Wastewater Fund.

**CONSENT AGENDA  
MOTION TO PASS**

Council member Sauers **MOVED** and it was **SECONDED** by Council member Willford to approve the consent agenda.

**MOTION PASSED**

There was no discussion and the motion **PASSED**.  
IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,  
Duran Mullica, Willford.  
OPPOSED - None.  
ABSENT - Brown, Whitman.

The following items were approved on the consent agenda:

- Minutes of the March 26, 2018 Regular Meeting
- CR-51 – Northglenn Arts & Humanities Foundation, Northglenn Community Foundation, and Historic Preservation Foundation Fee Waivers

**RESOLUTIONS:**

CR-52 – Wastewater  
Treatment Plant  
Biosolids Removal,  
Hauling & Disposal

City Clerk Small read the title.

**MOTION TO PASS**

Council member Sauers **MOVED** and it was **SECONDED** by Council member Downing to approve CR-52.

City Manager Hayes provided a summary of CR-52.

**MOTION PASSED**

There was discussion and the motion **PASSED**.  
IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,  
Duran Mullica, Willford.  
OPPOSED - None.  
ABSENT - Brown, Whitman.

CR-54 – Justice Center  
West Land Purchase

City Clerk Small read the title.

**MOTION TO PASS**

Council member Sauers **MOVED** and it was **SECONDED** by Council member Duran Mullica to approve CR-54.

City Manager Hayes provided a summary of CR-54.

**MOTION PASSED**

There was discussion and the motion **PASSED**.  
IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,  
Duran Mullica, Willford.  
OPPOSED - None.  
ABSENT - Brown, Whitman.

CR-55 – Justice Center  
West Park Master  
Plan Contract

City Clerk Small read the title.

**MOTION TO PASS**

Council member Sauers **MOVED** and it was **SECONDED** by Council member Downing to approve CR-55.

City Manager Hayes provided a summary of CR-55.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Brown, Whitman.

CR-56 – Recreation  
Center, Senior Center  
& Theatre Final Report  
& Recommendations

City Clerk Small read the title.

**MOTION TO PASS**

Council member Sauers **MOVED** and it was **SECONDED** by Council member Downing to approve CR-56.

City Manager Hayes provided a summary of CR-56.

**MOTION PASSED**

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

IN FAVOR - Dodge, Sauers, Leighty, Downing,  
Duran Mullica, Willford.

OPPOSED - Esquibel.

ABSENT - Brown, Whitman.

CR-57 – Civic Center  
Master Plan Phase  
One Implementation

City Clerk Small read the title.

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-57.

City Manager Hayes provided a summary of CR-57.

Representatives from Project One Integrated, LLC answered questions related to CR-57.

**MOTION PASSED**

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

IN FAVOR - Dodge, Sauers, Leighty, Downing,  
Duran Mullica, Willford.

OPPOSED - Esquibel.

ABSENT - Brown, Whitman.

**DISCUSSION ITEMS:**

2019 Budget Calendar

Mr. Jason Loveland, Director of Finance, reviewed the calendar for the preparation and adoption of the 2019 budget.

**COMMUNICATIONS:**

Council

Council member Willford reported on the Historic Preservation Commission meeting last Wednesday at the Stonehocker Farmhouse, and reported on the greenhouse tour the Parks and Recreation Advisory Board attended. Council member Willford congratulated Council member Leighty on her first ward meeting. Council member Willford spoke about the current snowpack in Colorado and encouraged residents to conserve water with suggestions which included purchasing a rain barrel, investing in low-water plants, utilizing a Garden in a Box, upgrading to high-efficiency toilets, and reconsidering shower schedules.

Council member Duran Mullica thanked the Parks, Recreation and Cultural Services Department staff for the timely distribution of the summer activity guide.

Mayor Pro Tem Esquibel reported he attended Coffee with the Mayor on Saturday, March 31 and stated it was a great success. Mayor Pro Tem Esquibel reported he participated in the Adams 12 ELEVATE Summit on April 5, and spoke about the priorities discussed at the meeting, which included: 21<sup>st</sup> century learners, outside-the-classroom learning, diverse learning, safe schools, social/emotional learning, and world-class staff.

Mayor Dodge thanked Mayor Pro Tem Esquibel for participating in the Adams 12 ELEVATE Summit. Mayor Dodge reported she participated in the Meals on Wheels program and delivered meals with fellow volunteers Lance and Deborah to 20 homes in Northglenn. Mayor Dodge reported Coffee with the Mayor Saturday Edition was very successful and invited everyone to attend Pizza with the Mayor on Wednesday, April 18 at 6:30 p.m. at Parry's Pizza.

Council member Downing reported on the Historic Preservation Commission meeting and stated the group will be moving forward to designate St. Stephen's Church as a historic structure. Council member Downing reported she and Council member Brown will host a Ward 2 meeting on April 25, 2018 at the Maintenance and Operations facility.

Council member Leighty spoke about school safety. Council member Leighty reported on the Ward 1 meeting and stated it was great to meet new residents at the event. Council member Leighty reported on

the Outside Agency Funding Committee meeting and asked Council about their interest in attending the Almost Home Spring Out of Homelessness Gala on May 18 and the Food for Hope Empowering the Future Dinner on April 26.

Council member Sauers stated it was nice to see new families attending the Ward 1 meeting and thanked staff for attending the event. Council member Sauers congratulated the 2018 Daniels Fund Scholars and recognized Northglenn High School student Tiffany Ann Marie Deeds who is among the list of scholars.

Mayor Pro Tem Esquibel clarified his statements regarding school safety.

Staff

City Clerk Small provided a report on the Citizens' Affairs Board meeting that was held on April 4, 2018.

City Manager Hayes reported he attended the recent Ward 1 meeting.

**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 9:01 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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CAROL A. DODGE  
Mayor