

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 8, 2018**

CALL TO ORDER Mayor Dodge called a regular meeting of the Northglenn City Council to order on Monday, January 8, 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, Brown, Whitman, Mullica, and Willford.

ABSENT Council member Downing.

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:
Nate Romero Mr. Nate Romero came forward to be interviewed for a position on the Board of Adjustment. Mr. Romero provided information about his background and experience and spoke about his interest in serving on the Board.

Everett Renberg Mr. Everett Renberg came forward to be interviewed for a position on the Youth Commission. Mr. Renberg spoke about his interest in serving on the Commission and how he would like to contribute to the community as a member of the Youth Commission.

PROCLAMATIONS:
National Radon Action Month Mayor Dodge read a proclamation proclaiming January 2018 as National Radon Action Month in the City of Northglenn.

PRESENTATIONS:
Citizen Recognition Police Chief Jim May spoke about an incident that occurred at a local restaurant on November 18, 2017 during which Ms. Chanelle Casorso-Rodriguez and Mr. Jose Luis Cenicerros provided assistance to a woman in medical distress. Chief May stated that Ms. Casorso-Rodriguez and Mr. Cenicerros' immediate actions and ability to perform CPR contributed to saving the life of the woman. Chief May

thanked Ms. Casorso-Rodriguez and Mr. Cenicerros for their willingness to help others and presented them with Northglenn Police Citizenship Awards and distinguished Northglenn Police Department coins.

**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. There was no response.

FINANCIAL REPORT:

November 2017 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending November 30, 2017. 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 investments and sales tax revenue by geo-code.

**CONSENT AGENDA
MOTION TO PASS**

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

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

The following items were approved on the consent agenda:

- Minutes of the December 11, 2017 Regular Meeting
- CR-1 – Designating Public Posting Places
- CR-2 – Legislative Policy Committee Appointments
- CR-10 – VALE Board Reappointment – Joyce Downing
- CR-11 – VALE Board Reappointment – Donna Planert

PUBLIC HEARINGS:

CB-1902 – Marijuana
Plant Limit in
Residences

City Clerk Small read the title.

Mayor Dodge opened the public hearing on CB-1902 and called for anyone wishing to speak either “for” or “against” CB-1902 to come forward. There was no response and the public hearing was closed.

ORDINANCES –
SECOND READING:

CB-1902 – Marijuana
Plant Limit in
Residences

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Mullica to approve CB-1902 on second reading.

City Manager Hayes provided a summary of CB-1902.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

RESOLUTIONS:

CR-3 – 2018 Police
Department Records
Terminal Guard IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-3.

City Manager Hayes provided a summary of CR-3.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Downing.

CR-5 – Second
Amendment to Rocky
Flats Stewardship
Council IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-5.

City Manager Hayes provided a summary of CR-5.

MOTION PASSED

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

IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Brown,
Whitman, Mullica, Willford.
OPPOSED - None.
ABSENT - Downing.

CR-6 – Triennial
Determination for
the Continuation of
the Rocky Flats
Stewardship Council

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-6.

City Manager Hayes provided a summary of CR-6.

MOTION PASSED

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

CR-7 – Northglenn
Justice Center (NJC)
Furniture, Fixtures,
& Equipment

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Whitman to approve CR-7.

City Manager Hayes provided a summary of CR-7.

MOTION PASSED

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

CR-8 – 2018 Pay Plan
Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-8.

City Manager Hayes provided a summary of CR-8.

**MOTION TO
POSTPONE**

Council member Willford **MOVED** and it was **SECONDED** by Council member Sauers to postpone CR-8 indefinitely.

MOTION PASSED

There was discussion and the motion to postpone **PASSED**.
IN FAVOR - Dodge, Esquibel, Sauers, Brown, Whitman,
Mullica, Willford.
OPPOSED - Leighty.
ABSENT - Downing.

CR-9 – 2018 Budget
Personnel Summary
Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-9.

City Manager Hayes provided a summary of CR-9.

MOTION PASSED

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

COMMUNICATIONS:

Council

Council member Willford reported she attended the Parks and Recreation Advisory Board meeting and encouraged residents to contact Tri-County Health Department to obtain radon testing kits for their homes. Council member Willford reported she will be attending the opening day of the Colorado State Legislature on Wednesday and will be honoring the #Me Too movement. Council member Willford acknowledged Mayor Dodge for an excellent Coffee with the Mayor meeting this morning at Northglenn High School, and also recognized Mayor Dodge for the mayor's forum she will be participating in later this week.

Council member Duran Mullica spoke about the preschool program her daughter attends at the Northglenn Recreation Center and stated it is a great program and asset to the community.

Council member Whitman reported she and Council member Duran Mullica will be hosting a Ward 3 meeting on January 17th in Council Chambers and noted the meeting will feature an update on the

Recreation Center. Council member Whitman reported the next Lunch 'n Learn will feature the Profit First concept and encouraged all business owners to attend the event. Council member Whitman reported she attended Coffee with the Mayor today and the ribbon cutting event for Bravo's Italian Restaurant.

Council member Esquibel wished everyone a Happy New Year. Council member Esquibel reported on the Melody Drive traffic calming meeting that will be held at North Mor Elementary School and commended Mayor Dodge for the Coffee with the Mayor meeting at Northglenn High School this morning.

Mayor Dodge reported on Coffee with the Mayor and stated Adams 12 Superintendent Chris Gdowski was present and spoke about schools that have been recognized for academic achievement, which included Northglenn Middle School, Stukey Elementary School and North Mor Elementary School. Mayor Dodge reported she attended the ribbon cutting event for Bravo's Italian Restaurant and stated the food is great. Mayor Dodge reported she attended the Metro Mayors Caucus meeting and a Northglenn Arts and Humanities Foundation (NAHF) meeting, and stated the Foundation reported its largest earned revenue to date during 2017. Mayor Dodge reported the *See Through Other Eyes: Spotted Owl* and *Tires and Spokes* sculptures have been installed, and provided an update on the status of the Webster Lake Promenade art project.

Council member Brown reported she visited Bravo's Italian Restaurant and stated it was a great experience. Council member Brown inquired about the Melody Drive traffic calming meeting. It was stated the meeting will be held on Thursday, January 25th from 6:30 p.m. to 8:30 p.m. at North Mor Elementary School. City Manager Hayes reported the Claude Court traffic calming meeting is scheduled for February 8th at the Maintenance & Operations facility.

Council member Leighty reported she visited Bravo's Italian Restaurant and stated it was great. Council member Leighty reported she attended a tour of City facilities, which included the Water Treatment Facility, Wastewater Treatment Plant, and D.L. Parsons Theatre, and stated it was very informative. Council member Leighty proposed celebrating the arts by showcasing different student groups, and stated she would like to invite the local African Drumming Troop to perform at a Council meeting.

Council member Sauers thanked the Police Department for the concealed carry permit class she attended last Thursday. Council

member Sauers stated it was great to meet new police officers and she is looking forward to the next Citizens Police Academy.

Staff

City Manager Hayes reported the Adams County Council of Governments (ADCOG) Dinner will be held on January 31st and stated the meeting will feature a presentation about the Northglenn Justice Center and a transportation update from Karen Stuart, Smart Commute Metro North. City Manager Hayes reported on the agenda for the City Council retreat on February 3rd and the Council teambuilding event on February 2nd.

**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.

Executive Session
MOTION TO PASS

Mayor Dodge **MOVED** and it was **SECONDED** by Council member Brown to adjourn to Executive Session pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding potential regulations in the right-of-way and other public facilities.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:41 p.m.

JOHANNA SMALL, CMC
City Clerk

CAROL A. DODGE
Mayor