

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
February 8, 2016**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, February 8, 2016 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Downing, Council members Snetzinger, Mullica, Sauers, J. Brown, B. Brown, Whitman, and Esquibel.

ABSENT

Mayor Pro Tem Dodge.

STAFF PRESENT

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

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was given.

**AGENDA ADDITIONS
AND DELETIONS:**

None.

PRESENTATIONS:

Northglenn Police
Department Special
Citizen Recognition

Mayor and Council joined Police Chief Jim May to recognize Mr. William Ritchie for returning \$1,600 in cash he found in the Best Buy parking lot on December 28, 2015. Chief May spoke about Mr. Ritchie's honesty, stating his actions allowed the money to be returned to its right owners, and presented him with a special citizen recognition award.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, provided information about Northglenn's Enterprise Zones, the Economic Development e-newsletter, and 2015 commercial building permit valuations. Ms. Tuttle spoke about new and closed businesses in 2015, new jobs created, and new businesses by geo-code and by type.

Council inquired about activity of the Northglenn Urban Renewal Authority (NURA).

**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 2015 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending December 31, 2015. 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.

Mr. Loveland addressed questions from Council regarding fines and forfeiture revenues and the taxation of online sales.

CONSENT AGENDA
MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Mullica to approve the consent agenda.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None.

ABSENT - Dodge.

The following items were approved on the consent agenda:

- Minutes of the January 25, 2016 Regular Meeting
- Minutes of the February 1, 2016 Special Meeting

RESOLUTIONS:

CR-18 – Council
Travel Policy

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member J. Brown to approve CR-18.

Acting City Manager Willett provided a summary of CR-18.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None.

ABSENT - Dodge.

CR-19 – Investment
Adviser Agreement
Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member J. Brown to approve CR-19.

Acting City Manager Willett provided a summary of CR-19.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None.

ABSENT - Dodge.

CR-20 – Capital
Equipment Purchases

City Clerk Small read the title.

MOTION TO PASS

Council member J. Brown **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-20.

Acting City Manager Willett provided a summary of CR-20.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None.

ABSENT - Dodge.

CR-21 – Northglenn
Justice Center Contract
Award – Architectural/
Engineering Services

City Clerk Small read the title.

MOTION TO PASS

Council member J. Brown **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-21.

Acting City Manager Willett provided a summary of CR-21.

Council requested to schedule a date to discuss the project financing.

MOTION PASSED

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

IN FAVOR - Downing, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Esquibel.

OPPOSED - Whitman.

ABSENT - Dodge.

COMMUNICATIONS:

Council

Mayor Downing reported on Coffee with the Mayor. She stated the meeting included a presentation about the SCL Hospital project and

was well-attended.

Council member B. Brown acknowledged the Denver Broncos Super Bowl victory.

Council member Whitman reported on the North Metro Fire Rescue District and provided information about possible renovations and improvements at the fire station on Irma Drive. There was discussion about the upcoming Fire District election on May 3, 2016.

Council member Esquibel reported he attended Coffee with the Mayor this morning and also attended the Four Chaplains event at the Northglenn American Legion on February 6th.

Staff

Acting City Manager Willett announced the Colorado Water Commissioners supported the City's motion to dismiss regarding Thornton's objection to the site application for the Wastewater Treatment Plant.

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 8:18 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor