

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 25, 2016**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, January 25, 2016 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 Dodge, Council members Snetzinger, Mullica, Sauers, J. Brown, B. Brown, Whitman, and Esquibel.

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:**

None.

PRESENTATIONS:

Youth Commission
Annual Report

Youth Commission members Connor Mercer and Peyton Larsen presented the Commission's 2015 Annual Report to the Council. Connor and Peyton reported on the Commission's participation in the Memorial Day Parade, Brothers Redevelopment Paint-a-Thon, Farmer's Highline Canal Cleanup, Relay for Life, and Partners with Parks Program. They spoke about the Commission's involvement in the Colorado Parks and Recreation Association Youth Summit, the July 4th Festival, National Night Out, Safe Street Halloween, and Noel Northglenn. The members stated they hope to continue providing quarterly and annual reports to the Council about the Commission's activities and work in the community.

**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.

**CONSENT AGENDA
MOTION TO PASS**

Council member J. Brown **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, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None.

ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the January 11, 2016 Regular Meeting
- CR-14 – Northglenn Arts & Humanities Foundation Fee Waiver

RESOLUTIONS:

CR-11 – July 4th

Fireworks Contract

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by Council member J. Brown to approve CR-11.

Acting City Manager Willett provided a summary of CR-11.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-12 – Ayres Associates

Professional Services

Agreement – EPA Grants

City Clerk Small read the title.

MOTION TO PASS

Council member J. Brown **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-12.

Acting City Manager Willett provided a summary of CR-12.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-13 – 2016

Proposed Recreation

Fee Schedule

City Clerk Small read the title.

MOTION TO PASS

Council member J. Brown **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-13.

Ms. Amanda Peterson, Parks, Recreation and Cultural Services Director, provided a summary of CR-13.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-15 – On-Call/
Emergency Ditch &
Creek Channel
Maintenance Contract

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by Council member J. Brown to approve CR-15.

Acting City Manager Willett provided a summary of CR-15.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-16 – Fischer, Brown,
Bartlett & Gunn Legal
Services Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-16.

Acting City Manager Willett provided a summary of CR-16.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-17 – Lamp,
Rynearson & Associates
Inc. Professional
Services Agreement

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by Council member J. Brown to approve CR-17.

Acting City Manager Willett provided a summary of CR-17.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

RECESS

The City Council meeting recessed at 7:17 p.m. to a meeting of the Marijuana Licensing Authority.

RECONVENE

The City Council meeting reconvened at 7:22 p.m.

COMMUNICATIONS:

Council

Council member Whitman reported she attended the Northglenn Senior Organization (NSO) luncheon on Friday and commended the Texas Roadhouse staff for accommodating the group.

Council member B. Brown reported on the Planning Commission and stated the Commission will be holding a planning session next Tuesday.

Mayor Pro Tem Dodge reported on the Ward 1 meeting she and Council member Sauers hosted and stated there were a lot of inquiries at the meeting. Mayor Pro Tem Dodge announced the Seniors will be having a chili cook-off on Friday, January 29th at 12:00 noon and will be hosting a Senior Souper Bowl Lunch on Friday, February 5th.

Mayor Downing reported she had distributed information about a fundraising event on March 13th for the Ralston House and stated it is a great event to support the organization.

Council member J. Brown reported on the Northglenn Urban Renewal Authority (NURA) meeting.

Council member Sauers reported on the Ward 1 meeting and encouraged residents to continue to contact her with any questions or concerns.

Council member Mullica reported he and Council member Whitman will be hosting a Ward 3 meeting on March 9th at the Studio School from 6:30 p.m. to 8:00 p.m. Council member Mullica sent well wishes to Denver Fire Chief Eric Tade, who is a former Thornton City Council member.

Staff

City Attorney Hoffmann reported that briefs have been filed in the appeal involving Rocky Mountain High and spoke about the timeline of the appeal. City Attorney Hoffmann stated he will be attending a meeting at the Division of Property Taxation regarding proposed amendments to the assessor's reference library.

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.

Ms. Cheri Hackett stated she was surprised a public hearing had been set on the Transfer of Ownership application related to the marijuana licenses held by BotanaCare/BGood and asked City Council what additional information they were seeking regarding the application.

City Attorney Hoffmann provided information about the public hearing process.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Snetzinger to adjourn to Executive Session 1) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning the potential acquisition of real property and contracts except those required to be the subject of competitive bidding; and 2) pursuant to Section 4.5(e) of the City of Northglenn Home Rule Charter regarding Gliessman v. Northglenn.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 7:30 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor