

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
July 11, 2016**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, July 11, 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

City Manager Hayes, City Attorney Hoffmann, and City Clerk Small.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was given.

**AGENDA ADDITIONS
AND DELETIONS:**

None.

PRESENTATIONS:

CDOT High-Performance
Transportation Enterprise

Ms. Megan Castle, Colorado Department of Transportation, presented information on the North I-25 Express Lanes. Ms. Castle provided information about how to use the new express lanes, the connections to I-25, and the tolls for use of the lanes. Ms. Castle spoke ExpressToll stickers and switchable HOV transponders for the new lanes and answered questions regarding fees and the availability of the HOV transponders.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, reported on O'Meara Ford's 100 Year Anniversary event and reported on new businesses, including Okinawa Sushi. Ms. Tuttle reported on Northglenn Urban Renewal Authority (NURA) business improvement grants and the Huron Center redevelopment project. Ms. Tuttle provided information about the upcoming Business Appreciation Breakfast and the grand opening of SCL Hospital.

Council congratulated Ms. Tuttle for being selected as a finalist for the Denver Business Journal's Outstanding Women in Business award.

**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.

Mr. Ross Bruny inquired about restrictions on the use of drones in the City. Mayor Downing asked City Manager Hayes to schedule this item for discussion at a future study session.

FINANCIAL REPORT:

May 2016 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending May 31, 2016. 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 investments through May.

**CONSENT AGENDA
MOTION TO PASS**

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

MOTION PASSED

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

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

OPPOSED - Snetzinger.

ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the June 27, 2016 Regular Meeting
- CR-73 – Support for Adams County Open Space Grant Request for Aquatics Amenities
- CR-74 – Support for Adams County Open Space Grant Request for Park Property Acquisition

PUBLIC HEARINGS:

CB-1868 – Pedestrian
Access to the Public
Sidewalks and Rights-
of-Way in Designated
Areas

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1868 and called for any person wishing to speak either “for” or “against” CB-1868 to

come forward. No one came forward and the public hearing was declared closed.

CB-1869 – City Manager
Spending Authority

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1869 and called for any person wishing to speak either “for” or “against” CB-1869 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES –
SECOND READING:

CB-1868 – Pedestrian
Access to the Public
Sidewalks and Rights-
of-Way in Designated
Areas

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Sauers to approve CB-1868 on second reading.

City Attorney Hoffmann provided a summary of CB-1868.

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.

CB-1869 – City Manager
Spending Authority

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 CB-1869 on second reading.

City Manager Hayes provided a summary of CB-1869.

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 to a meeting of the Marijuana

Licensing Authority at 7:41p.m.

Reconvene:

The City Council meeting reconvened at 9:58 p.m.

COMMUNICATIONS:

Council

Mayor Downing stated the City supports the Dallas Police Department and members of law enforcement across the country, and asked for a moment of silence for the victims of the Dallas shooting.

Council member Mullica reported he and his family enjoyed attending the Fourth of July festival at E.B. Rains, Jr. Memorial Park. Council member Mullica stated his thoughts are with the victims and families affected by the Dallas shooting and other shootings that have occurred, and spoke about valuing human life.

Council member Sauers echoed Council member Mullica's comments and thanked staff for their efforts on the Fourth of July festival.

Mayor Downing thanked staff for the great Fourth of July festival. Mayor Downing reminded everyone that the Stonehocker Farmhouse annual yard sale will be held on July 22nd and 23rd from 9:00 a.m. to 3:00 p.m. and noted donations for the sale are still being accepted.

Mayor Pro Tem Dodge thanked staff for their efforts on the Fourth of July and also recognized Planning & Development staff for the meeting held at Malley Drive Elementary School regarding the FasTracks 112th Avenue Station Area. Mayor Pro Tem Dodge reported the meeting was well-attended and staff did a great job fielding questions from the public.

Council member Whitman reported the Northglenn Community Foundation's Fireworks and Flapjacks Fun Run had 122 participants on July 4th, and stated the Foundation is currently collecting school supplies for A Precious Child. Council member Whitman reported she has enjoyed the Summer Concert Series on Wednesday evenings and stated Movies in the Park will begin in August.

Staff

City Manager Hayes reported a copy of a Justice Assistance Grant had been distributed to Council and asked Council to send comments regarding the grant to him. City Manager Hayes announced the public meeting for the Northglenn Justice Center will be held on August 18, 2016 at 6:30 p.m. at the Maintenance and Operations facility. City Manager Hayes recognized Ms. Debbie Tuttle for being nominated for the Outstanding Women in Business award by the Denver Business Journal and stated finalists will be announced at the end of August.

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.

Mr. Tim Morgan, Community Outreach Coordinator for BGood, introduced himself to the Council and stated he will be working on ways the business can contribute to benefit the residents of Northglenn.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Whitman to adjourn to Executive Session 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.

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 10:06 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor