

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

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, July 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, J. Brown, B. Brown, and Whitman.

ABSENT Council members Sauers and Esquibel.

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:
July Neighborhood
Beautification Awards Ms. Jenni Murphy, Community Outreach Coordinator, provided information about the Northglenn Neighborhood Beautification Program and stated the awards being presented are for the Yard of the Month category. Council joined Ms. Murphy in congratulating those receiving awards for the month of July.

The residents recognized were: Kenneth Terry, Shannon Ready, Remus and Rowela Melendez, Darein and Marty Henni, Michael and Carolyn Jones, Bill and Teresa McNeill, Vanae Woestyne, Pat Tobin, Joel and Debbie Peabody, Harold and Barbara Westman, Louise Price and Cheri Roberts, and Michael and Lynne Ford.

Youth Commission
Quarterly Report Chandler Sanchez, Youth Commission Treasurer, and Mariah Witkowski, Youth Commission Secretary, presented a quarterly report to City Council. The members reported on the Commission's Day Camp project, Mayor on the Move Youth Edition, volunteering at the Flapjacks and Fireworks Fun Run, and the Brothers Redevelopment Paint-a-Thon. The members provided an update on the Veterans Memorial Flowerbed and stated the Commission will have a Relay For Life team to raise money for cancer research.

Council thanked the Youth Commission for getting involved in community projects, and for donating their time and effort to events including Mayor on the Move and the Youth Day Camp.

**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. Tim Morgen, BGood Community Outreach Coordinator, spoke about the School Safety Assessment item that was discussed at the July 18th study session and offered his support in funding the project.

**CONSENT AGENDA
MOTION TO PASS**

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

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Sauers, Esquibel.

The following items were approved on the consent agenda:

- Minutes of the July 11, 2016 Regular Meeting
- CR-75 – Board of Adjustment Reappointment – Annette Donelson

RESOLUTIONS:

CR-76 – E. 104th
Avenue Rehabilitation

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-76.

City Manager Hayes provided a summary of CR-76.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Sauers, Esquibel.

CR-77 – High Zone
Tank Exterior Overcoating

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-77.

City Manager Hayes provided a summary of CR-77.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Sauers, Esquibel.

CR-78 – Recreation
Center Parking Lot Repairs

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-78.

City Manager Hayes provided a summary of CR-78.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Sauers, Esquibel.

CR-79 – Standley Lake
Pipeline Joint Operating
Committee Escrow
Account Contribution

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-79.

City Manager Hayes provided a summary of CR-79.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Sauers, Esquibel.

CR-80 – Access
Easement Granted to
2255 E. 104th Ave., LLC;
CR-81 – Private
Sanitary Easement
Granted to 2255 E.
104th Ave., LLC; and
CR-82 – Maintenance
Easement Granted to
2255 E. 104th Ave., LLC

City Clerk Small read the title of CR-80.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member J. Brown to approve CR-80.

City Manager Hayes provided a summary of CR-80, CR-81, and CR-82.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to approve CR-80, CR-81, and CR-82.

MOTION PASSED

There was discussion and the motion, including the friendly amendment, **PASSED**.

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

OPPOSED - None.

ABSENT - Sauers, Esquibel.

CR-84 – Support of the
Northglenn Police
Department and Law
Enforcement Officers
Nationwide

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-84.

Council member Snetzinger read the resolution into the record.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Sauers, Esquibel.

RECESS: The City Council meeting recessed to a meeting of the Marijuana Licensing Authority at 7:30 p.m.

RECONVENE: The City Council meeting reconvened at 7:33 p.m.

DISCUSSION ITEMS:

Northglenn Justice
Center Update

Mr. Steve Grace, Operations Manager, provided an update on the Northglenn Justice Center project and reviewed information regarding the project design budget, project schedule, and procurement of a construction contractor. Mr. Grace stated the public open house is scheduled for August 18th and provided additional information about the architect's cost analysis for the project.

Mr. Grace addressed questions from Council regarding the selection of an independent third-party estimator, cost estimate information provided in the bid process, and having the City perform an assessment of the cost estimates.

Mr. David Willett, Director of Public Works, provided information about practices related to reviewing cost estimates, guaranteed maximum price contracts, and subcontractors.

City Attorney Hoffmann suggested the third-party estimator, as a subcontractor, provide an affirmative statement identifying the information is an independent, third-party estimate.

There was discussion and it was the consensus of Council to request an affirmative statement regarding the third-party cost estimate for the project.

There was discussion regarding attendance at the mandatory pre-bid meeting, the timeline for procuring a construction contractor, including financing costs in the total project budget, current construction costs, and staff's intent to initiate another round of cost cutting if the independent estimate shows a significantly higher cost for the project.

COMMUNICATIONS:

Council

Council member Whitman reported on North Metro Fire Rescue District Battalion Chief Bruce Ginther's retirement and reported the Rangeview Library District will be utilizing the former library building on Huron Street for internal administration and technology offices. Council member Whitman reported she attended the Mayor

on the Move Youth Edition and stated she is looking forward to participating in National Night Out next Tuesday.

Council member B. Brown thanked residents for maintaining their yards.

Mayor Pro Tem Dodge reported on the success of the Northglenn Senior Organization's (NSO) Bake Sale at the Fourth of July Festival and noted the NSO sold the grand prize winning ticket for the Duck Derby. Mayor Pro Tem Dodge reported she attended The Addams Family musical at the DL Parsons Theatre and the Volunteer Appreciation Dinner.

Mayor Downing reported she attended The Addams Family production and a ribbon cutting event for Quest Diagnostics, which is a new business in the Webster Lake Promenade. Mayor Downing thanked the Youth Commission for their involvement in the Mayor on the Move Youth Edition and stated it was a great event.

Council member Mullica thanked Council member Snetzinger for bringing forward CR-84 – Support of Northglenn Police Department and Law Enforcement Officers Nationwide. Council member Mullica stated his son Logan will be turning one on August 1st and wished him a happy birthday.

Staff

City Clerk Small reported the City Clerk's office, along with staff from Parks, Recreation & Cultural Services, Planning & Development, and Special Events, will be staffing the City's exhibitor booth at the Adams County Fair August 3-7 and encouraged Council to stop by the booth.

City Manager Hayes reported he distributed a 90-day report to City Council and stated staff has been working on the proposed 2017 budget and a City-wide work plan.

City Attorney Hoffmann reported he will be serving on the Colorado Municipal League's taskforce to address legislature affecting municipal courts and will provide updates to City Council.

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 8:13 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor