CITY OF NORTHGLENN CITY COUNCIL MINUTES March 11, 2019

CALL TO ORDER Mayor Pro Tem Esquibel called a regular meeting of the Northglenn

City Council to order on Monday, March 11, 2019 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive,

Northglenn.

ROLL CALL Present were: Mayor Pro Tem Esquibel, Council members Sauers,

Brown, Whitman, Duran Mullica, and Willford.

ABSENT Mayor Dodge, Council members Leighty and Downing.

STAFF PRESENT City Manager Geyer, City Attorney Hoffmann, and Deputy City Clerk

Andrews.

PLEDGE OF

ALLEGIANCE The Pledge of Allegiance was given.

RESPONSE TO

<u>CITIZEN INQUIRY:</u> City Manager Geyer reported on usage of the Citizen Relationship

Management (CRM) system during February 2019.

AGENDA ADDITIONS

AND DELETIONS: None.

PRESENTATIONS:

Youth Commission

Annual Report Vice President Everett Renberg and Members Ben Cathcart and Jacob

Tow presented the Northglenn Youth Commission Annual Report to City Council for 2018. The report highlighted the Commission's goal for the year, which was to improve literacy and foster a love of reading within the youth of the community. The Commission participated in Read Across America Day at Malley Drive Elementary and Studio School and partnered with North Mor and Hillcrest Elementary Schools for the installation of Little Libraries at each school. The report also provided information about various other projects, volunteerism, and event support activities the Commission participated in last year. Council thanked the Commission for their

leadership and community engagement.

Northglenn Arts & Humanities Foundation (NAHF) Annual Report

Mr. Michael Stricker, Northglenn Arts & Humanities Foundation (NAHF) Director and City of Northglenn Cultural Programs and

Senior Center Supervisor, presented the Foundation's Annual Report

to City Council. The report highlighted various theatre, culture, and arts programs supported by the Foundation and provided information about funding for the programs. Mr. Stricker noted, in 2018, there was an increase of 9% in overall attendance, the highest ever earned revenue from ticket sales and registrations, and expanded Northglenn Arts Presents partnerships with programs such as ImaginASL, Cleo Parker Robinson Dance, Su Teatro, and Celebrate Culture. In 2019, the Foundation looks forward to expanding those partnerships and bringing in more public art, with one piece being a 50th Anniversary Mural installed in the pedestrian tunnel between Civic Center and the RTD Park-N-Ride. Council thanked the Foundation for the great year and expressed excitement for the continued expansion of culturally diverse programs and art.

PUBLIC INVITED TO BE HEARD

Mayor Pro Tem Esquibel 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.

LEGISLATIVE POLICY COMMITTEE UPDATE:

Council member Willford reported the Legislative Policy Committee is supporting the following bills: HB19-1087 – Local Meeting Notices Posted on Website, HB19-1210 – Local Government Minimum Wage, HB19-1228 – Increase Tax Credit Allocation Affordable Housing, SB19-181 – Protect Public Welfare Oil and Gas Operations, and SB19-186 – Expand Agricultural Chemical Management Program Protect Surface Water.

CONSENT AGENDA MOTION TO PASS

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

MOTION PASSED

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

IN FAVOR - Esquibel, Sauers, Brown, Whitman, Duran Mullica, Willford.

OPPOSED - None.

ABSENT - Dodge, Leighty, Downing.

The following items were approved on the consent agenda:

- Minutes of the February 25, 2019 Regular Meeting
- CR-24 Release of Per Capita Funds to Northglenn Arts & Humanities Foundation
- CR-26 Historic Preservation Commission Reappointment Yvonne Lehman
- CR-27 Youth Commission Reappointment Jarrett Lobb
- CR-28 Youth Commission Reappointment Jacob Tow

ORDINANCES –

First Reading:

CB-1922 – Karl's Farm

Rezoning

MOTION TO PASS Council member Brown MOVED and it was SECONDED by

Deputy City Clerk Andrews read the title.

Council member Sauers to approve CB-1922 on first reading.

MOTION PASSED There was no discussion and the motion PASSED.

IN FAVOR - Esquibel, Sauers, Brown, Whitman, Duran Mullica,

Willford.

OPPOSED - None.

ABSENT - Dodge, Leighty, Downing.

Note: Deputy City Clerk Andrews stated for the record that the public

hearing on CB-1922 will be held on April 8, 2019.

RESOLUTIONS:

CR-25 – Contract for Construction Manager/ General Contractor for Phase 1 of the Northglenn

Civic Center Project Deputy City Clerk Andrews read the title.

MOTION TO PASS Council member Brown MOVED and it was SECONDED by

Council member Sauers to approve CR-25.

City Manager Geyer provided a summary of CR-25.

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

IN FAVOR - Esquibel, Sauers, Brown, Whitman, Duran Mullica,

Willford.

OPPOSED - None.

ABSENT - Dodge, Leighty, Downing.

DISCUSSION ITEMS:

Start by Believing

Campaign

Police Chief May reported that April is National Sexual Assault Awareness Month. In conjunction, Northglenn Police Department will participate in the "Start by Believing Campaign" to improve criminal justice and community responses to reports of sexual assault. Chief May highlighted key elements of the campaign, to include a National Sexual Assault Awareness Month Proclamation, participation in the Ralston House Tea Gathering, the sponsorship of a Denim Day, and the implementation of various marketing tools to promote partnerships and community engagement in the campaign to

Northglenn City Council March 11, 2019

support victims of sexual assault. Council expressed support for the campaign.

Introduction of Heather Rule Grady, Interim Communications Manager

City Manager Geyer introduced Ms. Heather Rule Grady, Interim Communications Manager to City Council. Ms. Rule Grady will assist with execution of the 50th Anniversary Celebration events and the recruiting and onboarding of a new communications manager. Ms. Rule Grady provided information regarding her background and experience, in both public and private sectors. City Council welcomed Ms. Rule Grady and discussed the events and activities she will be managing in the coming months. City Manager Geyer stated regular updates will be provided to Council with the City Manager's weekly report.

COMMUNICATIONS:

Council

Council member Willford reported she attended Mingle with the Mayor at Northglenn High School and thanked those who attended to express parking concerns. City Manager Geyer and representatives from Adams 12 Five Star Schools are working together to address those concerns. Council member Willford also provided an update on the Croke Reservoir Advisory Subcommittee, stating more interviews will be will be conducted at the next Parks and Recreation Advisory Board Meeting. Council member Willford attended the Ralston House Dinner and Silent Auction and stated it was an extraordinary event; she's proud to have Ralston House in Northglenn. Council member Willford also provided information about the Ward 4 meeting on Saturday, March 16th at 10:00 a.m. at Northglenn Justice Center. State Representative Kyle Mullica and State Senator Faith Winter will provide a State Legislative Update and a financial overview of the City will be presented. Daycare services will be available and the meeting will also be live-streamed for those that cannot attend.

Council member Whitman commended staff for the presentation of An Evening with Lt. General Laura Richardson, and stated it was a great event.

Mayor Pro Tem Esquibel stated he was also very impressed with An Evening with Lt. General Laura Richardson.

Council member Sauers congratulated Mr. Jay Jaramillo, Northglenn Arts and Humanities Foundation (NAHF) member, for receiving an Adult Male Leadership Award from the Cesar Chavez Peace and Justice Committee of Denver.

Northglenn City Council March 11, 2019

PUBLIC INVITED TO BE HEARD

Mayor Pro Tem Esquibel 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

Council member Sauers **MOVED** and it was **SECONDED** by Council member Willford to adjourn to an Executive Session pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice; Section 4.5(f) for deliberation and/or review of any matters heard by the Council in a quasi-judicial capacity; and Section 4.5(g) for negotiations concerning the purchase, sale, lease or other acquisition of real or personal property, or interests therein, or concerning any contracts except those required to be the subject of competitive bidding.

MOTION PASSED

There was no discussion and the motion PASSED.

 $IN\ FAVOR\ -\ Esquibel,\ Sauers,\ Brown,\ Whitman,\ Duran\ Mullica,$

Willford.

OPPOSED - None.

ABSENT - Dodge, Leighty, Downing.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:09 p.m.

LISA ANDREWS, CMC	ANTONIO B. ESQUIBEL
Deputy City Clerk	Mayor Pro Tem