

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
July 8, 2019**

CALL TO ORDER Mayor Esquibel called a regular meeting of the Northglenn City Council to order on Monday, July 8, 2019 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Esquibel, Council members Sauers, Downing, Brown, Whitman, Duran Mullica, and Willford.

ABSENT Council member Leighty.

STAFF PRESENT City Manager Geyer, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given.

RESPONSE TO CITIZEN INQUIRY:
CRM System City Manager Geyer reported on usage of the Citizen Relationship Management (CRM) system during June 2019. City Manager Geyer stated a debrief of the 4th of July enforcement activities will be scheduled for the July 15, 2019 study session.

AGENDA ADDITIONS AND DELETIONS: None.

PROCLAMATIONS:
Parks & Recreation Month Mayor Esquibel read the proclamation proclaiming July 2019 as Parks and Recreation Month in the City of Northglenn and presented the proclamation to Parks, Recreation, and Cultural Services staff.

Small Cities Month Council member Willford read the proclamation proclaiming July 2019 as Small Cities Month in the City of Northglenn and presented the proclamation to City staff.

PUBLIC INVITED TO BE HEARD Mayor 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: None.

FINANCIAL REPORT:

May 2019 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending May 31, 2019. 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 sales tax revenue by geo-code.

CONSENT AGENDA

MOTION TO PASS

Council member Brown **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 - Esquibel, Sauers, Downing, Brown, Whitman,
Duran Mullica, Willford.

OPPOSED - None.

ABSENT - Leighty.

The following items were approved on the consent agenda:

- Minutes of the June 24, 2019 Regular Meeting
- Minutes of the July 1, 2019 Special Meeting
- CR-72 – Laboratory and Operations Management System Contract

ORDINANCES –

Second Reading:

CB-1930 – Public
Service Company of
Colorado (Xcel Energy)
Franchise Agreement

City Clerk Small read the title.

MOTION TO CONTINUE

Council member Whitman **MOVED** and it was **SECONDED** by Council member Downing to continue CB-1930 on second reading to July 22, 2019.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Leighty.

RESOLUTIONS:

CR-71 – Adams County
Animal Shelter/Adoption
Center Services IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by

Council member Sauers to approve CR-71.

Chief of Police Jim May provided a summary of CR-71.

Ms. Stephanie Wilde, Adams County Animal Shelter/Adoption Center Director, provided information about the intergovernmental agreement and services provided by the Center.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Leighty.

CR-73 – Colorado
Municipal League
Alternate Representative
Appointment

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-73 with the name Julie Duran Mullica inserted.

City Manager Geyer provided a summary of CR-73 and the following resolutions to appoint liaison members to various committees and organizations.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Leighty.

CR-74 – Finance
Committee Appointment

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-74 with the name Antonio Esquibel inserted.

City Manager Geyer provided a summary of CR-74.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Leighty.

CR-75 – North Metro
Fire Rescue District
Liaison Appointment

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CR-75 with the name Meredith Leighty inserted.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Esquibel, Sauers, Downing, Brown, Whitman,
Duran Mullica, Willford.
OPPOSED - None.
ABSENT - Leighty.

CR-76 – Northglenn
Arts & Humanities
Foundation Liaison
Appointment

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Willford to approve CR-76 with the name Joyce Downing inserted.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Esquibel, Sauers, Downing, Brown, Whitman,
Duran Mullica, Willford.
OPPOSED - None.
ABSENT - Leighty.

CR-77 – Northglenn
Senior Organization
Liaison Appointment

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-77 with the name Antonio Esquibel inserted.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Esquibel, Sauers, Downing, Brown, Whitman,
Duran Mullica, Willford.
OPPOSED - None.
ABSENT - Leighty.

CR-78 – Performance
Appraisal Committee
Appointment

City Clerk Small read the title.

MOTION TO PASS

Council member Willford **MOVED** and it was **SECONDED** by Council member Duran Mullica to approve CR-78 with an amendment to dissolve the City Council Performance Appraisal Committee.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Leighty.

COMMUNICATIONS:

Council

Council member Downing announced that early registration for the National League of Cities (NLC) conference in San Antonio is closing soon.

Council member Brown requested information from City Manager Geyer regarding Council members who registered but did not attend the Colorado Municipal League (CML) conference in 2019 and 2018. City Manager Geyer stated she will provide this information to the entire Council.

Mayor Esquibel commended City staff and all of the volunteers for their efforts at the 4th of July festival.

Council member Whitman reported she served as a judge for the Pedals and Paws Patriot Parade at the 4th of July festival. She stated only five dogs participated and challenged residents to come out and show off their pets next year. Council member Whitman reported on the Senior Bake Sale and stated cash donations and donations of baked good are always accepted for the bake sales. Council member Whitman stated attendance at the Summer Concert Series has been great and announced there are two concerts remaining. She stated food trucks and beer are available at the concerts and encouraged residents to attend the events.

Council member Duran Mullica stated the 4th of July was great and she enjoyed decorating her Miraculous Ladybug duck for the Duck Derby. Council member Duran Mullica reported she attended the North Metro Projects Chamber breakfast and stated Director of Planning and Development Brook Svoboda spoke about the Karl's Farm development project at the event. Council member Duran Mullica spoke about her children's enthusiasm when attending classes at the Recreation Center and thanked Parks, Recreation and Cultural Services staff for the great work they do.

Council member Willford reported she attended the Colorado Communities for Climate Action (CC4CA) retreat in Vail. She reported the group discussed the CC4CA policy statement for 2020, and stated the policy statement will be brought to City Council for approval. Council member Willford reported she attended the Historic Preservation Commission meeting at the Stonehocker Farmhouse. She stated the Commission is considering organizing another tour of homes in the City and asked anyone interested to reach out to her or to Council member Downing. Council member Willford reminded everyone that applications for the Ward 4 City Council vacancy are due by 5:00 p.m. on Wednesday, July 10, 2019.

Staff

City Manager Geyer commended staff, volunteers, and community participants for their efforts at the 4th of July festival.

**PUBLIC INVITED
TO BE HEARD**

Mayor Esquibel invited any member of the public wishing to speak on items previously addressed by Council to come forward. There was no response.

Council member Brown inquired about the number of applications that have been received for the Ward 4 City Council member vacancy. City Clerk Small stated eight applications have been submitted as of today.

Executive Session

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to adjourn to Executive Session 1) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations; and 2) pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal advice regarding potential Charter amendments.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Esquibel, Sauers, Downing, Brown, Whitman,
Duran Mullica, Willford.
OPPOSED - None.
ABSENT - Leighty.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 7:58 p.m.

JOHANNA SMALL, CMC
City Clerk

ANTONIO B. ESQUIBEL
Mayor