## CITY OF NORTHGLENN CITY COUNCIL MINUTES April 24, 2017

CALL TO ORDER	Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, April 24, 2017 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, and Whitman.		
ABSENT	Council members B. Brown and Esquibel.		
STAFF PRESENT	City Manager Hayes, City Attorney Hoffmann, and City Clerk Small.		
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was given.		
<u>RESPONSE TO</u> <u>CITIZEN INQUIRY:</u>	None.		
AGENDA ADDITIONS AND DELETIONS:	None.		
INTERVIEW: Gerald Hunt	Mr. Gerald Hunt came forward to be interviewed for a position on the Parks and Recreation Advisory Board. Mr. Hunt provided information about his background and his interest in serving on the Board.		
PROCLAMATIONS: National Volunteer			
Recognition Week	Mayor Downing read the proclamation proclaiming April 23-29, 2017 as National Volunteer Recognition Week in the City of Northglenn. Mayor Downing presented the proclamation to the following Bike Donation Program volunteers: Steve Austin, Jerry Gavette, Gary Hauswirth, Willie Nelson, Dave Slowey, and Don Skinner. The volunteers thanked the City for providing space for the Bike Donation Program, and stated they repaired and refurbished over 600 bikes that were donated throughout the community in 2016.		
National Day of Prayer	Mayor Downing read the proclamation proclaiming May 4, 2017 as National Day of Prayer in the City of Northglenn and presented the proclamation to Debbie and Don Mittlestat, Crossroads Church		

	Prayer Ministry Leaders. Mr. Mittlestat thanked Mayor Downing for the proclamation and invited everyone to attend a public prayer service on Thursday, May 4 <sup>th</sup> from 6:30 a.m. to 8:00 a.m. at Crossroads Church, Northglenn campus.
DDECENTATIONS.	
<u>PRESENTATIONS:</u> Tree City USA	Mr. Keith Wood, Colorado State Forest Service, stated the City of Northglenn had been awarded the Tree City USA designation for the 27 <sup>th</sup> year and provided information about the Tree City program. Mr. Wood congratulated the City and presented the Tree City USA award to Mr. Allan Duckworth, City Arborist.
	Mr. Duckworth thanked City Council for their support and City staff for their efforts planting and maintaining trees throughout the City.
Youth Commission	
Quarterly Report	Youth Commission members Natalie Grambart and Peyton Larsen presented a quarterly report to the Council. Peyton reported on the Farmers Highline Canal Cleanup and announced the Youth Commission is now active on Instagram, Snapchat, Facebook, and Twitter. Natalie reported on the Commission's attendance at the National League of Cities (NLC) Conference and the different sessions they attended, and thanked Council for allowing the members to attend the conference. The members also reported on upcoming summer projects including a Paint-A-Thon event, the Veterans' Memorial Flowerbeds, and utilizing social media to recruit new members. Council asked staff to provide links to the Youth Commission's social media accounts on the City website.
<u>PUBLIC INVITED</u> <u>TO BE HEARD</u>	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. Todd Mitchem, 22516 Sunset Drive, Golden, stated he is
	representing The Green Solution and asked Council to consider extending operating hours for marijuana businesses in Northglenn. Mr. Mitchem offered to conduct economic and community development impact studies as part of Council's consideration and suggested extending the operating hours from 8:00 a.m. to 10:00 p.m.
	Ms. Gina Hallisey, Get Connected Events, stated the 2017 Automezzi XXVII featuring exotic Italian cars and motorcycles will be held on July 30, 2017 in E.B. Rains, Jr. Memorial Park and stated she is seeking a community partner to host the event. Ms. Hallisey asked

	Council to consider to providing fee waivers for use of the park, staff to install and remove fencing, advertising for the event on the City website, and a marketing sponsorship of \$2,500 to promote a permanent event location in Northglenn. There was discussion about the Parks Board's consideration of fee waivers, providing in-kind donations, and referring the request to the Outside Agency Funding and Sponsorships Committee.
<u>CONSENT AGENDA</u> MOTION TO PASS	Council member J. Brown <b>MOVED</b> and it was <b>SECONDED</b> by Council member Mullica to approve the consent agenda.
MOTION PASSED	<ul> <li>There was no discussion and the motion PASSED.</li> <li>IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers, J. Brown, Whitman.</li> <li>OPPOSED - None.</li> <li>ABSENT - B. Brown, Esquibel.</li> <li>The following items were approved on the consent agenda: <ul> <li>Minutes of the April 10, 2017 Regular Meeting</li> <li>CR-47 - Parks and Recreation Advisory Board Appointment – Andy Hall</li> </ul> </li> </ul>
RESOLUTIONS: CR-38 – Website	
Redesign Contract	City Clerk Small read the title.
MOTION TO PASS	Council member Mullica <b>MOVED</b> and it was <b>SECONDED</b> by Council member Sauers to approve CR-38.
	City Manager Hayes provided a summary of CR-38.
MOTION PASSED	<ul> <li>There was discussion and the motion PASSED.</li> <li>IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers, J. Brown, Whitman.</li> <li>OPPOSED - None.</li> <li>ABSENT - B. Brown, Esquibel.</li> </ul>
CR-46 – 2017 On-Call Geotechnical Engineering Services – Addendum #1	City Clerk Small read the title.
MOTION TO PASS	Council member Mullica <b>MOVED</b> and it was <b>SECONDED</b> by Mayor Pro Tem Dodge to approve CR-46.

	City Manager Hayes provided a summary of CR-46.		
MOTION PASSED		cussion and the motion <b>PASSED.</b> Downing, Dodge, Snetzinger, Mullica, Sauers, J. Brown, Whitman. None. B. Brown, Esquibel.	
DISCUSSION ITEMS: Ralston House Design			
Update	Mr. David Willett, Director of Public Works, provided an update on the Ralston House project and stated staff anticipates the grant funding decision to be made in the next 2-3 weeks. Mr. Willett addressed questions regarding the anticipated completion of the project due to construction being delayed to the end of the year, and stated he anticipates the project to be completed in the summer of 2018. City Manager Hayes stated the timing of invoicing the municipalities will push construction out to the fall.		
Northglenn Justice			
Center Update	-	ovided an update on the Northglenn Justice Center and e groundbreaking and project timeline.	
Q2 2017 – Council & NURA Quarterly			
Informational Meeting	related to Nor Staff provided Naming Optic Agreement; Pa Purchase and 104 <sup>th</sup> Avenue	Hayes provided an overview of the packet materials thglenn Urban Renewal Authority (NURA) projects. information on the following projects: Huron Center ons; City and NURA Intergovernmental Cooperative arkhill, LLC – Marketplace Scope of Work; The Courts Sale Agreement – 11295 Washington Street; I-25 & Ramps & Signage; Marketplace Utility Study; and Promenade Art Selection.	
	of the develo questions rega Street and imp I-25 & 104 <sup>th</sup>	cussion about Council's preferences and the possibility pers renaming the Huron Center. Staff addressed rding The Courts development at 11295 Washington acts on traffic and parking, the cost and timeline of the Avenue Ramps & Signage project, and information the Marketplace Utility Study.	
<u>PUBLIC INVITED</u> <u>TO BE HEARD</u>	•	ng invited any member of the public wishing to speak ously addressed by Council to come forward.	

Mr. Tim Morgen, BGood, stated he does not believe there is a benefit to extending the operating hours for marijuana businesses. Mr. Morgen stated he feels social issues outweigh the extended hours and spoke about other ways to make it more desirable for customers to shop in Northglenn.

## **COMMUNICATIONS:**

Council

Council member Whitman thanked the volunteers and staff for their work on the Northglenn Justice Center groundbreaking event.

Mayor Pro Tem Dodge announced a Veterans Coffee will be held every Wednesday beginning in May at 9:00 a.m. in the Senior Center. Mayor Pro Tem Dodge reported the last A Cappella concert will be held on May 19<sup>th</sup> and will feature the vocal rock band Face. Mayor Pro Tem Dodge reported the Adams County Mayors and Commissioners Youth Awards banquet will be held this Thursday and noted four Northglenn students will be honored at the event.

Mayor Downing reported she attended the Adams County Education Consortium's Backpacks to Briefcases and stated there were 20 students from Northglenn at the event. Mayor Downing reported she attended the Partnership Breakfast at Adams 12 and the Justice Center groundbreaking event.

Council member Sauers announced she and Mayor Pro Tem Dodge will host a Ward 1 meeting on May 23, 2017 at 6:15 p.m. at the Blue Spruce Pavilion in E.B. Rains, Jr. Memorial Park. Council member Sauers reported the La Raza Youth Leadership Institute will be held on April 29, 2017 at the Auraria Campus and stated anyone interested may register at larazayouth.org. Council member Sauers spoke about an incident involving her uncle, a Ward 1 resident, who recently passed away and stated she would like to find the couple who assisted her uncle on 105<sup>th</sup> Place so she and her family can thank them.

Council member Mullica reported he attended the Justice Center groundbreaking event and reported on the recent Ward 3 meeting. Council member Mullica reported his wife, Julie, is currently volunteering with Project Cure in Haiti and stated her work focusing on public health is very inspiring to him.

StaffCity Manager Hayes reported the public can watch the progress of the<br/>Justice Center project on the live webcam that has been installed.

City Attorney Hoffmann reported the Colorado Supreme Court issued a decision ruling in the City of Northglenn's favor on all counts

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	regarding the marijuana licensing case involving Rocky Mountain Retail Management, and stated the City's ordinance was held to be valid.
Executive Session	
MOTION TO PASS	Mayor Downing <b>MOVED</b> and it was <b>SECONDED</b> by Council member Snetzinger, to adjourn to Executive Session pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for contract negotiations concerning potential NURA projects.
MOTION PASSED	There was no discussion and the motion <b>PASSED</b> .
	IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers, J. Brown, Whitman.
	OPPOSED - None.
	ABSENT - B. Brown, Esquibel.
ADJOURNMENT	The City Council meeting adjourned to the Executive Session at 8:31 p.m.

JOHANNA SMALL, CMC City Clerk JOYCE DOWNING Mayor