CITY OF NORTHGLENN CITY COUNCIL MINUTES January 23, 2017

CALL TO ORDER	Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, January 23, 2017 at 7:11 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, B. Brown, Whitman, and Esquibel.
ABSENT	Council member J. Brown.
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.
PROCLAMATIONS: National School Choice Week	Mayor Downing read the proclamation proclaiming January 22-28, 2017 as National School Choice Week in the City of Northglenn.
National Radon Action Month	Mayor Downing read the proclamation proclaiming January 2017 as National Radon Action Month in the City of Northglenn.
PRESENTATIONS: Recognition of Ross Bruny, CPAAAN Volunteer	Mayor and City Council joined Police Chief Jim May to recognize
	Mr. Ross Bruny who has volunteered with the Citizens Police Academy Alumni Association of Northglenn (CPAAAN) since 2004. Chief May presented Mr. Bruny with a plaque and thanked him for nearly 3,000 hours of volunteer service to the Police Department and the Northglenn community.

Northglenn City Council January 23, 2017

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. Alan Richardson reported he enjoyed the public meeting on January 11, 2017 regarding the Northwest Open Space Project. Mr. Richardson inquired about the Huron Center and expressed concern about the status of improvements at the shopping center.

Ms. Sheryl Bliss, 1440 Dean Drive, stated she is impressed with the color version of the Northglenn Connection. Ms. Bliss spoke about the resolution Council recently approved, which reinforced the Police Department does not enforce federal immigration laws against individuals who have not committed a crime, and expressed concern about the City's position. Ms. Bliss also spoke about the property at 1460 Dean Drive and expressed concern about activities related to the residents and property since 2012.

Youth Commission members Alexandra Donnici and Savannah Van Duyn spoke to Council about an opportunity for the Youth Commission to attend the National League of Cities (NLC) conference in Washington D.C. in March. They spoke about the benefits of attending the conference in 2017 and asked Council to consider allowing the Youth Commission, as a group, to attend the conference.

Ms. Rachel Hudson spoke about the status of the Huron Center. Ms. Hudson stated she would like to be more involved in the City and expressed concerned about retail vacancies at the Marketplace.

CONSENT AGENDA MOTION TO PASS

MOTION PASSED

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

There was no discussion and the motion **PASSED**. IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers, B. Brown, Whitman, Esquibel. OPPOSED - None.

ABSENT - J. Brown.

The following items were approved on the consent agenda:

- Minutes of the January 9, 2017 Regular Meeting
- CR-10 Historic Preservation Commission Reappointment Elizabeth Candelario

- CR-12 Youth Commission Reappointment Alexandra Donnici
- CR-13 Youth Commission Reappointment Savannah Van Duyn
- CR-14 Youth Commission Reappointment Peyton Larsen

FIRST READING: CB-1879 – Northglenn Pavilions PUD	
Amendment	City Clerk Small read the title.
MOTION TO PASS	Mayor Pro Tem Dodge MOVED and it was SECONDED by Council member Mullica to approve CB-1879 on first reading.
	City Manager Hayes provided a summary of CB-1879.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers, B. Brown, Whitman, Esquibel. OPPOSED - None. ABSENT - J. Brown.
CB-1880 – Comcast Franchise Agreement	City Clerk Small read the title.
MOTION TO PASS	Council member Mullica MOVED and it was SECONDED by Council member Sauers to approve CB-1880 on first reading.
	City Manager Hayes provided a summary of CB-1880.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Downing, Dodge, Mullica, Sauers, B. Brown, Whitman, Esquibel. OPPOSED - Snetzinger. ABSENT - J. Brown.
Note:	City Clerk Small stated for the record that the public hearings on CB-1879 and CB-1880 will be held on February 13, 2017 in City Hall Council Chambers.
RESOLUTIONS:	
CR-6 – Fox Run Open Space Improvements	
Contract	City Clerk Small read the title.

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

	Mayor Pro Tem Dodge to approve CR-6.
	City Manager Hayes provided a summary of CR-6.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers, B. Brown, Whitman, Esquibel. OPPOSED - None. ABSENT - J. Brown.
CR-7 – Northglenn/ Thornton Victim Services IGA	City Clerk Small read the title.
MOTION TO PASS	Council member Snetzinger MOVED and it was SECONDED by Council member Whitman to approve CR-7.
	City Manager Hayes provided a summary of CR-7.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers, B. Brown, Whitman, Esquibel. OPPOSED - None. ABSENT - J. Brown.
CR-8 – W. 112 th Avenue & Huron Roadway Maintenance IGA	City Clerk Small read the title.
MOTION TO PASS	Council member Mullica MOVED and it was SECONDED by Council member Snetzinger to approve CR-8.
	City Manager Hayes provided a summary of CR-8.
MOTION PASSED	 There was no discussion and the motion PASSED. IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers, B. Brown, Whitman, Esquibel. OPPOSED - None. ABSENT - J. Brown.
CR-9 – Outside Agency Funding Committee Appointments	City Clerk Small read the title.
MOTION TO PASS	Mayor Downing MOVED and it was SECONDED by Council

	member Whitman to approve CR-9 with the names Kyle Mullica, Becky Brown, and Kim Snetzinger inserted.
	City Manager Hayes provided a summary of CR-9.
MOTION PASSED	 There was no discussion and the motion PASSED. IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers, B. Brown, Whitman, Esquibel. OPPOSED - None. ABSENT - J. Brown.
DISCUSSION ITEMS: Youth Commission Attendance at NLC	
Conference	City Manager Hayes reported staff has identified funding for two Youth Commission members to attend the National League of Cities (NLC) conference, and asked for Council direction regarding the request to send more than two members.
	Mayor Pro Tem Dodge provided additional information about the number of members who would like to attend and the benefits of sending the Youth Commission to the conference.
	There was discussion about the request, Council's desire to fund the opportunity for the Youth Commission, and potential sources of funding.
MOTION TO PASS	Council member Snetzinger MOVED and it was SECONDED by Mayor Pro Tem Dodge to send up to eight Youth Commission members and one chaperone to the National League of Cities (NLC) Conference.
MOTION PASSED	 There was discussion and the motion PASSED. IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers, B. Brown, Whitman, Esquibel. OPPOSED - None.
	ABSENT - J. Brown.
NURA Update	City Manager Hayes provided an update on the 104 th Avenue and I-25 Pedestrian Bridge, the Marketplace Utility Study, and the 104 th & I-25 Landscaping and Sign project. Mr. Hayes asked Council for direction on the 104 th Avenue and I-25 Pedestrian Bridge project.
	There was discussion about the pedestrian bridge, options identified

There was discussion about the pedestrian bridge, options identified by staff for the demolition or repair of the bridge, and requirements for Americans with Disabilities Act (ADA) compliance.

There was discussion about the bridge usage data, the City's liability and maintenance requirements, and considerations for connectivity to the Marketplace and the future Justice Center.

Council requested to receive additional information to include the cost and feasibility of improving the bridge to meet ADA requirements.

COMMUNICATIONS:

Council

Council member Mullica reported the Denver Regional Council of Governments (DRCOG) Metro Vision Plan update was a collaborative project and the Plan was unanimously adopted by the members. Council member Mullica reported the Legislative Policy Committee met and reviewed proposed legislation before tonight's meeting. Council member Mullica spoke about the resolution related to immigration laws. Council member Mullica read a portion of the resolution, spoke about the intent of the action, and encouraged residents to read the resolution.

Mayor Pro Tem Dodge thanked Council for their approval to allow the Youth Commission members to attend the NLC conference. Mayor Pro Tem Dodge reported she visited the new Beltran's Meat Market at 120th Avenue and Washington Street and stated it is a very nice store. Mayor Pro Tem Dodge announced the website northglennarts.org is now live and noted Into the Woods will be the first production to use the new RecTrac online ticketing program.

Council member Whitman reported on the Anythink Library meeting and noted Mr. Ray Coffey had recently retired from the Library District Board. Council member Whitman spoke about the District's upcoming fun awareness campaign, My Place Too, which will focus on the non-traditional activities offered at the libraries. Council member Whitman shared statistics on the City's recycling program and stated she will be participating in a violence prevention program with other representatives within Adams County. Council member Whitman reported on the public meeting for the Northwest Open Space Improvements project and thanked everyone who participated.

StaffCity Manager Hayes reported a ribbon cutting and open house event
will be held at Beltran's Meat Market on January 26, and reminded
Council the ADCOG dinner will be held on January 25. City Manager
Hayes asked Council to contact staff if they would like to attend the
Metro North Chamber Gala on Saturday and spoke about the schedule

	for the City Council Winter Retreat on February 11, 2017. City Manager Hayes spoke about the Healthy Eating Active Living program and thanked the Employee Wellness Committee for their efforts on the Healthy Meeting Guidelines that were issued recently. City Manager Hayes stated he, unfortunately, does not have the authority to approve sponsorship requests as of January 9, and presented three requests to Council. He provided information on the Ralston House Dinner, A Precious Child Masquerade Ball, and the Adams 12 Five Star Schools Gala. City Manager Hayes stated he is not recommending that Council sponsor the Adams 12 Gala. It was the consensus of Council to sponsor two tables at the Ralston House Dinner and to purchase two tickets for A Precious Child Masquerade Ball.
<u>PUBLIC INVITED</u> <u>TO BE HEARD</u>	Mayor Downing invited any member of the public wishing to speak on items previously addressed by Council to come forward.
	Youth Commission members Alexandra Donnici and Savannah Van Duyn thanked Council for the opportunity to attend the NLC conference.
Executive Session	
MOTION TO PASS	Mayor Downing MOVED and it was SECONDED by Council member Snetzinger to adjourn to Executive Session 1) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for contract negotiations concerning potential NURA projects; and 2) pursuant to Section 4.5(e) of the City of Northglenn Home Rule Charter for litigation.
MOTION PASSED	 There was no discussion and the motion PASSED. IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers, B. Brown, Whitman, Esquibel. OPPOSED - None. ABSENT - J. Brown.
ADJOURNMENT	The City Council meeting adjourned to the Executive Session at 8:41 p.m.

JOHANNA SMALL, CMC City Clerk

JOYCE DOWNING Mayor