# CITY OF NORTHGLENN CITY COUNCIL MINUTES May 8, 2017

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City

Council to order on Monday, May 8, 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, B. Brown, Whitman,

and Esquibel.

**ABSENT** None.

**STAFF PRESENT** City Manager Hayes, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF

**ALLEGIANCE** The Pledge of Allegiance was given.

**RESPONSE TO** 

CITIZEN INQUIRY: None.

AGENDA ADDITIONS

**AND DELETIONS:** None.

**PROCLAMATIONS:** 

National Law

Enforcement Week & National Peace Officers'

Memorial Day

Mayor Downing read a proclamation proclaiming the week of May 14-20, 2017 as National Law Enforcement Week and May 15, 2017 as National Peace Officers' Memorial Day in the City of Northglenn and presented the proclamation to Police Chief James May. Chief May invited everyone to attend a Candlelight Vigil in honor of fallen officers on Thursday, May 18<sup>th</sup> at 7:00 p.m. in E.B. Rains, Jr. Memorial Park.

Kids to Parks Day Mayor Downing read a proclamation proclaiming May 20, 2017 as

Kids to Park Day in the City of Northglenn. Mayor Downing presented the proclamation to Ms. Deb Lawson, Recreation Programs Supervisor, and special guest Buddy the Bison from the National Park

Trust.

### **PRESENTATIONS:**

Dedicated Service Award

Mayor and City Council presented a dedicated service award to Ms. Susan Waldman for her service to the Parks and Recreation Advisory Board. Ms. Trinity Waldman accepted the award on behalf of her mother, Susan Waldman.

Dedicated Service Award

Mayor and City Council presented a dedicated service award to Ms. Trinity Waldman for her service to the Northglenn Youth Commission.

Economic Development Update

Ms. Debbie Tuttle, Economic Development Manager, reported on the Huron Center redevelopment project and announced the City of Northglenn had received the Executive Award at the 11<sup>th</sup> Annual Independent Electrical Contractors Rocky Mountain Summit Awards ceremony. Ms. Tuttle reported on new businesses, business retention visits, and median home sales prices in the Denver metro area. Ms. Tuttle recognized 18 businesses celebrating their business anniversaries and reported on the Metro North Chamber of Commerce Inaugural State of the Region & Community Development Showcase. Ms. Tuttle reported on unemployment rates and provided updates on Northglenn Urban Renewal Authority activities.

# 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.

Tyler Fischer and Olivia Reilly, students at STEM Magnet Lab School, read a letter they sent to the City Council requesting to use a portion of Wyco Park for a playground area at the school located at 11700 Irma Drive. Tyler and Olivia provided information about the current playground, which will be removed as part of the school building improvements project, and stated use of the property will benefit both the school and the community.

Ryland Crosbie, Ethan Pagenkopp, and Will Seedorf, students at STEM Magnet Lab School, read the letter they sent to the City Council requesting the use of a portion of Wyco Park for a playground area at their school. The students spoke about the importance of physical activity and how the playground can be used by students and residents in the community.

#### FINANCIAL REPORT

March 2017 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending March 31, 2017. 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. Council member Mullica requested a copy of the report identifying the top 25 entities remitting sales and use tax.

## CONSENT AGENDA MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Mayor Pro Tem Dodge to approve the consent agenda.

#### MOTION PASSED

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

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

OPPOSED - None. ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the April 24, 2017 Regular Meeting
- CR-48 Historic Preservation Commission Reappointment Maryann Gillespie
- CR-49 Parks and Recreation Advisory Board Appointment Gerald Hunt

## ORDINANCES – FIRST READING:

CB-1885 – Sign Code Amendments

City Clerk Small read the title.

#### MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1885 on first reading.

City Manager Hayes provided a summary of CB-1885.

#### MOTION PASSED

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

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

OPPOSED - None. ABSENT - None.

CB-1886 – CIP Carryover and Supplemental Appropriation

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Mayor Pro Tem Dodge to approve CB-1886 on first reading.

City Manager Hayes provided a summary of CB-1886.

MOTION PASSED

There was discussion and the motion PASSED.

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

OPPOSED - None. ABSENT - None.

Note: City Clerk Small stated for the record that the public hearings on CB-

1885 and CB-1886 will be held on May 22, 2017 in City Hall Council

Chambers.

**RESOLUTIONS:** 

CR-50 – Community Development Block Grant (CDBG)

Concrete Replacement City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-50.

City Manager Hayes provided a summary of CR-50.

MOTION PASSED

There was discussion and the motion PASSED.

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,

J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None. ABSENT - None.

CR-51 – Sanitary Sewer Rehabilitation

Program City Clerk Small read the title.

MOTION TO PASS

Council member Mullica MOVED and it was SECONDED by

Council member Snetzinger to approve CR-51.

City Manager Hayes provided a summary of CR-51.

MOTION PASSED

There was no discussion and the motion PASSED.

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,

J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None. ABSENT - None.

CR-52 – Residential

Street Program

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica  $\mathbf{MOVED}$  and it was  $\mathbf{SECONDED}$  by

Council member Sauers to approve CR-52.

City Manager Hayes provided a summary of CR-52.

MOTION PASSED

There was discussion and the motion PASSED.

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,

J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None. ABSENT - None.

CR-53 – School Zone Improvements – NGHS,

STEM, and Hulstrom

City Clerk Small read the title.

**MOTION TO PASS** 

Council member Mullica MOVED and it was SECONDED by

Council member Sauers to approve CR-53.

City Manager Hayes provided a summary of CR-53.

**MOTION PASSED** 

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

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,

J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None. ABSENT - None.

CR-54 – Concrete

Program and Greenway

Trail Replacement

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-54.

City Manager Hayes provided a summary of CR-54.

Council requested to receive information regarding the items that

were removed from the project.

MOTION PASSED

There was discussion and the motion PASSED.

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,

J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None. ABSENT - None.

CR-55 – Waterline Replacement Program – Fox Run Pressure Relieve Valve

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-55.

City Manager Hayes provided a summary of CR-55.

MOTION PASSED

There was no discussion and the motion PASSED.

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,

J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None. ABSENT - None.

CR-56 – Adams 12 Five Star Schools IGA for the Use of Wyco Park

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica MOVED and it was SECONDED by

Council member Sauers to approve CR-56.

City Manager Hayes provided a summary of CR-56.

MOTION PASSED

There was discussion and the motion PASSED.

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,

J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None. ABSENT - None.

**DISCUSSION ITEMS:** 

Q1 2017 Work Plan

Update

City Manager Hayes provided an update on the 2017 Work Plan. Mr. Hayes presented data on projects, operational initiatives, and general operations from various departments, noting that each project is aligned with a City Council goal and budgeted resources. Mr. Hayes stated the next quarterly update will be presented on August 14, 2017.

#### **COMMUNICATIONS:**

Council

Council member Snetzinger reported she attended the Adams County Council of Governments (ADCOG) quarterly dinner and stated Dr. Phil Corn presented information on the Youth Diversion Program, services provided by The LINK, and a proposal for a countywide preschool program. Council member Snetzinger stated the Council decided to move forward with the 104th and Grant intersection improvements on April 17th, and inquired about the status of the improvements. City Manager Hayes stated staff may not be able to perform the work in-house and spoke about combining the intersection improvements with the bid package for the bike pilot project to have the work performed by a contractor. Council member Snetzinger asked to receive more information about the project. Council member Snetzinger congratulated her nephew, Shane, on his upcoming graduation from Northglenn High School. Council member Snetzinger thanked Representative Steve Lebsock, Senator Beth Martinez Humenik, and Senator Larry Crowder for sponsoring House Bill 17-1203 – Local Government Special Sales Tax on Retail Marijuana, and recognized the other individuals who worked to get the bill passed. Council member Snetzinger expressed concern about a recent Facebook post regarding speeding and safety, and stated safety is one of the Council's main concerns.

Council member Mullica acknowledged the efforts of the Legislative Committee and all who worked on House Bill 17-1203. Council member Mullica expressed appreciation for Police Chief May and the Police Department, and stated the Candlelight Vigil in honor of fallen officers is a wonderful event. Council member Mullica stated he and his family are looking forward to attending the Food Truck Carnival, and provided information about the free landfill day on May 13<sup>th</sup> and a backyard chicken keeping class on May 16<sup>th</sup>. Council member Mullica expressed concern about the Regional Transportation District's recent announcement regarding a delay in the construction of the N Line Commuter Rail, and stated he finds the delay to be unacceptable. Council member Mullica stated he would like to communicate the Council's concerns regarding the delay of the N Line to RTD as a whole.

Mayor Downing asked Council if anyone is interested in participating in Commerce City's Memorial Day parade. Council member Mullica and Mayor Pro Tem Dodge stated they would like to participate in the event.

Mayor Pro Tem Dodge reported on the Webster Lake Promenade Sculpture Committee meeting and stated they are working on selecting an artist to provide design concepts. Mayor Pro Tem Dodge reported she attended the Northglenn Senior Organization (NSO) luncheon and stated Adams County Treasurer Patsy Melonakis presented information to the group on property taxes. Mayor Pro Tem Dodge reported she attended the Adams County Open Space Grant Awards and provided an update on the Youth Commission's membership recruitment. Mayor Pro Tem Dodge reported the Northglenn Arts & Humanities Foundation (NAHF) is considering the placement of The Owl sculpture, and congratulated her son, Tyler, on his upcoming graduation from Colorado State University and his full scholarship award to attend graduate school at Boston College.

Council member B. Brown stated she is looking forward to the Food Truck Carnival and wished Council member Joe Brown a happy 29<sup>th</sup> wedding anniversary.

Council member Whitman thanked the community partners for attending the recent manufacturers roundtable event. Council member Whitman reported she attended the Sign Code Lunch and Learn event and announced that Mr. Kerry Glenn was recently appointed to serve as President of the Anythink Library District Board.

Council member Esquibel reported he attended Coffee with the Mayor this morning. Council member Esquibel reported on the Adams 12 School Board meeting and stated the Board committed to distribute information on the "Connect Northglenn" bicycle and pedestrian project to principals and parents. Council member Esquibel reported he attended the Hispanic Advisory Council for School District 12, the ribbon cutting event at On the Dollar, and the Northglenn High School STEM Program, and noted the students' presentations were amazing.

City Manager Hayes clarified the timing of the Candlelight Vigil on May 18<sup>th</sup>. Mr. Hayes reported RTD is hosting an elected officials briefing on May 18<sup>th</sup> at 7:30 a.m. and stated representatives from RTD are willing to attend a Council meeting to discuss the N Line project. It was the consensus of Council to schedule a presentation from RTD to occur at a regular City Council meeting. Mr. Hayes announced he provided an annual report to the Council for his first year on the job.

Mayor Pro Tem Dodge recognized former Council member and current Northland Chorale member Jill Parsons and reported the Northland Chorale and Stukey Singers have been invited to perform with the a cappella band Face at their upcoming concert at Red Rocks.

Staff

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.

**Executive Session** 

MOTION TO PASS Mayor Downing MOVED and it was SECONDED by Council

member Snetzinger to adjourn to Executive Session pursuant to subsections 4.5(d) and (e) of the City of Northglenn Home Rule Charter for legal consultation and advice and pending litigation

related to Section 36.

MOTION PASSED There was no discussion and the motion PASSED.

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,

J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None. ABSENT - None.

**ADJOURNMENT** The City Council meeting adjourned to the Executive Session at 9:07

p.m.

JOHANNA SMALL, CMC JOYCE DOWNING

City Clerk

Mayor