

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
October 9, 2017**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, October 9, 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.

**AGENDA ADDITIONS
AND DELETIONS:**

None.

PROCLAMATIONS:
National Fire Prevention
Week

Mayor Downing read the proclamation proclaiming October 8-14, 2017 as National Fire Prevention Week in the City of Northglenn and presented the proclamation to Division Chief Steve Gosselin, North Metro Fire Rescue District.

Division Chief Gosselin thanked Council for the proclamation and invited everyone to attend the District's Fire Safety Fair on Saturday, October 14th from 10:00 a.m. to 2:00 p.m. at the Walmart Neighborhood Market.

Conflict Resolution
Month

Mayor Downing read the proclamation proclaiming October as Conflict Resolution Month in the City of Northglenn.

**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. There was no response.

FINANCIAL REPORT:
August 2017 Update

Mr. Jason Loveland, Director of Finance, provided a financial report

for the period ending August 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 investments and sales tax revenue by geo-code. Mr. Loveland addressed questions about sales tax revenue through August 2017.

Mr. Loveland addressed questions from Council concerning sales tax revenue in the City Center geocode area.

CONSENT AGENDA
MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member B. Brown 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 September 25, 2017 Regular Meeting
- CR-100 – Planning Commission Reappointment – Jodie Schenck
- CR-105 – Revised Purchasing Policy

PUBLIC HEARINGS:

CB-1898 – Sales Tax
Definitions

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1898 and called for any person wishing to speak either “for” or “against” CB-1898 to come forward. No one came forward and the public hearing was declared closed.

CB-1899 – Competitive
Sealed Proposals

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1899 and called for any person wishing to speak either “for” or “against” CB-1899 to come forward. No one came forward and the public hearing was declared closed.

ORDINANCES –
SECOND READING:

CB-1898 – Sales Tax
Definitions

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Whitman to approve CB-1898 on second reading.

City Manager Hayes provided a summary of CB-1898.

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-1899 – Competitive
Sealed Proposals

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member B. Brown to approve CB-1899 on second reading.

City Manager Hayes provided a summary of CB-1899.

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.

RESOLUTIONS:

CR-101 – Placement
of *Tires and Spokes*
Sculpture

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-101.

City Manager Hayes provided a summary of CR-101.

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-102 – Placement of
See Through Other Eyes:
Spotted Owl Sculpture

City Clerk Small read the title.

MOTION TO PASS

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

Council member Sauers to approve CR-102.

City Manager Hayes provided a summary of CR-102.

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-103 – Recreation
Center Theatre Electronic
LED Marquee
Design-Build Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by
Council member B. Brown to approve CR-103.

City Manager Hayes provided a summary of CR-103.

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-104 – Employee
Guideline Revisions

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by
Council member Whitman to approve CR-104.

City Manager Hayes provided a summary of CR-104.

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-106 – Support for
the 2018 Reauthorization
of the Colorado Lottery

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by
Council member B. Brown to approve CR-106.

City Manager Hayes provided a summary of CR-106.

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-107 – Police
Vehicle Replacements

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-107.

City Manager Hayes provided a summary of CR-107.

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-108 – Support of
the Dream Act of 2017

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-108.

City Manager Hayes provided a summary of CR-108.

Council member Mullica requested the letter be sent to all of
Colorado's congressional representatives in Washington D.C.

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.

COMMUNICATIONS:

Council

Council member Esquibel thanked residents for attending the recent
Ward 4 meeting.

Council member Whitman reported she attended Coffee with the
Mayor and spoke about the presentation from Adams County

Economic Development regarding growth in the north metro area. Council member Whitman asked City Manager Hayes for an update on issues related to homeless individuals and expressed concern about the lack of candidate information available to residents for the November election.

Council member B. Brown reported she attended the Ward 4 meeting and stated she enjoyed meeting the City Council candidates. Council member Brown stated she enjoyed the topping out ceremony at the new Justice Center site and spoke about celebrating Polish Heritage Month.

Mayor Pro Tem Dodge reported on the Youth Commission and stated there are four new applicants for membership on the Commission. Mayor Pro Tem Dodge reported she recently attended the Northglenn Arts & Humanities Foundation's annual retreat.

Mayor Downing reported she attended the Ward 4 meeting and thanked Council member Esquibel for recognizing her and Council member Snetzinger for their service to the City during the meeting. Mayor Downing reported she attended the Dashain and Tihar festivals, which are celebrated by the Nepal community.

Council member Sauers thanked Council for supporting the Dream Act of 2017.

Council member Mullica thanked Northglenn resident Steve Austin for donating the *Tires and Spokes* sculpture to the City. Council member Mullica reported on the Denver Regional Council of Governments (DRCOG) meeting, and announced ballots for the November 7, 2017 election will be mailed to voters next week.

Council member Snetzinger thanked Council member Esquibel for the recognition at the Ward 4 meeting. Council member Snetzinger thanked all of the candidates who participated in the Ward 4 meeting, and stated there was a great turnout at the meeting. Council member Snetzinger thanked Police Chief May for the topping out ceremony and coins presented to Council for the Justice Center project. Council member Snetzinger encouraged everyone to vote in the upcoming election and recognized the City Clerk's office for their assistance with her passport application.

Staff

City Manager Hayes reported the City is working to deal with downed tree branches from the recent snow storm. City Manager Hayes announced the Metro North Chamber of Commerce has hired Mr. Greg Moss to serve as the new Executive Director of the organization.

Mayor Downing inquired about legal issues related to homeless individuals on City property. City Attorney Hoffmann provided information about the City's ordinance regarding the use of public sidewalks, right-of-ways, and areas that are not accessible to pedestrians.

**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. There was no response.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Snetzinger to adjourn to Executive Session pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding collective bargaining.

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 7:53 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor