

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 12, 2016**

CALL TO ORDER

Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, December 12, 2016 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, Whitman, and Esquibel.

ABSENT

Council member B. Brown.

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.

PRESENTATIONS:

No Shave November
Donation to American
Cancer Society

Commander Ron Osgood and members of the Northglenn Police Department presented a check in the amount of \$7,603, which was raised during the No Shave November event, to representatives from the American Cancer Society.

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. Gene Alexander spoke to the Council about CR-131 – Northglenn Police Department – Federal Immigration Laws. Mr. Alexander expressed concern about the City reinforcing that the Police Department will not enforce federal immigration laws against individuals who have not committed criminal acts, and provided a copy of his remarks to the Council.

FINANCIAL REPORT:

October 2016 Update

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

for the period ending October 31, 2016. 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 reported on the City's cash reserves and investments through October 31st.

CONSENT AGENDA
MOTION TO PASS

Council member Mullica **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 - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, Whitman, Esquibel.

OPPOSED - None.

ABSENT - B. Brown.

The following items were approved on the consent agenda:

- Minutes of the December 5, 2016 Special Meeting
- CR-133 – Board of Adjustment Reappointment – James Johnson
- CR-134 – Liquor Licensing Authority Reappointment – Maxine Foster
- CR-135 – Liquor Licensing Authority Reappointment – Caron Lawless
- CR-136 – Planning Commission Reappointment – Gaye Monroe
- CR-137 – VALE Board Reappointment – Leslie Carrico

PUBLIC HEARINGS:
CB-1878 – Supplemental
Appropriation

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1878 and called for any person wishing to speak either “for” or “against” CB-1878 to come forward. There was no response and the public hearing was closed.

ORDINANCES –
SECOND READING:
CB-1878 – Supplemental
Appropriation

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Mayor Pro Tem Dodge to approve CB-1878 on second reading.

City Manager Hayes provided a summary of CB-1878.

MOTION PASSED

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

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

OPPOSED - Snetzinger.

ABSENT - B. Brown.

RESOLUTIONS:

CR-138 – Mill Levy

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-138.

City Manager Hayes provided a summary of CR-138.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - B. Brown.

CR-139 – 2017

Budget Adoption

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-139.

City Manager Hayes provided a summary of CR-139.

MOTION PASSED

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

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

OPPOSED - Snetzinger.

ABSENT - B. Brown.

CR-140 – 2017 Pay Plan

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-140.

City Manager Hayes provided a summary of CR-140.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - B. Brown.

CR-141 – Department
Head Salary Ranges

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-141.

City Manager Hayes provided a summary of CR-141.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - B. Brown.

CR-142 – Law Enforcement
Data Warehouse Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-142.

City Manager Hayes provided a summary of CR-142.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - B. Brown.

CR-143 – Traffic Signal
Inspection, Testing and
Emergency Response
Contract

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-143.

City Manager Hayes provided a summary of CR-143.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - B. Brown.

CR-144 – Single Stream
Recycling Services 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-144.

City Manager Hayes provided a summary of CR-144.

MOTION PASSED There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, Whitman, Esquibel.
OPPOSED - None.
ABSENT - B. Brown.

CR-145 – Landfill
Services Contract –
Allied Waste Systems
of Colorado, LLC City Clerk Small read the title.

MOTION TO PASS Council member Mullica **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-145.

City Manager Hayes provided a summary of CR-145.

MOTION PASSED There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, Whitman, Esquibel.
OPPOSED - None.
ABSENT - B. Brown.

CR-146 – Utility
Emergency Response
Contracts City Clerk Small read the title.

MOTION TO PASS Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-146.

City Manager Hayes provided a summary of CR-146.

MOTION PASSED There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, Whitman, Esquibel.
OPPOSED - None.
ABSENT - B. Brown.

CR-147 – Fischer,
Brown, Bartlett and Gunn
Legal Services Agreement

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-147.

City Manager Hayes provided a summary of CR-147.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - B. Brown.

CR-148 – Lamp,
Rynearson & Associates,
Inc. – Professional
Services Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-148.

City Manager Hayes provided a summary of CR-148.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - B. Brown.

DISCUSSION ITEMS:

Outside Agency Funding
and Sponsorship Policy

City Manager Hayes reviewed suggested revisions to the Outside Agency Funding Committee functions to include the review of applications for funding sponsorship requests. City Manager Hayes stated the Finance Committee has discussed the proposed changes and asked for feedback from Council.

There was discussion and it was the consensus of Council to schedule this item for the next study session meeting.

COMMUNICATIONS:

Council

Council member Mullica reported he attended the employee appreciation luncheon at Cinzzetti's and stated it was a great event.

Council member Mullica reported on the Legislative Policy Committee and stated the draft legislative policy will be discussed at the next study session meeting. Council member Mullica addressed the public comments made earlier in the meeting, stating he is proud of the action Council took on the resolution related to immigration laws and he will continue to ensure members of the community feel safe.

Council member Sauers echoed Council member Mullica's remarks and stated she is proud to be an American.

Mayor Pro Tem Dodge reported on the Northglenn Senior Organization (NSO) and stated their bake sale raised just under \$1,200. Mayor Pro Tem Dodge reported Nuncrackers, a Christmas comedy musical, will be playing this weekend at the D.L. Parsons Theatre and encouraged everyone to attend the production. Mayor Pro Tem Dodge stated she volunteered with the Court Appointed Special Advocates (CASA) Christmas gift donation and wrapping event for children in the 17th Judicial District and stated it was a great event.

Council member Esquibel reported he attended the employee appreciation luncheon and the Flatrock Academy Police Cadet Graduation ceremony, which was well-attended by many jurisdictions. Council member Esquibel asked for a point of personal privilege and announced his first great-grandson, Peter Alexander, was born last Friday morning.

Council member Snetzinger reported she attended Nuncrackers last Friday and stated it was a hilarious production.

Staff

City Manager Hayes reported on the Leadership Team retreat held last Friday. City Manager Hayes stated staff discussed the City Council retreat scheduled for February, and noted he will be meeting with a potential facilitator for the Council retreat.

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 Section 4.5(a) of the City of Northglenn Home Rule Charter for personnel matters regarding Council appointee evaluations.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - B. Brown.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 7:48
p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor