

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
September 11, 2017**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, September 11, 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, J. Brown, B. Brown, Whitman, and Esquibel.

ABSENT Council members Mullica and Sauers.

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:
Cities and Towns Week Mayor Downing read the proclamation proclaiming September 11-17, 2017 as Colorado Cities and Towns Week in the City of Northglenn.

Constitution Week Mayor Downing read the proclamation proclaiming September 17-23, 2017 as Constitution Week in the City of Northglenn.

Moment of Silence Mayor Downing asked for a moment of silence in memory of the tragedy that occurred on September 11, 2001.

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:
July 2017 Update Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending July 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 July 2017.

CONSENT AGENDA
MOTION TO PASS

Council member J. Brown **MOVED** and it was **SECONDED** by Council member Whitman to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Mullica, Sauers.

The following items were approved on the consent agenda:

- Minutes of the August 28, 2017 Regular Meeting
- CR-94 – Planning Commission Appointment – Carolann Walters

ORDINANCES –
FIRST READING:

CB-1896 – Court Costs
for Sealing Criminal
Justice Records

City Clerk Small read the title.

MOTION TO PASS

Council member J. Brown **MOVED** and it was **SECONDED** by Council member B. Brown to approve CB-1896 on first reading.

City Manager Hayes provided a summary of CB-1896.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Mullica, Sauers.

Note:

City Clerk Small stated for the record that the public hearing on CB-1896 will be held on September 25, 2017 in City Hall Council Chambers.

COMMUNICATIONS:

Council

Council member Whitman reported on Anythink Library’s dialogue meeting with community partners, which featured a presentation from the Colorado Resiliency and Recovery Office related to proactive engagement and participation. Council member Whitman shared statistics from the Library’s roundtable meetings held to solicit input on shaping the future of Adams County. Council member Whitman announced a Ward 3 meeting will be held on Wednesday, September 13th and encouraged anyone who cannot attend the meeting to reach out to her or Council member Mullica with any questions. Council member Whitman announced Pirate Fest will be held this weekend

and thanked the City for allowing the Northglenn Community Foundation to host a beer garden at the event.

Council member B. Brown reported she is looking forward to Pirate Fest and stated she attended the Police Department's 9/11 BBQ today.

Mayor Pro Tem Dodge reported she attended the Northglenn Thornton Rotary meeting and noted Ms. Debbie Tuttle, Economic Development Manager, was inducted as President of the organization. Mayor Pro Tem Dodge reported on the Northglenn Arts & Humanities Foundation and spoke about the Northglenn Youth Theatre and online ticketing, which is available at northglennarts.org. Mayor Pro Tem Dodge spoke about work on the installation of the Native Grasses sculpture at the Webster Lake Promenade and the placement of the Tires and Spokes and Spotted Owl sculptures in the City. Mayor Pro Tem Dodge reported the Youth Commission participated in the United North Metro Relay For Life and raised \$1,355 for the American Cancer Society.

Mayor Downing announced the Northglenn Historic Commission will be hosting a booth at the Pirate Fest this weekend, and spoke about the group's work to rehabilitate the old Oscar Arnold tractor.

Staff

City Manager Hayes inquired if Council would like to discuss the Proposed 2018 Budget at the September 18, 2017 study session, and stated staff recommends deleting the item from the agenda. There was discussion and it was the consensus of Council to leave the item on the agenda to discuss the possibility of funding additional improvements to Huron Street.

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(e) of the City of Northglenn Home Rule Charter regarding litigation.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Mullica, Sauers.

Recess: The City Council meeting recessed to the Executive Session at 7:27 p.m.

Reconvene: The City Council meeting reconvened at 7:36 p.m.

**DICUSSION AND
POSSIBLE ACTION:**

Settlement of Pending
Litigation

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member J. Brown to authorize settlement of the litigation with Thornton consistent with the terms provided by the City Attorney.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Mullica, Sauers.

ADJOURNMENT

The City Council meeting adjourned at 7:37 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor