

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
January 22, 2018**

**CALL TO ORDER**

Mayor Dodge called a regular meeting of the Northglenn City Council to order on Monday, January 22, 2018 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

**ROLL CALL**

Present were: Mayor Dodge, Mayor Pro Tem Esquibel, Council members Leighty, Downing, Brown, Whitman, Mullica, and Willford.

**ABSENT**

Council member 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:**

Mayor Dodge announced that CR-18 – Adams County Open Space Grant Acceptance will be removed from the Consent Agenda.

**PROCLAMATIONS:**

School Choice Week

Mayor Dodge read a proclamation proclaiming January 21-27, 2018 as School Choice Week in the City of Northglenn.

**PUBLIC INVITED  
TO BE HEARD**

Mayor Dodge 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.

**PRESENTATIONS:**

Youth Commission  
Annual Report

Youth Commission President Savannah Van Duyn and Member Natalie Grambart presented the Commission's 2017 Annual Report to the Council. Savannah and Natalie spoke about the Commission's purpose and reported on various projects, volunteerism, and event support completed in 2017. The members provided information on recruitment efforts, their attendance at the National League of Cities (NLC) Conference in Washington, D.C., and their involvement in projects that benefit the City and the larger community.

**CONSENT AGENDA**  
**MOTION TO PASS**

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

**MOTION PASSED**

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

IN FAVOR - Dodge, Esquibel, Leighty, Downing, Brown, Whitman, Mullica, Willford.

OPPOSED - None.

ABSENT - Sauers.

The following items were approved on the consent agenda:

- Minutes of the January 8, 2018 Regular Meeting
- CR-12 – Youth Commission Reappointment – Alexandra Donnici
- CR-13 – Youth Commission Reappointment – Savannah Van Duyn
- CR-14 – Youth Commission Reappointment – Cindy Rodriguez Ornelas
- CR-15 – Youth Commission Reappointment – Natalie Grambart
- CR-16 – Youth Commission Reappointment – Peyton Larsen
- CR-19 – Board of Adjustment Reappointment – Terry Ketelsen
- CR-20 – Board of Adjustment Reappointment – Terry Wadding
- CR-21 – Board of Adjustment Appointment – Nathan Romero
- CR-22 – Youth Commission Appointment – Everett Renberg

**ITEMS REMOVED**  
**FROM CONSENT**  
**AGENDA:**

CR-18 – Adams  
County Open Space  
Grant Acceptance

City Clerk Small read the title.

**MOTION TO PASS**

Council member Whitman **MOVED** and it was **SECONDED** by Council member Downing to approve CR-18.

City Manager Hayes provided a summary of CR-18.

**MOTION PASSED**

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

IN FAVOR - Dodge, Esquibel, Leighty, Downing, Brown, Whitman, Mullica, Willford.

OPPOSED - None.

ABSENT - Sauers.

**RESOLUTIONS:**  
CR-17 – The LINK  
IGA

City Clerk Small read the title.

**MOTION TO PASS**

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

Council member Brown to approve CR-17.

City Manager Hayes provided a summary of CR-17.

**MOTION PASSED**

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

IN FAVOR - Dodge, Esquibel, Leighty, Downing, Brown,  
Whitman, Mullica, Willford.

OPPOSED - None.

ABSENT - Sauers.

CR-23 – 112<sup>th</sup> Avenue  
Corridor Improvements

City Clerk Small read the title.

**MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by  
Council member Whitman to approve CR-23.

City Manager Hayes provided a summary of CR-23.

**MOTION PASSED**

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

IN FAVOR - Dodge, Esquibel, Leighty, Downing, Brown,  
Whitman, Mullica, Willford.

OPPOSED - None.

ABSENT - Sauers.

**DISCUSSION ITEMS:**

Ralston House Update

Mr. David Willett, Director of Public Works, provided an update on the Ralston House Project and spoke about the project funding and timeline for construction. Mr. Willett answered questions from Council regarding the execution of the intergovernmental agreement and project schedule.

Northglenn Justice  
Center Update

Mr. David Willett provided an update on the Northglenn Justice Center Project. Mr. Willett reported on construction activity and stated he anticipates a soft opening of the facility in September 2018.

**COMMUNICATIONS:**

Council

Council member Downing reported she attended the Denver Regional Council of Governments (DRCOG) Board meeting and announced the Board voted to approve an 80/20 funding split for subregional/regional project funding. Council member Downing reported on the Planning Commission's approval of the Master Plan Amendment. Council member Downing reported she attended retirement parties for employees Joyce Altfeltis and Steve Garrow, and also attended a fundraising event at Century Middle School.

Council member Brown reported she attended the ribbon cutting for Office Depot and stated it was a great event. Council member Brown reported on the Outside Agency Funding (OAF) Committee and asked Council about their interest in attending the ACCESS Housing Mardi Gras Gala on February 9<sup>th</sup> and the 5 Star Education Foundation Gala on March 11<sup>th</sup>. Council member Brown reminded Council of the upcoming Ralston House Dinner and Metro North Chamber of Commerce Gala.

Mayor Dodge reported she attended the retirement parties for employees Joyce Altfeltis and Steve Garrow, and also attended the Metro Mayors Caucus Retreat to discuss current goals for mayors in the region. Mayor Dodge reported she attended the Adams County Mayors and Managers Breakfast and the Northglenn Senior Organization's Chili Cook-Off at the Senior Center. Mayor Dodge announced that free tax services are available for certain income levels at the Pete Mirelez Human Services Center located at 118<sup>th</sup> Avenue and Pecos Street and stated information about the service is available in the Senior Center.

Council member Esquibel reported he attended the Blue Jupiter concert as part of the A Cappella Series and stated it was an amazing performance.

Council member Whitman stated the D.L. Parsons Theatre is a great asset to the community and encouraged everyone to attend a show at the theatre. Council member Whitman spoke about the A Cappella Series and encouraged everyone to get their tickets early for the group Face who will perform in May. Council member Whitman reported on the Ward 3 meeting and acknowledged the first-time attendees. Council member Whitman encouraged businesses to take advantage of the Business Retention Lunch 'n Learn events and stated planning is already underway for the next Business Appreciation Breakfast. Council member Whitman reported she attended Steve Garrow's retirement party and stated it was a nice event.

Council member Duran Mullica thanked everyone who attended the Ward 3 meeting and reported she recently attended the Metro North Chamber of Commerce Business and Government Affairs Committee meeting. Council member Duran Mullica reported she attended the Women's March this past Saturday and announced the application deadline for Adams 12 Choice Schools and Magnate School lotteries is January 31, 2018.

Council member Willford reported on the Parks and Recreation Advisory Board meeting and stated they discussed fee waivers and potential changes to the City's vendor season. Council member Willford announced she and Mayor Pro Tem Esquibel will host a Ward 4 meeting on February 21<sup>st</sup> at Vantage Point High School. Council member Willford encouraged residents to attend the Traffic Calming meeting at North Mor Elementary School on Thursday, January 25<sup>th</sup> at 6:00 p.m. to discuss traffic concerns on Melody Drive. Council member Willford reported on the Legislative Policy Committee meeting and stated the group took several positions on proposed legislation.

Council member Leighty reported on the Youth Commission meeting and provided information about their work with Read Across America Day on March 2, 2018. Council member Leighty asked Council members to contact her if they are interested in participating in the event at a local elementary school on March 2<sup>nd</sup>.

Mayor Dodge reported members at the Northglenn Senior Organization meeting were very appreciative of the passport services provided in the City Clerk's Office.

Staff

City Manager Hayes reported the presentation for the Adams County Mayors and Commissioners Youth Awards has been rescheduled to the February 26, 2018 Council meeting. City Manager Hayes announced Northglenn will be hosting the ADCOG Dinner on January 31, 2018 at Cinzzetti's, and reviewed the schedule for the City Council retreat on February 2<sup>nd</sup> and 3<sup>rd</sup>.

**PUBLIC INVITED**  
**TO BE HEARD**

Mayor Dodge 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 Dodge **MOVED** and it was **SECONDED** by Council member Whitman 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 water and sewer issues.

**MOTION PASSED**

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

**ADJOURNMENT**

The City Council meeting adjourned to the Executive Session at 7:56 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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CAROL A. DODGE  
Mayor