

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
March 12, 2018**

CALL TO ORDER Mayor Pro Tem Esquibel called a regular meeting of the Northglenn City Council to order on Monday, March 12, 2018 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Pro Tem Esquibel, Council members Sauers, Leighty, Downing, and Whitman.

ABSENT Mayor Dodge, Council members Brown, Duran Mullica, and Willford.

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.

PUBLIC INVITED TO BE HEARD Mayor Pro Tem Esquibel 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.

LEGISLATIVE POLICY COMMITTEE UPDATE: None.

CONSENT AGENDA MOTION TO PASS Council member Sauers **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 - Esquibel, Sauers, Leighty, Downing, Whitman.
OPPOSED - None.
ABSENT - Dodge, Brown, Duran Mullica, Willford.

The following items were approved on the consent agenda:

- Minutes of the February 26, 2018 Regular Meeting

- CR-42 – Historic Preservation Commission Reappointment – Joyce Downing
- CR-43 – Citizens’ Affairs Board Appointment – Jennifer Ketterling
- CR-44 – Citizens’ Affairs Board Appointment – Heathre Palige
- CR-45 – Youth Commission Appointment – Jarrett Lobb
- CR-46 – Youth Commission Appointment – Jacob Tow

**ORDINANCES –
FIRST READING:**

CB-1904 – Sewer
Enterprise Ordinance

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CB-1904 on first reading.

City Manager Hayes provided a summary of CB-1904.

MOTION PASSED

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

Note:

City Clerk Small stated for the record that the public hearing on CB-1904 will be held on March 26, 2018 in City Hall Council Chambers.

RESOLUTIONS:

CR-47 – Standley Lake
Pipeline Joint Operating
Committee Funding

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-47.

City Manager Hayes provided a summary of CR-47.

MOTION PASSED

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

COMMUNICATIONS:

Council

Council member Sauers reported she attended the AIPAC Policy Conference in Washington, D.C. and stated it was a great opportunity for local and national discussion on current policy issues. Council member Sauers announced the Farmers Highline Canal Cleanup event

will be held this Saturday, March 17 from 8:30 a.m. to 11:00 a.m. Council member Sauers announced she and Council member Leighty will host a Ward 1 meeting on April 7 at 2:00 p.m. at The Glenn Bar & Grill. Council member Sauers thanked Police Chief May for inviting Council to the Police Department's Night in Blue awards banquet last Thursday.

Council member Leighty reported the Youth Commission's Read Across America Day event was a great success and commended the Commission for their work to secure book donations for every classroom and participation of the Northglenn Police Department and North Metro Fire Rescue District. Council member Leighty stated she attended the Police Department awards banquet and stated it was a great celebration of the hard work and heroism of the Department. Council member Leighty reported on fundraising events she attended for the Ralston House and the 5 Star Education Foundation.

Council member Downing reported she attended the Police Department awards banquet and commended all of the members of the Northglenn Police Department and the Citizens' Police Academy Alumni Association (CPAAAN). Council member Downing reported she participated in the Senior Hub's Meals on Wheels program last week and also attended the Ralston House Dinner fundraiser.

Mayor Pro Tem Esquibel reported he participated in a Problem Based Learning (PBL) session at Northglenn High School on March 2. Mayor Pro Tem Esquibel stated he was unable to attend the Police Department banquet and extended his compliments to the Police Chief. Mayor Pro Tem Esquibel reported he attended fundraising events for the 5 Star Education Foundation and the Ralston House, and stated it will be awesome to have a larger facility for the victims of abuse the Ralston House serves.

Council member Whitman reported she attended the Police Department awards banquet and congratulated all of the officers who received awards. Council member Whitman thanked the CPAAAN organization for their work to coordinate the awards banquet.

Staff

City Manager Hayes stated the following items are scheduled for the March 19, 2018 study session: Healthy Eating Active Living (HEAL) Update, Justice Center Operating Cost Estimates, Police Department Staffing Proposal, and Recreation Center, Senior Center & Theatre Assessment Update #3.

PUBLIC INVITED
TO BE HEARD

Mayor Pro Tem Esquibel invited any member of the public wishing to speak on items previously addressed by Council to come forward.

Police Chief Jim May stated he will have Police Department equipment including a new vehicle and bulletproof vests available to show Council at 5:30 p.m. prior to the study session on March 19.

Mr. Tim Morgen, BGood Ventures representative and Northglenn Thornton Rotary Club member, stated the Rotary Club is currently holding a food drive and asked anyone interested in providing a location to accept food donations to contact him.

ADJOURNMENT

The City Council meeting adjourned at 7:15 p.m.

JOHANNA SMALL, CMC
City Clerk

ANTONIO B. ESQUIBEL
Mayor Pro Tem