

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
July 9, 2018**

CALL TO ORDER

Mayor Dodge called a regular meeting of the Northglenn City Council to order on Monday, July 9, 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 Sauers, Leighty, Downing, Brown, Whitman, Duran Mullica, and Willford.

ABSENT

None.

STAFF PRESENT

Acting City Manager Webber, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

AGENDA ADDITIONS AND DELETIONS:

None.

INTERVIEW:

Elizabeth Donnici

Elizabeth Donnici came forward to be interviewed by City Council for a position on the Youth Commission. Elizabeth provided information about herself and her interest in serving on the Commission, and answered questions from Council about how she would like to contribute to the City as a member of the Commission.

PRESENTATIONS:

Anythink Libraries

Ms. Pam Sandlian-Smith, Anythink Libraries Director, presented the Anythink Strategic Plan 2018-2022 to City Council and spoke about the Library's programming, which includes initiatives to address community, culture, and career. Ms. Sandlian-Smith spoke about the District's potential ballot issue this November to increase the Library District's mill levy, and addressed questions from Council regarding the possibility of a library location in Northglenn and ways the City can support the Library District.

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.

**LEGISLATIVE POLICY
COMMITTEE UPDATE:**

None.

FINANCIAL REPORT:

May 2018 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending May 31, 2018. 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 reserves and sales tax revenue by geo-code through May 31.

**CONSENT AGENDA
MOTION TO PASS**

Council member Sauers **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 - Dodge, Esquibel, Sauers, Leighty, Downing,
Brown, Whitman, Duran Mullica, Willford.

OPPOSED - None.

ABSENT - None.

The following items were approved on the consent agenda:

- Minutes of the June 25, 2018 Special Meeting
- Minutes of the June 25, 2018 Regular Meeting

PUBLIC HEARINGS:

CB-1911 – Rezoning for
Certain Real Property at
11450 Community
Center Drive

City Clerk Small read the title.

Mayor Dodge opened the public hearing on CB-1911 and read an opening statement regarding the hearing on the rezoning application for the property located at 11450 Community Center Drive. There were no objections to the jurisdiction of the City Council or to the form or substance of the proceedings.

Mr. Alan Sielaff, Planner, presented information about the application to rezone the property at 11450 Community Center Drive from R-3-A Conditional to Planned Unit Development to allow the construction of three new apartment buildings at an existing multifamily residential site known as the Reserve at Northglenn. Mr. Sielaff spoke about the proposed use of the property, the zoning analysis and approval criteria, and the recommendation of the Planning Commission to approve the rezoning request at their meeting on June 19, 2018.

Mr. Brian Fullbright, Security Properties, was placed under oath and provided testimony regarding the rezoning application. Mr. Fullbright spoke about Security Properties' affordable housing units throughout the metro area and provided information on the new units that are proposed to be constructed at 11450 Community Center Drive.

Mr. Fullbright answered questions from Council regarding the new units, the construction timeline, parking for the development, and rental rates for the units.

Mayor Dodge called for any persons opposed to CB-1911 to come forward. There was no response.

Mayor Dodge called for any other person wishing to speak on CB-1911 to come forward. There was no response.

Mayor Dodge closed the public hearing.

ORDINANCES –
SECOND READING:

CB-1911 – Rezoning for
Certain Real Property
at 11450 Community
Center Drive

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CB-1911 on second reading.

Acting City Manager Webber provided a summary of CB-1911.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,
Brown, Whitman, Duran Mullica, Willford.
OPPOSED - None.
ABSENT - None.

ORDINANCES –
FIRST READING:

CB-1912 – Citizens'
Affairs Board Function

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1912 on first reading.

City Clerk Small provided a summary of CB-1912.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,
Brown, Whitman, Duran Mullica, Willford.
OPPOSED - None.
ABSENT - None.

Note:

City Clerk Small stated for the record that the public hearing on CB-1912 will be held on July 23, 2018 in City Hall Council Chambers.

RESOLUTIONS:

CR-83 – Cash Management
and Investment Policy

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-83.

Mr. Jason Loveland, Director of Finance, provided a summary of CR-83.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,
Brown, Whitman, Duran Mullica, Willford.
OPPOSED - None.
ABSENT - None.

CR-84 – Comprehensive
Financial Policy

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-84.

Mr. Jason Loveland, Director of Finance, provided a summary of CR-84.

MOTION PASSED

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

CR-85 – Residential
Sidewalk and Trails
Replacement

City Clerk Small read the title.

MOTION TO PASS

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

Council member Sauers to approve CR-85.

Acting City Manager Webber provided a summary of CR-85.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-86 – Private
Activity Bonds 2018
Assignment to CHFA

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by
Council member Brown to approve CR-86.

Ms. Becky Smith, Planning Manager, provided a summary of CR-86.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-90 – Northglenn
Justice Center Road/
Traffic Signal
Improvements Change
Order for Asphalt Pavement

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by
Council member Brown to approve CR-90.

Acting City Manager Webber provided a summary of CR-90

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-91 – Acting City
Manager Appointment

City Clerk Small read the title.

MOTION TO PASS

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

Council member Brown to approve CR-91.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

COMMUNICATIONS:

Council

Council member Willford reported she enjoyed attending the Fourth of July Festival and reminded everyone that fireworks are illegal in the City. Council member Willford reported the recent Ward 4 meeting was a success with approximately 70 residents in attendance, and thanked staff for their help with the meeting. Council member Willford stated the following items were discussed at the Ward 4 meeting: accomplishing traffic calming by speed enforcement; issues related to an incomplete canal cleanup; city manager vacancy; summer programming; fire bans; water wise landscaping programs; and parking issues near Hillcrest Elementary School. Council member Willford asked for Council consensus to evaluate a pilot program for 2019 for a water wise landscaping program and to consider a permitting process around the perimeter of Hillcrest Elementary School. It was the consensus of Council to schedule these two items for an upcoming study session. Council member Willford announced the next Ward 4 meeting will be held on September 18 and will feature the Zoning Code project and a meet and greet with State Legislature candidates who will represent Northglenn.

Council member Duran Mullica spoke about Ward 3 trying to compete with Ward 4 meetings and announced she is expecting her third child in January.

Council member Whitman reported she and Council member Duran Mullica will be hosting a Ward 3 meeting and barbeque on September 28, 2018 at the Justice Center. Council member Whitman acknowledged Mr. Preston Gibson, Xcel Energy, for his recent assistance with an issue at Northglenn High School. Council member Whitman reported she had a great time at the Fourth of July Festival, announced the Northglenn Community Foundation is collecting school supplies and backpacks for A Precious Child's school supply drive through the end of the month, and reminded everyone about Anythink Library's concert in the park, which will be held at the Wright Farms branch this Friday.

Mayor Pro Tem Esquibel reported the Ward 4 meeting was a great success and stated many of the residents stated it was the best ward

meeting they have attended, which is a tribute to the staff who presented information.

Mayor Dodge reported she attended the Fourth of July Festival and enjoyed all of the activities, which included presenting the Mayor's Choice award at the car show. Mayor Dodge reported she is looking forward to the Magic Fest on August 17 and 18. Mayor Dodge announced the Summer Concert Series will feature The Hashtones this Wednesday at 6:30 p.m. in E.B. Rains, Jr. Memorial Park.

Council member Brown reported she attended the Fourth of July Festival and announced she and Council member Downing may host a Ward 2 meeting next month. Council member Brown spoke about complaints related to fireworks in Ward 2 and stated she would like to discuss how information about fireworks and the fine amount is communicated next year.

Council member Downing reported she attended the Fourth of July Festival and reported on the success of Bike to Work Day.

Council member Leighty reported she attended the Fourth of July Festival and stated the Youth Commission was at the event early to volunteer at the Flapjacks and Fireworks Run. Council member Leighty stated she would like an update on the number of citations issued for fireworks.

Staff

Acting City Manager Webber reported 120 calls were received and 8 citations were issued for fireworks.

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 Downing to adjourn to Executive Session pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning any contracts except those required to be the subject of competitive bidding.

MOTION PASSED

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

Northglenn City Council
July 9, 2018

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 9:05 p.m.

JOHANNA SMALL, CMC
City Clerk

CAROL A. DODGE
Mayor