

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

CALL TO ORDER Mayor Dodge called a regular meeting of the Northglenn City Council to order on Monday, October 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 Sauers, Downing, Whitman, Duran Mullica, and Willford.

ABSENT Council members Leighty and Brown.

STAFF PRESENT City Manager Geyer, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given.

RESPONSE TO CITIZEN INQUIRY: None.

AGENDA ADDITIONS AND DELETIONS: None.

PROCLAMATIONS:
Extra Mile Day Mayor Dodge read the proclamation proclaiming November 1, 2018 as Extra Mile Day in the City of Northglenn.

PRESENTATIONS:
Kids Fishing Derby
Winner Mayor Dodge recognized Ryan Mobeck for catching the largest fish, a 15-inch bass, at the 30th Annual Kid’s Fishing Derby in June. City Council joined Mayor Dodge to present the mounted fish to Ryan and congratulated him on the catch.

Youth Commission
Quarterly Report Youth Commission member Elizabeth Donnici provided a quarterly report to City Council. Elizabeth spoke about the Commission’s recent activities including the 4 Mile Flapjack Run, National Night Out, Relay For Life, the Little Libraries project, and maintaining the Veterans Memorial flower bed. Elizabeth reported the Youth Commission is planning to participate in Safe Street Halloween, Noel Northglenn, and the annual bicycle cleanup project in December.

**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:**

Council member Willford reported the Legislative Policy Committee met to review the draft legislative policy statement, and stated the Committee will be coordinating a dinner for legislators on November 29, 2018. Council member Willford reported the Committee also discussed updates from Colorado Municipal League (CML) Policy Committee.

**CONSENT AGENDA
MOTION TO PASS**

Council member Sauers **MOVED** and it was **SECONDED** by Council member Willford to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Leighty, Brown.

The following items were approved on the consent agenda:

- Minutes of the October 8, 2018 Regular Meeting
- CR-123 – Citizens’ Affairs Board Appointment – Joe Brown
- CR-133 – Support for ADCO Grant Request for Justice Center West Park Planning Grant
- CR-134 – Support for GOCO Grant Request for Justice Center West Park Planning Grant

PUBLIC HEARINGS:

CB-1915 – Croke
Reservoir Initiative

City Clerk Small read the title.

Mayor Dodge called for any person wishing to speak either “for” or “against” CB-1915 to come forward. There was no response and the public hearing was closed.

**ORDINANCES –
Second Reading:**

CB-1915 – Croke
Reservoir Initiative

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CB-1915 on second reading.

City Manager Geyer provided a summary of CB-1915.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Leighty, Brown.

RESOLUTIONS:

CR-124 – Civic Center
Campus Project Architect
and Engineering Services
Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by
Council member Downing to approve CR-124.

City Manager Geyer provided a summary of CR-124.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Leighty, Brown.

CR-125 – 2019 Budget
Adoption

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by
Council member Downing to approve CR-125.

City Manager Geyer provided a summary of CR-125.

MOTION TO AMEND

Council member Willford **MOVED** and it was **SECONDED** by
Council member Sauers to amend CR-125 to add an expenditure for
\$5,000 for membership to the Colorado Communities for Climate
Action.

MOTION PASSED

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

IN FAVOR - Esquibel, Sauers, Duran Mullica, Willford.

OPPOSED - Dodge, Downing, Whitman.

ABSENT - Leighty, Brown.

MOTION PASSED

There was discussion and the main motion, as amended, **PASSED**.

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

OPPOSED - None.
ABSENT - Leighty, Brown.

CR-126 – 2019 Pay Plan

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-126.

City Manager Geyer provided a summary of CR-126.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Leighty, Brown.

CR-127 – 2019
Department Head
Salary Ranges City

Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-127.

City Manager Geyer provided a summary of CR-127.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Leighty, Brown.

CR-128 – 2018
Mill Levy Certification

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by Council member Whitman to approve CR-128.

City Manager Geyer provided a summary of CR-128.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Leighty, Brown.

CR-130 – Certification
of Delinquent Municipal
Charges;
CR-131 – Certification
of Delinquent Nuisance
Accounts; and
CR-132 – Certification
of Delinquent Utility
Accounts

City Clerk Small read the titles.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Mayor Dodge to approve CR-130, CR-131, and CR-132.

City Manager Geyer provided a summary of CR-130, CR-131, and CR-132.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Leighty, Brown.

DISCUSSION ITEMS:

Ralston House Update

Mr. Kent Kisselman, Interim Director of Public Works, provided an update on the Ralston House Development Project. Mr. Kisselman reported the demolition of the existing facility has begun and stated they are anticipating a completion date for the construction of the new facility in December 2018.

COMMUNICATIONS:

Council

Council member Willford reported she attended the Colorado Municipal League's Policy Committee meeting and provided information about potential legislation that may be introduced. Council member Willford reported she attended the Unified Development Ordinance meeting and reported she live-streamed the meeting for those not able to attend. Council member Willford announced the Save-A-Lot community meeting will be held on October 25 at 6:00 p.m. at the Justice Center and encouraged residents to attend to provide feedback on the products and services they want Save-A-Lot to offer. Council member Willford reminded everyone to vote in the November 6, 2018 election and stated a ballot drop-off box is located in the parking lot at City Hall.

Council member Duran Mullica reported she attended the Business Appreciation Breakfast and commended Ms. Debbie Tuttle, Economic Development Manager, and everyone who made the event

possible. Council member Duran Mullica reported she attended the Denver Regional Council of Governments (DRCOG) meeting and stated the group took action to support Proposition 110 and to oppose Proposition 109.

Council member Whitman reported she attended the Business Appreciation Breakfast and thanked staff and the Business Appreciation Breakfast Committee for their work on the event. Council member Whitman reported she attended the Anythink Library District Board meeting and provided information about the District's budget preparation and site visits for two new library locations.

Mayor Pro Tem Esquibel reported he attended the Business Appreciation Breakfast and stated it was a great event. Mayor Pro Tem Esquibel reminded everyone to vote in the upcoming election.

Mayor Dodge reported she attended the Business Appreciation Breakfast and stated a lot of great businesses were nominated and honored at the event. Mayor Dodge thanked the businesses for being a part of Northglenn and noted the highlight videos from the breakfast are available to view online. Mayor Dodge reported she attended the Annual Senior Pie Bake-Off last Friday at the Senior Center and recognized the following winners: 1st Place – Randy Boswood; 2nd Place – Sharon Whitman; and 3rd Place – Jack Lawless. Mayor Dodge welcomed the new Igadi retail marijuana store to Northglenn, and reminded everyone that Safe Street Halloween will be held on Saturday, October 27 from 5:30 to 9:00 p.m. at Northglenn High School.

Council member Downing reported she attended the Business Appreciation Breakfast and stated the event gets better each year. Council member Downing reported she attended the Unified Development Ordinance meeting and stated there was good discussion at the meeting.

Council member Sauers thanked Council member Willford for livestreaming the Unified Development Ordinance meeting, and announced she is excited to attend Safe Street Halloween this Saturday.

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.

ADJOURNMENT

The City Council meeting adjourned at 8:00 p.m.

JOHANNA SMALL, CMC
City Clerk

CAROL A. DODGE
Mayor