

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
March 26, 2018**

**CALL TO ORDER** Mayor Dodge called a regular meeting of the Northglenn City Council to order on Monday, March 26, 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, Brown, Whitman, Duran Mullica, and Whitman.

**ABSENT** Council member Leighty.

**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:**

Special Recognition of  
David Willett

Mayor Dodge asked Mr. David Willett, Director of Public Works, to come forward. Mayor Dodge spoke about Mr. Willett's contributions to the City of Northglenn since 2009 and thanked him for his guidance on capital improvement projects. The Mayor and Council members thanked Mr. Willett for his service to the City and the community. Mayor Dodge presented Mr. Willett with a gift and wished him well in his retirement.

Mr. Willett thanked City Council and spoke about his work on the Northglenn Justice Center project.

**PROCLAMATIONS:**

National Service  
Recognition Day

Mayor Dodge read the proclamation proclaiming April 3, 2018 as National Service Recognition Day in the City of Northglenn and stated the proclamation will be forwarded to Mr. Tom Rapp, Director of the Retired and Senior Volunteer Program at The Senior Hub.

National Sexual Assault  
Awareness Month

Mayor Dodge read the proclamation proclaiming April 2018 as National Sexual Assault Awareness Month in the City of Northglenn. Mayor Dodge presented the proclamation to Ms. Agueda Morgan, Director of Programs at the Colorado Coalition Against Sexual Assault. Ms. Morgan thanked City Council for issuing the proclamation.

**PRESENTATIONS:**

Metro North Chamber  
of Commerce Update

Mr. Gregg Moss, President and CEO of the Metro North Chamber of Commerce, presented information to City Council about the Chamber's mission and focus to make their members' businesses more successful. Mr. Moss spoke about the five areas the Chamber will focus on, which include: reach, education, advocacy, collaboration, and health. Mr. Moss stated the City of Northglenn is currently at the Executive Partner level of membership and provided information about higher membership opportunities. Mr. Moss spoke about the recent creation of the Thornton Community Chamber of Commerce and addressed a question from Council about the Chamber's efforts to support women and women of color as entrepreneurs.

E-470 Express Toll  
Education Campaign

Ms. Sheryl Machado, E-470 Communications Consultant, presented information about toll roads in the metro area and provided background information about the E-470 toll road. Ms. Machado spoke about financing E-470, monthly traffic trends, toll adjustments for 2018-2020, and reinvesting toll revenue. Ms. Machado presented information on recent initiatives, levels of service, 2040 traffic projections, the ExpressToll program, and the toll interoperability service in Colorado.

Ms. Machado addressed questions from Council regarding the C-470 roadway and statistics on carpooling activity.

**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.

**CONSENT AGENDA  
MOTION TO PASS**

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

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Leighty.

The following items were approved on the consent agenda:

- Minutes of the March 12, 2018 Regular Meeting
- CR-48 – Planning Commission Reappointment – Carolann Walters

**PUBLIC HEARINGS:**

CB-1904 – Sewer  
Enterprise Ordinance

City Clerk Small read the title.

Mayor Dodge opened the public hearing on CB-1904.

City Manager Hayes provided a summary of CB-1904.

Mayor Dodge called for any person wishing to speak either “for” or “against” CB-1904 to come forward. There was no response and the public hearing was closed.

**ORDINANCES –  
SECOND READING:**

CB-1904 – Sewer  
Enterprise Ordinance

**MOTION TO PASS**

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

**MOTION PASSED**

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

**RESOLUTIONS:**

CR-49 – Croke Reservoir  
Pedestrian Bridge  
Abutment Construction  
And Bridge Installation

City Clerk Small read the title.

**MOTION TO PASS**

Council member Sauers **MOVED** and it was **SECONDED** by Council member Brown to approve CR-49.

City Manager Hayes provided a summary of CR-49.

Council requested to receive a timeline for the project.

**MOTION PASSED**

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

ABSENT - Leighty.

CR-50 – Marketplace  
Pedestrian Bridge  
Rehabilitation

City Clerk Small read the title.

**MOTION TO PASS**

Council member Sauers **MOVED** and it was **SECONDED** by Council member Brown to approve CR-50.

City Manager Hayes provided a summary of CR-50.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Leighty.

CR-53 – Northglenn  
Justice Center Evidence  
Pass-through Locker  
Upgrade

City Clerk Small read the title.

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-53.

City Manager Hayes provided a summary of CR-53.

Mr. Willett provided an update on the Justice Center project.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Leighty.

**DISCUSSION ITEMS:**

Review of Gallagher  
Amendment and TABOR

City Attorney Hoffmann provided an overview of the Gallagher Amendment and the Taxpayer's Bill of Rights, also known as TABOR. Mr. Hoffmann spoke about how each of these amendments to the Colorado Constitution restrict how taxes may be imposed and collected, and addressed the impacts on City operations and issues requiring voter approval.

Ralston House Update

Mr. Rob Webber, Interim Director of Public Works, provided an update on the Ralston House project and spoke about the construction company's activity.

**COMMUNICATIONS:**

Council

Council member Willford announced a Traffic Calming meeting will be held tomorrow evening at the Recreation Center regarding Livingston Drive and 112<sup>th</sup> Avenue and stated she is interested to hear from residents at the meeting. Council member Willford reported on the Parks and Recreation Advisory Board meeting and provided information about the following items: Upcoming greenhouse tour, approval of vendor applications and fee waivers, and discussion on communicating information between Council and the Board. Council member Willford thanked Parks Board members Gerald Hunt and Karen Knuepfer for attending the recent study session on the new recreation center, senior center, and theatre facility. Council member Willford reported Full Frontal with Samantha Bee recently featured a segment on the issues of TABOR. Council member Willford reported she attended the National League of Cities (NLC) Conference and stated she had the opportunity to learn about priority based budgeting and working across different generations while representing the City of Northglenn.

Council member Duran Mullica reported she also attended the NLC Conference and stated it was interesting to learn about different cities at the conference. Council member Duran Mullica spoke about a presentation at a recent North Area Transportation Alliance (NATA) meeting featuring Commerce City Mayor Sean Ford and their 5 Projects in 5 Years program for capital improvements.

Council member Whitman reported she attended the grand opening event for the Starbucks located at Washington Street and Garland Drive. Council member Whitman reported she attended the Metro North State of the Region Breakfast and spoke about the City of Westminster's presentation on how they are accomplishing their downtown project. Council member Whitman thanked staff for their quick response to a recent resident issue, and congratulated Northglenn resident Skinny Winkler on his appointment to fill the House District 34 vacancy.

Mayor Pro Tem Esquibel reminded residents of Ward 4 to attend the Traffic Calming meeting tomorrow evening at the Recreation Center.

Mayor Dodge reported she attended the NLC Conference and stated she was proud to be one of 70 Colorado delegates. Mayor Dodge reported she attended the Adams County Education Consortium's Backpacks to Briefcases event, which is an opportunity to mentor local students. Mayor Dodge reported she attended the Metro North Chamber State of the Region Breakfast and echoed Council member Whitman's comments about the great presentations. Mayor Dodge

stated she volunteered at the Farmer's Highline Canal Cleanup and thanked the almost 300 volunteers who helped clean the canal area. Mayor Dodge reported she attended the dedication of the sculpture *See Through Other Eyes: Spotted Owl* at the Northwest Open Space, and thanked the Westview Elementary School students and artist Ellen Woodbury for attending the event.

Council member Brown reported an Outside Agency Funding Committee meeting was held earlier tonight. Council member Brown thanked everyone who sent well wishes while she was caring for her family out of state, and wished everyone a happy Easter holiday.

Council member Downing asked Council to contact her if anyone is interested in participating in Commerce City's Memorial Day Parade with the Elks Lodge.

Council member Sauers reminded everyone that she and Council member Leighty will be hosting a Ward 1 meeting on Saturday, April 7 at the The Glenn Bar & Grill, and stated it is great to have the Coffee with the Mayor Saturday Edition on March 31.

Staff

City Manager Hayes reported he will be out of town March 27-April 1, and stated the April 2 Study Session will include the following items: Unified Development Ordinance (UDO) and City Council Retreat Debrief. City Manager Hayes introduced Ms. Kim Rein who recently joined the City of Northglenn as the Communications Manager.

Ms. Rein provided information about her background and spoke about the communications projects she will address in the coming months.

**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 8:36 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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CAROL A. DODGE  
Mayor