

**CITY OF NORTHGLENN  
CITY COUNCIL MINUTES  
July 23, 2018**

**CALL TO ORDER** Mayor Pro Tem Esquibel called a regular meeting of the Northglenn City Council to order on Monday, July 23, 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 Leighty, Downing, Brown, Whitman, Duran Mullica, and Willford.

**ABSENT** Mayor Dodge and Council member Sauers.

**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.

**PRESENTATIONS:**

July Neighborhood  
Beautification Awards

Ms. Jenni Murphy, Community Outreach Coordinator, provided information about the Northglenn Neighborhood Beautification Program and stated the awards being presented are for the Water Wise Yard of the Month and Yard of the Month categories. Council joined Ms. Murphy in congratulating those receiving awards for the month of July.

The residents recognized were: Donald and Judith Darr, Pauline Fraser and Ron Cabrera, Tim Gutierrez, Thomas Justice, Heath Lovell, Orlando Lujan, Edward and Alice Martinez, Darriel McClure, Brent and Heather Morrow, Mayer E. Salfiti, Robert Sandoval, Craig Sihrer, David and Heather Wilson, Cindy and Daryold Bryan, Jeffery Randall, and Juan Relles.

Youth Commission  
Quarterly Report

Youth Commission Members Lily Cunis and Everett Renberg presented a quarterly report to City Council. The members reported on the Commission's activities, which include future little libraries, Technology Enabled Girl Ambassadors (TEGA), celebrating graduating senior members, planting the Veteran's Memorial flowerbed, and fundraising for Relay For Life at the Derby Days event.

**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:**

Council member Duran Mullica reported on the Legislative Policy Committee meeting and stated the group is currently drafting the legislative policy statement. She provided information about reaching out to future legislators and conducting a City tour in September to facilitate discussions on economic development, affordable housing, homelessness, and transportation funding, and asked for input regarding other issues Council feels should be addressed. There was discussion about the logistics of the tour and the possibility of having a dinner meeting instead of a lunch during the work day. Council member Duran Mullica stated the Committee will meet again on August 13 to discuss the item further.

**CONSENT AGENDA  
MOTION TO PASS**

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

OPPOSED - None.

ABSENT - Dodge, Sauers.

The following items were approved on the consent agenda:

- Minutes of the July 9, 2018 Special Meeting
- Minutes of the July 9, 2018 Regular Meeting
- CR-87 – Youth Commission Appointment – Elizabeth Donnici
- CR-88 – Acceptance of 2018 Peace Officer Standards and Training (POST) Grant
- CR-89 – Adams County Open Space Grant Submission for Wyco Park Tennis Court Improvements
- CR-92 – Acceptance of Grant Funds for 2017-2018 High Visibility Impaired Driving Enforcement (HVE), 2018-2019 High Visibility Impaired Driving Enforcement (HVE) and Bureau of Justice (JAG)
- CR-94 – Acceptance of Grant – Tri-County Health Department

**PUBLIC HEARINGS:**

CB-1912 – Citizens’  
Affairs Board Function

City Clerk Small read the title.

Mayor Pro Tem Esquibel opened the public hearing on CB-1912 and called for any person wishing to speak either “for” or “against” CB-1912 to come forward.

Ms. Jenny Ketterling, Citizens’ Affairs Board Ward 4 Member, spoke in favor of CB-1912 and stated the Board is in favor of expanding its function.

Mayor Pro Tem Esquibel called for any other person wishing to speak either “for” or “against” CB-1912. There was no response and the public hearing was closed.

**ORDINANCES –**  
**SECOND READING:**

CB-1906 – Trash  
Ordinance Amendment

City Clerk Small read the title.

City Attorney Hoffmann stated staff has recommended that CB-1906 on second reading be continued to August 13, 2018.

**MOTION TO CONTINUE**

Council member Downing **MOVED** and it was **SECONDED** by Council member Brown to continue CB-1906 on second reading to August 13, 2018.

**MOTION PASSED**

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

CB-1912 – Citizens’  
Affairs Board Function

City Clerk Small read the title.

**MOTION TO PASS**

Council member Whitman **MOVED** and it was **SECONDED** by Council member Willford to approve CB-1912 on second reading.

City Clerk Small provided a summary of CB-1912.

**MOTION PASSED**

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

**RESOLUTIONS:**

CR-81 – WWTP Control  
Building/Lab FFE

City Clerk Small read the title.

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CR-81.

Acting City Manager Webber provided a summary of CR-81.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Dodge, Sauers.

CR-93 – 2018 Budget  
Personnel Summary  
Amendment

City Clerk Small read the title.

**MOTION TO PASS**

Council member Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CR-93.

Acting City Manager Webber provided a summary of CR-93.

**MOTION PASSED**

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

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

OPPOSED - None.

ABSENT - Dodge, Sauers.

CR-95 – City Manager  
Employment Agreement

City Clerk Small read the title.

**MOTION TO PASS**

Council member Willford **MOVED** and it was **SECONDED** by Council member Brown to approve CR-95.

**MOTION PASSED**

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

IN FAVOR - Esquibel, Leighty, Downing, Duran Mullica,  
Willford.

OPPOSED - Brown, Whitman.

ABSENT - Dodge, Sauers.

**DISCUSSION ITEMS:**

Ralston House Update

Acting City Manager Webber provided an update on the construction of the Ralston House facility. Mr. Webber stated the project is within budget and is on schedule to be complete in early December 2018.

Northglenn Justice  
Center Construction  
Update

Acting City Manager Webber provided a report on the status of the Justice Center and stated staff is looking forward to the grand opening of the facility on September 11, 2018.

Marijuana Tax Ballot  
Question

Mr. Jason Loveland, Director of Finance, presented draft language for a ballot question to increase the City's special marijuana sales tax and asked for feedback from City Council. There was discussion regarding the tax rate and proposed range, an annual cap on increasing the tax, and amending the use of the tax revenue to include public facilities and capital projects. It was the consensus of Council to discuss the item further at the August 6, 2018 study session.

**COMMUNICATIONS:**  
Council

Council member Leighty reported she attended the Indulge for CASA event and stated it was a pleasure to support the organization. Council member Leighty reported on the Youth Commission meeting and stated the members did a great job presenting their information tonight.

Council member Downing reported she attended the volunteer recognition picnic and thanked all of the City's volunteers for the thousands of hours they donate to the City each year. Council member Downing announced the Ralston House will be holding their annual .5K Walk/Run event on August 4, and encouraged anyone wishing to participate to contact her for more information.

Council member Brown reported she attended the Northglenn Urban Renewal Authority (NURA) retreat and spoke about information from other cities that was presented at the meeting. Council member Brown reported on the Outside Agency Funding (OAF) Committee and stated OAF grant awards will be brought to Council for approval on August 13.

Mayor Pro Tem Esquibel reported he attended the volunteer recognition picnic and stated he believes the actual number of volunteer hours may be significantly higher than reported. Mayor Pro Tem Esquibel reported National Night Out will be held on August 7 and stated he will be hosting a second annual block party at his home that night.

Council member Whitman reported she attended the Adams County Site Selection Summit and thanked Economic Development Manager Debbie Tuttle and Economic Development Specialist Jill Mendoza for their work during the three-day event. Council member Whitman

spoke about the information presented during the meetings and at the site selection breakfast, and stated it was all very interesting. Council member Whitman announced that longtime volunteer Sue May passed away recently and recognized Ms. May for the many contributions she made to the Citizens' Police Academy Alumni Association of Northglenn (CPAAAN) organization. Council member Whitman also expressed condolences to Police Records Supervisor Kathy Bailey for the recent loss of her sister.

Council member Duran Mullica congratulated Ms. Heather Geyer on her appointment to the City Manager position.

Council member Willford welcomed Ms. Geyer to the City, and also reported on information she obtained at the Site Selection Summit. Council member Willford reported she will be attending the Young Elected Officials Network Conference in Seattle later this week and stated she is excited to participate in an innovation lab event while there. Council member Willford thanked Ms. Ketterling for speaking during the public hearing on CB-1912, and provided information on the Kiwanis Pool closure.

Staff

City Clerk Small announced she will be bringing forward intergovernmental agreements for the November 6, 2018 coordinated election for Council's consideration at the August 13, 2018 meeting.

Acting City Manager Webber reported he had distributed an update to Council on a repair to the Standley Lake Pipeline and spoke about the status of the repair. Acting City Manager Webber reported on the volunteer recognition picnic and the Site Selection Summit.

City Attorney Hoffmann reported he will be distributing more information to Council about new legislation affecting the City.

**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. There was no response.

**ADJOURNMENT**

The City Council meeting adjourned at 8:40 p.m.

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JOHANNA SMALL, CMC  
City Clerk

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ANTONIO B. ESQUIBEL  
Mayor Pro Tem