

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 11, 2017**

CALL TO ORDER Mayor Dodge called a regular meeting of the Northglenn City Council to order on Monday, December 11, 2017 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, J. Brown, B. Brown, Whitman, Mullica, and Willford.

ABSENT None.

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.

OATH OF OFFICE:
Ward 2 Council member Joyce Downing
Municipal Judge Corinne Magid administered the Oath of Office to Ward 2 Council member Elect Joyce Downing.

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.

CONSENT AGENDA MOTION TO PASS Council member Sauers **MOVED** and it was **SECONDED** by Council member Mullica to approve the consent agenda.

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

The following items were approved on the consent agenda:

- Minutes of the November 20, 2017 Special Meeting

- Minutes of the December 4, 2017 Special Meeting
- CR-152 – Liquor Licensing Authority Reappointment – Sharon Whitman
- CR-153 – Liquor Licensing Authority Reappointment – Michael Olivieri
- CR-154 – Acceptance of Department of Justice Bulletproof Vest Grant

PUBLIC HEARINGS:

CB-1900 – Supplemental
Appropriation

City Clerk Small read the title.

Mayor Dodge opened the public hearing on CB-1900 and called for anyone wishing to speak either “for” or “against” CB-1900 to come forward. There was no response and the public hearing was closed.

CB-1901 – Wireless
Service Facilities

City Clerk Small read the title.

Mayor Dodge opened the public hearing on CB-1901 and called for anyone wishing to speak either “for” or “against” CB-1901 to come forward. There was no response and the public hearing was closed.

**ORDINANCES –
SECOND READING:**

CB-1900 – Supplemental
Appropriation

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by Council member Downing to approve CB-1900 on second reading.

City Manager Hayes provided a summary of CB-1900.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CB-1901 – Wireless
Service Facilities

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by Council member Sauers to approve CB-1901 on second reading.

City Manager Hayes provided a summary of CB-1901.

MOTION PASSED

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

ORDINANCES –
FIRST READING:

CB-1902 – Marijuana
Plant Limit in Residences

City Clerk Small read the title.

MOTION TO PASS

Council member Whitman **MOVED** and it was **SECONDED** by
Council member Sauers to approve CB-1902 on first reading.

City Manager Hayes provided a summary of CB-1902.

MOTION PASSED

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

Note:

City Clerk Small stated for the record that the public hearing on CB-
1902 will be held on January 8, 2018 in City Hall Council Chambers.

RESOLUTIONS:

CR-156 – Fischer,
Brown, Bartlett, &
Gunn Legal Services
Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-156.

City Manager Hayes provided a summary of CR-156.

MOTION PASSED

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

CR-157 – Lamp,
Rynearson & Associates
Professional Services
Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by Council member Downing to approve CR-157.

City Manager Hayes provided a summary of CR-157.

MOTION PASSED

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

CR-158 – Utility
Emergency Response
Contracts

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by Council member Leighty to approve CR-158.

City Manager Hayes provided a summary of CR-158.

MOTION PASSED

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

CR-159 – Traffic
Signal Inspection, Testing
& Emergency Response
Contract – Sturgeon
Electric Company

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by Council member Willford to approve CR-159.

City Manager Hayes provided a summary of CR-159.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,
Brown, Whitman, Mullica, Willford.

OPPOSED - None.
ABSENT - None.

CR-160 – Providence
Infrastructure Group –
WWTP Headworks &
Clarifier Engineering
Services Addendum

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-160.

City Manager Hayes provided a summary of CR-160.

MOTION PASSED

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

CR-161 – Single
Stream Recycling
Services Contract –
Waste Management

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by
Council member Downing to approve CR-161.

City Manager Hayes provided a summary of CR-161.

MOTION PASSED

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

CR-162 – Water
Treatment Plant Filter
Media Replacement

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by
Council member Leighty to approve CR-162.

City Manager Hayes provided a summary of CR-162.

MOTION PASSED

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

CR-163 – General
Employees’ Pension
Plan Fifth Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by
Council member Whitman to approve CR-163.

City Manager Hayes provided a summary of CR-163.

MOTION PASSED

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

CR-164 – Police
Money Purchase Pension
Plan Fifth Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by
Council member Willford to approve CR-164.

City Manager Hayes provided a summary of CR-164.

MOTION PASSED

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

CR-165 – Landfill
Services Contract –
Allied Waste Systems
of Colorado

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by
Council member Whitman to approve CR-165.

City Manager Hayes provided a summary of CR-165.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

COMMUNICATIONS:

Council

Council member Leighty reported she attended the Youth Commission meeting and stated the members are working on several exciting projects.

Council member Downing reported she attended the holiday Business After Hours event at the Stonehocker Farmhouse and stated it was a successful event. Council member Downing recognized the following organizations who provided donations to the Rudolph's Reading Raffle program for books that were distributed at Noel Northglenn and the Olde Fashioned Christmas event: Northglenn Auto Body, Dodge Signs, Elevation Lighting, Fu Shing Chinese Restaurant, and Texas Roadhouse.

Mayor Dodge spoke about Council committee appointments now that Council member Downing has been sworn-in and reported Council member Willford will be appointed to the Legislative Policy Committee at the January 8, 2018 Council meeting. Mayor Dodge reported she attended the Adams County Open Space Grant awards and thanked Adams County for providing a \$1.7 million grant for the Northwest Open Space Improvements Project. Mayor Dodge reported she attended a Holiday Open House at the Senior Hub's new offices, the Employee Appreciation Lunch at Cinzzetti's, and the Governor's Mansion Holiday Open House for Elected Officials. Mayor Dodge reported on Coffee with the Mayor and announced the Northglenn Arts & Humanities Foundation (NAHF) had received a \$1,500 grant from the Nathan B. and Florence R. Burt Foundation, which will benefit the Northglenn Youth Theatre Academy Scholarship program. Mayor Dodge reported the Webster Lake Promenade art project has been delayed, and announced the first A Capella Series concert will feature Blue Jupiter on January 19, 2018 at 7:30 p.m. Mayor Dodge reported on the Northglenn Senior Organization's bake sale at Noel Northglenn and stated the organization recently elected new officers for 2018.

Mayor Pro Tem Esquibel reported he attended the Hillbilly Redneck Christmas performance at the D.L. Parsons Theatre and stated it was a great production.

Council member Whitman reported she attended the holiday Business After Hours event and stated it is great to see businesses making connections through these events. Council member Whitman reported she attended Coffee with the Mayor this morning and encouraged residents from Wards 1, 2, and 3 to attend the events. Council member Whitman reported she and Council member Duran Mullica will be hosting a Ward 3 meeting on January 17, 2018 in Council Chambers.

Council member Willford welcomed Council member Downing back to Council and stated it is a pleasure to serve with her. Council member Willford reported she attended the Colorado Municipal League (CML) Policy Committee meeting, the holiday Business After Hours event, the holiday celebration at the Marketplace, and Coffee with the Mayor. Council member Willford announced there are several vacancies on the City's boards and commissions, and challenged each Council member to ask one or two residents to consider applying to serve on a board or commission.

Staff

City Manager Hayes reported he attended the Flatrock Police Training Academy graduation ceremony last week, and stated new police officers will be sworn-in at a ceremony tomorrow evening at 6:00 p.m. City Manager Hayes reported on the status of Council name badges, businesses cards, and the group photo of City Council. City Manager Hayes stated a tour of City facilities for new Council members will take place on December 21st at 9:00 a.m., and reported a Legislative Policy Committee meeting will be held next Monday, December 18, 2017 at 5:00 p.m.

**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 8:11 p.m.

JOHANNA SMALL, CMC
City Clerk

CAROL A. DODGE
Mayor