

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 10, 2018**

CALL TO ORDER Mayor Dodge called a regular meeting of the Northglenn City Council to order on Monday, December 10, 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 City Manager Geyer, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given.

RESPONSE TO CITIZEN INQUIRY: City Manager Geyer reported on usage of the Citizen Relationship Management (CRM) system during November.

AGENDA ADDITIONS AND DELETIONS: None.

PRESENTATIONS:
No Shave November
Donation to American
Cancer Society
Interim Commander Peter Rice recognized members of the Northglenn Police Department for their participation in No Shave November, and acknowledged Animal Control Officer Brian Kidwell for his efforts to raise funding for the American Cancer Society. Interim Commander Rice and Officer Kidwell presented a check in the amount of \$15,805 to Ms. Marissa Jones from the American Cancer Society. Officer Kidwell thanked the Northglenn and Westminster Elks Lodges for their contributions to the No Shave November fundraiser.

American Legion
Mr. Bob Hoenes, American Legion Post 22 Adjutant, Mr. George Horgan, Post 22 Commander, and Mr. Leonard Sandoval, Post 22 Senior Vice Commander, expressed their appreciation of the Northglenn Police Department. Mr. Hoenes presented Commander Ron Osgood with a plaque to honor the Police Department and to recognize the officers' efforts to serve and protect the community.

**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:

October 2018 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending October 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 October 31.

Mr. Loveland addressed a question from Council regarding sales tax collections for the Marketplace.

**CONSENT AGENDA
MOTION TO PASS**

Council member Sauers **MOVED** and it was **SECONDED** by Council Willford member 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 November 26, 2018 Regular Meeting
- CR-157 – Liquor Licensing Authority Appointment –
Larry Harvey
- CR-158 – Youth Commission Appointment – Thomas Lovato
- CR-160 – Acceptance of 2018 Department of Justice
Bulletproof Vest Partnership Grant
- CR-161 – Historic Preservation Commission Reappointment –
Lauren Weatherly
- CR-162 – Liquor Licensing Authority Reappointment –
Maxine Foster
- CR-163 – Liquor Licensing Authority Reappointment –
Caron Lawless
- CR-164 – VALE Board Reappointment – Patricia Marquez
- CR-165 – VALE Board Reappointment – Ashley Witkovich
- CR-166 – VALE Board Reappointment – Jordan Sauers
- CR-169 – Support for the Colorado Communities for Climate
Action Policy Agenda

- CR-170 – Colorado Communities for Climate Action Steering Committee Appointment – Jenny Willford

PUBLIC HEARINGS:

CB-1916 – Fred Drive
Assisted Living PUD
First Amendment

Mayor Dodge opened the public hearing on CB-1916 and read an opening statement regarding the hearing on the rezoning application for the property located at 9777 Fred Drive. There were no objections to the jurisdiction of the City Council or to the form or substance of the proceedings.

Mr. Brook Svoboda, Director of Planning and Development, presented information about the application to amend the Planned Unit Development (PUD) for the property at 9777 Fred Drive. Mr. Svoboda spoke about the site history and use of the property, the zoning analysis and approval criteria, and the recommendation of the Planning Commission to approve the PUD amendment at their meeting on November 6, 2018. Mr. Svoboda stated the applicant is present to answer questions about the rezoning request.

Mr. Svoboda addressed questions from Council regarding whether residents have contacted staff about the rezoning application, visitor parking, and if there have been any complaints against the assisted living facility business. Mr. Svoboda stated the applicant proactively petitioned the neighborhood and no one spoke in favor or against the rezoning application at the Planning Commission hearing. Mr. Svoboda stated business complaints are not part of the consideration for rezoning requests.

Mayor Dodge called for any persons opposed to CB-1916 to come forward. There was no response.

Mayor Dodge called for any other person wishing to speak on CB-1916 to come forward. There was no response, and the public hearing was closed.

ORDINANCES –
Second Reading:

CB-1916 – Fred Drive
Assisted Living PUD
First Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CB-1916 on second reading.

City Manager Geyer provided a summary of CB-1916.

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.

ORDINANCES –

First Reading:

CB-1917 – Supplemental
Appropriation

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by
Council member Sauers to approve CB-1917 on first reading.

City Manager Geyer provided a summary of CB-1917.

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.

CB-1918 – Marijuana
Sales Tax

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by
Council member Brown to approve CB-1918 on first reading.

City Manager Geyer provided a summary of CB-1918.

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.

RESOLUTIONS:

CR-159 – Ralston
House Lease 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-159.

City Manager Geyer provided a summary of CR-159.

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-167 – Setting Public
Hearing on CB-1917

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-167.

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-168 – Setting Public
Hearing on CB-1918

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-168.

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-171 – DRCOG
Representative and
Alternate Representative
Appointments

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-171 with the names Julie
Duran Mullica and Joyce Downing inserted.

City Manager Geyer provided a summary of CR-171.

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.

COMMUNICATIONS:

Council

Council member Downing reported Noel Northglenn was a wonderful event. Council member Downing reported on the Olde Fashioned Christmas event at the Stonehocker Farmhouse and stated attendance continues to increase each year.

Council member Brown reported on the Finance Committee meeting. Council member Brown stated the group reviewed purchasing cards and budget, and announced they would like to bring forward items for discussion at a study session in January. Council member Brown stated she has joined the Northglenn Community Foundation as a member. Council member Brown reported she participated in Noel Northglenn and is looking forward to attending the Honky Tonk Angels Holiday production.

Mayor Dodge reported she and City Attorney Hoffmann attended a meeting with other cities who use Standley Lake for their water supply to discuss potential oil and gas drilling near Standley Lake, Woman's Creek, and the Rocky Flats site. Mayor Dodge stated there was agreement among the cities to continue to monitor the situation together.

Council member Whitman reported the Northglenn Community Foundation sold pizza and beverages at Noel Northglenn and thanked Boardwalk Pizza for their support of the Foundation's fundraising at the event.

Council member Duran Mullica reported she attended the Tri-County Health Department's Elected Officials Luncheon and stated it was a great event to talk about opportunities to partner with Tri-County Health to address issues affecting the City's residents.

Council member Willford reported she attended the Colorado Municipal League (CML) Policy Committee meeting. She stated the group received information on what to expect in the next legislative session and took positions on certain issues, which she has shared with the Legislative Policy Committee. Council member Willford reported she and Mayor Pro Tem Esquibel attended the Community Reach Legislative Breakfast, and thanked Council for approving the Colorado Communities for Climate Action's policy agenda.

Staff

City Manager Geyer reported on Noel Northglenn and the Olde Fashioned Christmas event, and thanked all of the volunteers who made the events memorable for everyone. City Manager Geyer reported the City is holding a community food and clothing drive

through December 20 and stated drop-off bins are located at City Hall, the Recreation Center, and the Maintenance and Operations Facility. City Manager Geyer invited everyone to attend the swearing-in ceremony at 6:00 p.m. tomorrow evening at the Justice Center for the following Police Officers who are joining the City: Richard Ariatti, Rachel Braaten, Darren Burton, Liliane Hong, Michael Pilla, and Michael Ream.

City Attorney Hoffmann stated special counsel will be advising Council on potential oil and gas issues and will be reviewing the City's oil and gas regulations.

**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 7:46 p.m.

JOHANNA SMALL, CMC
City Clerk

CAROL A. DODGE
Mayor