

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
August 13, 2018**

CALL TO ORDER

Mayor Dodge called a regular meeting of the Northglenn City Council to order on Monday, August 13, 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, and Duran Mullica.

ABSENT

Council members Leighty and Willford.

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:

Economic Development Report

Ms. Debbie Tuttle, Economic Development Manager, reported on the Business Appreciation Breakfast scheduled for October 19, 2018 and reviewed results of the 5th annual business survey. Ms. Tuttle highlighted B&B Blending for being selected as one of the 50 Colorado Companies to Watch, and reported several economic development videos have been produced to attract interest in the City. Ms. Tuttle provided information about the Northglenn Urban Renewal Authority's annual report and community profile, and reported that 33 of Northglenn's businesses, services, or places received recognition in the recent "Best of the Best" awards. Ms. Tuttle reported on new businesses, business anniversaries, and recent economic development events.

Council member Sauers thanked Ms. Tuttle for her assistance with the Legislative Policy Committee and her work on the economic development marketing materials.

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.

Mr. Casey Efting, The Green Solution, spoke about the potential marijuana sales tax increase. Mr. Efting stated The Green Solution supports the City of Northglenn and improvements in the City, and expressed concern about the potential of increasing the marijuana tax to 10%. Mr. Efting spoke about competing with other cities and asked Council to consider the best interests of the City and the businesses annually regarding the tax.

Mr. Tim Morgen, BGood Ventures, spoke about the proposed marijuana sales tax increase and stated he would like to have a dialogue with Council about the proposal. Mr. Morgen expressed concern about the City's sales tax on medical marijuana and medical marijuana products and stated he is concerned about the impact a tax increase may have on the industry.

Ms. Hannah Mullen, Congressman Ed Perlmutter's Office, stated service academy nominations are currently being accepted and are due October 1. Ms. Mullen spoke about their Youth Advisory Council and stated it is open to all high school students and home-school students in Congressional District 7. Ms. Mullen also reported a Senior Resource Fair will be held on November 16, 2018 at the Wheat Ridge Recreation Center from 10:00 a.m. to noon.

**LEGISLATIVE POLICY
COMMITTEE UPDATE:**

Acting City Manager Webber reported on the Legislative Policy Committee meeting and spoke about the Committee's work on a legislative tour.

Council member Sauers provided additional information about the legislative tour and stated the Committee is considering the dates of September 26 or 27 for the event.

FINANCIAL REPORT:

June 2018 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending June 30, 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 June 30.

Mr. Loveland addressed questions regarding sales tax revenue from businesses in the Huron Center.

**CONSENT AGENDA
MOTION TO PASS**

Council member Sauers **MOVED** and it was **SECONDED** by Council member Downing 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.
OPPOSED - None.
ABSENT - Leighty, Willford.

The following item was approved on the consent agenda:
▪ Minutes of the July 23, 2018 Regular Meeting

ORDINANCES –
Second Reading:

CB-1906 – Trash
Ordinance Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Sauers to approve CB-1906 on second reading.

Acting City Manager Webber provided a summary of CB-1906.

MOTION PASSED

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

RESOLUTIONS:

CR-96 – Outside
Agency Funding Grants

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by
Council member Brown to approve CR-96.

City Clerk Small provided a summary of CR-96.

MOTION PASSED

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

CR-97 – November 6, 2018
Coordinated Election IGAs

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by
Council member Downing to approve CR-97.

City Clerk Small provided a summary of CR-97.

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

CR-98 – City-Owned
Kiosk Program Expansion City Clerk Small read the title.

MOTION TO PASS Council member Downing **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-98.

Acting City Manager Webber provided a summary of CR-98.

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

CR-99 – Capital
Equipment Purchase –
Submersible Tank Mixers City Clerk Small read the title.

MOTION TO PASS Council member Downing **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-99.

Acting City Manager Webber provided a summary of CR-99.

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

CR-100 – Karl’s Farm
Reimbursement 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-100.

Acting City Manager Webber provided a summary of CR-100.

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

OPPOSED - None.
ABSENT - Leighty, Willford.

DISCUSSION ITEMS:

Civic Campus Master
Plan Update

Acting City Manager Webber provided an update on the Civic Campus Master Plan project. Mr. Webber spoke about the timeline for selecting a design team for the project and reviewed the mission and goals for the implementation of Phase 1.

COMMUNICATIONS:

Council

Council member Sauers stated the City's new website looks great and congratulated Mayor Dodge and Council member Willford on their nominations for the Women of the Metro North awards. Council member Sauers reported she recently spent two weeks abroad with the AIPAC organization to learn about foreign policy, and wished students heading back to school good luck.

Council member Downing reported she attended the Anythink Library Visioning Session and stated it was very interesting. Council member Downing asked Council to save the date of September 8 for a Remembrance Ceremony to be held at the Community Garden located at the Stonehocker Farmhouse at 8:00 a.m. Council member Downing stated she is looking forward to Magic Fest, which will be held this Friday and Saturday.

Council member Brown expressed condolences to the Shaner family for the loss of their father this past week.

Mayor Dodge reported she participated in National Night Out and thanked all of the volunteers and residents who made it a great event. Mayor Dodge reported she will be hosting a Mayor in the Park event on Tuesday, August 14 at 6:00 p.m. in Larson Park, and stated staff from the Police Department, Economic Development, Code Enforcement, and Special Events will be on hand to provide information to residents that evening.

Mayor Pro Tem Esquibel reported he participated in National Night Out and thanked staff and the Police Department for a wonderful event. Mayor Pro Tem Esquibel provided information about the upcoming Deza Estates Home Tour & Talk on Sunday, August 19, which is being presented by the Northglenn Historic Preservation Commission in partnership with Denver Modernism Week. Mayor Pro Tem Esquibel asked for a point of personal privilege and welcomed Ms. Heather Geyer to the position of city manager, noting she is the first woman to hold the position for the City of Northglenn.

Council member Whitman reported she attended the StartUp North Kick Off event last week, which is the first-ever Adams County business pitch competition, and encouraged businesses to apply for the opportunity to participate in future events. Council member Whitman reported on the Northglenn STEM Homeless Problem Based Learning (PBL) event and spoke about bringing a presentation to Council on the event. Council member Whitman reported she attended the Zoning Code/Unified Development Ordinance meetings and stated residents shared a lot of feedback at the meetings. Council member Whitman reported on the Community Foundation's school supply drive to benefit A Precious Child, thanking all who donated supplies, and stated National Night Out was a great event.

Council member Duran Mullica reported National Night Out was great and stated she also attended the Visioning Session for Anythink Libraries. Council member Duran Mullica reported her daughter will be starting kindergarten this week and stated she is also looking forward to Magic Fest. Council member Duran Mullica asked Council to consider issuing a letter of support for Xcel Energy's Colorado Energy Plan for a proceeding before the Public Utilities Commission. It was the consensus of Council to discuss this item at the August 20, 2018 study session.

Council member Downing reported the Historic Preservation Foundation has retained a consultant to move forward with the nomination for St. Stephen's Church to be designated as a historical structure.

Mayor Dodge reported the Cine en el Parque showing of the movie Coco was very well attended and thanked El Comercio de Colorado for partnering with the City to host the event. Mayor Dodge also thanked Council member Sauers for connecting the City with El Comercio de Colorado.

Staff

Acting City Manager Webber thanked Council for the opportunity to serve as the acting city manager.

City Attorney Hoffmann thanked Council member Whitman for getting him involved in the STEM Problem Based Learning event on homelessness, and stated he is looking forward to seeing the results from the event.

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.

Executive Session

MOTION TO PASS

Mayor Dodge **MOVED** and it was **SECONDED** by Council member Downing to adjourn to Executive Session pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal advice regarding the initiative process.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Leighty, Willford.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:13 p.m.

JOHANNA SMALL, CMC
City Clerk

CAROL A. DODGE
Mayor