

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
August 8, 2016**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, August 8, 2016 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Downing, Mayor Pro Tem Dodge, Council members Mullica, Sauers, Whitman, and Esquibel.

ABSENT Council members Snetzinger, J. Brown and B. Brown.

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.

PRESENTATIONS:
Economic Development Update

Ms. Debbie Tuttle, Economic Development Manager, provided information about the Albertson's grocery store renovation project, voting for the Business People's Choice Award, and recent ribbon cutting events. Ms. Tuttle reported on grand opening events scheduled for Ashley Manor, the Independent Electrical Contractor Apprenticeship School, and Core Progression. Ms. Tuttle reported on the Northglenn businesses recognized in the Northglenn-Thornton Sentinel's 'Best of the Best' list, new businesses, Northglenn Urban Renewal Authority (NURA) actions, and the upcoming Lunch & Learn on building a marketing machine.

There was discussion about opportunities created by Core Progression's new location, the Albertson's remodel, and the status of the landscaping on 104th Avenue and I-25.

PUBLIC INVITED TO BE HEARD

Mayor Downing 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. No one came forward.

FINANCIAL REPORT:

June 2016 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending June 30, 2016. 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 reported on the City's cash reserves and investments through June, and addressed questions from Council regarding sales tax revenue from the Marketplace.

CONSENT AGENDA

MOTION TO PASS

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

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Snetzinger, J. Brown, B. Brown.

The following item was approved on the consent agenda:

- Minutes of the July 25, 2016 Regular Meeting

ORDINANCES –

FIRST READING:

CB-1870 – Stormwater Ordinance Revision

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by Council member Mullica to approve CB-1870 on first reading.

City Manager Hayes provided a summary of CB-1870.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Snetzinger, J. Brown, B. Brown.

Note:

City Clerk Small stated for the record that the public hearing on CB-1870 will be held on August 22, 2016 in City Hall Council Chambers.

RESOLUTIONS:

CR-85 – School Resource Officer IGA

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-85.

City Manager Hayes provided a summary of CR-85.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Snetzinger, J. Brown, B. Brown.

COMMUNICATIONS:

Council

Council member Whitman thanked the residents who participated in National Night Out. Council member Whitman noted there were ten neighborhood parties in Ward 3, and reported Ms. Pam Smith, Director of Anythink Libraries, accompanied her to the parties to provide information to residents. Council member Whitman thanked the community on behalf of the Northglenn Community Foundation for all of the donations they have received for the school supply drive. She stated 85 bags were filled with school supplies from the community donations and the Foundation donated an additional 48 bags filled with supplies.

Mayor Pro Tem Dodge reported she participated in National Night Out and thanked all of the residents who hosted neighborhood parties. Mayor Pro Tem Dodge reported the last Concert in the Park will feature the Mary Louise Lee Band on Wednesday, August 10th at 6:30 p.m.

Mayor Downing reported on National Night Out and stated it was a great event. Mayor Downing reported she attended a brunch for the Shimmer Sparkle Shine Project, which helps young women realize their self-worth and potential, and asked anyone interested in the organization to contact her for more information.

Council member Sauers reported she participated in National Night Out and stated the Movie in the Park will be The Goonies this Friday in E.B. Rains, Jr. Memorial Park.

Council member Mullica reported he participated in National Night Out and thanked Chief May and the Police Department for their efforts coordinating the event.

Staff

City Manager Hayes stated the following items are scheduled for the August 15, 2016 study session: Logo and Branding Project, 2016 Market Survey, Legislative Policy, and Civic Campus Master Plan.

**PUBLIC INVITED
TO BE HEARD**

Mayor Downing invited any member of the public wishing to speak on items previously addressed by Council to come forward. No one came forward.

ADJOURNMENT

The City Council meeting adjourned at 7:23 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor