

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
June 13, 2016**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, June 13, 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, J. Brown, B. Brown, Whitman, and Esquibel.

ABSENT Council member Snetzinger.

STAFF PRESENT City Manager Hayes, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given.

A moment of silence was observed for the victims of the mass shooting in Orlando, Florida.

**AGENDA ADDITIONS
AND DELETIONS:**

None.

PRESENTATIONS:

Dedicated Service

Award

Mayor Downing and Ms. Amanda Peterson, Director of Parks, Recreation, and Cultural Services, presented a dedicated service award to Isabelle Cunis and thanked her for her service to the Youth Commission.

Economic Development
Update

Ms. Debbie Tuttle, Economic Development Manager, announced IHOP will be coming to the Northglenn Marketplace and will be open in November of this year. Ms. Tuttle reported on closures in the Marketplace including Marshalls, Ulta Beauty, and Sports Authority, and stated staff is working closely with the development's brokers to attract and retain tenants. Ms. Tuttle encouraged Council to subscribe to the Twitter account @NorthglennBiz to receive economic development notices, and reported on the Webster Lake Promenade, new businesses, business anniversaries, commercial real estate, and the Digital Advertising Billboard Signage (DABS) Program. Ms. Tuttle reported on website activity and addressed a question from Council regarding a Northglenn Urban Renewal Authority (NURA) incentive for the IHOP business in the Marketplace.

**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:
April 2016 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending April 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 also reported on the City's cash reserves and addressed a question from Council regarding the negative sales tax collection rates in the geo-code report.

**CONSENT AGENDA
MOTION TO PASS**

Mayor Pro Tem Dodge **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 - Downing, Dodge, Mullica, Sauers, J. Brown,
B. Brown, Whitman, Esquibel.

OPPOSED - None.

ABSENT - Snetzinger.

The following items were approved on the consent agenda:

- Minutes of the May 23, 2016 Regular Meeting
- CR-60 – Parks & Recreation Advisory Board Reappointment – Susan Waldman
- CR-65 – VALE Grant Acceptance – Detective Training

RESOLUTIONS:

CR-61 – Purchasing
Policy

City Clerk Small read the title.

MOTION TO PASS

Council member J. Brown **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-61.

City Manager Hayes provided a summary of CR-61. City Manager Hayes also inquired about increasing the City Manager's spending authority from the current limit of \$25,000. It was the consensus of Council to consider an increase at an upcoming meeting.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Snetzinger.

CR-62 – Comprehensive
Financial Policy

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member J. Brown to approve CR-62.

City Manager Hayes provided a summary of CR-62.

MOTION PASSED

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

IN FAVOR - Downing, Dodge, Mullica, Sauers, J. Brown,
B. Brown, Whitman.

OPPOSED - Esquibel.

ABSENT - Snetzinger.

CR-63 – Investment
Policy

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-63.

City Manager Hayes provided a summary of CR-63.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Snetzinger.

CR-64 – 1st Amendment
to Community Solar
Services Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member J. Brown **MOVED** and it was **SECONDED** by Mayor Pro Tem Dodge to approve CR-64.

City Manager Hayes provided a summary of CR-64.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Snetzinger.

CR-66 – 2016 CDBG
Subgrantee Agreement

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Mayor Pro Tem Dodge to approve CR-66.

City Manager Hayes provided a summary of CR-66.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Snetzinger.

DISCUSSION ITEMS:

Northglenn Justice
Center Project Update

Mr. Steve Grace, Operations Manager, spoke about the program budget information included in the packet materials and addressed questions regarding project budget figures, contingencies included in the project cost range, and the use of contingencies with a guaranteed maximum price contract. Mr. Grace spoke about the architect's current working estimate and the timeline for obtaining firm bid numbers for the project.

Mr. Grace addressed questions from Council regarding the timing of including mechanical and electrical system options in the project and obtaining bids for alternate systems. There was discussion about the preferred options, Council's desire to receive complete information on the system options, designing the facility to include staff's preferred option within the total project budget, and the estimated payback of each system. There was discussion about the increasing budget figures, how the cost will affect other capital projects, and Council's desire to include energy efficient systems when possible.

There was discussion about public outreach related to the Justice Center project. Mr. Grace stated a public meeting will be scheduled to occur in July at the Recreation Center, and stated he will be available to attend Council ward meetings to provide information about the project to residents.

It was the consensus of Council to include solar energy production in the facility design, and to receive additional information on the basic, hybrid heating and cooling, chilled beams, and radiant heating and cooling systems before making a determination on the preferred system for the facility.

Possible Action on
Dispute Regarding
Wastewater Treatment
Plant Site Application
Process

City Attorney Hoffmann stated he provided a draft complaint to City Council regarding the City of Thornton's violation of the 1992 Settlement Agreement and stated if Council desires to file the

complaint, a motion authorizing the action would be appropriate. There was discussion regarding the complaint and the benefit of taking legal action to confirm the validity of the 1992 Settlement Agreement.

Mr. David Willett, Director of Public Works, provided information about the Wastewater Treatment Plant and capital projects which require site application approval.

MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Mullica to authorize the filing of a complaint against the City of Thornton for violation of the 1992 Settlement Agreement.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Snetzinger.

COMMUNICATIONS:

Council

Council member Whitman reported she attended the Sculpture Garden Dedication and encouraged everyone to check out the new Sculpture Garden.

Council member B. Brown wished Council member Esquibel a happy belated birthday.

Mayor Pro Tem Dodge reported she attended the Sculpture Garden Dedication and thanked staff for coordinating a great event. Mayor Pro Tem Dodge reported new sculptures have been installed in E.B. Rains, Jr. Memorial Park for the Art on Parade and encouraged everyone to vote for their favorite sculpture. Mayor Pro Tem Dodge reported the Mudapalooza mud volleyball tournament looked like a fun event, and announced the first summer concert in the park will be held on June 29th featuring the country band Buckstein.

Mayor Downing reported on the Sculpture Garden Dedication and stated it was great to have Ms. Eleanor Wyatt at the dedication. Mayor Downing reported she attended the Commerce City Council meeting last week to receive an award with representatives from the Elks Lodge.

Council member J. Brown reported on the Malley Heights Shopping Center/Northgate redevelopment project and encouraged everyone to look at the conceptual drawings for the project online.

Council member Mullica reported he attended the Sculpture Garden Dedication. Council member Mullica thanked Mayor and Council for

the moment of silence earlier for the victims of the shooting in Orlando, Florida. Council member Mullica stated there is no room for such hatred in the world, and stated the City of Northglenn stands in solidarity with the people of Orlando and the LGBTQ community.

Staff

City Manager Hayes spoke about crime prevention efforts at the Northglenn Marketplace and asked for direction regarding a request from the Metro Mayors Caucus to support Initiatives 98 and 140 regarding primary elections in Colorado. It was the consensus of Council to consider a resolution supporting the ballot initiatives at a future meeting.

**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.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Mullica to adjourn to Executive Session 1) pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning contracts except those required to be the subject of competitive bidding regarding the Comcast Franchise Agreement; and 2) pursuant to Section 4.5(a) of the City of Northglenn Home Rule Charter for personnel matters regarding City Manager goals.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:44 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor