

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
October 24, 2016**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, October 24, 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 Snetzinger, Mullica, Sauers, J. Brown, B. Brown, Whitman, and Esquibel.

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: Mayor Downing announced the following deletion:

- Resolutions 12F. Action Item: Lobbyist Services Contract

INTERVIEW:
Jack White Mr. Jack White came forward to be interviewed for a position on the Historic Preservation Commission. Mr. White provided information about his background and engineering experience and stated he has been involved with the City and the Historic Preservation Foundation since 1999.

PROCLAMATIONS:
Small Business Saturday Mayor Downing read the proclamation proclaiming November 26, 2016 as Small Business Saturday in the City of Northglenn and presented the proclamation to Ms. Debbie Tuttle, Economic Development Manager.

PRESENTATIONS:
Youth Commission Quarterly Report Youth Commission President Savannah Van Duyn presented the Commission's third quarter report to City Council. Savannah spoke about Mayor on the Move: Youth Edition, Youth Commission recruits, and the Commission's attendance at the Civic Center Master Plan Open House. Savannah stated the Commission looks forward to providing more input at future open house events and reported the

Commission members also attended the Business Appreciation Breakfast. Savannah reported on the Commission's flowerbed in E.B. Rains, Jr. Memorial Park and the Commission's participation in Safe Street Halloween at Northglenn High School.

Mayor Pro Tem Dodge thanked Savannah and the Youth Commission for their work in the community.

**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.

Mr. Jasper Vue, 9546 Pelon Drive, expressed concern about Amendment 72 on the November 8, 2016 General Election ballot regarding a proposed tobacco tax and requested City Council take an official position opposing the Amendment.

**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, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Whitman, Esquibel.
OPPOSED - None.
ABSENT - None.

The following item was approved on the consent agenda:
▪ Minutes of the October 10, 2016 Regular Meeting

PUBLIC HEARINGS:
CB-1874 – Medical and
Retail Marijuana
Licensing Regulations

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1874 and invited anyone wishing to speak either “for” or “against” CB-1874 to come forward. There was no response and the public hearing was closed.

CB-1875 – Timing of
City Council Taking
Office

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1875 and invited anyone wishing to speak either “for” or “against” CB-1875 to come forward. There was no response and the public hearing was closed.

CB-1876 – City Seal
Revision

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1876 and invited anyone wishing to speak either “for” or “against” CB-1876 to come forward. There was no response and the public hearing was closed.

ORDINANCES –
SECOND READING:

CB-1874 – Medical
and Retail Marijuana
Licensing Regulations

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member J. Brown to approve CB-1874 on second reading.

City Attorney Hoffmann provided a summary of CB-1874.

City Council requested to discuss the issue of limiting marijuana businesses with a numerical cap at a future study session.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CB-1875 – Timing of
City Council Taking
Office

City Clerk Small read the title.

MOTION TO PASS

Council member Snetzinger **MOVED** and it was **SECONDED** by Council member Mullica to approve CB-1875 on second reading.

City Attorney Hoffmann provided a summary of CB-1875.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CB-1876 – City
Seal Revision

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Mayor Pro Tem Dodge to approve CB-1876 on second reading.

City Manager Hayes provided a summary of CB-1876.

MOTION PASSED

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

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

OPPOSED - Snetzinger.

ABSENT - None.

RESOLUTIONS:

CR-111 – Medical and
Retail Marijuana
Licensing Fees

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Dodge **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-111.

City Manager Hayes provided a summary of CR-111.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

CR-112 – Certification
of Delinquent Municipal
Charges

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member Snetzinger to approve CR-112.

**FRIENDLY
AMENDMENT**

A friendly amendment was accepted to also approve CR-113 – Certification of Delinquent Nuisance Abatement Charges and CR-114 – Certification of Delinquent Water and Sewer Charges.

City Clerk Small provided a summary of CR-112, CR-113, and CR-114.

MOTION PASSED

There was no discussion and the motion, including the friendly amendment, **PASSED**.

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

OPPOSED - None.

ABSENT - None.

CR-115 – Trash Rate
Increase Consideration
Resolution

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-115.

City Manager Hayes provided a summary of CR-115.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - None.

DISCUSSION ITEMS:

Northglenn Justice Center
(NJC) Design Update

Mr. David Willett, Director of Public Works, reported on the construction manager contract with FCI Contractors, Inc. for the Justice Center project. Mr. Willett provided information on items including the facility's access road and roofline, and stated staff should have more accurate cost estimates available in mid-November.

Council member Snetzinger thanked Mr. Willett for evaluating cost-saving items for the Justice Center project.

Ralston House
Design Update

Mr. David Willett, Director of Public Works, provided an update on the Ralston House project. Mr. Willett reported on a meeting with the participating jurisdictions, potential grant funding, and the timeline for construction documents.

City Manager Hayes recognized City Manager Don Tripp, City of Westminster, for his partnership on the project. City Manager Hayes provided information on the status of the intergovernmental agreements and grant application for the project and stated the jurisdictions will be meeting on November 9th. City Manager Hayes

addressed questions regarding the timeline for the intergovernmental agreements and Council approval of the grant application.

COMMUNICATIONS:

Council

Council member Whitman acknowledged a thank you card she received from a resident regarding a sign improvement in Ward 3. Council member Whitman reported she attended Safe Street Halloween and stated it was a fun event. Council member Whitman reported on the North Metro Fire Rescue District meeting and spoke about a ceremony honoring fallen firefighter Craig Moilanen. She reported the District will be increasing the cost of the ambulance program by \$10 and stated an article regarding the increase will be published in the Northglenn Connection. Council member Whitman reported she attended the Business Appreciation Breakfast and stated it is great to see Northglenn High School STEM students participating in the event each year. Council member Whitman thanked the Northglenn Urban Renewal Authority (NURA) and all of the other sponsors who make the event possible.

Council member B. Brown reported she attended the NURA meeting and stated it was very educational. Council member B. Brown congratulated Council member Sauers for winning the Emerge Trailblazer Award.

Mayor Pro Tem Dodge reported she attended the ribbon cutting for the new Safeway (formerly Albertson's) store, and stated the improvements to the grocery store are great. Mayor Pro Tem Dodge reported she participated in Safe Street Halloween and stated it was an amazing event.

Mayor Downing reported she attended Safe Street Halloween and served as a judge for the classroom contests. Mayor Downing spoke about the Business Appreciation Breakfast and recognized the Legacy Award Winner, Mr. Jordon Perlmutter. Mayor Downing reported she attended the Safeway ribbon cutting and announced the Bison sculpture dedication will be held at 10:30 a.m. during the Olde Fashioned Christmas event on December 3, 2016.

Council member Sauers expressed thanks for the Business Appreciation Breakfast and Safe Street Halloween. Council member Sauers announced Election Day is November 8th, encouraged everyone to vote, and stated if residents contact her she will pick up and deliver their ballots.

Council member Mullica reported he attended the Business

Appreciation Breakfast and spoke about the memorial bench for the Legacy Award Winner Mr. Jordon Perlmutter. Council member Mullica stated his wife and children attended Safe Street Halloween and reported they had a great time.

Council member Snetzinger stated she was unable to attend the Business Appreciation Breakfast due to her position on the State's Disaster Response Team and the fires in Custer County. Council member Snetzinger congratulated all of the winners and nominees recognized for their businesses at the Business Appreciation Breakfast. Council member Snetzinger stated she noticed other agencies participating in Safe Street Halloween this year including the Aurora Police Department and the Adams County Sheriff's Office, and thanked staff for enhancing the event with these partnerships.

Staff

City Clerk Small reported the County has sent ballots out for the November 8th General Election and reminded everyone that several 24-hour drop-off boxes are located in Adams County, including one outside City Hall. City Clerk Small announced that Adams County is utilizing a space in the Huron Center for a Voter Service and Polling Center this year and stated election information and links to all of the voting center locations are available on the City's website.

City Manager Hayes spoke about his weekly report, which included information on a 2017 City Council retreat and a summary of his accomplishments in the first six months. City Manager Hayes stated he will be out of the office Wednesday through Friday and Mr. Willett will be the Acting City Manager during his absence.

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 Snetzinger to adjourn to Executive Session pursuant to Section 4.5(g) of the City of Northglenn Home Rule Charter for negotiations concerning urban renewal projects.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 7:49 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor