

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
September 26, 2016**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, September 26, 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, J. Brown, B. Brown, Whitman, and Esquibel.

ABSENT Council member Sauers.

STAFF PRESENT Acting City Manager Willett, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was given.

AGENDA ADDITIONS AND DELETIONS: None.

PROCLAMATIONS:
Customer Service Week Mayor Downing read the proclamation proclaiming the week of October 3-7, 2016 as Customer Service Week in the City of Northglenn and presented the proclamation to Police Chief Jim May.

PRESENTATIONS:
CRPA Awards Ms. Amanda Peterson, Director of Parks, Recreation and Cultural Services, recognized the following Colorado Parks and Recreation Association (CRPA) award recipients: Ms. Tehra Porterfield, Recreation Coordinator, Fitness Scholarship; Mr. Steve Hensley, Recreation Coordinator, Colorado Association of Recreation and Athletics (CARA) Scholarship; Ms. Dana Kester, Parks Project Coordinator, Columbine Award for Renovated Park Design for the Larson Park Improvements Project; and Mr. Brian Magnett, Recreation Program Supervisor, Colorado Association of Recreation and Athletics (CARA) Professional of the Year Award.

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. Jeff Jasica, Adams 12 CAN for Kids, Mr. Pat Hamilton, Adams 12 Interim Chief Operations Officer, and Ms. Jamey Lockley, Adams 12 Board of Education District 2 Director were present to speak about CR-104 – Support for Adams 12 Five Star School District Ballot Issue 3D. Mr. Jasica urged City Council to approve CR-104 and spoke about how the bond proposal will benefit schools in the City of Northglenn.

CONSENT AGENDA
MOTION TO PASS

Council member J. Brown **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, Snetzinger, Mullica,
J. Brown, B. Brown, Whitman, Esquibel.

OPPOSED - None.

ABSENT - Sauers.

The following items were approved on the consent agenda:

- Minutes of the September 12, 2016 Regular Meeting
- CR-101 – Setting Public Hearing on CB-1872
- CR-105 – Acceptance of Grants – Department of Justice Bulletproof Vest Partnership, JAG Tactical Equipment, and JAG Local Solicitation
- CR-106 – Acceptance of CDOT Grant for eTicket Writer

PUBLIC HEARINGS:
CB-1871 – Rezoning for
Certain Real Properties
at 363 Melody Drive
from R-1-B to R-2

City Clerk Small read the title.

Mayor Downing opened the public hearing continued from September 12, 2016 and read a statement regarding the procedures of the hearing.

Council member Esquibel recused himself from the matter based on a personal financial interest.

Ms. Becky Smith, Planning Manager, stated a petition opposing the rezoning had been submitted during the public hearing on CB-1871 on September 12, 2016, and provided information about Municipal Code Section 11-37-2(g). Ms. Smith stated staff has verified the

sufficiency of the petition and seven affirmative votes of the City Council will be required to approve CB-1871.

Mayor Downing called for any interested person wishing to provide new testimony on CB-1871 to come forward. There was no response and the public hearing was closed.

CB-1873 – Commercial
Mobile Radio Services
(CMRS) Regulations

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1873 and invited anyone wishing to speak either “for” or “against” CB-1873 to come forward. There was no response and the public hearing was closed.

ORDINANCES –
SECOND READING:

CB-1871 – Rezoning for
Certain Real Properties
at 363 Melody Drive
from R-1-B to R-2

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-1871 on second reading.

City Attorney Hoffmann stated the written comments Council has received on CB-1871 are part of the public record.

MOTION PASSED

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

IN FAVOR - None.

OPPOSED - Downing, Dodge, Snetzinger, Mullica,
J. Brown, B. Brown, Whitman.

ABSENT - Sauers.

ABSTAIN - Esquibel.

CB-1873 – Commercial
Mobile Radio Services
(CMRS) 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-1873 on second reading.

Ms. Becky Smith, Planning Manager, provided a summary of CB-1873.

MOTION PASSED

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

RESOLUTIONS:

CR-98 – Marketplace
Utility Study

City Clerk Small read the title.

MOTION TO PASS

Council member J. Brown **MOVED** and it was **SECONDED** by
Council member Mullica to approve CR-98.

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

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Mullica, J. Brown, B. Brown, Whitman.
OPPOSED - Dodge, Snetzinger, Esquibel.
ABSENT - Sauers.

CR-99 – Traffic
Calming Policy

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-99.

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

Council requested that the traffic calming information be provided to
residents in a clear, concise manner.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Dodge, Snetzinger, Mullica,
J. Brown, B. Brown, Whitman, Esquibel.
OPPOSED - None.
ABSENT - Sauers.

CR-100 – UDFCD IGA
Amendment #6 – Grange
Hall Creek Drainage
Improvements/Larson Dr.

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-100.

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

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Dodge, Snetzinger, Mullica,
J. Brown, B. Brown, Whitman, Esquibel.
OPPOSED - None.
ABSENT - Sauers.

CR-102 – Justice
Center CMAR Contract

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-102.

Acting City Manager Willett provided a summary of CR-102.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Dodge, Snetzinger, Mullica,
J. Brown, B. Brown, Whitman, Esquibel.
OPPOSED - None.
ABSENT - Sauers.

CR-103 – Off-Duty
Police Staffing Assistance
with Commerce City IGA

City Clerk Small read the title.

MOTION TO PASS

Council member J. Brown **MOVED** and it was **SECONDED** by Council member Mullica to approve CR-103.

Acting City Manager Willett provided a summary of CR-103.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Dodge, Snetzinger, Mullica,
J. Brown, B. Brown, Whitman, Esquibel.
OPPOSED - None.
ABSENT - Sauers.

CR-104 – Support
for Adams 12 Five Star
School District Ballot
Issue 3D

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-104.

Acting City Manager Willett provided a summary of CR-104.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Downing, Dodge, Snetzinger, Mullica,
J. Brown, B. Brown, Whitman, Esquibel.
OPPOSED - None.
ABSENT - Sauers.

DISCUSSION ITEMS:

Justice Center Update

Mr. David Willett, Director of Public Works, provided an update on the Justice Center project. Mr. Willett reviewed the estimated total project cost, project design, and project schedule.

Mr. Willett addressed questions regarding the total construction cost, budget contingencies, and potential cost-saving measures.

There was discussion about the project budget, improving the Police Department and other City facilities, and financing debt for the project.

Council member Mullica requested a study session to be scheduled to discuss capping the project budget and options for issuing debt for the project.

Mr. Willett stated he will review potential cost-saving items and will bring updated information back to Council at the second meeting in October.

Ralston House Update

Mr. David Willett, Director of Public Works, provided an update on the Ralston House project. Mr. Willett reported that Eidos Architecture has estimated the total project cost at \$1.7 million. Mr. Willett stated staff is working to develop an agreement with other entities to allocate the project cost, and provided information about the position of other entities.

There was discussion about the project and Council expressed concern that another jurisdiction would jeopardize the project with politics.

COMMUNICATIONS:

Council

Council member Mullica reported on the recent Ward 3 meeting. He thanked staff for assisting with the meeting and stated they had a good discussion with the community.

Mayor Downing reported the Bison sculpture has been placed at the Stonehocker Farmhouse property and stated a dedication event is

scheduled for December 3rd. Mayor Downing announced Mr. Paul Hindman has retired as the Executive Director of the Urban Drainage and Flood Control District and stated Mr. Ken MacKenzie is serving as the District's Acting Director. Mayor Downing reported the Pow Wow was held at the Stonehocker property this past weekend and the annual Stonehocker yard sale was held in conjunction with the event. Mayor Downing reported she will be attending the Ralston House Board retreat this Friday.

Mayor Pro Tem Dodge spoke about the Northglenn Arts & Humanities Foundation's Name a Seat Campaign for the new theatre seats. She stated for a \$250 donation, individuals can put a plaque on a theatre seat and the donations will be used for Northglenn Youth Theatre scholarships. Mayor Pro Tem Dodge reported she attended the Civic Campus Master Plan open house and stated it was great to see the Youth Commission involved in the event. Mayor Pro Tem Dodge announced SafeStreet Halloween will be held on October 22nd at Northglenn High School and the Northglenn Senior Organization (NSO) will hold their Annual Pie Bake-Off on October 7th at the Senior Center.

Council member B. Brown reported she attended the Civic Campus Master Plan open house and stated it was well-attended. Council member Brown congratulated her daughter on her pregnancy.

Council member Whitman thanked staff for their efforts with Pirate Fest and stated it was great fun. Council member Whitman thanked all of the volunteers at the event and stated the Northglenn Community Foundation benefits from those volunteers. Council member Whitman reported the Anythink Library's Block Party was well-attended, and thanked residents for attending the recent Ward 3 meeting.

Council member Esquibel reported he was recently invited to talk to three classes of 3rd grade students at Leroy Drive Elementary School about City government. Council member Esquibel stated the students asked great questions and he enjoyed the event.

Staff

City Clerk Small announced a new service, BallotTrax, is available through the Adams County Clerk and Recorder for the November 8, 2016 General Election. City Clerk Small stated voters can sign up for the free service, which tracks the status of a mail ballot and sends notifications to let voters know where their ballot is in the election process.

City Attorney Hoffmann spoke about a recent ruling by the Colorado Supreme Court on a case involving responsibility for the payment of medical expenses for prisoners, and stated he will provide additional information to Council on the case. City Attorney Hoffmann reported he will be attending a meeting on Wednesday at the Division of Property Taxation regarding the assessor's reference library and rule changes related to urban renewal that impact urban renewal increment funding.

**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 8:56 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor