

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
August 26, 2019**

CALL TO ORDER

Mayor Esquibel called a regular meeting of the Northglenn City Council to order on Monday, August 26, 2019 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

Present were: Mayor Esquibel, Mayor Pro Tem Leighty, Council members Sauers, Rodriguez, Downing, Whitman, Duran Mullica, and Willford.

ABSENT

Council member Brown.

STAFF PRESENT

City Manager Geyer, City Attorney Hoffmann, and City Clerk Small.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

RESPONSE TO CITIZEN INQUIRY:

City Manager Geyer provided an update on a resident concern regarding traffic on Carroll Lane. City Manager Geyer provided information on school zone traffic near Global Village Academy and STEM Lab, and stated the Police Department continues to perform traffic enforcement in various school zones.

AGENDA ADDITIONS AND DELETIONS:

None.

PROCLAMATIONS:

50th Anniversary Resident Recognition Program:
Carol Dodge

Council member Whitman read the proclamation honoring former Mayor Carol Dodge as a nominee for the City's 50th Anniversary Resident Recognition Program. Council member Whitman presented the proclamation to Ms. Dodge and thanked her for her contributions to the City of Northglenn.

Wayne Dodge

Council member Whitman read the proclamation honoring Wayne Dodge as a nominee for the City's 50th Anniversary Resident Recognition Program. Ms. Carol Dodge accepted the proclamation on behalf of Wayne Dodge.

Gerald Dagenais

Mayor Esquibel read the proclamation honoring the late Gerald Dagenais as a nominee for the City's 50th Anniversary Resident Recognition Program. Mayor Esquibel presented the proclamation to

Mr. Dagenais' family and recognized Mr. Dagenais for all of his contributions to the City of Northglenn.

Rosie Garner

Mayor Pro Tem Leighty read the proclamation honoring Rosie Garner as a nominee for the City's 50th Anniversary Resident Recognition Program. Mayor Pro Tem Leighty presented the proclamation to Ms. Garner and thanked her for all of her contributions to the City of Northglenn.

Jeff Paplow, Sr.

Mayor Pro Tem Leighty read the proclamation honoring Jeff Paplow, Sr. as a nominee for the City's 50th Anniversary Resident Recognition Program. Mayor Pro Tem Leighty presented the proclamation to Mr. Paplow and thanked him for all of his contributions to the City of Northglenn.

Alan Richardson

Mayor Pro Tem Leighty read the proclamation honoring Alan Richardson as a nominee for the City's 50th Anniversary Resident Recognition Program. Mayor Pro Tem Leighty presented the proclamation to Mr. Richardson and thanked him for all of his contributions to the City of Northglenn.

PRESENTATIONS:
August Neighborhood
Beautification Awards

Ms. Jenni Murphy, Community Outreach Coordinator, provided information about the Northglenn Neighborhood Beautification Program and stated the awards being presented are for the Yard of the Month and Long Term Home Beautiful categories. Council joined Ms. Murphy in congratulating those receiving awards for the month of August.

The residents recognized were: Ruth Duncan, Gordon and Patty Velotta, Carol Gdowski, Jim and Brenda Kaylor, Dan and Toni Korinck, Luis and Janette Garcia, Philip Jones and Jose Mata, Manuel and Maria Giron, Debbie Tuttle, George and Jorge Kennedy-Antillon, Andrew and Myra Wilson, Jeanell Mascarenas, JoAnn Ranger and Leo Roland, Tom and Marie Cardenas, John and Lorraine Gibbons, Larry and Marie Montoya, the Hale family, John and Kelli Leiker, Troy and Lorraine Hall, Justin and Lindsey Spanier, Bonita Garcia and Jim Berry, Gary and Judy Jasper, Mike and Tammy Travis, Clint and Stacy Janis, and Jerry and Sandra Meier.

Magnificent Tree Award

Ms. Jenni Murphy announced that Darold and Lynn Hedenskog were the winners of the 2019 Magnificent Tree Award for the Burr Oak tree located at their residence at 10662 Sperry Street. Mayor and Council congratulated the Hedenskogs and presented them with the 2019 Magnificent Tree Award.

Regional Transportation
District

Mr. Vince Buzek, Regional Transportation District (RTD) Director of District J, provided materials on the North Metro Rail Line (N Line) project and the anticipated effect on bus operations from the opening of the N Line.

Mr. Allen Miller, RTD Deputy Assistant General Manager of Commuter Rail, provided information about the N Line Stations at 124th Avenue and 104th Avenue, system testing and certifications, and the status of other stations in the rail network.

Ms. Nataly Handlos, RTD Senior Services Planner, spoke about the North Metro Rail Line corridor bus operations plan, public outreach meetings, and proposed service changes.

The RTD representatives addressed questions from Council regarding the difference in fare zones related to the 112th Station, reevaluating the fares, the timing of the completion of the N Line, the need for safety outreach meetings at schools, the lack of communication in neighborhoods near the N Line, and the higher fares for utilizing the 112th Station being cost-prohibitive for Northglenn residents.

Mr. Dave Genova, RTD General Manager, provided information about fare studies, the fare structure implemented in 2016, and future plans to review RTD fares. Mr. Miller spoke about safety outreach efforts. Mr. Genova stated they are evaluating whether the N Line will be open in the first quarter of 2020, and stated a lack of funding has affected the schedule for completing the line north to Highway 7.

PUBLIC INVITED
TO BE HEARD

Mayor Esquibel 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.

Mayor Esquibel introduced Legacy High School student Renoah Nichols who is interested receiving mentoring from City Council members. Miss Nichols provided information about herself and her involvement in the Legacy 2000 Program. She stated she enjoys local government and is seeking an internship to learn from local elected officials.

LEGISLATIVE POLICY
COMMITTEE UPDATE:

Council member Willford reported on the Committee's progress to select a new City lobbyist, and stated the new firm is scheduled to introduce themselves to City Council at the September 9, 2019 meeting.

CONSENT AGENDA
MOTION TO PASS

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

MOTION PASSED

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

IN FAVOR - Esquibel, Leighty, Sauers, Rodriguez, Downing, Whitman, Duran Mullica, Willford.

OPPOSED - None.

ABSENT - Brown.

The following items were approved on the consent agenda:

- Minutes of the August 12, 2019 Regular Meeting
- CR-99 – Acceptance of POST Grant – TVI Training Equipment

RESOLUTIONS:

CR-100 – Northglenn
Civic Center Street
Naming

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.

MOTION PASSED

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

IN FAVOR - Esquibel, Leighty, Sauers, Rodriguez, Downing, Whitman, Duran Mullica, Willford.

OPPOSED - None.

ABSENT - Brown.

CR-101 – Northglenn
Civic Center Phase 1
Building Enclosure
and Commissioning

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by Council member Willford to approve CR-101.

City Manager Geyer provided a summary of CR-101.

MOTION PASSED

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

IN FAVOR - Esquibel, Leighty, Sauers, Rodriguez, Downing, Whitman, Duran Mullica, Willford.

OPPOSED - None.

ABSENT - Brown.

CR-103 – Pedestrian
Mobility CDBG –
Asphalt Program

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by Council member Willford to approve CR-103.

City Manager Geyer provided a summary of CR-103.

MOTION PASSED

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

IN FAVOR - Esquibel, Leighty, Sauers, Rodriguez, Downing, Whitman, Duran Mullica, Willford.

OPPOSED - None.

ABSENT - Brown.

CR-104 – Pedestrian
Mobility CDBG –
Lane Striping Program

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-104.

City Manager Geyer provided a summary of CR-104.

MOTION PASSED

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

IN FAVOR - Esquibel, Leighty, Sauers, Rodriguez, Downing, Whitman, Duran Mullica, Willford.

OPPOSED - None.

ABSENT - Brown.

DISCUSSION ITEMS:

Civic Center Master Plan
Phase 1 Implementation
Update

Ms. Amanda Peterson, Director of Parks, Recreation and Cultural Services, provided an update on the Phase 1 implementation of the Civic Center Master Plan Project. Ms. Peterson spoke about the design development process, site development process, and soft cost project components for the project. Ms. Peterson provided information about public outreach activities and groundbreaking planning, and stated a groundbreaking event has been tentatively scheduled for October 28, 2019.

Kiwanis Pool Update

Ms. Amanda Peterson, Director of Parks, Recreation, and Cultural Services, provided an update on the Kiwanis Pool Bath House Replacement and Splash Pad Addition Project. Ms. Peterson reported the concrete installation is substantially complete, the fencing is progressing, and the electrical service inspection is scheduled for this week. Ms. Peterson stated the landscaping will begin soon and staff anticipates the project being completed on September 6, 2019.

COMMUNICATIONS:

Council

Council member Downing reported on the Iconic Architecture: St. Stephen's Lutheran Church & Haertling Film Screening event, and stated the event was very well-attended. Council member Downing reported she attended the RTD meeting and stated the same information was presented as was provided to Council tonight.

Mayor Esquibel spoke about the film screening at St. Stephen's Lutheran Church. Mayor Esquibel reported he participated in the Church of God clean-up service project and thanked Ms. Jenni Murphy and other City staff for coordinating the project. Mayor Esquibel announced the arrival of his new grandson, Oliver.

Mayor Pro Tem Leighty reported she attended Magic Fest and the Fox Run HOA Annual Picnic, stating both events were great. Mayor Pro Tem Leighty reported she attended the North Metro Fire Rescue District Board meeting and provided information about the upcoming Fill the Boot Campaign, a 9/11 memorial ceremony at the Broomfield Amphitheatre on September 11th at 8:00 a.m., and Fire Prevention Week, October 6-12.

Council member Whitman reported the Anythink Library Board unanimously approved the submittal of a ballot issue to ask voters to approve a 2.2 mill increase in November and provided information about the funding request. Council member Whitman reported Economic Development staff and the Business Retention Committee have been working on walking tours and stated the tours are a great way to connect with and provide information to the City's businesses.

Council member Duran Mullica reported she attended Magic Fest and also attended Monster Days in Greeley. Council member Duran Mullica reported on the Denver Regional Council of Governments (DRCOG) meeting and the North Area Transportation Alliance (NATA) meeting. She stated she also attended the DRCOG retreat, and noted it was a great opportunity to hear from other communities.

Council member Willford stated the film screening event at St. Stephen's Lutheran Church was very interesting. She thanked staff for the increased traffic enforcement efforts in school zones, and reported she participated in the Church of God clean-up service project. Council member Willford reported she has joined the Colorado Communities for Climate Action (CC4CA) Policy Committee as the Second Vice Chair, and reminded all members of Council about the opportunity to attend CC4CA meetings. Council member Willford reminded residents to attend the Ward 4 meeting on Thursday, August 29th at 5:30 p.m.

Staff

City Manager Geyer spoke about the film screening event at St. Stephen's Lutheran Church and reminded Council about the strategic planning session scheduled for Wednesday, August 28, 2019 at the Justice Center. City Manager Geyer reported invitations for the Celebrate Northglenn event on September 28th will be sent out this week.

City Attorney Hoffmann provided an update on opioid litigation and current efforts to partner with Adams County to collaborate on county-wide services that may be available as a result of the litigation.

**PUBLIC INVITED
TO BE HEARD**

Mayor Esquibel 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

Council member Downing **MOVED** and it was **SECONDED** by Council member Duran Mullica to adjourn to Executive Session 1) pursuant to Section 4.5(a) of the City of Northglenn Home Rule Charter for personnel matters; and 2) pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:54 p.m.

JOHANNA SMALL, CMC
City Clerk

ANTONIO B. ESQUIBEL
Mayor