

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
May 13, 2019**

CALL TO ORDER

Mayor Dodge called a regular meeting of the Northglenn City Council to order on Monday, May 13, 2019 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL

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

ABSENT

Council member Willford.

STAFF PRESENT

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

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was given.

Moment of Silence –
Highlands Ranch
STEM School

Mayor Dodge asked for a moment of silence to honor the students, victims, and families involved in the Highlands Ranch STEM School shooting. Mayor Dodge recognized hero Kendrick Castillo and his classmates for their efforts during the tragic event.

**RESPONSE TO
CITIZEN INQUIRY:**
Northglenn High School

City Manager Geyer provided an update on efforts in response to the issues related to Northglenn High School and the surrounding neighborhoods.

CRM System Usage

City Manager Geyer reported on usage of the Citizen Relationship Management (CRM) system during April 2019.

**AGENDA ADDITIONS
AND DELETIONS:**

None.

PROCLAMATIONS:
Cinco de Mayo Day

Mayor Dodge read the proclamation proclaiming May 5, 2019 as Cinco de Mayo Day in the City of Northglenn and presented the proclamation to Ms. Lillian Gutierrez. Ms. Gutierrez spoke about the history of Cinco de Mayo and thanked Council for the proclamation.

PRESENTATIONS:

Dedicated Service
Award

Mayor Dodge presented a dedicated service award to Mr. Gerry Hunt and thanked him for his service to the Parks and Recreation Advisory Board. Ms. Amanda Peterson, Director of Parks, Recreation and Cultural Services, provided information about Mr. Hunt's service and stated the City is grateful for his active participation on the Board.

2018 Audit

Ms. Kristen Hughes, RSM US, presented information about the 2018 Audit of the Comprehensive Annual Financial Report (CAFR) to Council. Ms. Hughes spoke about the audit process and summarized the City's financial performance for the year ending December 31, 2018.

**PUBLIC INVITED
TO BE HEARD**

Mayor Dodge 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. Duane Tidwell, Northglenn Youth Incorporated (NYI), provided information about the NYI organization, which has existed since the 1960s, and their mission to provide scholarships to Northglenn students. Mr. Tidwell reported NYI was able to provide 15 \$3,000 scholarships to Northglenn students this year. Mr. Tidwell thanked the City for rezoning the NYI property, which was sold to benefit the scholarship program.

Mr. John Alge stated he and his wife attended their first Food Truck Carnival on Friday and it was a great event. Mr. Alge stated he was present on behalf of the Northglenn-Thornton Rotary Club and announced the City of Northglenn was the winner of the recent food drive competition with the City of Thornton. Mr. Alge stated the Good Shepherd Food Bank, Immaculate Heart of Mary Food Bank, Thornton Food Bank, and Food for Hope benefitted from the food drive. Mr. Alge thanked the City for hosting the Rotary Club's Duck Derby and for their partnership with the Red and Blue BBQ event in June.

**LEGISLATIVE POLICY
COMMITTEE UPDATE:**

None.

FINANCIAL REPORT:

March 2019 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending March 31, 2019. 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 sales tax revenue by geo-code.

CONSENT AGENDA
MOTION TO PASS

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

MOTION PASSED

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

- The following items were approved on the consent agenda:
- Minutes of the April 22, 2019 Regular Meeting
 - Minutes of the April 29, 2019 Special Meeting
 - CR-46 – Youth Commission Reappointment – Ben Cathcart
 - CR-47 – Acceptance and Placement of *Butterfly* and *Wings of Freedom* Sculptures
 - CR-48 – Acceptance of Tri-County Health Department Grant

ORDINANCES –

First Reading:

CB-1927 – Supplemental
Appropriation and
CIP Carryover

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Sauers to approve CB-1927 on first reading.

MOTION PASSED

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

RESOLUTIONS:

CR-49 – Accepting
the Audit of the 2018
Comprehensive Annual
Financial Report

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CR-49.

Mr. Jason Loveland, Director of Finance, introduced Ms. JoAnn

Koenig, Accounting Manager, and thanked her for her work on the City's 2018 Comprehensive Annual Financial Report.

MOTION PASSED

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

IN FAVOR - Dodge, Esquibel, Sauers, Leighty, Downing,
Brown, Whitman, Duran Mullica.

OPPOSED - None.

ABSENT - Willford.

DISCUSSION ITEMS:

Northglenn Police
Department – First
Quarter Update

Police Chief Jim May provided a quarterly report for the Police Department and spoke about social media efforts, increased communications, community outreach events, efforts at and around Northglenn High School, and traffic enforcement in school zones. Chief May provided an update on staffing levels and introduced new Police Commanders Ms. Heidi Walts and Mr. Michael Prange.

COMMUNICATIONS:

Council

Council member Duran Mullica reported she participated in the 'We the People' event at Mountain Range High School and attended the Boondocks ribbon cutting event. Council member Duran Mullica expressed condolences to the family of Highlands Ranch STEM School student Kendrick Castillo and spoke about how the City can support School District 12 in the current environment related to school safety.

Council member Whitman reported on the recent Ward 3 meeting and stated they received great feedback from residents at the event. Council member Whitman thanked staff for their efforts with the Food Truck Carnival and noted people drove up from La Junta to attend the event. Council member Whitman also thanked all of the volunteers who supported the Northglenn Community Foundation at the Food Truck Carnival.

Mayor Pro Tem Esquibel reported he participated in the 'We the People' event at Mountain Range High School and attended the Adams County Mayors and Commissioners Youth Awards (ACMCYA) dinner on May 2, 2019. Mayor Pro Tem Esquibel reported he attended the graduation awards event at Northglenn High School and noted Youth Commissioner Everett Renberg was recognized as the Social Studies Student of the Year. Mayor Pro Tem Esquibel reported he participated in the Project Citizen event at Northglenn High School, attended the Ramadan dinner at the North Denver Islamic Center, and also attended the dedication events for the

Little Libraries at Hillcrest and North Mor Elementary Schools. Mayor Pro Tem Esquibel expressed condolences to the family of Highlands Ranch STEM School student Kendrick Castillo and spoke about the current culture in schools.

Mayor Dodge reported she attended the Court Appointed Special Advocates (CASA) Volunteer Recognition Event and stated she signed a proclamation of support for CASA's mission, which is to advocate for abused and neglected children. Mayor Dodge reported she attended the ACMCYA event and the Almost Home Spring Out of Homelessness Gala. Mayor Dodge reported she was invited to attend the Colorado Prayer Luncheon, and stated the event was very inspiring. Mayor Dodge reported she attended the Food Truck Carnival and Little Libraries dedications, and stated the students at North Mor Elementary School were very excited about the books. Mayor Dodge encouraged everyone to considering donating books to the Little Libraries to keep the project going. Mayor Dodge reported she also attended the ribbon cutting event at Spill the Tea, a new boba tea restaurant in the Huron Center.

Council member Brown reported on the Food Truck Carnival, the efforts of the Northglenn Community Foundation, and volunteering with the Citizens' Police Academy Alumni Association of Northglenn (CPAAAN) organization. Council member Brown reported that Special Events Supervisor Steven Stokes will be speaking at the Colorado Municipal League (CML) Conference, and stated she enjoyed meeting all of the great people at the Food Truck Carnival. Council member Brown reminded everyone to thank a police officer during National Police Week.

Council member Downing thanked Mr. Duane Tidwell and the Northglenn Youth Incorporated (NYI) Board for continuing on with the organization's mission to provide scholarships to Northglenn students.

Council member Leighty stated the lighted stop signs were very helpful at the Food Truck Carnival and she would like to see the signs used at other events. She stated it was nice to see the new block party trailer at the Food Truck Carnival. Council member Leighty recognized Youth Commission member Everett Renberg for initiating the Little Libraries project, and thanked Amanda Peterson and other staff members who helped create the Little Libraries containers. Council member Leighty reported she attended the ribbon cutting events at Spill the Tea and Boondocks, and also attended the Food for Hope Dinner.

Staff

City Manager Geyer reported the Adams County Board of County Commissioners will be considering two grant requests tomorrow for \$375,000 for the Sensory Park Improvements Project and \$150,000 for the Justice Center West Park Design Project. She reported staff estimates that 40,000 people attended the three-day Food Truck Carnival, and stated it was great to work alongside Council at the event. City Manager Geyer distributed bookmarks to Council from the Little Library dedication events.

City Attorney Hoffmann reported that long-time water attorney Mr. Bill Fischer had passed away, and expressed his condolences to Mr. Fischer's family.

**PUBLIC INVITED
TO BE HEARD**

Mayor Dodge 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

Mayor Dodge **MOVED** and it was **SECONDED** by Council member Downing to adjourn to Executive Session pursuant to Section 4.5(b) of the City of Northglenn Home Rule Charter for the review of applications for any appointive position; interviews and appointments shall be conducted at an open meeting.

MOTION PASSED

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

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:27 p.m.

JOHANNA SMALL, CMC
City Clerk

CAROL A. DODGE
Mayor