

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
July 22, 2019**

CALL TO ORDER Mayor Esquibel called a regular meeting of the Northglenn City Council to order on Monday, July 22, 2019 at 7:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Present were: Mayor Esquibel, Council members Sauers, Leighty, Downing, Brown, Whitman, Duran Mullica, and Willford.

ABSENT None.

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: None.

INTERVIEW:
Mary Mondragon Ms. Mary Mondragon came forward to be interviewed by City Council for the At-Large member position on the Parks and Recreation Advisory Board. Ms. Mondragon provided information about her background and her interest in serving on the Board.

AGENDA ADDITIONS AND DELETIONS: None.

PROCLAMATIONS:
50th Anniversary Resident Recognition Program Council joined Mayor Esquibel to recognize individuals nominated for the 50th Anniversary Resident Recognition Program.

The Bezjak Family Mayor Esquibel read the proclamation honoring Rick, Amy, Madison, Ricky, and Jackson Bezjak as nominees for the City's 50th Anniversary Resident Recognition Program. Mayor Esquibel presented the proclamation to the Bezjak family and thanked them for all of their contributions to the City of Northglenn.

Chris DeMay Mayor Esquibel read the proclamation honoring Chris DeMay as a nominee for the City's 50th Anniversary Resident Recognition Program. Mayor Esquibel presented the proclamation to Mr. DeMay and thanked him for all of his contributions to the City of Northglenn.

Randy Fryer Mayor Esquibel read the proclamation honoring Randy Fryer as a nominee for the City's 50th Anniversary Resident Recognition Program. Mayor Esquibel presented the proclamation to Mr. Fryer and thanked him for his contributions to the City of Northglenn.

Raul Ibarra Mayor Esquibel read the proclamation honoring Raul Ibarra as a nominee for the City's 50th Anniversary Resident Recognition Program. Mayor Esquibel presented the proclamation to Mr. Ibarra and thanked him for his contributions to the City of Northglenn.

Wayne Miller Mayor Esquibel read the proclamation honoring Wayne Miller as a nominee for the City's 50th Anniversary Resident Recognition Program. Mayor Esquibel presented the proclamation to Mr. Miller and thanked him for his contributions to the City of Northglenn.

Kathie Novak Mayor Esquibel read the proclamation honoring former Mayor and Council member Kathie Novak as a nominee for the City's 50th Anniversary Resident Recognition Program. Mayor Esquibel presented the proclamation to Ms. Novak and thanked her for all of her contributions over the years to the City of Northglenn.

Adam Nunn Mayor Esquibel read the proclamation honoring Adam Nunn as a nominee for the City's 50th Anniversary Resident Recognition Program. Mayor Esquibel presented the proclamation to Mr. Nunn and thanked him for his contributions to the City of Northglenn.

PRESENTATIONS:

Dedicated Service Awards

Council member Meredith Leighty and Amanda Peterson, Director of Parks, Recreation, and Cultural Services, presented dedicated service awards to Youth Commission members Lily Cunis and Everett Renberg. Mayor and Council thanked Lily and Everett for their service to the Youth Commission.

July 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 category. Council joined Ms. Murphy in congratulating those receiving awards for the month of July.

The residents recognized were: John and Kelli Leiker, Jennifer and Stephen Nessett, Darlene Martinez, the Herrera family, Frank and Jeannette Visconti, Dwayne Farris, Brad and Sandy Frano, Ruth Montano, Roger and Kay Noxon, Mary and Leo Weins, Lowell,

Jessica, and Mark Hardy, Joe and Maureen Montoya, and Jerry and Flo Downs.

**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. There was no response.

**LEGISLATIVE POLICY
COMMITTEE UPDATE:**

None.

**CONSENT AGENDA
MOTION TO PASS**

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

MOTION PASSED

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

The following items were approved on the consent agenda:

- Minutes of the July 8, 2019 Special Meeting
- Minutes of the July 8, 2019 Regular Meeting
- CR-82 – 2019-2020 School Resource Officer IGA
- CR-83 – 2019 Residential Street Program

**ORDINANCES –
Second Reading:**

CB-1930 – Public
Service Company of
Colorado (Xcel Energy)
Franchise Agreement

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1930 on second reading.

City Manager Geyer provided a summary of CB-1930.

MOTION PASSED

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

ORDINANCES –

First Reading:

CB-1931 – Amendment
to the City Code Adding
a Communications
Department

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by
Council member Sauers to approve CB-1931 on first reading.

City Manager Geyer provided a summary of CB-1931.

MOTION PASSED

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

Note:

City Clerk Small stated for the record that the public hearing on CB-
1931 will be held on August 12, 2019 in City Hall Council Chambers.

RESOLUTIONS:

CR-81 – November 5,
2019 Coordinated
Election IGAs

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-81.

MOTION PASSED

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

CR-84 – On-Call
Nuisance Enforcement
Hearing Officer Contract

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-84.

City Manager Geyer provided a summary of CR-84.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Esquibel, Sauers, Leighty, Downing, Brown,
Whitman, Duran Mullica, Willford.

OPPOSED - None.
ABSENT - None.

CR-85 – Colorado
Communities for Climate
Action 2019-2020 Policy
Agenda

City Clerk Small read the title.

MOTION TO PASS

Council member Willford **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-85.

Ms. Becky Smith, Planning Manager, provided a summary of CR-85.

MOTION PASSED

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

CR-86 – Contract
Addendum #2 for
Interim Communications
Manager Services

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-86.

City Manager Geyer provided a summary of CR-86.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Esquibel, Sauers, Leighty, Downing, Brown,
Whitman, Duran Mullica, Willford.
OPPOSED - None.
ABSENT - None.

CR-87 – City Manager
Salary

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CR-87.

MOTION PASSED

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

CR-88 – City Clerk
Salary

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-88.

MOTION PASSED

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

CR-89 – 2019
Personnel Summary
Amendment

City Clerk Small read the title.

MOTION TO PASS

Council member Willford **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-89.

City Manager Geyer provided a summary of CR-89.

MOTION PASSED

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

CR-79 – City Council
Ward 4 Appointment

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by Council member Leighty to approve CR-79 with the name Lauren Rodriguez inserted.

MOTION PASSED

There was discussion and the motion **PASSED**.
IN FAVOR - Esquibel, Sauers, Leighty, Downing, Brown,
Whitman, Duran Mullica, Willford.
OPPOSED - None.
ABSENT - None.

Oath of Office

Municipal Judge Amanda Bailhache administered the oath of office to Ward 4 Council member Lauren Rodriguez.

CR-80 – Election
of Mayor Pro Tem

City Clerk Small read the title.

MOTION TO PASS

Council member Duran Mullica **MOVED** and it was **SECONDED** by Council member Sauers to approve CR-80 with the name Meredith Leighty inserted.

MOTION PASSED

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

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

OPPOSED - Downing, Whitman.

ABSENT - None.

DISCUSSION ITEMS:

Civic Center Master Plan
Phase 1 Implementation
July 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.

There was discussion regarding public input. Ms. Peterson stated feedback regarding aquatics features has been solicited from recreation center guests, especially the youth and families that will be utilizing the equipment most. There was an information booth at the July 4th Festival and others may be set up at future City events where the public can receive information as well as provide impressions and feedback regarding various aspects of the overall project. Social media is also being utilized to solicit public input.

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. Staff anticipated completion of the project in time for the pool to open Memorial Day weekend. Since then, several significant delays have occurred due to permitting issues, the availability of trade-specific subcontractors, electrical fabrication errors by a subcontractor, and a discrepancy in the site elevation surveys. Krishe Construction has provided an updated project schedule that will prevent Kiwanis Pool from opening during the 2019 season. Staff has communicated dissatisfaction with the construction timeline and discussions are on-going to determine if an accelerated schedule is possible. Information regarding the status of the project will be provided to the community via social media and in the Northglenn Connection. Additionally, a banner regarding the project will be posted on-site.

There was discussion regarding the warranty period being sufficient due to the pool potentially not opening until next season. City Attorney Hoffmann advised that this staff update is related only to the

quality completion of the project. A legal evaluation will be conducted to determine appropriate contractual remedies with regard to warranty provisions and potential liquidated damages.

There was discussion regarding inspections for compliance with building codes. Ms. Peterson stated the project is subject to continual inspection and a final certificate of occupancy will not be issued until inspections are successfully completed.

There was discussion regarding end-of-year pool events that might be moved to the indoor pool at the Recreation Center. There was discussion regarding the original completion date and when it became known that the timeline would be extended. Ms. Peterson advised that the original completion date was anticipated for June 20th with a contractual allowance for the contractor to finish by July 20th. It was not confirmed until the week prior that the contractor could not finish by the July 20th deadline. There was discussion regarding the bid process, reference checks, and project oversight.

COMMUNICATIONS:

Council

Council member Sauers congratulated Council member Rodriguez on her City Council Ward 4 appointment and Council member Leighty on her selection as Mayor Pro Tem.

Council member Leighty expressed concern regarding limited fireworks enforcement on the 4th of July. City Manager Geyer provided information regarding the allocation of resources and challenges that were experienced regarding fireworks enforcement this year. Chief May will be providing a Police Department update at the next City Council meeting and firework enforcement will be a topic. Discussions are already taking place and will be on-going to formulate a better plan for next year.

Council member Downing reported she attended the Ralston House Dinner at Hideaway Steakhouse and it was a great event benefiting a good cause. Council member Downing also attended the Small Cities Conference, which was very informative; details will be provided to City Manager Geyer regarding items that may be beneficial to Northglenn.

Council member Brown reported she attended the Volunteer Appreciation Dinner and the Ralston House Dinner, and stated both were great events.

Mayor Esquibel welcomed Council member Rodriguez and also addressed fireworks enforcement, stating that it needs to improve

next year. There was discussion regarding fireworks enforcement signs remaining in City rights-of-way. City Manager Geyer reported that staff has picked up most of the signs, though the fireworks ban is still being enforced.

Council member Rodriguez thanked the Council for giving her the opportunity to serve as a member of Council.

Council member Whitman provided an update on the Anythink Library 2.0 Plan, stating that the focus will be on new cultural, community, and career libraries. The cultural library is planned to be built in the area of 136th Avenue and Quebec Street while the community library will be built in the Reunion development. She reported that Economic Development presented information regarding available locations for the career library and the Anythink Board of Directors will explore the opportunities. Council member Whitman stated Anythink is celebrating their 10th anniversary and is partnering with Tri-County Health Department to host Farmer's Markets at the Huron and Wright Farms branches from now until October 9th. Council member Whitman reminded everyone about the electronic recycling event taking place on August 17th and the Northglenn Community Foundation's Fill a Backpack 2019 school supply drive. She stated school supplies can be donated at City Hall, the Justice Center or Recreation Center through July 30th. Council member Whitman thanked the Northglenn Senior Organization (NSO) for their donation to the school supply drive. A requested supply list is posted on each of the donation bins and there is always a need for more backpacks.

Council member Duran Mullica provided an update on Denver Regional Council of Governments (DRCOG) activities. The final vote to approve the Transportation Improvement Program (TIP) will take place next month and there will also be a workshop on August 23rd and 24th where Northglenn will be highlighted. DRCOG is also conducting an assessment to determine how cities are preparing for aging residents with regard to housing, food, and transportation needs. Council member Duran Mullica stated it would be beneficial for the City to conduct its own assessment to ensure we are meeting the needs of our aging residents and providing a good quality of life.

Council member Willford congratulated Council members Rodriguez and Leighty on their Council and Mayor Pro Tem appointments and announced there will be a Ward 4 meeting scheduled soon. Council member Willford thanked Council for supporting the Colorado Communities for Climate Action (CC4CA) policy agenda and stated updates will be provided. Council member Willford reported she

attended the July 11th Parks & Recreation Advisory Board meeting where the Parks Master Plan and budget recommendations were discussed. The Croke Reservoir Subcommittee is scheduled to meet on July 25th at the Northglenn Justice Center and all are invited to a volunteer cleanup day at Croke Reservoir on August 25th. Council member Willford reminded all that candidates are not allowed to utilize the City of Northglenn logo on campaign materials.

Staff

City Clerk Small provided information about the November 5, 2019 Coordinated Election and reported the 2019 Candidate Manual is available on the City's website and in the City Clerk's Office.

City Manager Geyer welcomed Council member Rodriguez and thanked Council for approving the amendment to her employment contract for a merit increase. City Manager Geyer stated she is currently trying to schedule the third strategic planning meeting and asked Council to provide their availability Council strategic planning email from Susan. Please respond so a date can be finalized before she leaves for vacation on Friday.

City Attorney Hoffmann provided an update on the opioid 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.

ADJOURNMENT

The City Council meeting adjourned at 9:31 p.m.

JOHANNA SMALL, CMC
City Clerk

ANTONIO B. ESQUIBEL
Mayor