

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
January 9, 2017**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, January 9, 2017 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.

RESPONSE TO CITIZEN INQUIRY: None.

AGENDA ADDITIONS AND DELETIONS: None.

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. No one came forward.

FINANCIAL REPORT:
November 2016 Update Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending November 30, 2016. 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 reported on the City's cash reserves and investments through November 30, 2016.

Mr. Loveland addressed questions regarding sales tax revenue from the Marketplace and the effect of sales and use tax on overall revenue in the General Fund.

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 items were approved on the consent agenda:

- Minutes of the December 12, 2016 Regular Meeting
- CR-1 – Designating Public Posting Places

RESOLUTIONS:

CR-2 – Legislative
Policy Statement

City Clerk Small read the title.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by
Council member Sauers to approve CR-2.

City Manager Hayes provided a summary of CR-2.

**FRIENDLY
AMENDMENT**

Council member Mullica asked for a friendly amendment to revise the following sections of the legislative policy statement: 1) Urban Renewal/Downtown Development Authority: Opposes further watering down of municipal urban renewal authority AND/OR DOWNTOWN DEVELOPMENT AUTHORITY by the General Assembly; and 2) Affordable Housing/Construction Defects Issues: The City is committed to ~~facilitating provision of~~ AN ENVIRONMENT THAT OFFERS a variety of housing options for City residents, including residents on fixed incomes or of limited financial means.

MOTION PASSED

There was 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-3 – Outside Agency
Funding and Sponsorship
Policy

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-3.

City Manager Hayes provided a summary of CR-3.

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-4 – Standley Lake
Water Quality IGA
Renewal

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-4.

City Manager Hayes provided a summary of CR-4.

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-5 – Approval of
VALE Board Bylaws

City Clerk Small read the title.

MOTION TO PASS

Council member Sauers **MOVED** and it was **SECONDED** by
Council member J. Brown to approve CR-5.

City Manager Hayes provided a summary of CR-5.

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:

Ralston House Update

City Manager Hayes provided an update on the Ralston House Project and reported there is now a complete list of cities that have appropriated funds to the project. City Manager Hayes reported there may be a slight delay in construction due to the timing of the Department of Local Affairs (DOLA) grant. City Manager Hayes reported the Planning Commission had approved the final

development plan for the Ralston House and stated the intergovernmental agreement for the project is tentatively scheduled for Council consideration on February 13, 2017.

City Manager Hayes addressed a question regarding whether the funding commitments from the cities include the DOLA grant funding. Council member Snetzinger spoke about the timing of contracts at the state level and expressed concern about the project being accomplished this year.

Northglenn Justice
Center Design Update

Police Chief Jim May provided an update on the Justice Center Project. Chief May spoke about the project costs, the implementation of a value engineering approach, and cost savings for components that can be added back to the project at a later date. Chief May spoke about design changes, the project timeline, and financing schedule. Chief May stated the total cost of the project is currently \$22.83 million and stated the project is on track for an April groundbreaking.

Chief May answered questions from Council about the total cost and cost reductions for the project. Council requested to see a current rendering of the building since there have been design changes to the facility.

COMMUNICATIONS:
Council

Council member Snetzinger spoke about comments that have been posted online regarding the City's new logo, and stated she is concerned about the negative feedback from residents.

Council member Mullica reported on the Denver Regional Council of Governments (DRCOG) and their work to update the Metro Vision Plan. He stated the plan is scheduled to be adopted next month and he will distribute copies of the plan to Council.

Council member J. Brown read a letter he submitted to the editor of the Northglenn-Thornton Sentinel regarding CR-131 – Northglenn Police Department – Federal Immigration Laws. The letter stated that the resolution adopted by the City Council did not declare Northglenn to be a sanctuary city, but rather reaffirmed the existing practices of the Northglenn Police Department regarding federal immigration laws. The letter provided information about the intent of the resolution and stated the Police Department will not seek out individuals who may be in the United States illegally for purposes of deportation.

Mayor Pro Tem Dodge spoke about the online comments related to the City's new logo. Mayor Pro Tem Dodge stated she is hopeful that people will be open-minded about the new logo and expressed concern that the City did not address the comments with factual information about the adoption of the logo. Mayor Pro Tem Dodge reported the first concert of the A Cappella series will be held on January 20, 2017 and will feature the group Motive.

Council member B. Brown reported on the Planning Commission meeting and thanked Mayor Downing and City Manager Hayes for attending the meeting.

Council member Whitman reported on the Rangeview Library District and stated the library building at 88th Avenue and Washington Street has been sold. Council member Whitman reported on the North Metro Fire Rescue District meeting in December and inquired about the status of the Planned Unit Development (PUD) for the fire station on Irma Drive. Council member Whitman spoke about the online comments regarding the City's new logo and stated she believes the City has a responsibility to clarify certain comments. Council member Whitman announced that Police Officer Jarrod Guzman will be on the new game show The Wall, which will air tomorrow evening at 9:00 p.m. on Channel 9.

Council member Esquibel reported he attended the Coffee with the Mayor event at Northglenn High School this morning and stated Northglenn High School is an amazing school with amazing staff and students.

Mayor Downing spoke about the STEM Pathways program at Northglenn High School that guarantees admission to certain universities in Colorado for students who complete the engineering program.

Staff

City Manager Hayes addressed the online comments regarding the City's new logo and stated staff took a similar approach to the comments as they have when dealing with comments related to litigation. City Manager Hayes asked for direction from Council regarding whether to use judgement to respond to comments or to reply using a different media such as the Northglenn Connection. There was discussion regarding the City's position and the responsibility to provide factual information online.

City Manager Hayes spoke about the draft agenda he distributed for the upcoming Council retreat and asked Council to schedule

individual meetings with him regarding their desired outcomes for the retreat. City Manager Hayes provided information about the Adams County Summit scheduled for February 17, 2017, and reminded Council that a study session will be held at 6:00 p.m. on January 23, 2017 with a regular City Council meeting to follow that evening at 7:00 p.m.

**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(e) of the City of Northglenn Home Rule Charter for litigation.

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 8:00 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor