

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
June 12, 2017**

CALL TO ORDER Mayor Downing called a regular meeting of the Northglenn City Council to order on Monday, June 12, 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, and Esquibel.

ABSENT Council member Whitman.

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.

PROCLAMATIONS:
Men's Health Month Mayor Downing read a proclamation proclaiming June 2017 as Men's Health Month in the City of Northglenn.

National Gun Violence Awareness Day Mayor Downing read a proclamation proclaiming June 2, 2017 as National Gun Violence Awareness Day in the City of Northglenn.

PRESENTATIONS:
2016 Audit – RSM US Mr. James Burke, RSM US Senior Manager, presented information about the 2016 Audit of the Comprehensive Annual Financial Report (CAFR) to Council. Mr. Burke spoke about the audit process and summarized the City's financial performance for the year ending December 31, 2016. Mr. Burke reviewed the audit findings and stated the audit did not identify any areas of concern.

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:

April 2017 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending April 30, 2017. 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 investments and sales tax revenue by geo-code.

City Manager Hayes and Mr. Loveland responded to a question from Council regarding water conservation and the impact of conservation on revenue projections.

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, Esquibel.

OPPOSED - None.

ABSENT - Whitman.

The following item was approved on the consent agenda:

- Minutes of the May 22, 2017 Regular Meeting

PUBLIC HEARINGS:

CB-1887 – Disposition
of Personal Property

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1887 and called for any person wishing to speak either “for” or “against” CB-1887 to come forward. There was no response and the public hearing was closed.

CB-1888 – Nuisance
Regulations Amendment

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1888 and called for any person wishing to speak either “for” or “against” CB-1888 to come forward. There was no response and the public hearing was closed.

CB-1889 – Nuisance
Abatement Procedures

City Clerk Small read the title.

Mayor Downing opened the public hearing on CB-1889 and called for any person wishing to speak either “for” or “against” CB-1889 to come forward. There was no response and the public hearing was closed.

**ORDINANCES –
SECOND READING:**

CB-1887 – Disposition
of Personal Property

City Clerk Small read the title.

MOTION TO PASS

Council member J. Brown **MOVED** and it was **SECONDED** by Council member Mullica to approve CB-1887 on second reading.

City Manager Hayes provided a summary of CB-1887.

MOTION PASSED

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

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Esquibel.

OPPOSED - None.

ABSENT - Whitman.

CB-1888 – Nuisance
Regulations Amendment;
and CB-1889 – Nuisance
Abatement Procedures

City Clerk Small read the titles.

MOTION TO PASS

Council member Mullica **MOVED** and it was **SECONDED** by Council member J. Brown to approve CB-1888 and CB-1889 on second reading.

City Manager Hayes provided a summary of CB-1888 and CB-1889.

MOTION PASSED

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

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Esquibel.

OPPOSED - None.

ABSENT - Whitman.

RESOLUTIONS:

CR-65 – Acceptance
of the 2016 Audit of the
Comprehensive Annual
Financial Report

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-65.

City Manager Hayes provided a summary of CR-65.

MOTION PASSED

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

CR-66 – Certified
Local Government
(CLG) Application

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-66.

City Manager Hayes provided a summary of CR-66.

MOTION PASSED

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

DISCUSSION ITEMS:

Connect Northglenn
Pilot Program

Mr. Brook Svoboda, Director of Planning and Development, provided information about the Connect Northglenn program and Grant Street Bike Lane Pilot Project, which will provide a temporary bicycle lane on Grant Street from Muriel Drive to Malley Drive. Mr. Svoboda reviewed the proposed schedule for the project implementation and addressed questions from Council regarding the selected roadway for the pilot project and measures to address safety along the bike lane. There was discussion about what the pilot program will measure, how much parking will be eliminated, and the pilot program time line. Mr. Svoboda spoke about signage to educate motorists and conducting the pilot program as a community engagement exercise.

COMMUNICATIONS:

Council

Council member Mullica reported on the Council Legislative Committee. Council member Mullica stated they are beginning to work on a new policy statement and have tentatively scheduled a legislative policy dinner for October 30, 2017.

Council member Sauers announced Yoga in the Park will be held in E.B. Rains, Jr. Memorial Park this Wednesday evening from 6:30 p.m. to 7:30 p.m.

Mayor Pro Tem Dodge spoke about the improvements to the Fox Run Nature Area and stated the new signage and benches are great. Mayor Pro Tem Dodge reminded everyone that a Veterans Coffee will be held at the Northglenn Senior Center at 9:00 a.m. every Wednesday. Mayor Pro Tem Dodge announced the Art on Parade sculptures have been installed in E.B. Rains, Jr. Memorial Park and noted there are five sculptures this year.

Staff

City Attorney Hoffmann reported the Colorado Supreme Court ruled in favor of the position the City of Northglenn took related to the amicus brief that was filed regarding the construction defect process.

City Manager Hayes reported that Xcel Energy had extended an offer to meet with Council members during the Colorado Municipal League (CML) conference. It was the consensus of Council to schedule a meeting with Xcel during the conference. City Manager Hayes reported there is currently one item scheduled for the study session next week and inquired whether Council would like to move the item to July 17th. It was the consensus of Council to cancel the June 19, 2017 study session and schedule the topic as a discussion item at the June 26, 2017 regular meeting.

**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.

Mr. Tim Morgen, BGood, asked Council to not change the operating hours allowed for marijuana businesses and spoke about the location of certain businesses. Mr. Morgen also spoke about the Northglenn Thornton Rotary Club's Duck Derby event on July 4th.

Executive Session
MOTION TO PASS

Mayor Downing **MOVED** and it was **SECONDED** by Council member Mullica to adjourn to Executive Session pursuant to Section 4.5(d) of the City of Northglenn Home Rule Charter for legal consultation and advice regarding the Water and Wastewater Fund.

MOTION PASSED

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

IN FAVOR - Downing, Dodge, Snetzinger, Mullica, Sauers,
J. Brown, B. Brown, Esquibel.

OPPOSED - None.

ABSENT - Whitman.

ADJOURNMENT

The City Council meeting adjourned to the Executive Session at 8:03 p.m.

JOHANNA SMALL, CMC
City Clerk

JOYCE DOWNING
Mayor