CITY OF NORTHGLENN CITY COUNCIL MINUTES

December 21, 2020

CALL TO ORDER Mayor Leighty called a special meeting of the Northglenn City

Council to order on Monday, December 21, 2020 at 6:00 p.m. Due to the COVID-19 pandemic, the meeting was held remotely with

electronic participation by all members of the City Council.

ROLL CALL Present were: Mayor Leighty, Mayor Pro Tem Willford, Council

members Witkovich, Peterson, Downing, Goff, Duran Mullica, and

Esquibel.

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.

PRESENTATIONS:

Maiker Housing Partners Peter LiFari, Maiker Housing Partners Executive Director, and Drew

O'Connor, Deputy Director, provided a presentation to Council about Maiker Housing's programs and services designed to disrupt the cycle of poverty in Adams County. Information was shared regarding affordable and senior housing developments, family and community services, and the Emergency Rent & Mortgage Assistance program in

response to the COVID-19 pandemic.

PUBLIC INVITED
TO BE HEARD

Mayor Leighty called for any person wishing to address City Council on matters of community interest related to City business not set for

public hearing.

Chad Horrell, representing DoorDash, spoke about CB-1964 – Third-Party Food Delivery Fee Cap. Mr. Horrell expressed concern about the ordinance requiring a third-party delivery service to disclose contractual agreements made with restaurants, and suggested

amendments to the emergency ordinance.

City Clerk Small read an email from Sarah Woodson, BGood Community Relations, regarding marijuana delivery. Ms. Woodson provided feedback on interjurisdictional delivery and recommended that Council require a delivery permit for outside licensed medical and retail cannabis stores or third-party transporters that seek to deliver marijuana in Northglenn.

COMMUNICATIONS:

Council

Council member Peterson reported he is looking forward to attending the virtual swearing-in ceremony for the Police Department's new officers tomorrow evening.

Council member Goff reported on the Diversity, Inclusivity, and Social Equity Board meeting. She state the Board is working on bylaws, will be electing officers, and is planning an event for Martin Luther King, Jr. Day.

Council member Esquibel wished everyone happy holidays and thanked City staff for their dedication and hard work.

Mayor Pro Tem Willford reported she participated in the award presentations for the Reindeer Receipt Rewards program. She noted three of the four winners were Ward 4 residents, and thanked staff for coordinating the program. Mayor Pro Tem Willford reported she and Council member Esquibel will be hosting ward meetings every other month in 2021 and stated meetings have been scheduled for Thursday, January 14, 2021, March 11, May 13, July 8, and September 9. She stated the meetings will be held virtually from 6:00 p.m. to 7:00 p.m. and noted the January 14 meeting will focus on obtaining feedback from residents about marijuana delivery.

Mayor Leighty echoed Council member Esquibel's appreciation of staff and wished everyone happy holidays. Mayor Leighty reported she was able to participate in one of the award presentations for the Reindeer Receipt Rewards program and stated it was a heartwarming event. Mayor Leighty reported she attended a meeting of the Metro Mayors Caucus and the Adams County Regional Economic Partnership.

City Manager Geyer provided an update on the City's holiday giving program. She stated \$10,000 was used to provide gift cards to families in need in addition to toys that were distributed through the Christmas Crusade program. City Manager Geyer noted that, due to the amount of donations, the Police Department was also able to provide toys to families in Bennett, Colorado. City Manager Geyer announced she would be out of the office until January 4, 2021 and wished everyone a safe holiday.

City Clerk Small thanked the public for their participation in virtual meetings during 2020, and wished everyone a happy holiday season.

City Attorney Hoffmann wished everyone a happy holiday season.

Staff

CONSENT AGENDA MOTION TO PASS

Council member Downing MOVED and it was SECONDED by

Council member Peterson to approve the consent agenda.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,

Goff, Duran Mullica, Esquibel.

OPPOSED - None. ABSENT - Brown.

The following items were approved on the consent agenda:

- CR-189 Colorado Legal Services Pilot Program Renewal
- CR-190 Community Co-Production Policing Advisory Board Ex-Officio Appointment – Randall Peterson
- CR-191 Youth Commission Appointment Nazly Soufiani

PUBLIC HEARINGS:

CB-1961 – Wastewater Revenue Bonds, Series 2021 Authorization

City Clerk Small read the title.

Mayor Leighty opened the public hearing on CB-1961 and called for any person wishing to speak either "for" or "against" CB-1961. There was no response and the public hearing was closed.

CB-1962 – Supplemental Appropriation

City Clerk Small read the title.

Mayor Leighty opened the public hearing on CB-1962 and called for any person wishing to speak either "for" or "against" CB-1962. There was no response and the public hearing was closed.

CB-1963 – Liquor Licensing Authority Amendments

City Clerk Small read the title.

Mayor Leighty opened the public hearing on CB-1963 and called for any person wishing to speak either "for" or "against" CB-1963. There was no response and the public hearing was closed.

ORDINANCES – Second Reading:

CB-1961 – Wastewater Revenue Bonds, Series 2021 Authorization

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by

Northglenn City Council December 21, 2020

Council member Peterson to approve CB-1961 on second reading.

Jason Loveland, Director of Finance, provided a summary of CB-

1961.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,

Goff, Duran Mullica, Esquibel.

OPPOSED - None. ABSENT - Brown.

CB-1963 – Liquor Licensing Authority Amendments

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Goff to approve CB-1963 on second reading.

City Clerk Small provided a summary of CB-1963.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,

Goff, Duran Mullica, Esquibel.

OPPOSED - None. ABSENT - Brown.

CB-1962 – Supplemental

Appropriation

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Goff to approve CB-1962 on second reading.

Jason Loveland, Director of Finance, provided a summary of CB-

1962.

MOTION PASSED

There was no discussion and the motion PASSED.

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,

Goff, Duran Mullica, Esquibel.

OPPOSED - None. ABSENT - Brown.

ORDINANCES –

Emergency:

CB-1964 – Third-Party

Food Delivery Fee Cap City Clerk Small read the title.

MOTION TO PASS

Council member Downing MOVED and it was SECONDED by

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Council member Goff to approve CB-1964 as an emergency

ordinance on first and final reading.

City Attorney Hoffmann provided a summary of CB-1964.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,

Goff, Duran Mullica, Esquibel.

OPPOSED - None. ABSENT - Brown.

RESOLUTIONS:

CR-186 – Professional Services Agreement Addendum #1 with Cumming Management Group

City Clerk Small read the title.

MOTION TO PASS

Council member Downing MOVED and it was SECONDED by

Council member Goff to approve CR-186.

Brook Svoboda, Director of Planning & Development, provided a

summary of CR-186.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,

Goff, Duran Mullica, Esquibel.

OPPOSED - None. ABSENT - Brown.

CR-187 – Lift Station A Replacement Guaranteed

Maximum Price

City Clerk Small read the title.

MOTION TO PASS

Council member Downing MOVED and it was SECONDED by

Council member Goff to approve CR-187.

Kent Kisselman, Director of Public Works, provided a summary of

CR-187.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,

Goff, Duran Mullica, Esquibel.

OPPOSED - None. ABSENT - Brown.

Northglenn City Council December 21, 2020 CR-188 – Force Main A Replacement Guaranteed **Maximum Price** City Clerk Small read the title. **MOTION TO PASS** Council member Downing MOVED and it was SECONDED by Council member Goff to approve CR-188. Kent Kisselman, Director of Public Works, provided a summary of CR-188. MOTION PASSED There was discussion and the motion **PASSED**. IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing, Goff, Duran Mullica, Esquibel. None. OPPOSED -ABSENT -Brown. **PUBLIC INVITED** TO BE HEARD Mayor Leighty called for any person wishing to speak on items previously addressed by Council. There was no response. The City Council meeting adjourned at 7:43 p.m. **ADJOURNMENT**

JOHANNA SMALL, CMC

City Clerk

MEREDITH LEIGHTY

Mayor