

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
February 8, 2021**

CALL TO ORDER Mayor Leighty called a regular meeting of the Northglenn City Council to order on Monday, February 8, 2021 at 7:00 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, Brown, Goff, Duran Mullica, and Esquibel.

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 RESIDENT INQUIRY: None.

AGENDA ADDITIONS AND DELETIONS: None.

PROCLAMATIONS:

American Heart Month Mayor Leighty read the proclamation proclaiming February 2021 as American Heart Month in the City of Northglenn. Dr. Kelli Lewis, MD, SCL Health Medical Director, accepted the proclamation and spoke about the importance of heart health.

Black History Month Mayor Leighty read the proclamation honoring February 2021 as Black History Month in the City of Northglenn. Rory Moore, Diversity, Inclusivity, and Social Equity Board Member, accepted the proclamation. Rory provided information about the Black History Month Movie Series featuring *Harriet* and *42* at the D.L. Parsons Theatre on February 12 and 19, and noted proceeds from the events will benefit the Cleo Parker Robinson Dance organization.

Children’s Dental Health Month Mayor Leighty read the proclamation proclaiming February 2021 as Children’s Dental Health Month in the City of Northglenn. Dr. Tristan Collins, Bluebird Family Dentistry, accepted the proclamation and spoke about the importance of dental health and good dental habits for children in the community.

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. There was no response.

COMMUNICATIONS:

Council

Council member Peterson reported he has been participating in interviews for membership positions on the Community Co-Production Policing (CCPP) Advisory Board. He thanked everyone who submitted an application for the Board and stated it is wonderful to live in a community with so many civic-minded residents.

Council member Brown reported she attended a Youth Commission meeting recently and stated she will be attending a Northglenn Urban Renewal Authority meeting tomorrow night.

Council member Downing reported the Finance Committee met to review the proposed ordinance regarding the collection and remittance of sales tax, which is on the agenda for first reading tonight. Council member Downing reported on the Northglenn Arts and Humanities Foundation meeting and announced she was reelected to serve as Chairperson for the Rocky Flats Stewardship Council.

Council member Duran Mullica reported she attended a Colorado Department of Transportation meeting regarding the I-270 project and noted information about the project is available online. Council member Duran Mullica spoke about a call she received from a resident regarding the recent pedestrian death on Washington Street. She inquired if other Council members are receiving similar concerns about pedestrian safety and stated she would like to elevate and address the concerns. Council member Duran Mullica suggested discussing the issue at the Council retreat later in the month.

Council member Goff reported she and Council member Duran Mullica had conducted interviews for the CCPP Advisory Board positions, and thanked all of the people who applied to serve on the Board. Council member Goff reported she has been participating in a book club along with other Council members and staff to discuss the Racial Healing Handbook. She thanked Rory Moore for accepting the Black History Month proclamation and encouraged everyone to consider attending the Black History Month Movie Series events. Council member Goff reported on the Colorado Communities for Climate Action policy meeting, and spoke about the Future of Cities presentation she attended virtually, which addressed how continuing remote work after the COVID-19 pandemic may impact cities' plans for the future.

Council member Duran Mullica reported on the Legislative Policy Committee meeting. She stated the group discussed the State legislative session that will resume on February 16, 2021 and they anticipate legislation being introduced on several topics. She reported they discussed a proposed transportation bill from Senator Winter that would address gas tax and funding for transportation, and stated the Legislative Committee will be meeting again in two weeks.

Mayor Leighty reported she has attended several meetings where information has been provided about the COVID-19 vaccine, and stated the public may call 303-220-9200, choose option 2, and then option 1 to receive information about getting the vaccine. Mayor Leighty reported on the virtual Coffee with the Mayor event that was held on February 6, and spoke about using a hybrid style of meeting in the future to reach more residents. Mayor Leighty stated it was great to see that the five water filling stations funded by CARES Act money had been installed in the City.

FINANCIAL REPORT:

December 2020 Update

Mr. Jason Loveland, Director of Finance, provided a financial report for the period ending December 31, 2020. 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 provided information about the COVID-19 pandemic's impact on sales tax revenue and reduced spending across City funds.

CONSENT AGENDA
MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Downing to approve the consent agenda.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing, Brown, Goff, Duran Mullica, Esquibel.

OPPOSED - None.

ABSENT - None.

The following items were approved on the consent agenda:

- January 25, 2021 Regular Meeting Minutes
- CR-16 – 2021 Water Rights Engineering
- CR-17 – 2021 Capital Equipment Purchases

PUBLIC HEARINGS:

CB-1966 – Electric
Vehicle Ordinance
Amendment

City Clerk Small read the title.

Mayor Leighty opened the public hearing on CB-1966 and called for anyone wishing to speak either “for” or “against” CB-1966. There was no response and the public hearing was closed.

ORDINANCES –

Second Reading:

CB-1966 – Electric
Vehicle Ordinance
Amendment

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Goff to approve CB-1966 on second reading.

Police Chief Jim May provided a summary of CB-1966.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,
Brown, Goff, Duran Mullica, Esquibel.

OPPOSED - None.

ABSENT - None.

ORDINANCES –

First Reading:

CB-1967 – Heavy Truck
Traffic Restrictions

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CB-1967 on first reading.

Kent Kisselman, Director of Public Works, provided a summary of CB-1967.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,
Brown, Goff, Duran Mullica, Esquibel.

OPPOSED - None.

ABSENT - None.

CB-1968 – Define
Economic Nexus and
Update Methods for
Collection and Remittance
of Sales Tax

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Goff to approve CB-1968 on first reading.

Jason Loveland, Director of Finance, provided a summary of CB-1968.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing, Brown, Goff, Duran Mullica, Esquibel.

OPPOSED - None.

ABSENT - None.

RESOLUTIONS:

CR-18 – Updated IGA
For North Metro Youth
Diversion Program

City Clerk Small read the title.

MOTION TO PASS

Council member Downing **MOVED** and it was **SECONDED** by Council member Brown to approve CR-18.

Municipal Judge Amanda Bailhache provided a summary of CR-18.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing, Brown, Goff, Duran Mullica, Esquibel.

OPPOSED - None.

ABSENT - None.

DISCUSSION ITEMS:

CARES Act Funding
Final Report

Rupa Venkatesh, Assistant to the City Manager, provided a final report on how the City allocated the \$3,186,617 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds received from Adams County. Information was provided regarding the amount of funding used for public health, internal city expenses, education, support for businesses, support for community organizations, and support for residents.

2021 Event Planning

Diana Wilson, Director of Communications, presented information on staff's plans for community events and programs in 2021. Ms. Wilson reviewed canceled events due to public health orders and modified or new events planned for the year. Community engagement programs, recreation activities, and cultural events were also addressed.

There was discussion about the COVID-19 dial and limitations on events, tentative new events including Pride Fest, and the modified event plans for July 4th, which include smaller gatherings and activities at four parks across the City.

Northglenn City Council
February 8, 2021

PUBLIC INVITED
TO BE HEARD

Mayor Leighty called for any person wishing to speak on items previously addressed by Council. There was no response.

ADJOURNMENT

The City Council meeting adjourned at 9:10 p.m.

JOHANNA SMALL, CMC
City Clerk

MEREDITH LEIGHTY
Mayor