

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
May 11, 2020**

CALL TO ORDER	Mayor Leighty called a regular meeting of the Northglenn City Council to order on Monday, May 11, 2020 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, Duran Mullica, and Esquibel.
ABSENT	Council member Goff.
STAFF PRESENT	City Manager Geyer, City Attorney Hoffmann, and City Clerk Small.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was given.
<u>RESPONSE TO RESIDENT INQUIRY:</u>	None.
<u>AGENDA ADDITIONS AND DELETIONS:</u>	None.
<u>PROCLAMATIONS:</u> National Law Enforcement Week & Peace Officers Memorial Day	Mayor Leighty read a proclamation proclaiming May 15, 2020 as National Peace Officers' Memorial Day and the week of May 10-16, 2020 as National Law Enforcement Week in the City of Northglenn. Police Chief James May accepted the proclamation and stated the National Law Enforcement Memorial Fund will be hosting a virtual candlelight vigil on Wednesday, May 13, 2020 at 8:00 p.m. Eastern Time in honor of 307 law enforcement officers, which include officers who were killed in the line of duty during 2019 and officers who were killed in the line of duty many years ago and are now being added to the memorial based on historical research.
Public Works Week	Mayor Leighty read the proclamation proclaiming May 17-23, 2020 as Public Works Week in the City of Northglenn. Mr. Kent Kisselman, Director of Public Works, accepted the proclamation and provided information about the Public Works Department.

PRESENTATIONS:

COVID-19 Safer at Home

Update & Council Appointee

Response

City Attorney Hoffmann, City Clerk Small, Municipal Judge Bailhache, and City Manager Geyer presented information about their efforts in response to the COVID-19 pandemic. The appointees addressed questions from Council regarding their specific functions and needs. City Manager Geyer also provided an update on the Safer at Home Order. City Manager Geyer addressed questions from Council about the School District's Before and After School Enrichment (BASE) Program and stated she would obtain more information from the District.

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 to speak.

Mr. Clay Cunningham, Northglenn-Thornton Rotary Club President, spoke about the Rotary Club's recent food drive, which benefitted the following organizations: Thornton Community Food Bank, Food for Hope, Good Shepherd Food Bank, and Immaculate Heart of Mary Food Bank. Mr. Cunningham stated Northglenn staff helped deliver food to the organizations to provide the donations earlier due to the COVID-19 pandemic. Mr. Cunningham thanked the City of Northglenn for the amount of donations and announced that, for the second year in a row, Northglenn won the friendly competition with the City of Thornton for the most donations to the food drive.

COMMUNICATIONS:

Council

Council member Peterson reported on the Elevate Small Business Grant Taskforce meeting, and stated the group is approximately halfway through reviewing the grant applications that have been received to date.

Council member Downing reported she attended an Arts and Humanities Foundation virtual meeting with the artist who will be creating the sculpture for the Theatre Lobby. Council member Downing reported the Historic Preservation Commission's meeting was canceled, and announced that work has begun at the Community Garden at the Stonehocker property.

Council member Brown reported a virtual meeting of the Northglenn Urban Renewal Authority (NURA) will be held on Wednesday, and a virtual meeting of the Youth Commission is currently being scheduled.

Mayor Pro Tem Willford reported she participated in the Telephone Town Hall meeting last Wednesday and thanked Mayor Leighty and staff for continuing to provide the meetings as a form of communication. Mayor Pro Tem Willford reported she participated in an Adams County Council of Governments (ADCOG) call with Congressman Perlmutter, which provided information on various items in the federal stimulus plans. She reported she attended a video Town Hall meeting with elected officials at the State, County, and local levels, and stated the meeting included updates from the jurisdictions and discussions on supporting surrounding communities. Mayor Pro Tem Willford reported the Colorado Communities for Climate Action (CC4CA) Policy Committee will meet this Thursday and the organization will hold a virtual retreat on June 19. She reported the State Legislature delayed convening until May 26 and announced the City's Legislative Policy Committee will meet on May 18.

Mayor Leighty reported on the weekly Metro Mayors Caucus meetings and stated they include updates from the Governor, other cities, and agencies such as the Regional Transportation District (RTD). Mayor Leighty thanked staff for their assistance with the Telephone Town Hall meetings and also thanked residents for calling in and participating in the meetings.

Staff

City Manager Geyer provided information about the Elevate Small Business Grant Program activity to date and stated she provided the information to Council via email earlier today.

FINANCIAL REPORT

February & March 2020
Update

Mr. Jason Loveland, Director of Finance, provided a financial report for February and March. 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 reserves.

CONSENT AGENDA **MOTION TO PASS**

Council member Brown **MOVED** and it was **SECONDED** by Mayor Pro Tem Willford to approve the consent agenda.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Goff.

The following items were approved on the consent agenda:

- April 27, 2020 Regular Meeting Minutes

- May 5, 2020 Special Meeting Minutes
- CR-85 – Youth Commission Appointment – Lily Cunis
- CR-86 – NURA City Council Member Term Reappointment

RESOLUTIONS:

CR-87 – City Council
Protocol

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.

City Manager Geyer provided a summary of CR-87.

MOTION PASSED

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

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

OPPOSED - None.

ABSENT - Goff.

DISCUSSION ITEMS:

COVID-19 Response –
Community Investments

City Manager Geyer and Ms. Rupa Venkatesh, Assistant to the City Manager, reviewed suggestions received from Council and the public for community investments in response to the COVID-19 pandemic. City Council performed a ranking exercise and prioritized suggestions in the following categories: Public Health; Internal City Expenses; Education; Support for Businesses; Support for Community Organizations; and Support for Residents. City Manager Geyer stated that additional information will be brought back to City Council at the study session on June 1, 2020.

**PUBLIC INVITED
TO BE HEARD**

Mayor Leighty called for any member of the public wishing to speak on items previously addressed by Council to speak.

City Clerk Small read comments submitted by Mr. Eddie Rodriguez, Doc's Apothecary Operations Manager, requesting the City to require customers to wear masks/personal protective equipment (PPE) in marijuana businesses.

ADJOURNMENT

The City Council meeting adjourned at 10:13 p.m.

JOHANNA SMALL, CMC
City Clerk

MEREDITH LEIGHTY
Mayor