

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
July 19, 2021**

CALL TO ORDER Mayor Leighty called a special meeting of the Northglenn City Council to order on Monday, July 19, 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, and Lukeman-Hiromasa.

ABSENT Council member Duran Mullica.

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: City Manager Geyer reported she is trying to get caught up on email after being on vacation and asked Council to reach out to her if they need to connect on an issue.

AGENDA ADDITIONS AND DELETIONS: None.

INTERVIEW:
Robert Konrade Robert Konrade was interviewed by Council for the Ward 3 member position on the Parks and Recreation Advisory Board. Mr. Konrade provided information about his background and interest in serving on the Board.

PRESENTATIONS:
July Neighborhood Beautification Awards Jenni Murphy, Community Outreach Coordinator, provided information about the Northglenn Neighborhood Beautification Program and stated the awards being presented are for the Yard of the Month and Water Wise Yard of the Month categories. Mayor and Council congratulated those receiving awards for the month of July.

The residents recognized were: Maria Baca, Thomas Richard Castro, Carrie DeLeon and Larry Rangel, Richard Domingo, James and Nancy Falk, Dan and Adela Kraft, Diane M. Lloyd, the Medinas, Nga Vo and Son Nguyen, Christi Perea, Ernie and Peggy Rivera, T. Sanchez, Sam Shuder, and Shirley Sutton.

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.

City Clerk Small played a voice mail from Mark Bromley. Mr. Bromley stated he is looking forward to the City terminating the local emergency declaration.

COMMUNICATIONS:

Council

Council member Peterson reported he attended the Community Co-Production Policing listening session last week. He announced a Ward 1 meeting will be held on Wednesday, July 21, 2021.

Council member Witkovich invited everyone to attend the Ward 1 meeting on July 21, 2021. Council member Witkovich reported on the Parks and Recreation Advisory Board meeting and the interviews conducted for the Ward 3 member position. Council member Witkovich reported on the Historic Preservation Commission meeting.

Council member Brown reported she attended the Volunteer Appreciation Dinner and stated it was a fun evening to recognize the City's volunteers.

Council member Goff reported on the Colorado Communities for Climate Action meetings.

Council member Lukeman-Hiromasa reported on the selection of a Ward 4 member for the Community Co-Production Policing Advisory Board, and thanked staff for their support with addressing resident issues in Ward 4.

Mayor Pro Tem Willford provided a Legislative Policy Committee update. She stated the group reviewed the Colorado Communities for Climate Action (CC4CA) Policy Statement and reported the Committee recommended full support of the Policy Statement. Mayor Pro Tem Willford reported the Committee will begin reviewing the Legislative Issues Guide and asked Council to let the Committee know if they would like to consider changes to the document.

Mayor Pro Tem Willford reported she is excited for Council to meet Briana Mesa, the individual selected for the Ward 4 position on the Community Co-Production Policing (CCPP) Advisory Board, and reported she attended the CCPP listening session. She encouraged everyone to mark their calendars to attend the next listening session on August 24, 2021. Mayor Pro Tem Willford reported she attended a Colorado Department of Transportation meeting and provided input

regarding reducing greenhouse gas emissions in transportation. Mayor Pro Tem Willford thanked Council member Goff for attending CC4CA meetings in her absence.

Staff

City Clerk Small announced that nomination petition forms will be available to be picked up in the City Clerk's Office on Monday, August 2, 2021 for those wanting to get their name on the November 2, 2021 ballot, and stated election information is also available on the City's website.

City Manager Geyer thanked staff for their efforts on July 4th. City Manager Geyer asked Council if they would like to create a committee to plan an event celebrating the end of COVID to honor those impacted by the pandemic and to acknowledge staff. There was discussion about other communities' plans, the status of COVID cases and variants, and engaging the community in an event. It was the consensus of Council to receive more information about the suggestion from City Manager Geyer.

CONSENT AGENDA
MOTION TO PASS

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

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,
Brown, Goff, Lukeman-Hiromasa.
OPPOSED - None.
ABSENT - Duran Mullica.

The following item was approved on the consent agenda:
▪ July 12, 2021 Regular Meeting Minutes

RESOLUTIONS:
CR-68 – COVID-19
Emergency Declaration
Termination

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Council member Goff to approve CR-68.

City Manager Geyer provided a summary of CR-68.

MOTION PASSED

There was no discussion and the motion **PASSED**.
IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,
Brown, Goff, Lukeman-Hiromasa.
OPPOSED - None.
ABSENT - Duran Mullica.

CR-69 – Community
Co-Production Policing
Advisory Board Ward 4
Resident Member
Appointment

City Clerk Small read the title.

MOTION TO PASS

Mayor Pro Tem Willford **MOVED** and it was **SECONDED** by Council member Brown to approve CR-69.

Briana Mesa introduced herself to City Council and stated she looks forward to serving as a member of the Community Co-Production Policing Advisory Board.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,
Brown, Goff, Lukeman-Hiromasa.

OPPOSED - None.

ABSENT - Duran Mullica.

CR-70 – November 2,
2021 Coordinated
Election IGAs

City Clerk Small read the title.

MOTION TO PASS

Council member Brown **MOVED** and it was **SECONDED** by Mayor Pro Tem Willford to approve CR-70.

City Clerk Small provided a summary of CR-70.

MOTION PASSED

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

IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing,
Brown, Goff, Lukeman-Hiromasa.

OPPOSED - None.

ABSENT - Duran Mullica.

DISCUSSION ITEMS:

City Staff Bandwidth
Mid-Year Check-In

City Manager Geyer provided a mid-year check-in on staff bandwidth as a follow-up to the February 27, 2021 Council retreat. There was discussion about existing strategic priorities and identifying new priorities at the next strategic planning retreat in 2022.

Proposed Modifications to
the Unified Development
Ordinance (UDO
Amendment #2)

Eric Ensey, Senior Planner, presented information regarding proposed modifications to the Unified Development Ordinance (UDO). He reviewed the revisions, which would amend sections related to enforcement, accessory structure height, size, and setbacks,

outdoor storage, accessory dwelling units, parking standards, fencing, and landscaping.

It was the consensus of Council to move forward with considering an ordinance on first reading to adopt the propose amendments to the UDO at the August 9, 2021 regular City Council meeting.

American Rescue
Plan Act

Jason Loveland, Director of Finance, presented information regarding the American Rescue Plan Act (ARPA) funding to support the immediate COVID-19 pandemic response, bring back jobs, and lay the groundwork for a strong and equitable recovery. He stated the City will receive \$9.7 million in funding that must be spent by December 31, 2024.

There was discussion about eligible uses for the funding, the timeline for considering projects, and the proposed allocation framework to use ten percent of the funding for immediate response and ninety percent for long-term recovery. Staff will present additional information at an upcoming meeting on the allocation framework, funding timeline, and eligible uses.

**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 9:38 p.m.

JOHANNA SMALL, CMC
City Clerk

MEREDITH LEIGHTY
Mayor