# CITY OF NORTHGLENN CITY COUNCIL MINUTES August 9, 2021

CALL TO ORDER	Mayor Leighty called a regular meeting of the Northglenn City Council to order on Monday, August 9, 2021 at 7:40 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.
ROLL CALL	Present were: Mayor Leighty, Mayor Pro Tem Willford, Council members Witkovich, Peterson, Downing, Goff, Duran Mullica, and Lukeman-Hiromasa.
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.
<u>RESPONSE TO</u> RESIDENT INQUIRY:	None.
AGENDA ADDITIONS AND DELETIONS:	None.
PRESENTATIONS: Good Neighbor Awards	Ms. Jenni Murphy, Community Outreach Coordinator, provided information about the Good Neighbor Awards Program, which recognizes residents nominated for being good neighbors.
	The award winners recognized were: Maria Cardenas, Dale and Diane Fairbanks, Richard and Stephanie Gardner, Russ Johnson, Justin and Rachel Price, Mike and Alicia Romero, and Henry Vargas.
<u>PUBLIC INVITED</u> 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 voice mail messages from Mark Bromley. Mr. Bromley expressed concern about CR-76 – Colorado Communities for Climate Action Policy Statement. Mr. Bromley also spoke about CR-77 – 2021 Sanitary Sewer Rehabilitation Program; CR-78 – 2021 Concrete Trails Program; CR-79 – Community Center Drive Bridge Rehabilitation Project Addendum #2; and CR-82 – 120 <sup>th</sup> Avenue Improvements Project Addendum #1.

City Clerk Small read an email from Drew expressing concern about property taxes, government spending, traffic signal timing, potholes, and road repair needed on Washington Street between 112<sup>th</sup> Avenue and 120<sup>th</sup> Avenue. Drew suggested the City partner with the City of Thornton to offer local rates for Northglenn residents who use Thornton recreation centers.

#### **COMMUNICATIONS:**

Council

Council member Witkovich reported on the North Metro Fire Rescue District Board meeting on July 20. Council member Witkovich reported on the Council Outside Agency Funding Committee meeting and provided information on sponsorship requests approved by the Committee for the following events: Northglenn-Thornton Rotary Club Duck Derby, CASA of Adams and Broomfield Counties Indulge for CASA, Ralston House Ciders & Sliders, and the Early Childhood Partnership of Adams County Annual Breakfast. Council member Witkovich spoke about a resident request she received for more shade at the Bill Goodspeed Happy Tails Dog Park. City Manager Geyer suggested the dog park request be considered with the parks master plan update process.

Council member Peterson reported he participated in the recent diversity training for City Council. Council member Peterson reported on the Ward 1 meeting held on July 21 and reminded residents about the No Need for Speed Program.

Council member Downing reported she attended the diversity workshop for City Council and reported on the Finance Committee meeting.

Council member Goff reported she attended National Night Out at Village Greens II Park on August 3 and noted that many have people asked for the smaller events to continue throughout the City. Council member Goff announced a Ward 3 meeting will be held on August 28, 2021.

Council member Duran Mullica reported she attended a Denver Regional Council of Governments (DRCOG) Board work session on August 4, 2021 regarding greenhouse gas emissions. Council member Duran Mullica stated she is excited to see everybody at the Ward 3 meeting on August 28, 2021.

Council member Lukeman-Hiromasa reported she recently toured the new recreation center. Council member Lukeman-Hiromasa reported she attended National Night Out and was able to meet a lot of residents. She spoke about the No Need for Speed Program and stated Ward 4 residents have seen improvements in their neighborhoods due to traffic calming programs. Mayor Pro Tem Willford reported she attended a Colorado Communities for Climate Action (CC4CA) meeting last Friday and noted the organization is planning a second retreat this year tentatively scheduled for October 22-23 in Vail. Mayor Pro Tem Willford addressed comments made during public invited to be heard and clarified that CC4CA does not endorse candidates or use membership funding for partisan politics. Mayor Pro Tem Willford reported she attended National Night Out and heard feedback from residents in favor of local events they can walk to in their neighborhoods. Mayor Pro Tem Willford echoed the previous comments about the No Need for Speed Program.

Mayor Leighty reported she attended the ribbon cutting event for High Tide Liquors and the Adams County Site Selection events hosted by the Adams County Regional Economic Partnership. She thanked Debbie Tuttle, Economic Development Director, and staff for showing off Northglenn during the site selection and thanked her Adams County colleagues for their presentations. Mayor Leighty spoke about the Built for Zero program and data collected to identify veterans experiencing homelessness in Adams County. Mayor Leighty reported she attended National Night Out and was able to visit all of the locations in the City. She provided information about the Metro Mayors Caucus meeting with public health directors and stated COVID numbers are still rising at a concerning rate. She encouraged everyone to get vaccinated and spoke about requirements for students heading back to school.

StaffCity Attorney Hoffmann stated he has been revisiting all of the issues<br/>related to COVID-19 and noted it is a constantly evolving issue.

City Clerk Small provided information about the deadline for residents to file nomination petitions to get their names on the ballot as candidates for City Council in the November 2, 2021 election.

## **FINANCIAL REPORT:**

June 2021 Update

Jason Loveland, Director of Finance, provided a financial report for the period ending June 30, 2021. 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 and sales tax revenue.

### <u>CONSENT AGENDA</u> MOTION TO PASS

**MOTION PASSED** 

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

## There was no discussion and the motion **PASSED**. IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing, Goff, Duran Mullica, Lukeman-Hiromasa.

**MOTION TO PASS** 

	OPPOSED - None. ABSENT - Brown.
	<ul> <li>The following items were approved on the consent agenda:</li> <li>July 19, 2021 Special Meeting Minutes</li> <li>CR-71 – Parks and Recreation Advisory Board Appointment – Robert Konrade</li> <li>CR-73 – DOLA Peace Officers Mental Health Support Grant Acceptance</li> <li>CR-76 – Colorado Communities for Climate Action 2021-2022 Policy Statement</li> <li>CR-85 – Adams 12 Five Star Schools Board Liaison Appointment – Shannon Lukeman-Hiromasa</li> <li>CR-86 – Finance Committee Appointment – Shannon Lukeman-Hiromasa</li> <li>CR-87 – Northglenn Senior Organization Liaison Appointment – Shannon Lukeman-Hiromasa</li> <li>CR-88 – Outside Agency Funding Committee Appointment – Shannon Lukeman-Hiromasa</li> </ul>
ORDINANCES – FIRST READING: CB-1975 – Unified Development Ordinance Amendments	City Clerk Small read the title.
MOTION TO PASS	Council member Downing <b>MOVED</b> and it was <b>SECONDED</b> by Mayor Pro Tem Willford to approve CB-1975 on first reading.
	Brook Svoboda, Director of Planning and Development, provided a summary of CB-1975.
MOTION PASSED	<ul> <li>There was discussion and the motion PASSED.</li> <li>IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing, Goff, Duran Mullica, Lukeman-Hiromasa.</li> <li>OPPOSED - None.</li> <li>ABSENT - Brown.</li> </ul>
<b>RESOLUTIONS:</b> CR-66 – Amendment to Administrative Manual Fee Schedule	City Clerk Small read the title.

Council member Downing **MOVED** and it was **SECONDED** by Council member Peterson to approve CR-66.

Brook Svoboda, Director of Planning and Development, provided a summary of CR-66.

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MOTION PASSED	<ul> <li>There was no discussion and the motion PASSED.</li> <li>IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing, Goff, Duran Mullica, Lukeman-Hiromasa.</li> <li>OPPOSED - None.</li> </ul>
	ABSENT - Brown.
CR-75 – Marijuana Licensing Fees	City Clerk Small read the title.
MOTION TO PASS	Council member Downing <b>MOVED</b> and it was <b>SECONDED</b> by Council member Duran Mullica to approve CR-75.
	Johanna Small, City Clerk, provided a summary of CR-75.
MOTION PASSED	<ul> <li>There was discussion and the motion PASSED.</li> <li>IN FAVOR - Leighty, Willford, Witkovich, Downing, Goff, Duran Mullica, Lukeman-Hiromasa.</li> <li>OPPOSED - Peterson.</li> </ul>
	ABSENT - Brown.
CR-77 – 2021 Sanitary Sewer Rehabilitation Program	City Clerk Small read the title.
MOTION TO PASS	Council member Downing <b>MOVED</b> and it was <b>SECONDED</b> by Council member Duran Mullica to approve CR-77.
	Kent Kisselman, Director of Public Works, provided a summary of CR-77.
MOTION PASSED	<ul> <li>There was discussion and the motion PASSED.</li> <li>IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing, Goff, Duran Mullica, Lukeman-Hiromasa.</li> <li>OPPOSED - None.</li> <li>ABSENT - Brown.</li> </ul>
CR-78 – 2021 Concrete Trails Program	City Clerk Small read the title.
MOTION TO PASS	Mayor Pro Tem Willford <b>MOVED</b> and it was <b>SECONDED</b> by Council member Duran Mullica to approve CR-78.
	Kent Kisselman, Director of Public Works, provided a summary of CR-78.
MOTION PASSED	<ul> <li>There was discussion and the motion PASSED.</li> <li>IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing, Goff, Duran Mullica, Lukeman-Hiromasa.</li> <li>OPPOSED - None.</li> <li>ABSENT - Brown.</li> </ul>

Northglenn City Council August 9, 2021 CR-79 – Community Center Drive Bridge Rehabilitation Addendum #2 City Clerk Small read the title. **MOTION TO PASS** Mayor Pro Tem Willford MOVED and it was SECONDED by Council member Duran Mullica to approve CR-79. Kent Kisselman, Director of Public Works, provided a summary of CR-79. **MOTION PASSED** There was discussion and the motion **PASSED**. IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing, Goff, Duran Mullica, Lukeman-Hiromasa. **OPPOSED** - None. ABSENT -Brown. CR-82 - 120<sup>th</sup> Avenue **Improvements** Project Addendum #1 City Clerk Small read the title. **MOTION TO PASS** Mayor Pro Tem Willford MOVED and it was SECONDED by Council member Downing to approve CR-82. Kent Kisselman, Director of Public Works, provided a summary of CR-82. **MOTION PASSED** There was discussion and the motion PASSED. IN FAVOR - Leighty, Willford, Witkovich, Peterson, Downing, Goff, Duran Mullica, Lukeman-Hiromasa. **OPPOSED** - None. ABSENT -Brown. RECESS The City Council meeting recessed to a meeting of the Marijuana Licensing Authority at 8:59 p.m. RECONVENE The City Council meeting reconvened at 9:03 p.m. **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 9:04 p.m.